

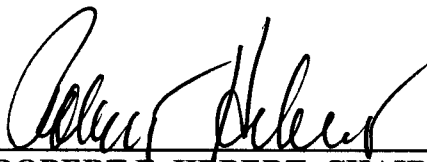
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 August, 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 14th day of August, 2018.



ROBERT E. HEBERT, CHAIRMAN

August 7, 2018

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 7TH DAY of AUGUST, 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 1:06 p.m.

2. **Approve minutes of meeting held on July 24, 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 24, 2018.

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

3. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Fort Bend Solar, LLC located in Fort Bend County Reinvestment Zone No. 21.**

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 and Fort Bend Solar, LLC located in Fort Bend County Reinvestment Zone No. 21.

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

4. **Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Naturebest Pre-Cut & Produce, LLC located within Missouri City Reinvestment Zone No. 19.**

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 Naturebest Pre-Cut & Produce, LLC located within Missouri City Reinvestment Zone No. 19.

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

5. **Take all appropriate action to propose the 2018 Tax Rate for Fort Bend County Drainage District and take a record vote:**

• **Proposed Drainage District Tax Rate: \$0.01900**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve, by record vote, the property tax rate be increased by the adoption of a tax rate of \$0.01900, which is effectively a 22.19 percent increase in the tax rate.

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

MOTION PASSESS

Commissioner Meyers stated, for the record, this is three-tenths of one cent increase and together with the County's tax rate there is an overall reduction in the total tax rate of one-half cent.

Judge Hebert pointed out there is more revenue needed in the Drainage District budget due to the effects of Harvey. The adjustment will provide funds for the local maintenance work necessary to the existing drainage.

6. **Take all appropriate action to set public hearings on the proposal to increase the 2018 Tax Rate for Fort Bend County Drainage District to be conducted on Wednesday, August 29, 2018 at 5:30 p.m. and Tuesday, September 4, 2018 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to set public hearings on the proposal to increase the 2018 Tax Rate for Fort Bend County Drainage District to be conducted on Wednesday, August 29, 2018 at 5:30 p.m. and Tuesday, September 4, 2018 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

August 7, 2018

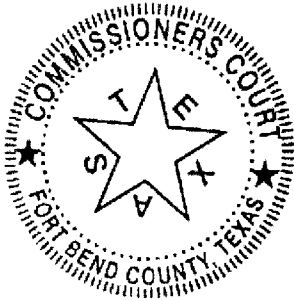
7. **Take all appropriate action to set public hearings for the FY 2019 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 10, 2018 at 5:30 p.m. and on Tuesday, September 11, 2018 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY 2019 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 10, 2018 at 5:30 p.m. and on Tuesday, September 11, 2018 at 1:00 p.m. in the Commissioners Courtroom, on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.

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

8. **Adjournment.**

The Drainage District Board adjourned at 1:10 p.m. on Tuesday, August 7, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas