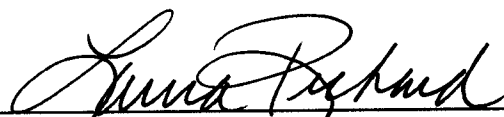


**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 17th day of December, 2019.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales seconded by Commissioner Prostige, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 7th day of January, 2020.



KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 17TH DAY of DECEMBER, 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 1:25 p.m.

2. Approve minutes of meeting held on December 10, 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
December 10, 2019.

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

3. **Record into Minutes a copy of the Public Notice, as published on December 10, 2019, pursuant to Texas Tax Code Section 312.302, advising that Fort Bend County Drainage District will consider a Tax Abatement Agreement with TDC-DRI Sugar Land, LLC, no sooner than thirty days from December 10, 2019, in accordance with Texas Tax Code Section 312.207(c).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to record into Minutes a copy of the Public Notice, as published on December 10, 2019, pursuant to Texas Tax Code Section 312.302, advising that Fort Bend County Drainage District will consider a Tax Abatement Agreement with TDC-DRI Sugar Land, LLC, no sooner than thirty days from December 10, 2019, in accordance with Texas Tax Code Section 312.207(c).

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

4. **Record into Minutes a copy of the Public Notice, as published on December 11, 2019, pursuant to Texas Tax Code Section 312.302, advising that Fort Bend County Drainage District will consider a Tax Abatement Agreement with Old 300 Solar Center, LLC, no sooner than thirty days from December 11, 2019, in accordance with Texas Tax Code Section 312.207(c).**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to record into Minutes a copy of the Public Notice, as published on December 11, 2019, pursuant to Texas Tax Code Section 312.302, advising that Fort Bend County Drainage District will consider a Tax Abatement Agreement with Old 300 Solar Center, LLC, no sooner than thirty days from December 11, 2019, in accordance with Texas Tax Code Section 312.207(c).

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

5. **Take all appropriate action on acceptance of Fort Bend County - Interim Atlas 14 Drainage Criteria Manual and Minimum Slab Elevation Criteria, dated December 2019.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Fort Bend County - Interim Atlas 14 Drainage Criteria Manual and Minimum Slab Elevation Criteria, dated December 2019.

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

December 17, 2019

6. Take all appropriate action on the acceptance of a Drainage District Right-of-Way Easement on Big Creek within Asa Wickson, Abstract A-94 of Fort Bend County, Precinct 1.

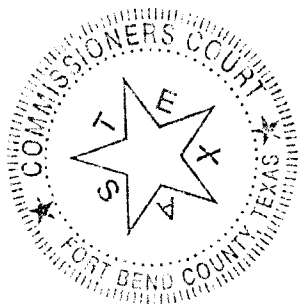
Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Right-of-Way Easement on Big Creek within Asa Wickson, Abstract A-94 of Fort Bend County, Precinct 1.

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

7. Adjournment.

The Drainage District Board adjourned at 1:28 p.m. on Tuesday, December 17, 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