


**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 13th day of December, 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 10th day of
January, 2023.


County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 13TH DAY of DECEMBER, 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 2:22 p.m.
- 2. **Approve minutes of meeting held on December 6, 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 6, 2022.

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

3.

Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on October 19, 2022, advising of Fort Bend County Drainage District's intention to consider an Amendment to Tax Abatement Agreement with Cutlass Solar II LLC, in accordance with Texas Tax Code Section 312.207(c).

Moved by Commissioner Prestage, 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 19, 2022, advising of Fort Bend County Drainage District's intention to consider an Amendment to Tax Abatement Agreement with Cutlass Solar II LLC, in accordance with Texas Tax Code Section 312.207(c).

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

4.

Record into Minutes a copy of the Public Notice pursuant to Texas Tax Code Section 312.302 which was published on October 19, 2022, advising of Fort Bend County Drainage District's intention to consider an Amendment to Tax Abatement Agreement with Dairy Ashford Enterprise, Inc. and Blue Bonnet Nutrition Corporation in accordance with Texas Tax Code Section 312.207(c).

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
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 19, 2022, advising of Fort Bend County Drainage District's intention to consider an Amendment to Tax Abatement Agreement with Dairy Ashford Enterprise, Inc. and Blue Bonnet Nutrition Corporation in accordance with Texas Tax Code Section 312.207(c).

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

5.

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 an Amendment to Tax Abatement Agreement with Fort Bend Solar in accordance with Texas Tax Code Section 312.207(c).

Moved by Commissioner Morales, Seconded by Commissioner Prestage
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 an Amendment to Tax Abatement Agreement with Fort Bend Solar in accordance with Texas Tax Code Section 312.207(c).

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

6. **Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District and Cutlass Solar II LLC, located in Fort Bend County Reinvestment Zone No. 23, effective December 13, 2022.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
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 II LLC, located in Fort Bend County Reinvestment Zone No. 23, effective December 13, 2022.

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

7. **Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, Dairy Ashford Enterprise, Inc., and Bluebonnet Nutraceuticals, LTD, (to assign Bluebonnet Nutraceuticals, LTD to Bluebonnet Nutrition Corporation) located within City of Sugar Land Reinvestment Zone No. 2021-01, effective December 13, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, Dairy Ashford Enterprise, Inc., and Bluebonnet Nutraceuticals, LTD, (to assign Bluebonnet Nutraceuticals, LTD to Bluebonnet Nutrition Corporation) located within City of Sugar Land Reinvestment Zone No. 2021-01, effective December 13, 2022.

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

8. **Take all appropriate action on Second Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, and Fort Bend Solar LLC, located in Fort Bend County Reinvestment Zone No. 23, effective December 13, 2022.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Tax Abatement Agreement between Fort Bend County Drainage District, and Fort Bend Solar LLC, located in Fort Bend County Reinvestment Zone No. 23, effective December 13, 2022.

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

9. **Take all appropriate action on Agreement for Consent to Encroach – Surface Water Transmission Line between Fort Bend County Drainage District and the City of Sugar Land located within Fort Bend County Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve agreement for Consent to Encroach – Surface Water Transmission Line between Fort Bend County Drainage District and the City of Sugar Land located within Fort Bend County Precinct 3.

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

10. **Adjournment.**

The Drainage District Board adjourned at 2:25 p.m. on Tuesday, December 13, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas