

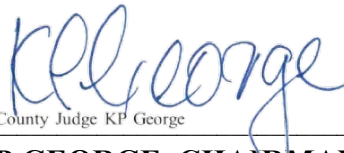
**APPROVAL OF MINUTES
FORT BEND COUNTY DRAINAGE DISTRICT -
BOARD OF DIRECTORS**

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 **5th** day of April, 2022.



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 **12th** day of April, 2022.


County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 5TH DAY of APRIL, 2022, 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 2:31 p.m.

2. Approve minutes of meeting held on March 22, 2022.

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 22, 2022.

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

3. Approve and Record the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2021, audited by Whitley Penn, LLP.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve and record the Fort Bend County Drainage District Annual Financial Report for the year ended September 30, 2021, audited by Whitley Penn, LLP.

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

4. Take all appropriate action on acceptance of a Drainage District Right-of-Way Easement consisting of four tracts along Bessies Creek within the Noel F. Roberts 1-1/4 League, Abstract 79 of Fort Bend County, Texas, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept a Drainage District Right-of-Way Easement consisting of four tracts along Bessies Creek within the Noel F. Roberts 1-1/4 League, Abstract 79 of Fort Bend County, Texas, Precinct 1.

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

5. Take all appropriate action on transfer in the amount of \$450,579 as detailed on Auditor's form dated March 28, 2022, to close flood projects that required less bond funding than anticipated into Flood Contingency.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$450,579 as detailed on Auditor's form dated March 28, 2022, to close flood projects that required less bond funding than anticipated into Flood Contingency.

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

6. Record into the Minutes a copy of the Notice required by Texas Tax Code Section 312.207(c), advising the public that the Fort Bend Drainage District will consider the approval of a Tax Abatement Agreement with EVOX TX Sugar Land 12510 LLC, a Delaware Limited Liability Company.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to record into the Minutes a copy of the Notice required by Texas Tax Code Section 312.207(c), advising the public that the Fort Bend Drainage District will consider the approval of a Tax Abatement Agreement with EVOX TX Sugar Land 12510 LLC, a Delaware Limited Liability Company.

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 and EVOX TX Sugar Land 12510 LLC, a Delaware Limited Liability Company, located in Fort Bend County, Sugar Land Reinvestment Zone No. 2019-03, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District and EVOX TX Sugar Land 12510 LLC, a Delaware Limited Liability Company, located in Fort Bend County, Sugar Land Reinvestment Zone No. 2019-03, Precinct 3.

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

8. Take all appropriate action on the request for historic site Property Tax Exemption from the Drainage District Fund for Teague-Waddell House, located in Richmond, Texas for the tax year 2022.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request for historic site Property Tax Exemption from the Drainage District Fund for Teague-Waddell House, located in Richmond, Texas for the tax year 2022.

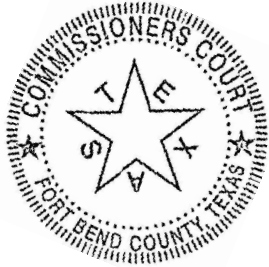
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

9. Adjournment.

The Drainage District Board adjourned at 2:33 p.m. on Tuesday, April 5, 2022.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas