

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 4TH DAY of SEPTEMBER, 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
LINDA WILLIS FOR 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 1:13 p.m.

2. **Approve minutes of meeting held on August 28, 2018 and public hearing held on August 29, 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 August 28, 2018 and public hearing held on August 29, 2018.

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

3. **Conduct Public Hearing on the proposal to increase the 2018 Tax Rate for Fort Bend County Drainage District.**

Public hearing held. No public comments.

Judge Hebert stated for the record, last year's tax rate was \$0.46900, a combined tax rate for the County and Drainage District. This year the tax rate is \$0.46400, a \$0.005 reduction.

4. **Approve transfer in the amount of \$125,002 as detailed on Auditor's form dated August 28, 2018 to close completed projects and allocate additional funds into Drainage Equipment.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve transfer in the amount of \$125,002 as detailed on Auditor's form dated August 28, 2018 to close completed projects and allocate additional funds into Drainage Equipment.

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

5. **Adjournment.**

The Drainage District Board adjourned at 1:15 p.m. on Tuesday, September 4, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas