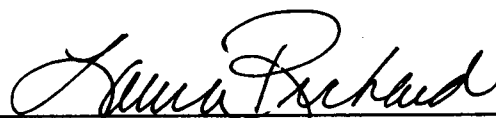


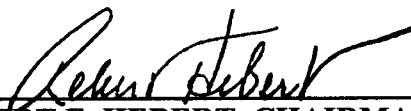
**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 3rd day of April, 2018.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Muyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 10th day of April, 2018.



ROBERT E. HEBERT, CHAIRMAN

April 3, 2018

### **DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 3RD DAY of APRIL, 2018, 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 1:04 p.m.

2. **Approve minutes of meeting held on March 27, 2018.**

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 March 27, 2018.

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

April 3, 2018

3. **Take all appropriate action on request to purchase one (1) Komatsu hydraulic excavator from Waukesha-Pearce Industries Inc., utilizing BuyBoard Contract Number 515-16 for an amount not to exceed \$287,300. (Fund: Drainage District)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Komatsu hydraulic excavator from Waukesha-Pearce Industries Inc., utilizing BuyBoard Contract Number 515-16 for an amount not to exceed \$287,300. (Fund: Drainage District)

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

4. **Take all appropriate action on bid by Fort Bend County to acquire a tax resale property described as: Reserve "A" of Tierra Grande, Section Six, a subdivision in Fort Bend County according to a map or plat recorded under Slide No. 1097B of the map records of Fort Bend County, Texas, Account No. 0034-06-030-0005-908.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve bid by Fort Bend County to acquire a tax resale property described as: Reserve "A" of Tierra Grande, Section Six, a subdivision in Fort Bend County according to a map or plat recorded under Slide No. 1097B of the map records of Fort Bend County, Texas, Account No. 0034-06-030-0005-908.

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

5. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Ridge Southwest CC Partners I, LLC.**

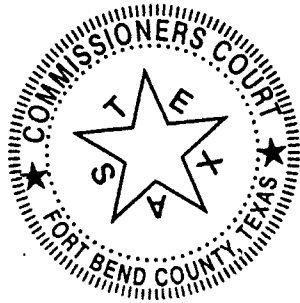
Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District and Ridge Southwest CC Partners I, LLC.

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

6. **Adjournment.**

The Drainage District Board adjourned at 1:05 p.m. on Tuesday, April 3, 2018.

April 3, 2018



I attest to the accuracy of the foregoing minutes.

*Laura Richard*

Laura Richard, County Clerk, Fort Bend County, Texas