

**MINUTES**

BE IT REMEMBERED, That on this 11th DAY of SEPTEMBER, 2009, Commissioners Court of Fort Bend County, Texas, met at a special meeting 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 9:30 a.m.

**Recess:**

Recessed at 9:30 a.m.

**2. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

**§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**

**County Librarian.**

**Closed Session:**

Convened at 9:33 a.m.  
Adjourned at 11:39 a.m.

**Reconvene:**

Reconvened at 11:43 a.m.

**3. Reconvene Open Session and consider taking action on the following matters:**

**§ 551.074. Personnel Matters.  
County Librarian.**

Interviews with applicants for Director of Libraries position were conducted.

**4. Adjournment.**

Commissioners Court adjourned the special meeting at 11:43 a.m. on Friday, September 11, 2009.