

**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 13th day of June, 2017.



\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 27th day of June 2017.



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ROBERT E. HEBERT, CHAIRMAN

June 13, 2017

### **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	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR 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 1:13 p.m.

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

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

June 13, 2017

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:

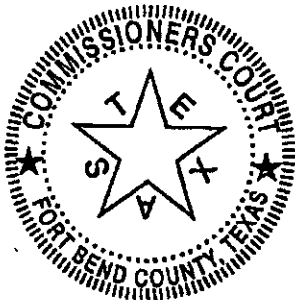
- **Homestead Exemption: \$5,000 or 20 percent (whichever is greater); and**
- **Over 65 Exemptions: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

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*

Laura Richard, County Clerk, Fort Bend County, Texas