

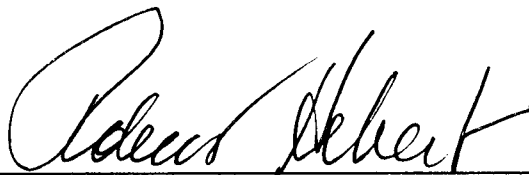
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 8th day of May, 2018.



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 22nd day of May, 2018.



ROBERT E. HEBERT, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 8TH DAY of MAY, 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 1:07 p.m.

2. **Approve minutes of regular meeting held on May 1, 2018 and special meeting/budget workshop held on May 3, 2018.**

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 May 1, 2018 and special meeting/budget workshop held on May 3, 2018.

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

3. **Accept Monthly Reports for January and February 2018.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept Monthly Reports for January
and February 2018.

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

4. **Take all appropriate action on acceptance of a certain 14.984 acre tract of land conveyed by donation deed from Sienna/Johnson Cathay, LP to Fort Bend County Drainage District regarding Lower Oyster Creek and; record same in Official Public Records; Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to accept a certain 14.984 acre tract of
land conveyed by donation deed from Sienna/Johnson Cathay, LP to Fort Bend County
Drainage District regarding Lower Oyster Creek and; record same in Official Public Records;
Precinct 2.

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

5. **Take all appropriate action on adoption of Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2018 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:**

- **Homestead Exemption: \$5,000 or 20 percent (whichever is greater); and**
- **Over 65 Exemption: \$100,000; or**
- **Disabled Person Exemption: \$100,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to adopt Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2018 Tax Year as follows, pursuant to Section 11.13(n) of the Texas Property Tax Code:

- Homestead Exemption: \$5,000 or 20 percent (whichever is greater); and
- Over 65 Exemption: \$100,000; or
- Disabled Person Exemption: \$100,000.

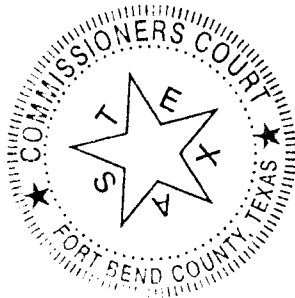
Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Judge Hebert pointed out the 20% and \$100,000 exemptions are the maximum amounts set by state law.

Commissioner Patterson emphasized that someone who is 65 and over can apply for exemptions online.

6. **Adjournment.**

The Drainage District Board adjourned at 1:09 p.m. on Tuesday, May 8, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas