

ASSISTANCE DISTRICT 1 MINUTES

BE IT REMEMBERED, That on this 18th DAY of DECEMBER, 2012, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
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 1:04 p.m.

2. Take all appropriate action on Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, Inc. for an amount not to exceed \$166,975; Mobility Bond Project #X23, Precinct 3. (Fund: 2007 Mobility Bonds and Fort Bend County Assistance District No. 1)

Moved by Commissioner Meyers Seconded by Commissioner Patterson

Duly put and unanimously carried (5-0), it is ordered to approve Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, Inc. for an amount not to exceed \$166,975; Mobility Bond Project #X23, Precinct 3. (Fund: 2007 Mobility Bonds and Fort Bend County Assistance District No. 1)

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

3. Adjournment.

The special County Assistance District No. 1 meeting adjourned at 1:05 p.m. on Tuesday, December 18, 2012.

December 18, 2012