

May 8, 2013

**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY COMMISSIONERS COURT
7TH FLOOR, WM. B. TRAVIS BUILDING, RICHMOND, TEXAS
WEDNESDAY, MAY 8, 2013
9:00 A.M.**

AGENDA

1. Call to Order.
2. Conduct Budget Workshops.
3. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



Robert E. Hebert, County Judge

Notice of meeting/agenda posted at the Fort Bend County Courthouse Complex in Richmond, Texas, on Friday, May 3, 2013. An electronic version of this notice is also posted on the Fort Bend County website: www.co.fort-bend.tx.us under Commissioners Court.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Facilities Management & Planning, located at 1517 Eugene Heimann Circle, Suite 500, in Richmond, Texas, 77469, telephone 281-633-7045. The Director of Facilities Management & Planning is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

NOTICE

The County Commissioners Court of Fort Bend County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation of Security Devices) and 551.086 (Economic Development).

FILED FOR RECORD
NO _____ TIME 1:35 A.M.
P.M.

MAY 03 2013

SF


County Clerk Fort Bend Co. Texas

MINUTES

BE IT REMEMBERED, That on this 8th DAY of MAY, 2013, 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 9:05 a.m.

2. Conduct Budget Workshops.

Bail Bond Board
Risk Management & Property Casualty
Employee Health Clinic
Civil Services Commission
Sheriff - Enforcement, Detention, Bailiffs
Fire Marshal
Juvenile probation & Detention Truancy

Recess:

Recessed at:12:01 p.m.

Reconvene:

Reconvened at 1:12 p.m.

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Item 2 continued - Conduct Budget Workshops:

Health & Human Services - Clinical Health, Animal Control, Environmental Health, EMS
County Clerk
DPS
County Attorney
Records Management
Mental Health Public Defenders
County Auditor & District Judge fees
Associate County Court at Law
Central Mailroom

3. Adjournment.

The special budget meeting adjourned at 3:03 p.m. on Wednesday, May 8, 2013.