

**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 18th day of July, 2017.



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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 25th day of July 2017.



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ROBERT E. HEBERT, CHAIRMAN

July 18, 2017

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 18TH DAY of JULY, 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 1:04 p.m.

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

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

July 18, 2017

3. **Record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Patsy Schultz, Tax Assessor/Collector.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to record into Minutes the 10/20 Year Write Off of Property Taxes pursuant to Texas Property Tax Code Section 33.05 for Fort Bend County Drainage District for the Office of Patsy Schultz, Tax Assessor/Collector.

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

4. **Take all appropriate action on Bid 17-085 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 approve Bid 17-085 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 grant award from the U.S. Department of Agriculture, Natural Resources Conservation Service for funding emergency repairs to creek bank slope failures in the amount of \$3,006,300 with a local cash match by Fort Bend County in the amount of \$911,000.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve grant award from the U.S. Department of Agriculture, Natural Resources Conservation Service for funding emergency repairs to creek bank slope failures in the amount of \$3,006,300 with a local cash match by Fort Bend County in the amount of \$911,000.

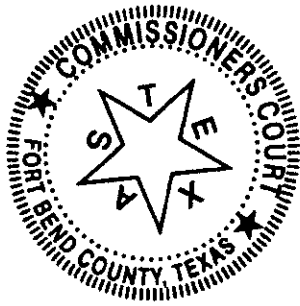
Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

6. **Adjournment.**

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, July 18, 2017.

July 18, 2017

I attest to the accuracy of the foregoing minutes.



*Laura Richard*

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Laura Richard, County Clerk, Fort Bend County, Texas