DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13TH DAY of JUNE, 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

GRADY PRESTAGE

COMMISSIONER PRECINCT 2

ANDY MEYERS

COMMISSIONER PRECINCT 3

LINDA WILLIS FOR LAURA RICHARD COUNTY CLERK

MARK VOGLER DRAINAGE DISTRICT MANAGER

COMMISSIONER PRECINCT 4

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 1:13 p.m.

JAMES PATTERSON

2. Approve minutes of meeting held on June 6, 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 June 6, 2017.

Judge HebertYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

3. Accept Monthly Report for April 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to accept Monthly Report for April 2017.

Judge HebertYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

4. Authorize advertising for bids for Canal Paving in Meadows Place.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for Canal Paving in Meadows Place.

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

- 5. Take all appropriate action on the adoption of Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2017 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:
 - Homestead Exemption: \$5,000 or 20 percent (whichever is greater); and
 - Over 65 Exemptions: \$100,000; or
 Disabled Person Exemption: \$100,000.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to approve the adoption of Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2017 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5,000 or 20 percent (whichever is greater); and
- Over 65 Exemptions: \$100,000; or
- Disabled Person Exemption: \$100,000.

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

Commissioner Meyers stated these are the maximum exemptions allowed by the statute.

6. Adjournment.

The Drainage District Board adjourned at 1:14 p.m. on Tuesday, June 13, 2017.

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas