

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9TH DAY of SEPTEMBER, 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 1:05 p.m.

2. Conduct Public Hearing on the Proposed FY 2015 Budget of Fort Bend County Drainage District, pursuant to Texas Local Government Code § 111.067.

Public hearing held. No public comments.

See agenda item #6 for court action.

3. Take all appropriate action on the Third Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and CLB, Inc. to include additional improvements.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the Third Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and CLB, Inc. to include additional improvements.

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

4. Take all appropriate action on FY 2015 Proposed Positions for Fort Bend County Drainage District.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to adopt the list dated September 3, 2014 and approve the FY 2015 Positions for Fort Bend County Drainage District.

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

5. Take all appropriate action to adopt the 2014 Tax Rate for Fort Bend County Drainage District, and take a record vote, pursuant to Property Tax Code 26.05, as follows:

• Proposed Drainage District Fund Tax Rate: \$0.0220

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
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 55.80% increase in the tax rate.

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

Commissioner Meyers stated that the actual tax rate is being increased by .07 of a cent and was 1.5 cents last year. The effective tax on a \$100,000 home would be an increase of \$5.00.

6. Take all appropriate action on the FY 2015 Budget for Fort Bend County Drainage District and take a record vote, pursuant to Texas Local Government Code Section 111.068.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0) by a verbal vote, it is ordered to approve the FY 2015 Drainage District Budget dated September 2, 2014 as presented by the Budget Office.

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

7. Adjournment.

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, September 9, 2014.