

**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 11th day of May, 2021.



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**LAURA RICHARD, COUNTY CLERK**

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 25th day of May, 2021.



County Judge KP George

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**KP GEORGE, CHAIRMAN**

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 11TH DAY of MAY, 2021, 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 1:36 p.m.

**2. Approve minutes of meeting held on May 4, 2021.**

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 May 4, 2021.

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

**3. Take all appropriate action on Guidelines and Criteria for Granting Tax Abatements, authorizing Fort Bend County Drainage District to designate Reinvestment Zones and enter into Tax Abatement Agreements, as allowed by Texas Tax Code Section 312.002.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Guidelines and Criteria for Granting Tax Abatements, authorizing Fort Bend County Drainage District to designate Reinvestment Zones and enter into Tax Abatement Agreements, as allowed by Texas Tax Code Section 312.002.

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 Cutlass Solar LLC., located in Fort Bend County Reinvestment Zone No. 23, to be executed and effective on May 12, 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 Cutlass Solar LLC., located in Fort Bend County Reinvestment Zone No. 23, to be executed and effective on May 12, 2021.

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

**5. Authorize advertising for bids for rock rip-rap material for Drainage.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to authorize advertising for bids for rock rip-rap material for Drainage.

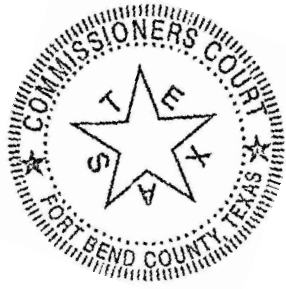
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**6. Adjournment.**

The Drainage District Board adjourned at 1:37 p.m. on Tuesday, May 11, 2021.

Moved by Commissioner Meyers,  
to adjourn.

May 11, 2021



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

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