

**MINUTES**

BE IT REMEMBERED, That on this 23rd DAY of MAY, 2012, 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 9:30 a.m.

**2. Conduct Budget Workshop regarding Capital Improvement Projects.**

Pamela Gubbels, Director of Finance & Investments, gave an update on fund balances and the following the projects were discussed.

- Parks Master Plan Update
- Parks Maintenance Storage Yard
- Parks Kitty Hollow Infrastructure Upgrade
- Road & Bridge Update Diesel Fuel Sites with DEF
- Road & Bridge Sign Management
- Purchasing Contract Management Software
- IT Infrastructure Enhancement
- Public Transportation Admin/Operations Facilities

**3. Adjournment.**

The special budget meeting adjourned at 11:06 a.m. on Wednesday, May 23, 2012.