

**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 26th day of September, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Mokales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 10th day of October 2017.



ROBERT E. HEBERT, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26TH 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 1:07 p.m.

2. **Approve minutes of regular meeting held on September 12 and special meeting held on September 13, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on September 12 and special meeting held on September 13, 2017.

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

3. **Conduct a Public Hearing on the proposal to increase the 2017 Tax Rate for Fort Bend County Drainage District.**

Public Hearing held. No public comment.

4. **Conduct Public Hearing on the Proposed FY 2018 Budget for Fort Bend County Drainage District pursuant to Texas Local Government Code Section 111.067.**

Public Hearing held. No public comment.

5. **Take all appropriate action on FY 2018 Proposed Positions 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 approve FY 2018 Proposed Positions for Fort Bend County Drainage District, as presented by the Budget Office.

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

6. **Take all appropriate action to adopt the 2017 Tax Rate for Fort Bend County Drainage District, and take a record vote, pursuant to Property Tax Code 26.05, as follows:**

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered, by verbal vote, to adopt the 2017 Tax Rate for Fort Bend County Drainage District, pursuant to Property Tax Code 26.05, as follows:
Drainage District Fund Tax Rate: \$0.01600.

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

MOTION PASSES

September 26, 2017

7. **Take all appropriate action on the FY 2018 Budget for Fort Bend County Drainage District, and take a record vote, pursuant to Texas Local Government Code Sec 111.068.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered, by verbal vote, to adopt the FY 2018 Budget for Fort Bend County Drainage District, as presented by the Budget Office, pursuant to Texas Local Government Code Sec 111.068.

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

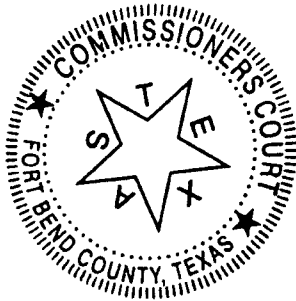
MOTION PASSES

The proposed property tax revenue will reduce revenue.

8. **Adjournment.**

The Drainage District Board adjourned at 1:12 p.m. on Tuesday, September 26, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas