

**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 24th day of March, 2020.



LAURA RICHARD, COUNTY CLERK

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



County Judge KP George

KP GEORGE, CHAIRMAN

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:

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|-------------------|---------------------------|
| 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.

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| 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.

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| 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.

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| 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.

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| 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.

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| 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.

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| 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

Laura Richard, County Clerk, Fort Bend County, Texas