

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 8TH DAY of OCTOBER, 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 1:29 p.m.

**2. Approve minutes of meeting held on October 1, 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on  
October 1, 2019.

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

**3. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Ridge Southwest CC Partners, to recognize the name change of company to TDC Southwest Partners I, LLC and to assign the abatement agreement to TPP SW Commerce, LLC.**

Moved by Commissioner Meyers, 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 Ridge Southwest CC Partners, to recognize the name change of company to TDC Southwest Partners I, LLC and to assign the abatement agreement to TPP SW Commerce, LLC.

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

**4. Adjournment.**

The Drainage District Board adjourned at 1:29 p.m. on Tuesday, October 8, 2019.

Moved by Commissioner Meyers,  
to adjourn.



**I attest to the accuracy of the foregoing minutes.**

**Laura Richard, County Clerk, Fort Bend County, Texas**