

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 9TH DAY of MAY, 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
KIM ADAMS 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 2:20 p.m.

2. Approve minutes of meeting held on April 11, 2023.

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 April 11, 2023.

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

3. Conduct Public Hearing for the Adoption of the 2023 Tax Abatement Guidelines & Criteria for Tax Abatements.

Public hearing held. No public comments.

4. Take all appropriate action on the 2023 Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County Drainage District, pursuant to Section 312.002 of the Texas Property Tax Code.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the 2023 Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County Drainage District, pursuant to Section 312.002 of the Texas Property Tax Code.

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

5. Take all appropriate action to authorize the advertisement of qualifications for engineering services for the Oyster Creek slope stabilization project.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the advertisement of qualifications for engineering services for the Oyster Creek slope stabilization project.

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

6. Take all appropriate action on Bid 23-040 Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase III.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-040 Emergency Watershed Protection for Oyster Creek Channel Bank Stabilization Phase III to low bidder Shirley & Sons Construction Co., Cleveland, TX in the amount of \$1,843,075.

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

- 7. **Take all appropriate action on Amendment to Agreement between Fort Bend County Drainage District and M&E Consultants, LLC, pursuant to RFQ 22-103 for extension of time of performance through February 24, 2024, with no change in compensation, regarding engineering services for slope stabilization project on Oyster Creek.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County Drainage District and M&E Consultants, LLC, pursuant to RFQ 22-103 for extension of time of performance through February 24, 2024, with no change in compensation, regarding engineering services for slope stabilization project on Oyster Creek.

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

- 8. **Take all appropriate action to adopt Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2023 Tax Year, pursuant to Section 11.13(n) of the Texas Property Tax Code as follows:**

Homestead Exemption:	\$5,000 or 20 percent (whichever is greater); and
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to adopt Local Option Exemptions for the Fort Bend County Drainage District property taxes for the 2023 Tax Year, pursuant to Section 11.13(n) of the Texas Property Tax Code as follows:

Homestead Exemption:	\$5000 or 20 percent (whichever is greater); and
Over 65 Exemption:	\$100,000; or
Disabled Person Exemption:	\$100,000.

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

May 9, 2023

9. Adjournment.

The Drainage District Board adjourned at 2:23 p.m. on Tuesday, May 9, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas