

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 24TH DAY of MAY, 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 1:06 p.m.

2. **Approve minutes of meeting held on April 12, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on April 12, 2016.

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

3. **Accept Monthly Report for February and March 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for February and March 2016.

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

4. **Take all appropriate action for Professional Engineering Services between Fort Bend County Drainage District and Cobb, Fendley & Associates, Inc., for modifications to computer modeling simulations, in an amount not to exceed \$11,845.**

Moved by Commissioner Prestage, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Professional Engineering Services between Fort Bend County Drainage District and Cobb, Fendley & Associates, Inc., for modifications to computer modeling simulations, in an amount not to exceed \$11,845.

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

5. **Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County Drainage District and R.G. Miller Engineers, Inc., for additional services for wetland mitigation bank study, in an amount not to exceed \$15,000, for a total contract amount not to exceed \$63,500.00.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County Drainage District and R.G. Miller Engineers, Inc., for additional services for wetland mitigation bank study, in an amount not to exceed \$15,000, for a total contract amount not to exceed \$63,500.00.

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

May 24, 2016

6. **Take all appropriate action to adopt Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2016 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:**

- **Homestead Exemption: \$5000 or 20 percent (whichever is greater); and**
- **Over Age 65 Exemptions: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to adopt Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2016 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

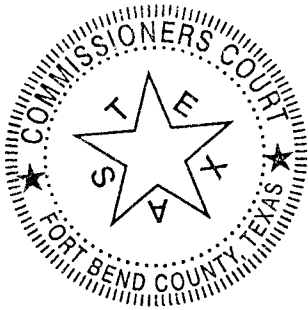
- Homestead Exemption: \$5000 or 20 percent (whichever is greater); and
- Over Age 65 Exemptions: \$100,000; or
- Disabled Person Exemption: \$100,000.

The exemptions are the highest allowed by state law.

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

7. **Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, May 24, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas