

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 24th DAY of FEBRUARY, 2015, 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   |
| LINDA WILLIS FOR LAURA RICHARD | 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 1:17 p.m.

**2. Approve correction to Order authorized by Drainage District on November 18, 2014, Agenda Item 5 A, and designate the funding source for litigation expenses in the Kilburn vs. Fort Bend County matter, Case No. 11-CCV-044047, from the Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve correction to Order authorized by Drainage District on November 18, 2014, Agenda Item 5 A, and designate the funding source for litigation expenses in the Kilburn vs. Fort Bend County matter, Case No. 11-CCV-044047, from the Drainage District.

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| 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 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to 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 2015.

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

**4. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2015.

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

**5. Take all appropriate action on the Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones in Fort Bend County Drainage District, pursuant to Section 312.002 of the Texas Property Tax Code.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Guidelines and Criteria for Granting Tax Abatement Agreements in Reinvestment Zones in Fort Bend County Drainage District, pursuant to Section 312.002 of the Texas Property Tax Code.

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

**6. Adjournment.**

The Drainage District Board adjourned at 1:18 p.m. on Tuesday, February 24, 2015.