

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 11th DAY of FEBRUARY, 2014, 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
SHERRY FISK for 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 1:05 p.m.

2. Approve request for Historic Site Property Tax Exemption from the Drainage District for Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Historic Site Property Tax Exemption from the Drainage District for Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2014.

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

3. **Approve request for Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2014.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas, for tax year 2014.

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

4. **Take all appropriate action on Agreement between Fort Bend County and Fugro EarthData, Inc. for collection of high resolution LiDAR, utilizing Texas Natural Resources Information System Council on Competitive Government Agreement CCG-GIS-2008-01-4, in an amount not to exceed \$193,945.50. (Fund: Drainage District, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Fugro EarthData, Inc. for collection of high resolution LiDAR, utilizing Texas Natural Resources Information System Council on Competitive Government Agreement CCG-GIS-2008-01-4, in an amount not to exceed \$193,945.50. (Fund: Drainage District, Fees)

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, February 11, 2014.