

MINUTES

BE IT REMEMBERED, That on this 27th DAY of MAY, 2011, Commissioners Court of Fort Bend County, Texas, met at a special budget 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
SHERRY FISK for 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 8:34 a.m.

2. Conduct Budget Workshops for Capital Improvement Projects.

Pamela Gubbels, Director of Finance & Investments, recommends not going over \$3 million for the following Capital Improvement Projects.

Parks - Taylor House Kendleton - renovations
Equipment Storage Buildings (2)
Barbara Jordan Park concession stand

Public Transportation - Admin/Operations Facility - move to next budget year

Sheriff - Emergency Power Upgrade (4th generator)

Information Technology - Network Infrastructure Upgrade (phone system)
Jane Long Renovation

Commissioner Pct. 1 - Crabb River Road expansion
US 59/FM 762 Landscaping

Item 2 continued - Conduct Budget Workshops for Capital Improvement Projects:

ROW Purchases

Road and Bridge - Mason Road Fueling Center

Drainage District - Big Creek Channel Improvement

3. Adjournment.

The special Budget Workshop adjourned at 9:56 a.m. on Friday, May 27, 2011.