

**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 12th day of September, 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 26th day of September 2017.



\_\_\_\_\_  
ROBERT E. HEBERT, CHAIRMAN

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 12TH DAY of SEPTEMBER, 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 1:34 p.m.

2. **Approve minutes of meeting held on August 22, 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 22, 2017.

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

3. **Accept Monthly Reports for June and July 2017.**

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

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

4. **Take all appropriate action on Amendment No. 2 to the Agreement between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services in the amount of \$10,000 for a total contract amount not to exceed \$90,000 regarding consulting services for drainage review assistance. (Fund: Drainage District)**

Moved by Commissioner Patterson, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to the Agreement between Fort Bend County Drainage District and Freese and Nichols, Inc. to increase the scope of services in the amount of \$10,000 for a total contract amount not to exceed \$90,000 regarding consulting services for drainage review assistance. (Fund: Drainage District)

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

5. **Take all appropriate action on Resolution to the Fort Bend County Central Appraisal District to authorize reappraisal of all property damaged in the recent flooding events related to Tropical Storm (Hurricane) Harvey as allowed under Section 23.02 of the Texas Tax Code.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution to the Fort Bend County Central Appraisal District to authorize reappraisal of all property damaged in the recent flooding events related to Tropical Storm (Hurricane) Harvey as allowed under Section 23.02 of the Texas Tax Code.

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

Judge Hebert stated there were between six and seven thousand homes affected by Tropical Storm (Hurricane) Harvey.

September 12, 2017

6. **Take all appropriate action on possible adjustment of the 2017 Tax Rate for Fort Bend County Drainage District as proposed on August 22, 2017:**

• **Proposed Drainage District Tax Rate: \$0.01600**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to maintain the 2017 Tax Rate of \$0.01600 for Fort Bend County Drainage District as proposed on August 22, 2017.

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

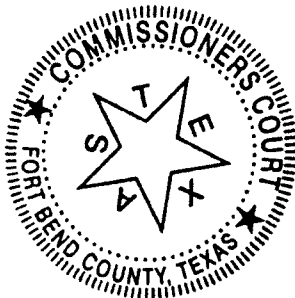
Commissioner Prestage suggested a consideration be made to adjust the tax rate to provide money for studies to be performed on how drainage is affecting the County.

Judge Hebert agreed that a more careful analysis of how drainage works in the County should be done. He stated the Tax Rate should not be adjusted.

7. **Adjournment.**

The Drainage District Board adjourned at 1:45 p.m. on Tuesday, September 12, 2017.

**I attest to the accuracy of the foregoing minutes.**



*Laura Richard*  
\_\_\_\_\_  
Laura Richard, County Clerk, Fort Bend County, Texas