

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 8TH DAY of AUGUST, 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 1:07 p.m.

2. **Approve minutes of meeting held on August 1, 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 August 1, 2017.

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

3. **Record into Minutes the Certification of 2017 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to record into Minutes the Certification of 2017 Tax Year Anticipated Collection Rate for Fort Bend County Drainage District. The Tax Assessor certifies an anticipated collection rate estimated at 100%.

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

4. **Record into Minutes Submission of 2017 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to record into Minutes Submission of 2017 Tax Year Appraisal Roll and New Property Value for the Fort Bend County Drainage District as follows:

Taxable Value of New Property is \$1,875,950,273
Appraised Value of All Properties is \$84,644,788,040
Taxable Value of All Properties is \$62,087,534,397

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

Commissioner Patterson noted almost 25% reduction from appraised value to taxable value is from Homestead Exemptions.

5. **Take all appropriate action on Resolution and ballot to elect representative(s) for the Conservation and Reclamation Districts position on the Board of Directors of the Fort Bend Central Appraisal District, pursuant to Section 6.03 of the Texas Property Code, for the 2018-2019 term.**

Moved by Commissioner Morales, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Resolution and ballot to elect representative(s) for the Conservation and Reclamation Districts position on the Board of Directors of the Fort Bend Central Appraisal District, pursuant to Section 6.03 of the Texas Property Code, for the 2018-2019 term, and cast 28 votes to William Schwer.

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

6. **Take all appropriate action on acceptance of a 0.841 acre Drainage District Right-of-Way Easement from D.R. Horton-Texas, Ltd. for Flewellen Creek within the A.G. Sharpless Survey, Abstract 322, and the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Pct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept a 0.841 acre Drainage District Right-of-Way Easement from D.R. Horton-Texas, Ltd. for Flewellen Creek within the A.G. Sharpless Survey, Abstract 322, and the Micajah Autrey Survey, Abstract 100 of Fort Bend County, Texas, Precinct 3.

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

7. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, August 8, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas