

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26TH DAY of MAY, 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 1:07 p.m.

2. Accept Monthly Report for April 2015.

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

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

3. Authorize advertising for bids for Stafford Run Watershed Improvements for Independence Park Concrete Weir.

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for Stafford Run Watershed Improvements for Independence Park Concrete Weir.

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

4. Take all appropriate action on acceptance of a 35.361 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100, and the A.G. Sharpless Survey, A-322 of Fort Bend County, Texas, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept a 35.361 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100, and the A.G. Sharpless Survey, A-322 of Fort Bend County, Texas, Precinct 3.

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

5. Take all appropriate action on acceptance of a 1.261 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept a 1.261 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.

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

6. Take all appropriate action on acceptance of a 9.663 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept a 9.663 Acre Drainage District Right-of-Way Easement for Flewellen Creek within the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.

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

7. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County Drainage District and R. G. Miller Engineers, Inc. in the amount of \$48,500 to conduct a preliminary feasibility study on the development of a Wetland Mitigation Bank. (General Fund Capital Improvement Project)

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County Drainage District and R. G. Miller Engineers, Inc. in the amount of \$48,500 to conduct a preliminary feasibility study on the development of a Wetland Mitigation Bank. (General Fund Capital Improvement Project)

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

8. Take all appropriate action on adoption of Local Option Exemptions from the Fort Bend County Drainage District property taxes for the 2015 tax year, pursuant to Section 11.13(n) of the Texas Property Tax Code, as follows:

- **Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and**
- **Over Age 65 Exemption: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve adoption of Local Option Exemptions from the Fort Bend County Drainage District property taxes for the 2015 tax year, pursuant to Section 11.13(n) of the Texas Property Tax Code, as follows:

- Homestead Exemption: \$5,000 or 20 Percent (whichever is greater); and
- Over Age 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

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

Commissioner Meyers noted that these exemptions are the maximum allowed by law.

Commissioner Patterson emphasized that if anyone knows someone who is age 65 and over, please urge them to file an exemption at the Appraisal District office. The exemption is an important savings.

Judge Hebert stated that if you have a \$300,000 home and you are 65, you get a \$60,000 homestead exemption and another \$100,000 exemption for being over 65, which means you only pay taxes on \$140,000.

9. Adjournment.

The Drainage District Board adjourned at 1:11 p.m. on Tuesday, May 26, 2015.