DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 22nd DAY of JULY, 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

ANDY MEYERS COMMISSIONER PRECINCT 3

JAMES PATTERSON COMMISSIONER PRECINCT 4

DIANNE WILSON COUNTY CLERK

MARK VOGLER DRAINAGE DISTRICT MANAGER

Commissioner Prestage absent.

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

1. Call to Order.

Call to Order by Judge Hebert at 1:04 p.m.

2. Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Patsy Schultz.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson Duly put and unanimously carried (4-0), it is ordered to record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Patsy Schultz.

Judge HebertYesCommissioner MorrisonYesCommissioner PrestageabsentCommissioner MeyersYesCommissioner PattersonYes

Note: The tax amount is \$2,238.91.

3. Take all appropriate action on the Tax Abatement Agreement between Fort Bend County Drainage District and Kobelco Welding of America, Inc., Precinct 2.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered to approve the Tax Abatement Agreement between Fort Bend County Drainage District and Kobelco Welding of America, Inc., Precinct 2.

Judge HebertYesCommissioner MorrisonYesCommissioner PrestageabsentCommissioner MeyersYesCommissioner PattersonYes

Judge Hebert recognized members of EDC and Kobelco Welding.

4. Adjournment.

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, July 22, 2014.