

1. Establish quorum and call to order: President D. McJunkin established a quorum and called the meeting to order at 8:42am. Commissioners present were: B. Warren, E. Krenek, K. Stacy and T. Kuykendall. ESD attorney, Regina Adams, was the only guest present.
2. Citizens Inquiry: There was no citizen inquiry.
3. Draft Memorandum of Understanding ("MOU") from Fort Bend County (the "County") regarding acreage along FM 1093: Commissioner McJunkin asked if all the Commissioners had reviewed the draft Interlocal Agreement for Conveyance of Real Property from the County, submitted in lieu of a MOU and all responded affirmatively. Commissioner McJunkin suggested adjourning to executive session to continue the discussion regarding the negotiation of and legal matters pertaining to same.
4. Potential 2-acre acquisition on FM 1093: This was discussed in executive session to consult with the ESD attorney regarding real property and legal matters.
5. 3-acre/1.41-acre land exchange with Twinwood Development, Inc.: This was discussed in executive session to consult with the ESD attorney regarding real property and legal matters.
6. Adjourn to Executive Session to discuss matters concerning pending or contemplated litigation, consultation with attorney, real property, or personnel, as authorized pursuant to Texas Government Code, Section 551.071, et seq.: The Board adjourned to executive session at 8:45am and reconvened to general session at 9:43am. Commissioner E. Krenek motioned to execute both Special Warranty Deeds (accepting 3-acres and conveying 1.4-acres) with Twinwood Development; Commissioner B. Warren seconded the motion; all voted AYE, motion passed.
7. Adjourn: Commissioner B. Warren motioned to adjourn the meeting; Commissioner K. Stacy seconded the motion; all vote AYE, motion passed. Meeting adjourned at 9:44am.

Respectfully submitted,

Karol Bone

