

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24th DAY of MARCH, 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 1:05 p.m.

2. Approve request for Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park, located 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 Historic Site Property Tax Exemption from the Drainage District for The George Ranch Historical Park, located in Richmond, Texas for tax year 2015.

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 Teague-Waddell House, located at 1810 Avenue M in Rosenberg, 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 Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas for tax year 2015.

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

4. Take all appropriate action on the Abandonment of an existing Flewellen Creek Drainage Easement within Cross Creek Ranch, recorded under Fort Bend County Clerk's File Number (F.B.C.C.F. No.) 2012038964 and F.B.C.C.F. No. 2012038960, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Abandonment of an existing Flewellen Creek Drainage Easement within Cross Creek Ranch, recorded under Fort Bend County Clerk's File Number (F.B.C.C.F. No.) 2012038964 and F.B.C.C.F. No. 2012038960, Precinct 3.

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

5. Take all appropriate action on Donation Deed to Fort Bend County Drainage District from CCR Texas Holdings LP for a Drainage Easement within Cross Creek Ranch, and record same in Official Public Records, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Donation Deed to Fort Bend County Drainage District from CCR Texas Holdings LP for a Drainage Easement within Cross Creek Ranch, and record same in Official Public Records, Precinct 3.

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

6. Adjournment.

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, March 24, 2015.