


**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Drainage District Board of Directors meeting held on the 9th day of February, 2016.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 23rd day of February, 2016.



ROBERT E. HEBERT, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9TH DAY of FEBRUARY, 2016, 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. **Accept Monthly Report for December 2015.**

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

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

February 9, 2016

3. **Take all appropriate action to reappointment Pamela Gubbels to the Board of Directors on Sugar Land Tax Increment Reinvestment Zone (TIRZ) No, 4, for a term of January 2016 through December 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to reappointment Pamela Gubbels to the Board of Directors on Sugar Land Tax Increment Reinvestment Zone (TIRZ) No, 4, for a term of January 2016 through December 2017.

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

4. **Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement for Willow Fork of Buffalo Bayou within Trails of Katy from Ventana Development Katy, LTD., Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Right-of-Way Easement for Willow Fork of Buffalo Bayou within Trails of Katy from Ventana Development Katy, LTD., Precinct 3.

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

5. **Take all appropriate action to purchase three (3) John Deere tractors, from Shoppa's Farm Supply, Inc. utilizing Houston Galveston Area Council contract TX HGAC GR01-15, in the amount of \$71,356.13 each for a total of \$214,068.39.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase three (3) John Deere tractors, from Shoppa's Farm Supply, Inc. utilizing Houston Galveston Area Council contract TX HGAC GR01-15, in the amount of \$71,356.13 each for a total of \$214,068.39.

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

February 9, 2016

6. **Take all appropriate action on B16-042 Construction Services of Pre-Fabricated Metal Building for Drainage District.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award B16-042 Construction Services of Pre-Fabricated Metal Building for Drainage District to Bass Construction for \$49,999.

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

7. **Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Applied Optoelectronics, Inc.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Applied Optoelectronics, Inc.

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

8. **Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, February 9, 2016.