

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 11TH DAY of AUGUST, 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 1:14 p.m.

2. **Take all appropriate action on Ballot to cast votes for a representative on the Fort Bend Central Appraisal District Board of Directors for Conservation and Reclamation Districts pursuant to Section 6.03 of the Texas Property Code for the 2016-2017 Term.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Ballot to cast votes for a representative on the Fort Bend Central Appraisal District Board of Directors for Conservation and Reclamation Districts pursuant to Section 6.03 of the Texas Property Code for the 2016-2017 Term with 19 votes cast for Sam Mayson and 18 votes cast for Paul Stamatis Jr.

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

3. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and DSK Holdings, LLC.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement
between Fort Bend County Drainage District and DSK Holdings, LLC.

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

4. **Record into Minutes Certification of 2015 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to Record into Minutes Certification of
2015 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.

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

Note: The anticipated rate is 100%.

5. **Record into Minutes Submission of 2015 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to record into Minutes Submission of 2015 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.

Taxable Value of New Property	\$ 2,251,395,484
Appraised Value of All Properties	\$71,794,599,818
Taxable Value of All Properties	\$52,716,700,929

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

Judge Hebert noted the taxable value of all properties is \$52,716,700,929.

A correction was made after Closed Session of Regular Commissioners Court Meeting and after Agenda Item 32B. Judge Hebert stated he misspoke on Drainage District Agenda Item #5 and the taxable value of all properties is \$55,095,562,836 and not the number previously mentioned.

6. **Take all appropriate action to propose the 2015 Tax Rate for Fort Bend County Drainage District and take a record vote:**

Proposed Drainage District Tax Rate:	\$0.02100
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Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0) by verbal vote, it is ordered that the property tax rate be increased by the adoption of a tax rate of \$0.02100, which is effectively a 5.2% increase in the tax rate.

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

Judge Hebert stated this is not an increase in the tax rate; but an increase in tax collection. Legislature decided to declare this a tax increase.

Commissioner Meyers stated the Drainage tax rate together with the County tax rate is almost a 1¢ tax rate decrease, which overall is about a 2% tax rate decrease. The reality is the tax rate is being reduced, however, because of the increase in the property value, the net is a tax increase.

7. **Take all appropriate action to set public hearings on the proposal to increase the 2015 Tax Rate for Fort Bend County, Drainage District, to be conducted on Thursday, September 3, 2015, at 5:30 p.m. and on Tuesday, September 8, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to set public hearings on the proposal to increase the 2015 Tax Rate for Fort Bend County, Drainage District, to be conducted on Thursday, September 3, 2015, at 5:30 p.m. and on Tuesday, September 8, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

8. **Take all appropriate action to set public hearings for the FY 2016 Proposed Budget for Fort Bend County Drainage District, to be conducted on Monday, September 21, 2015, at 5:30 p.m. and on Tuesday, September 22, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY 2016 Proposed Budget for Fort Bend County Drainage District, to be conducted on Monday, September 21, 2015, at 5:30 p.m. and on Tuesday, September 22, 2015, at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

Recess:

Recessed at 1:20 p.m.

9. **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.

Kerry A. Kilburn and Cynthia H. Kilburn vs. Fort Bend County Drainage District. Case No 11-CCV-044047; in the County Court at Law Number One (1) of Fort Bend County Texas.

Closed Session:

Convened at 2:26 p.m.

Adjourned at 2:43 p.m.

Reconvene:

Reconvened at 2:56 p.m.

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

§ 551.071. Consultation With Attorney.

Kerry A. Kilburn and Cynthia H. Kilburn vs. Fort Bend County Drainage District. Case No 11-CCV-044047; in the County Court at Law Number One (1) of Fort Bend County Texas.

No action.

11. **Adjournment.**

The Drainage District Board adjourned at 2:57 p.m. on Tuesday, August 11, 2015.