

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 11TH DAY of JANUARY, 2022, The Drainage District Board of Fort Bend County, Texas, met at a scheduled meeting with the following present:

KP GEORGE	COUNTY JUDGE
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

Commissioner Vincent Morales absent.

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge KP George at 1:31 p.m.

**2. Approve minutes of meeting held on January 4, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on  
January 4, 2022.

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

**3. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District, Dairy Ashford Enterprise, Inc., and Bluebonnet Nutraceuticals, Ltd, located within City of Sugar Land Reinvestment Zone No. 2021-01.**

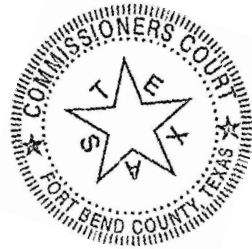
Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (4-0), it is ordered to approve Tax Abatement Agreement  
between Fort Bend County Drainage District, Dairy Ashford Enterprise, Inc., and Bluebonnet  
Nutraceuticals, Ltd, located within City of Sugar Land Reinvestment Zone No. 2021-01.

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

**4. Adjournment.**

The Drainage District Board adjourned at 1:32 p.m. on Tuesday, January 11, 2022.

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**