

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 18TH DAY of DECEMBER, 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 1:13 p.m.

2. Approve minutes of meeting held on December 11, 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
December 11, 2018.

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

3. Approve transfer in the amount of \$5,950 from Operating Supplies into Information Technology to allocate funds for the purchase of a specialized laptop to accommodate hydraulic modeling software.

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 \$5,950 from Operating Supplies into Information Technology to allocate funds for the purchase of a specialized laptop to accommodate hydraulic modeling software.

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

4. Take all appropriate action on request to purchase one (1) Caterpillar hydraulic excavator from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$305,552.98. (Fund: Drainage District)

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) Caterpillar hydraulic excavator from Mustang CAT, utilizing Buy Board Contract Number 515-16 for an amount not to exceed \$305,552.98. (Fund: Drainage District)

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

5. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Tekmanna, LLC.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Tekmanna, LLC.

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

- 6. **Take all appropriate action on Payment-In-Lieu-of-Tax Agreement between Fort Bend County Drainage District and SAExploration, Inc., and authorize the County Judge to execute Letter of Non-Objection to the Foreign Trade Zones Board concerning the free trade zone activation application submitted by SAExploration, Inc.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Payment-In-Lieu-of-Tax Agreement between Fort Bend County Drainage District and SAExploration, Inc., and authorize the County Judge to execute Letter of Non-Objection to the Foreign Trade Zones Board concerning the free trade zone activation application submitted by SAExploration, Inc.

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

- 7. **Take all appropriate action on acceptance of a Right of Way Easement Encroachment Agreement with Willow Point Municipal Utility District for a proposed walking trail within the Drainage District easement along Willow Fork of Buffalo Bayou within the Jesse Burditt Survey, Abstract A-383 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 Right of Way Easement Encroachment Agreement with Willow Point Municipal Utility District for a proposed walking trail within the Drainage District easement along Willow Fork of Buffalo Bayou within the Jesse Burditt Survey, Abstract A-383 of Fort Bend County, Texas, Precinct 3.

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

- 8. **Adjournment.**

The Drainage District Board adjourned at 1:15 p.m. on Tuesday, December 18, 2018.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas