

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 7TH DAY of APRIL, 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
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Meyers absent.

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 out-of-state travel for Juling Bao to San Diego, California, July 19-24, 2015, to attend the Environmental Systems Research Institute (ESRI) User Conference. (Fund: Drainage District, Travel)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered to approve out-of-state travel for Juling Bao to San Diego, California, July 19-24, 2015, to attend the Environmental Systems Research Institute (ESRI) User Conference. (Fund: Drainage District, Travel)

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

**3. Approve request for Historic Site Property Tax Exemption from the Drainage District for the Morton Ferry Home, located at 402 North Second Street in Richmond, Texas for tax year 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered to approve Historic Site Property Tax Exemption from the Drainage District for the Morton Ferry Home, located at 402 North Second Street in Richmond, Texas for tax year 2015.

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

**4. Take all appropriate action on request for Historic Site Property Tax Exemption from the Drainage District for The Green House located at 13103 Old Highway 59 in Kendleton, Texas for tax year 2015.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage  
Duly put and unanimously carried (4-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for The Green House located at 13103 Old Highway 59 in Kendleton, Texas for tax year 2015.

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

**Recess:**

Recessed at 1:08 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.**

**SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Application of Sage Fulshear East, LLC for Proposed Texas Pollutant Elimination System Discharge Permit No. WQ0015091001.**

**Closed Session:**

Convened at 1:59 p.m.  
Adjourned at 2:00 p.m.

**Reconvene:**

Reconvened at 2:02 p.m.

April 7, 2015

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

**§ 551.071. Consultation With Attorney.**

**SOAH Docket No. 582-14-3090; TCEQ Docket No. 2014-0477-MWD; Application of Sage Fulshear East, LLC for Proposed Texas Pollutant Elimination System Discharge Permit No. WQ0015091001.**

No action.

**7. Adjournment.**

The Drainage District Board adjourned at 2:06 p.m. on Tuesday, April 7, 2015.