

FORT BEND PARKWAY ROAD DISTRICT MINUTES

BE IT REMEMBERED, That on this 22nd DAY of SEPTEMBER, 2009, Commissioners Court of Fort Bend County, Texas, sitting as the governing body of Fort Bend Parkway Road District met with the following present:

| | |
|------------------|-------------------------|
| ROBERT E. HEBERT | COUNTY JUDGE |
| RICHARD MORRISON | COMMISSIONER PRECINCT 1 |
| GRADY PRESTAGE | COMMISSIONER PRECINCT 2 |
| ANDY MEYERS | COMMISSIONER PRECINCT 3 |
| JAMES PATTERSON | COMMISSIONER PRECINCT 4 |
| DIANNE WILSON | COUNTY CLERK |

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

1. Call to Order.

Call to Order by Judge Hebert at 1:10 p.m.

2. Record into Minutes the 2009 Tax Year Appraisal Roll and New Property Value as submitted by the Tax Assessor/Collector for the Fort Bend Parkway Road District No. 1.

Moved by Commissioner Meyers Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to record into Minutes the 2009 Tax Year Appraisal Roll and New Property Value as submitted by the Tax Assessor/Collector for the Fort Bend Parkway Road District No. 1.

Taxable Value of New Property is \$9,385,984
 Appraised Value of All Properties is \$414,681,940
 Taxable Value of All Properties is \$352,103,907

| | |
|------------------------|-----|
| Judge Hebert | yes |
| Commissioner Morrison | yes |
| Commissioner Prestage | yes |
| Commissioner Meyers | yes |
| Commissioner Patterson | yes |

3. Record into Minutes Certification by the Fort Bend County Tax Assessor/Collector that the Anticipated Collection Rate for Tax Year 2009 for Fort Bend Parkway Road District No. 1 has been estimated at one hundred percent (100%).

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to record into Minutes Certification by the Fort Bend County Tax Assessor/Collector that the Anticipated Collection Rate for Tax Year 2009 for Fort Bend Parkway Road District No. 1 has been estimated at one hundred percent (100%).

| | |
|------------------------|-----|
| Judge Hebert | yes |
| Commissioner Morrison | yes |
| Commissioner Prestage | yes |
| Commissioner Meyers | yes |
| Commissioner Patterson | yes |

4. Take all appropriate action to propose the 2009 Tax Rate for Fort Bend County Parkway Road District No. 1, and take a record vote.

Proposed Parkway Road District Tax Rate: \$0.014910

Moved by Commissioner Prestage Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to propose the 2009 Tax Rate for Fort Bend County Parkway Road District No. 1, and take a record vote.

Proposed Parkway Road District Tax Rate: \$0.014910

| | |
|------------------------|-----|
| Judge Hebert | yes |
| Commissioner Morrison | yes |
| Commissioner Prestage | yes |
| Commissioner Meyers | yes |
| Commissioner Patterson | yes |

5. Adjournment.

The Fort Bend Parkway Road District adjourned at 1:12 p.m. on Tuesday, September 22, 2009.