

MINUTES

BE IT REMEMBERED, That on this 16th DAY of NOVEMBER, 2011, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

RICHARD MORRISON	COMMISSIONER PRECINCT 1
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

Judge Hebert and Commissioner Prestage absent. Commissioner Meyers presided.

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

1. Call to Order.

Call to Order by Commissioner Meyers at 10:00 a.m.

2. Authorize Presiding Officer of Commissioners Court to execute any and all documents pertaining to action taken during Special Meeting held on November 16, 2011.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (3-0), it is ordered to authorize Presiding Officer of Commissioners Court to execute any and all documents pertaining to action taken during Special Meeting held on November 16, 2011.

Judge Hebert	absent
Commissioner Morrison	Yes
Commissioner Prestage	absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

3. Canvass votes for the Election conducted on November 8, 2011, pursuant to Section 67.004 of the Texas Election Code.

Moved by Commissioner Morrison Seconded by Commissioner Patterson

Duly put and unanimously carried (3-0), it is ordered to accept the results and canvass votes of the November 8, 2011 election, pursuant to Section 67.004 of the Texas Election Code as certified by John Oldham, Election Administrator.

Judge Hebert	absent
Commissioner Morrison	Yes
Commissioner Prestage	absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

4. Adjournment.

Commissioners Court adjourned the special meeting at 10:03 a.m. on Wednesday, November 16, 2011.