

**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 August, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner DeMerchant, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 13th day of August, 2019.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 6TH DAY of AUGUST, 2019, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	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 KP George at 1:36 p.m.

2. Approve minutes of meeting held on July 23, 2019.

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 23, 2019.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

3. **Record into Minutes the Tax Assessor's notice of termination letter regarding the Tax Abatement Agreement between Fort Bend County Drainage District, CBC Holdings Limited Partnership, and Momentive Specialty Chemicals, Inc. effective December 31, 2016 in accordance with the terms of said Agreement.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to record into Minutes the Tax Assessor's notice of termination letter regarding the Tax Abatement Agreement between Fort Bend County Drainage District, CBC Holdings Limited Partnership, and Momentive Specialty Chemicals, Inc. effective December 31, 2016 in accordance with the terms of said Agreement.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

4. **Take all appropriate action on request to the United States Department of Agriculture, Natural Resources Conservation Service for technical and financial assistance regarding the Emergency Watershed Protection Project No. 5103, Oyster Creek, Phases I and II.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to the United States Department of Agriculture, Natural Resources Conservation Service for technical and financial assistance regarding the Emergency Watershed Protection Project No. 5103, Oyster Creek, Phases I and II.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

5. **Take all appropriate action on request to the United States Department of Agriculture, Natural Resources Conservation Service for technical and financial assistance regarding the Emergency Watershed Protection Project No. 5103, Willow Fork, Phases I and II.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to the United States Department of Agriculture, Natural Resources Conservation Service for technical and financial assistance regarding the Emergency Watershed Protection Project No. 5103, Willow Fork, Phases I and II.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

6. Take all appropriate action on assignment of a Drainage District Right-of-Way Easement along Snake Slough within Fort Bend County, Texas, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve assignment of a Drainage District Right-of-Way Easement along Snake Slough within Fort Bend County, Texas, Pct 4.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

7. Take all appropriate action on request to purchase one (1) truck, a replacement to fleet, from Port Lavaca Dodge Chrysler Jeep for an amount not to exceed \$49,975. (Fund: Drainage District 2019 Budget)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) truck, a replacement to fleet, from Port Lavaca Dodge Chrysler Jeep for an amount not to exceed \$49,975. (Fund: Drainage District 2019 Budget)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

8. Take all appropriate action on Resolution and ballot to elect representative(s) for the Conservation and Reclamation Districts position on the Board of Directors of the Fort Bend Central Appraisal District, pursuant to Section 6.03 of the Texas Property Code, for the 2019-2020 term.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to allocate Pam Gaskin, Drainage District's 35 Entitled Votes for the Conservation and Reclamation Districts position on the Board of Directors of the Fort Bend Central Appraisal District, pursuant to Section 6.03 of the Texas Property Code, for the 2019-2020 term.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

August 6, 2019

- 9. **Take all appropriate action to propose the 2019 Tax Rate for Fort Bend County Drainage District and take a record vote:**

Proposed Drainage District Tax Rate \$0.01350

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered, by record vote, the property tax rate be decreased by the adoption of a tax rate of \$0.01350 for the Drainage Maintenance & Operation Fund and \$0.0018 for the Drainage Interest & Sinking fund for a total Drainage Tax Rate of \$0.01530, which is effectively a 15.92 percent decrease in the tax rate.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

MOTION PASSES

- 10. **Take all appropriate action to set public hearings for the FY 2020 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 9, 2019 at 5:30 p.m., and on Tuesday, September 10, 2019 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.**

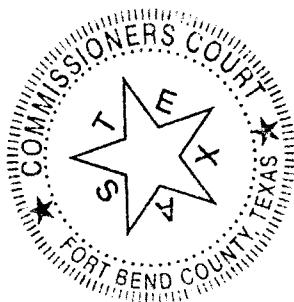
Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to set public hearings for the FY 2020 Proposed Budget for Fort Bend County Drainage District to be conducted on Monday, September 9, 2019 at 5:30 p.m., and on Tuesday, September 10, 2019 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 George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

- 11. **Adjournment.**

The Drainage District Board adjourned at 1:41 p.m. on Tuesday, August 6, 2019.

Moved by Commissioner Meyers,
 to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas