APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Dianne Wilson</u>, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the <u>5th</u> day of <u>January</u>, 2010.

DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner <u>Mayers</u> seconded by Commissioner <u>Materson</u>, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the <u>12th</u> day of <u>January</u>, 2010.

ROBERT E. HEBERT, COUNTY JUDGE