

## MINUTES

BE IT REMEMBERED, That on this 16th DAY of NOVEMBER, 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 |
| SHERRY FISK for DIANNE WILSON | COUNTY CLERK            |

Commissioners Prestage, Meyers and Patterson absent.

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

**1. Call to Order.**

Call to Order by Judge Hebert at 11:30 a.m.

**2. Canvass votes for the Election held November 3, 2009, pursuant to Section 67.004 of the Texas Election Code.**

Moved by Commissioner Morrison Seconded by Judge Hebert

Duly put and unanimously carried (2-0), it is ordered to accept the results of the November 3, 2009 Constitutional Amendments Election and canvass votes pursuant to Section 67.004 of the Texas Election Code as certified by John Oldham, Elections Administrator.

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

Note: Statue requires only two members of Commissioners Court to canvass the election votes.

**3. Adjournment.**

The special Commissioners Court meeting adjourned at 11:33 a.m. on Monday, November 16, 2009.