

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 12TH DAY of AUGUST, 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
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 1:03 p.m.

**2. Record into Minutes Certification of 2014 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to record into Minutes Certification of 2014 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.

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

Note: The anticipated rate is 100%.

**3. Record into Minutes Submission of 2014 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to record into Minutes Submission of 2014 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District as follows:

Taxable Value of New Property	\$ 1,964,753,778
Appraised Value of All Properties	\$61,012,964,943
Taxable Value of All Properties	\$44,999,842,547

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

**4. Take all appropriate action to propose the 2014 Tax Rate for Fort Bend County Drainage District and take a record vote:**

**• Proposed Drainage District Tax Rate \$0.02200.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), by a verbal vote, it is ordered that the property tax rate be increased by the adoption of a tax rate of \$0.02200, which is effectively a 55.8% increase in the tax rate and is actually a 7/10ths of one cent increase in the current tax rate.

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

**5. Take all appropriate action to set public hearings on the proposal to increase the 2014 Tax Rate for Fort Bend County Drainage District to be conducted on Thursday, August 21, 2014 at 5:30 p.m., and on Tuesday, August 26, 2014 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, Fort Bend County Courthouse, 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to set public hearings on the proposal to increase the 2014 Tax Rate for Fort Bend County Drainage District to be conducted on Thursday, August 21, 2014 at 5:30 p.m., and on Tuesday, August 26, 2014 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, Fort Bend County Courthouse, 401 Jackson Street in Richmond, Texas.

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

6. **Take all appropriate action to set public hearings for the FY 2015 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 8, 2014 at 5:30 p.m. and on Tuesday, September 9, 2014 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, Fort Bend County Courthouse, 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY 2015 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 8, 2014 at 5:30 p.m. and on Tuesday, September 9, 2014 at 1:00 p.m. in the Commissioners Courtroom, 2nd Floor, Fort Bend County Courthouse, 401 Jackson Street in Richmond, Texas.

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

7. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, August 12, 2014.