

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 28TH 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
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. Authorize advertising for proposals for plants for Big Creek project.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for proposals for plants for Big Creek project.

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

Judge Hebert stated, for the record, that the plants are for erosion control.

3. Accept Monthly Report for March 2015.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for March 2015.

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

- 4. Take all appropriate action on transfer in the amount of \$1,150,000 as detailed on Auditor's form dated April 16, 2015, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from settlement into Big Creek account.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$1,150,000 as detailed on Auditor's form dated April 16, 2015, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate funds received from settlement into Big Creek account.

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

- 5. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Marquez Enterprises, LLC.**

Moved by Commissioner Morrison, 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 Marquez Enterprises, LLC.

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, April 28, 2015.