### DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 10TH DAY of JULY, 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

LINDA WILLIS FOR LAURA RICHARD COUNTY CLERK

MARK VOGLER DRAINAGE DISTRICT MANAGER

**COMMISSIONER PRECINCT 4** 

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.

JAMES PATTERSON

## 2. Approve minutes of meeting held on July 3, 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 July 3, 2018.

Judge HebertYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

# 3. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, API Realty, LLC and Accredo Packaging, Inc.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District, API Realty, LLC and Accredo Packaging, Inc.

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

## 4. Adjournment.

The Drainage District Board adjourned at 1:04 p.m. on Tuesday, July 10, 2018.

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas