

**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 8th day of September, 2020.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 22nd day of September, 2020.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 8TH DAY of SEPTEMBER, 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 1:19 p.m.

2. Approve minutes of meeting held on September 1, 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
September 1, 2020.

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 pursuant to Texas Tax Code Section 312.302 which was published on September 2, 2020 advising of Fort Bend County Drainage District's intention to consider a Tax Abatement Agreement Sage Dulles, Ltd. in accordance with Texas Tax Code Section 312.207(c).**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on September 2, 2020 advising of Fort Bend County Drainage District's intention to consider a Tax Abatement Agreement with Sage Dulles, Ltd. 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. **Rescind court action on Agenda Item 4 by Drainage District on May 5, 2020, a Tax Abatement Agreement between Fort Bend County Drainage District, Trinity Development, LLC, and Wet Sounds, Inc. for project located in City of Rosenberg Reinvestment Zone No. 24, Precinct 1, due to revised values for the project.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to rescind court action on Agenda Item 4 by Drainage District on May 5, 2020, a Tax Abatement Agreement between Fort Bend County Drainage District, Trinity Development, LLC, and Wet Sounds, Inc. for project located in City of Rosenberg Reinvestment Zone No. 24, Precinct 1, due to revised values for the project.

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

5. **Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on September 4, 2020 advising of Fort Bend County Drainage District's intention to consider a revised Tax Abatement Agreement with Trinity Development LLC and Wet Sounds Inc. 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 pursuant to Texas Tax Code Section 312.302 which was published on September 4, 2020 advising of Fort Bend County Drainage District's intention to consider a revised Tax Abatement Agreement with Trinity Development LLC and Wet Sounds Inc. 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

6. Adjournment.

The Drainage District Board adjourned at 1:21 p.m. on Tuesday, September 8, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas