

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 28TH DAY of JULY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Prestage was absent.

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. **Take all appropriate action on First Amendment to Tax Abatement Agreement Between Fort Bend County Drainage District and Star Gessner Properties, Ltd. to extend the completion date for Phase II improvements.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Tax Abatement Agreement Between Fort Bend County Drainage District and Star Gessner Properties, Ltd. to extend the completion date for Phase II improvements.

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

3. **Take all appropriate action on First Amendment to Tax Abatement Agreement Between Fort Bend County Drainage District and LaCenterra at Cinco Ranch II, Ltd. to extend the completion date for Phase IV improvements.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Tax Abatement Agreement Between Fort Bend County Drainage District and LaCenterra at Cinco Ranch II, Ltd. to extend the completion date for Phase IV improvements.

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

4. **Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, July 28, 2015.