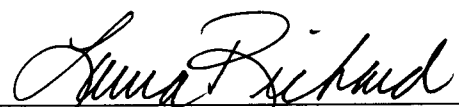


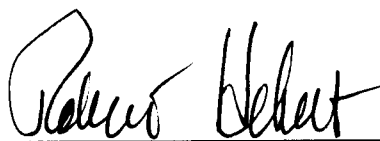
**APPROVAL OF MINUTES  
FORT BEND COUNTY DRAINAGE DISTRICT -  
BOARD OF DIRECTORS**

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 6th day of November, 2018.



\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 13th day of November, 2018.



\_\_\_\_\_  
ROBERT E. HEBERT, CHAIRMAN

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 6TH DAY of NOVEMBER, 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 1:18 p.m.

**2. Approve minutes of meeting held on October 23, 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  
October 23, 2018.

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

3. **Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, BCBP Cravens East, LP, and Best Buy Warehousing Logistics, Inc. to assign the abatement agreement to Hou Ind 3, LLC from current holder, HPC-Seefried BB, LLC.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, BCBP Cravens East, LP, and Best Buy Warehousing Logistics, Inc. to assign the abatement agreement to Hou Ind 3, LLC from current holder, HPC-Seefried BB, LLC.

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

4. **Take all appropriate action on acceptance of a 0.0746 acre Drainage District Right-of-Way Easement from D.R. Horton-Texas, Ltd. for Long Point Slough within the Benjamin Orsburn Survey, Abstract 390 of Fort Bend County, Texas, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to accept a 0.0746 acre Drainage District Right-of-Way Easement from D.R. Horton-Texas, Ltd. for Long Point Slough within the Benjamin Orsburn Survey, Abstract 390 of Fort Bend County, Texas, Precinct 2.

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

5. **Take all appropriate action on acceptance of a Drainage District Access Easement from Fulshear Land Partners, Ltd. for access to Fulshear Creek at the Fulshear Trace Bridge within the Churchill Fulshear League, Abstract 29 of Fort Bend County, Texas, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Access Easement from Fulshear Land Partners, Ltd. for access to Fulshear Creek at the Fulshear Trace Bridge within the Churchill Fulshear League, Abstract 29 of Fort Bend County, Texas, Precinct 3.

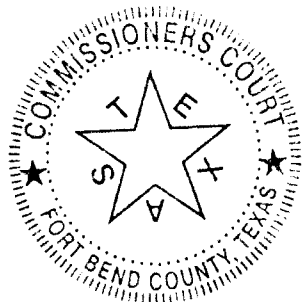
Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

6. **Adjournment.**

The Drainage District Board adjourned at 1:20 p.m. on Tuesday, November 6, 2018.

November 6, 2018

I attest to the accuracy of the foregoing minutes.



*Laura Richard*

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Laura Richard, County Clerk, Fort Bend County, Texas