

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 3RD DAY of NOVEMBER, 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 1:04 p.m.

2. **Accept Monthly Report for August and September 2015.**

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

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

3. **Approve FY 2016 transfer in the amount of \$1,030,000 as detailed on Auditor's form dated October 27, 2015 to allocate funds for Capital Improvement Projects into project accounts.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve FY 2016 transfer in the amount of \$1,030,000 as detailed on Auditor's form dated October 27, 2015 to allocate funds for Capital Improvement Projects into project accounts.

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

Judge Hebert stated this moves \$700,000 to the Big Creek project and \$330,000 to the Stafford Run project.

4. **Approve FY 2016 transfer in the amount of \$238,000 as detailed on Auditor's form dated October 27, 2015 to allocate funds for the purchase of an excavator.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve FY 2016 transfer in the amount of \$238,000 as detailed on Auditor's form dated October 27, 2015 to allocate funds for the purchase of an excavator.

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

Judge Hebert stated the purchase of the excavator was approved last week. This Agenda Item is to put the money in the correct account in order to pay for the excavator.

5. **Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement and Partial Abandonment for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Drainage District
Right-of-Way Easement and Partial Abandonment for Big Creek within the Barnabas Wickson
Survey, Abstract 95 of Fort Bend County, Texas, Precinct 1.

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

6. **Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement for Big Creek within the Barnabas Wickson Survey, Abstract 95 of Fort Bend County, Texas, Precinct 1.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Drainage District
Right-of-Way Easement for Big Creek within the Barnabas Wickson Survey, Abstract 95 of
Fort Bend County, Texas, Precinct 1.

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

7. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, Schlumberger Technology Corporation and Schlumberger Limited.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District, Schlumberger Technology Corporation and Schlumberger Limited.

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

Commissioner Meyers stated this item is a Tax Abatement together with the City of Sugar Land and Fort Bend County to help accomplish bringing the Schlumberger's Houston Division into the City of Sugar Land. This Division will be the Schlumberger Headquarters of North America Management Division. He introduced guests from Schlumberger, Jeff McGraw, Bobby Bitar, Susan Ganz, and Mike Lateur with Duff and Phelps, who assisted Schlumberger with relocating.

Jeff McGraw stated this was a monumental project and appreciates all the help and support received from everyone.

8. **Adjournment.**

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, November 3, 2015.