

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 10TH 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 1:03 p.m.

2. **Take all appropriate action on Payment In Lieu of Taxes (PILOT) Agreement between Fort Bend County Drainage District and Geokinetics, Inc. and authorize the County Judge to execute the Letter of Non-Objection concerning the free trade zone activation application submitted by Geokinetics, Inc. to the Foreign Trade Zones Board.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison  
Duly put and unanimously carried (5-0), it is ordered to approve Payment In Lieu of Taxes (PILOT) Agreement between Fort Bend County Drainage District and Geokinetics, Inc. and authorize the County Judge to execute the Letter of Non-Objection concerning the free trade zone activation application submitted by Geokinetics, Inc. to the Foreign Trade Zones Board.

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

3. **Adjournment.**

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, November 10, 2015.