

**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 25th 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 2nd day of May 2017.



ROBERT E. HEBERT, CHAIRMAN

April 25, 2017

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 25TH 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 1:03 p.m.

2. **Approve minutes of meeting held on April 11, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on April 11, 2017.

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

April 25, 2017

3. **Approve transfer in the amount of \$10,000 from Capital Acquisitions into Property & Equipment to allocate funds for the purchase of additional water inflated property protector tubes for flood control.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to transfer in the amount of \$10,000 from Capital Acquisitions into Property & Equipment to allocate funds for the purchase of additional water inflated property protector tubes for flood control.

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

4. **Take all appropriate action to rescind action on Agenda Item 3 on January 3, 2017, and approve Tax Abatement Agreement between Fort Bend County Drainage District, Orbit Properties, LLC, and TexPharma, LLC.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to rescind action on Agenda Item 3 on January 3, 2017, and approve Tax Abatement Agreement between Fort Bend County Drainage District, Orbit Properties, LLC, and TexPharma, LLC.

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

5. **Take all appropriate action on Interlocal Agreement between Fort Bend County Drainage District and the Gulf Coast Water Authority for cost sharing in the clearing of Upper Oyster Creek, from State Highway 6 upstream to Orchard Lake Estates subdivision, with the District contributing fifty percent of the project cost in an amount not to exceed \$200,000; Precinct 4. (Fund: Drainage District, Upper Oyster Creek)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Drainage District and the Gulf Coast Water Authority for cost sharing in the clearing of Upper Oyster Creek, from State Highway 6 upstream to Orchard Lake Estates subdivision, with the District contributing fifty percent of the project cost in an amount not to exceed \$200,000; Precinct 4. (Fund: Drainage District, Upper Oyster Creek)

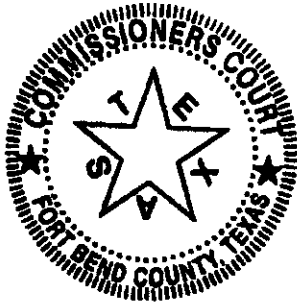
Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

April 25, 2017

6. **Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, April 25, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas