

## DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 28th DAY of OCTOBER, 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. Accept Monthly Reports for August and September 2014.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Reports for August and September 2014.

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

**3. Approve FY 2015 transfer in the amount of \$1,000,000 as detailed on Auditor's form dated October 10, 2014, to allocate funds budgeted for Capital Improvement Projects into the project accounts.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve FY 2015 transfer in the amount of \$1,000,000 as detailed on Auditor's form dated October 10, 2014, to allocate funds budgeted for Capital Improvement Projects into the project accounts.

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

Note: Accounts are Big Creek for \$700,000.00 and Stafford Run for \$300,000.00.

**4. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Applied Optoelectronics, Inc. (AOI).**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement  
between Fort Bend County Drainage District and Applied Optoelectronics, Inc. (AOI).

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

**Recess:**

Recessed at 1:07 p.m.

**5. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

**§ 551.071. Consultation With Attorney.** Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

**Fort Bend County, et al vs. LJA Engineering, Inc., F/K/A/ LJA Engineering and Surveying, Inc. et al; Case No. 12-DCV-198114 In the 268th Judicial District Court of Fort Bend County, Texas.**

**Closed Session:**

Convened at 1:51 p.m.  
Adjourned at 2:03 p.m.

**Reconvene:**

Reconvened at 2:45 p.m.

**6. Reconvene Open Session and consider taking action on the following matters:**

**§ 551.071. Consultation With Attorney.**

**Fort Bend County, et al vs. LJA Engineering, Inc., F/K/A/ LJA Engineering and Surveying, Inc. et al; Case No. 12-DCV-198114 In the 268th Judicial District Court of Fort Bend County, Texas.**

No action.

**7. Adjournment.**

The Drainage District Board adjourned at 2:46 p.m. on Tuesday, October 28, 2014.