

ASSISTANCE DISTRICT 2 MINUTES

BE IT REMEMBERED, That on this 6th DAY of DECEMBER, 2011, 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
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

Commissioner Meyers absent.

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

1. Call to Order.

Call to Order by Judge Hebert at 11:02 a.m.

2. Take all appropriate action on Order Imposing Sales and Use Taxes.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve Order Imposing Sales and Use Taxes of one percent.

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

3. Take all appropriate action on Approval of Agreement for the Duration, Rate, and Allocation of Sales and Use Tax.

Moved by Commissioner Patterson Seconded by Commissioner Morrison

Duly put and unanimously carried (4-0), it is ordered to approve Agreement for the Duration, Rate, and Allocation of Sales and Use Tax.

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

Note: This District is a part of City of Houston's ETJ, but the City of Houston will not be receiving any of these taxes.

4. Adjournment.

The special Assistance District 2 meeting adjourned at 11:03 a.m. on Tuesday, December 6, 2011.