

ASSISTANCE DISTRICT 4 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 11:03 a.m.

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

Moved by Commissioner Morrison Seconded by Commissioner Prestage

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 Morrison Seconded by Commissioner Prestage

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 4 meeting adjourned at 11:04 a.m. on Tuesday, December 6, 2011.