

**DRAINAGE DISTRICT BOARD MINUTES**

**DUE TO EMERGENCY CONDITIONS, THIS MEETING WAS CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE**

BE IT REMEMBERED, That on this 24TH DAY of MARCH, 2020, 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 2:18 p.m.

**2. Approve minutes of meeting held on March 10, 2020.**

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 March 10, 2020.

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

**3. Accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2019; audited by Whitley Penn, LLP.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to accept the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2019; audited by Whitley Penn, LLP.

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

**4. Approve request for historic site property tax exemption from the Drainage District for The Morton Ferry Home, located in Richmond, Texas, for tax year 2020.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for historic site property tax exemption from the Drainage District for The Morton Ferry Home, located in Richmond, Texas, for tax year 2020.

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

**5. Approve request for historic site property tax exemption from the Drainage District for The George Ranch Historical Park, located in Richmond, Texas, for tax year 2020.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for historic site property tax exemption from the Drainage District for The George Ranch Historical Park, located in Richmond, Texas, for tax year 2020.

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

**6. Authorize advertising for bids for Emergency Watershed Protection-Willow Fork of Buffalo Bayou Channel Bank Stabilization, Phase 5.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for  
Emergency Watershed Protection-Willow Fork of Buffalo Bayou Channel Bank Stabilization,  
Phase 5.

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

**7. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, SIE Real Estate Services, LLC, and Si Environmental, LLC for project located in City of Rosenberg Reinvestment Zone No. 23.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement  
between Fort Bend County Drainage District, SIE Real Estate Services, LLC, and Si  
Environmental, LLC for project located in City of Rosenberg Reinvestment Zone No. 23.

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

**8. Adjournment.**

The Drainage District Board adjourned at 2:20 p.m. on Tuesday, March 24, 2020.

Moved by Commissioner Meyers,  
to adjourn.

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



*Laura Richard*

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Laura Richard, County Clerk, Fort Bend County, Texas