

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9TH DAY of AUGUST, 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
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 1:09 p.m.

2. **Approve minutes of meeting held on August 2, 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 August 2, 2016.

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

3. **Take all appropriate action to propose the 2016 Tax Rate for Fort Bend County Drainage District and take a record vote:**

Proposed Drainage District Tax Rate: \$0.01600

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered, by record vote, that the property tax rate be decreased by the adoption of a tax rate of \$0.01600, which is effectively a 19.0% percent decrease in the tax rate.

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

MOTION PASSES

Commissioner Morrison asked how much remains in reserve.

Pamela Gubbels, Director of Finance and Investments, stated the reserve remaining for Drainage District is 18%.

4. **Take all appropriate action to set public hearings for the FY 2017 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 12, 2016, at 5:30 p.m., and on Tuesday, September 13, 2016 at 1:00 p.m. in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY 2017 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 12, 2016, at 5:30 p.m., and on Tuesday, September 13, 2016 at 1:00 p.m. in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, August 9, 2016.

August 9, 2016



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas