

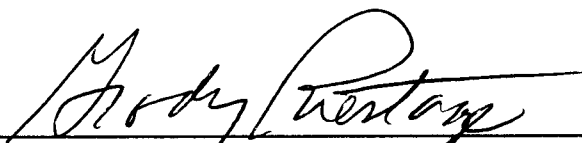
**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 7th day of November, 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 28th day of November, 2017.



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GRADY PRESTAGE, COMMISSIONER, PRECINCT 2  
PRESIDING OFFICER,  
COMMISSIONERS COURT, NOVEMBER 28, 2017

November 7, 2017

### **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 7TH DAY of NOVEMBER, 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 1:05 p.m.

2. **Approve minutes of meeting held on October 24, 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  
October 24, 2017.

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

3. **Take all appropriate action on request to the U.S. Department of Agriculture, Natural Resources Conservation Service, for funding assistance to restore damages sustained during Tropical Storm (Hurricane) Harvey with a local contribution of ten percent by Fort Bend County for the cost of construction in dollars or in-kind services.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request to the U.S. Department of Agriculture, Natural Resources Conservation Service, for funding assistance to restore damages sustained during Tropical Storm (Hurricane) Harvey with a local contribution of ten percent by Fort Bend County for the cost of construction in dollars or in-kind services.

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

4. **Take all appropriate action on Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$50,000. (Fund: Drainage District)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Consulting Services for Drainage Review Assistance between Fort Bend County Drainage District and Freese and Nichols, Inc. in an amount not to exceed \$50,000. (Fund: Drainage District)

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

5. **Take all appropriate action on request dated October 24, 2017, for variance regarding the classification of ineligible and eligible property, as each is defined in the current Guidelines and Criteria for Granting Tax Abatements in the Fort Bend County Drainage District.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request dated  
October 24, 2017, for variance regarding the classification of ineligible and eligible property,  
as each is defined in the current Guidelines and Criteria for Granting Tax Abatements in the  
Fort Bend County Drainage District.

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

Commissioner Meyers indicated that normally inventory is not included on the property, for which taxes are weighed. In this particular instance the inventory will be included as part of the property value that will have a tax abatement.

Jack Belt, Greater Fort Bend Economic Development Council, explained a variance was requested because the scope of this project is approximately a 600,000 square foot building. There is a substantial amount of inventory and to negotiate the competitive project a single variance was requested.

6. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, BCBP Cravens East, LP and Best Buy Warehousing Logistics, Inc.**

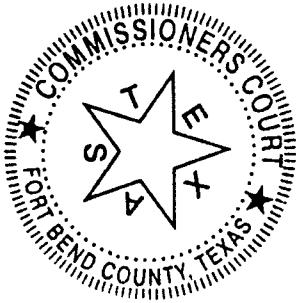
Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement  
between Fort Bend County Drainage District, BCBP Cravens East, LP and Best Buy  
Warehousing Logistics, Inc.

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

November 7, 2017

7. **Adjournment.**

The Drainage District Board adjourned at 1:08 p.m. on Tuesday, November 7, 2017.



I attest to the accuracy of the foregoing minutes.

*Laura Richard*

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Laura Richard, County Clerk, Fort Bend County, Texas