

**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 11th day of April, 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 25th day of April 2017.



ROBERT E. HEBERT, CHAIRMAN

April 11, 2017

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 11TH DAY of APRIL, 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 1:06 p.m.

2. **Approve minutes of meeting held on March 28, 2017.**

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 March 28, 2017.

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

3. **Approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas for Tax Year 2017.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for Historic Site Property Tax Exemption from the Drainage District for the Teague-Waddell House, located at 1810 Avenue M in Rosenberg, Texas for Tax Year 2017.

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

Judge Hebert stated, for the record, this house has been a Texas historical landmark since 1979.

4. **Take all appropriate action on RFP 17-062 for Contingency Floodwall Solution.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reject all submissions and not re-advertise at this time for RFP 17-062 for Contingency Floodwall Solution.

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

5. **Take all appropriate action on bid by Juan Zavala to acquire a tax resale property described as: All that certain tract or parcel of land lying and being situated in Fort Bend County, Texas, known and designated as Lot 6, Block 12 according to the map of the plan of the Town of Rosenberg, Texas, according to a map recorded in the Deed Records of said Fort Bend County, Texas.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bid by Juan Zavala to acquire a tax resale property described as: All that certain tract or parcel of land lying and being situated in Fort Bend County, Texas, known and designated as Lot 6, Block 12 according to the map of the plan of the Town of Rosenberg, Texas, according to a map recorded in the Deed Records of said Fort Bend County, Texas.

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

April 11, 2017

6. **Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, April 11, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard
Laura Richard, County Clerk, Fort Bend County, Texas