

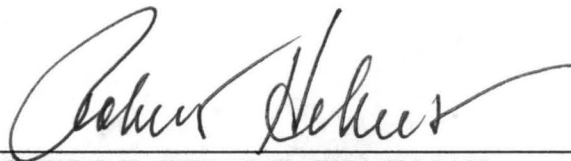
**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 24th day of May, 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 28th day of June, 2016.



\_\_\_\_\_  
ROBERT E. HEBERT, CHAIRMAN

**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