

**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 26th day of September, 2023.



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 October, 2023.



County Judge KP George

KP GEORGE, CHAIRMAN

DRAINAGE DISTRICT BOARD MINUTES

BE IT REMEMBERED, That on this 26TH DAY of SEPTEMBER, 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
LAURA RICHARD	COUNTY CLERK
MARK VOGLER	DRAINAGE DISTRICT MANAGER

Commissioner McCoy absent.

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

- 1. Call to Order.**
Call to Order by Judge KP George at 2:12 p.m.
- 2. Approve minutes of Public Hearing held on September 11, 2023 and regular meeting held on September 12, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve minutes of Public Hearing held on September 11, 2023 and regular meeting held on September 12, 2023.

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

3. Take all appropriate action on Tax Abatement Agreement between Fort Bend County Drainage District and Bypass BESS, LLC within Town of Thompsons Reinvestment Zone No. 2. located in Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Tax Abatement Agreement between Fort Bend County Drainage District and Bypass BESS, LLC within Town of Thompsons Reinvestment Zone No. 2, located in Precinct 2.

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

4. Take all appropriate action to authorize the funds generated from Payments in lieu of Taxes (PILoT) Agreements to be deposited into a Special Revenue fund to support the Economic Opportunity and Development Programs/Projects.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the funds generated from Payments in lieu of Taxes (PILoT) Agreements to be deposited into a Special Revenue fund to support the Economic Opportunity and Development Programs/Projects.

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

5. Adjournment.

The Drainage District Board adjourned at 2:13 p.m. on Tuesday, September 26, 2023.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas