

FORT BEND PARKWAY ROAD DISTRICT MINUTES

BE IT REMEMBERED, That on this 20th DAY of OCTOBER, 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 1:12 p.m.

2. Take all appropriate action to adopt the 2009 Tax Rate for Fort Bend County Parkway Road District No. 1 as follows:

Proposed Parkway Road District No. 1 Tax Rate: \$0.014834

Moved by Commissioner Prestage Seconded by Commissioner Morrison

Duly put and unanimously carried (5-0), it is ordered to adopt the 2009 Tax Rate for Fort Bend County Parkway Road District No. 1 as follows: Proposed Parkway Road District No. 1 Tax Rate: \$0.014834

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

3. Take all appropriate action to adopt the FY 2010 Budget for Fort Bend County Parkway Road District No. 1.

Moved by Commissioner Morrison Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to adopt the FY 2010 Budget for Fort Bend County Parkway Road District No. 1.

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

Note: This will be the last year for a budget and tax rate for the Fort Bend Parkway Road District.

4. Adjournment.

The Fort Bend Parkway Road District adjourned at 1:13 p.m. on Tuesday, October 20, 2009.