

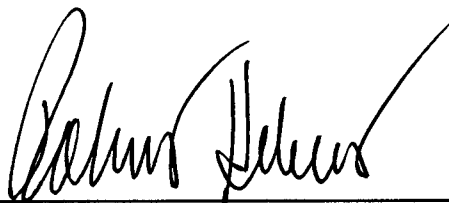
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 December, 2017.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Weyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 19th day of December, 2017.



ROBERT E. HEBERT, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 12TH DAY of DECEMBER, 2017, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner Morales absent.

When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Judge Hebert at 1:03 p.m.

2. **Approve minutes of meeting held on November 28, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on
November 28, 2017.

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

3. **Approve transfer in the amount of \$581,500 as detailed on Auditor's form dated November 30, 2017 and allocate funds into the Keegan's Bayou slope repair project.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to transfer the amount of \$581,500 as detailed on Auditor's form dated November 30, 2017 and allocate funds into the Keegan's Bayou slope repair project.

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

4. **Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, Orbit Properties, LLC and TexPharma, LLC.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, Orbit Properties, LLC and TexPharma, LLC.

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

5. **Take all appropriate action on Bid 18-025 for Slope Repair at Keegan's Bayou for Fort Bend County Drainage District.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Bid 18-025 for Slope Repair at Keegan's Bayou for Fort Bend County Drainage District.

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

Judge Hebert stated the contract is going to the low bidder, WadeCon, LLC for \$581,500. The completion time is 180 days.

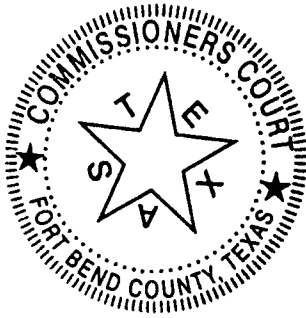
6. **Take all appropriate action on bid by Juan Zavala to acquire a tax resale property described as: A 0.132 acre tract of land, more or less, being part of Reserve A, in Block 1, Aultmans Addition to Houston situated in the Hicks Shropshire Survey, Abstract No. 313, Fort Bend County, Texas, more fully described by metes and bounds in "Exhibit A" attached to the deed recorded under Instrument No. 2003098025 in the Official Public Records of Fort Bend County, Texas.**

Pulled.

7. **Adjournment.**

The Drainage District Board adjourned at 1:06 p.m. on Tuesday, December 12, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas