

**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 3rd day of January, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of January 2017.



ROBERT E. HEBERT, CHAIRMAN

January 3, 2017

### **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 3RD DAY of JANUARY, 2017, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
VINCENT MORALES	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 1:04 p.m.

2. **Approve minutes of meeting held on December 6, 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  
December 6, 2016.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

January 3, 2017

3. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and TexPharma, LLC.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement  
between Fort Bend County Drainage District and TexPharma, LLC.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. **Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, January 3, 2017.

I attest to the accuracy of the foregoing minutes.



*Laura Richard*

Laura Richard, County Clerk, Fort Bend County, Texas