

**DRAINAGE DISTRICT BOARD MINUTES**

BE IT REMEMBERED, That on this 10TH DAY of JANUARY, 2023, 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
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR 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 1:35 p.m.
- 2. **Approve minutes of meeting held on December 13, 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 December 13, 2022.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

3. **Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on October 28, 2022, advising of Fort Bend County Drainage District's intention to consider a First Amendment and Assignment to Tax Abatement Agreement with Sage Dulles, LTD (to assign to API Investments Company LLC), in accordance with Texas Tax Code Section 312.207(c).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
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 October 28, 2022, advising of Fort Bend County Drainage District's intention to consider a First Amendment and Assignment to Tax Abatement Agreement with Sage Dulles, LTD (to assign to API Investments Company LLC), in accordance with Texas Tax Code Section 312.207(c).

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

4. **Take all appropriate action on First Amendment and Assignment of Tax Abatement Agreement between Fort Bend County Drainage District and Sage Dulles, LTD, (to assign API Investments Company LLC) located within City of Sugar Land Reinvestment Zone No. 2020-01, effective January 10, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment and Assignment of Tax Abatement Agreement between Fort Bend County Drainage District and Sage Dulles, LTD, (to assign API Investments Company LLC) located within City of Sugar Land Reinvestment Zone No. 2020-01, effective January 10, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

5. **Adjournment.**

The Drainage District Board adjourned at 1:36 p.m. on Tuesday, January 10, 2023.

Moved by Commissioner Meyers,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas