

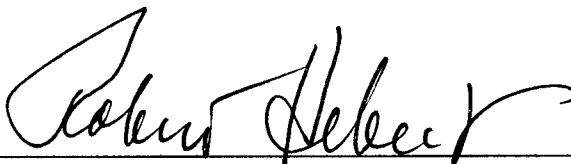
**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 28th day of February, 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 7th day of March 2017.



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

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 28TH DAY of FEBRUARY, 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

Commissioner Meyers and Commissioner Prestage absent.

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 February 14, 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson  
Duly put and unanimously carried (3-0), it is ordered to approve minutes of meeting held on  
February 14, 2017.

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

3. **Approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson  
Duly put and unanimously carried (3-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for the Simonton School, located at 34935 FM 1093 in Simonton, Texas, for tax year 2017.

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

4. **Approve request for Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson  
Duly put and unanimously carried (3-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2017.

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

5. **Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement for Turkey Creek, within the S.A. & M.G. R.R. Survey, Abstract 326 of Fort Bend County, Texas, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson  
Duly put and unanimously carried (3-0), it is ordered to accept a Drainage District Right-of-Way Easement for Turkey Creek, within the S.A. & M.G. R.R. Survey, Abstract 326 of Fort Bend County, Texas, Precinct 1.

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

6. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Hudson Products Corporation.**

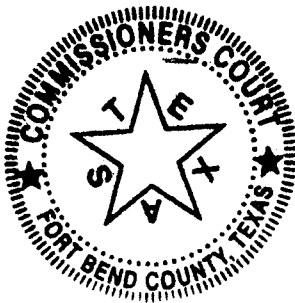
Moved by Commissioner Morales, Seconded by Commissioner Patterson  
Duly put and unanimously carried (3-0), it is ordered to approve Tax Abatement Agreement  
between Fort Bend County Drainage District and Hudson Products Corporation.

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

7. **Adjournment.**

The Drainage District Board adjourned at 1:07 p.m. on Tuesday, February 28, 2017.

I attest to the accuracy of the foregoing minutes.



A handwritten signature in cursive script that reads "Laura Richard".

Laura Richard, County Clerk, Fort Bend County, Texas