

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 3rd DAY of DECEMBER, 2013, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:07 p.m.

2. Take all appropriate action on participation by Fort Bend County Drainage District in the Reinvestment Zone Number Four, City of Sugar Land and the Interlocal Participation Agreement with the City of Sugar Land, pursuant to Chapter 311 of the Texas Tax Code.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage
Duly put and carried (3-0-2), it is ordered to approve participation by Fort Bend County Drainage District in the Reinvestment Zone Number Four, City of Sugar Land and the Interlocal Participation Agreement with the City of Sugar Land, pursuant to Chapter 311 of the Texas Tax Code.

Judge Hebert	Yes
Commissioner Morrison	abstain
Commissioner Prestage	Yes
Commissioner Meyers	abstain
Commissioner Patterson	Yes

Commissioner Patterson stated that we will be putting the same ad valorem tax dollars into the TIRZ as the City of Sugar Land will put in ad valorem tax. This will require a majority vote to make changes in the original plan.

Commissioner Morrison questioned if the TIRZ complies with Article 8 of the Texas Constitution which states the area must be unproductive, under developed or blighted. Commissioner Morrison asked if it was adopted by Section 5 of 311 Tax Code and the County Attorney's office responded yes. Commissioner Morrison stated that there are areas in Fort Bend County that need a TIRZ more than Sugar Land and that is why he is abstaining.

Judge Hebert thanked Commissioner Patterson for the negotiations on this issue.

3. Adjournment.

The Drainage District Board adjourned at 1:12 p.m. on Tuesday, December 3, 2013.