

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 24TH DAY of NOVEMBER, 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 1:44 p.m.

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

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

**3. Take all appropriate action on the Abandonment of four existing Flewellen Creek Drainage Easements within Tamarron, recorded under Fort Bend County Clerk File Numbers 2015058452, 2015058453, 2015058454, and 2017898828, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve the Abandonment of four existing Flewellen Creek Drainage Easements within Tamarron, recorded under Fort Bend County Clerk File Numbers 2015058452, 2015058453, 2015058454, and 2017898828, Precinct 3.

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

**4. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Fort Bend Solar, LLC to extend commencement of construction on the eligible property located in Fort Bend County Reinvestment Zone No. 21 until December 31, 2021.**

Moved by Commissioner Morales, 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 Fort Bend Solar, LLC to extend commencement of construction on the eligible property located in Fort Bend County Reinvestment Zone No. 21 until December 31, 2021.

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

**5. Adjournment.**

The Drainage District Board adjourned at 1:45 p.m. on Tuesday, November 24, 2020.

Moved by Commissioner Meyers,  
to adjourn.

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



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