

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13TH DAY of OCTOBER, 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. **Rescind approval of Agenda Item 6 from Drainage District Board of Directors meeting on September 22, 2015, which read: Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, Daily Fountain Gate, LTD. and Daily Instruments Corporation; due to error in compliance date, and approve the corrected Tax Abatement Agreement between Fort Bend County Drainage District, Daily Fountain Gate, LTD. and Daily Instruments Corporation.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to rescind approval of Agenda Item 6 from Drainage District Board of Directors meeting on September 22, 2015, which read: Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, Daily Fountain Gate, LTD. and Daily Instruments Corporation; due to error in compliance date, and approve the corrected Tax Abatement Agreement between Fort Bend County Drainage District, Daily Fountain Gate, LTD. and Daily Instruments Corporation.

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

Judge Hebert stated the agreement runs through 2018 and the old agreement had 2017 in error. Since the old agreement had been executed, it was voided and a new one was completed.

3. **Take all appropriate action on Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$50,000. (Fund: Drainage District, Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$50,000. (Fund: Drainage District, Fees)

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

4. **Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, API Realty, LLC. and Accredo Packaging Inc.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, API Realty, LLC. and Accredo Packaging Inc.

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

5. **Take all appropriate action on First Amendment to Second Restated as Amended Tax Abatement Agreement between Fort Bend County Drainage District and Bournemouth Partners, LP, Spirra Pharmaceuticals, Inc. and Healix, Inc. to assign the Tax Abatement Agreement to QuVa Pharma, Inc.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Second Restated as Amended Tax Abatement Agreement between Fort Bend County Drainage District and Bournemouth Partners, LP, Spirra Pharmaceuticals, Inc. and Healix, Inc. to assign the Tax Abatement Agreement to QuVa Pharma, Inc.

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, October 13, 2015.