

ASSISTANCE DISTRICT 1 MINUTES

BE IT REMEMBERED, That on this 14th DAY of MAY, 2013, 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 1:07 p.m.

2. Approve Minutes of regular meeting held on December 18, 2012.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of regular meeting held on December 18, 2012.

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

3. Take all appropriate action on annexation of extension of Falcon Landing Blvd., including submission of the petition to City of Houston for consent to annex.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to accept Petition signed and submitted by Fort Bend County and Fort Bend County Drainage District and order property described in such petition be hereby included and annexed within the boundaries of Fort Bend County Assistance District No. 1.

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

Note: Petition for Consent to City of Houston is not required under terms of the Agreement for the Duration, Rate and Allocation of Sales and Use Tax with the City of Houston.

4. Take all appropriate action on Agreement to reimburse Fort Bend County for improvements to the extension of Falcon Landing Blvd., subject to consent to annexation by the City of Houston.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve Agreement to reimburse Fort Bend County for improvements to the extension of Falcon Landing Blvd.

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

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to amend previous motion to approve and authorize County Judge to execute Interlocal Agreement for Reimbursement for Roadway Improvements on behalf of CAD No. 1 with the County for improvements to the extension of Falcon Landing Blvd., in an amount not to exceed \$400,000.00.

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

Note: Consent to annex is not required under terms of the Agreement for the Duration, Rate and Allocation of Sales and Use Tax with the City of Houston.

5. Take all appropriate action on First Amendment to Professional Engineering Services Agreement for Turn Lane Design Improvements at Cinco Ranch Blvd. and Westheimer Parkway, Congestion Mitigation Mobility Project X23.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve and authorize County Judge to execute First Amendment to Professional Engineering Services Agreement on behalf of FBCAD No. 1, subject to final approval of County Engineer and County Attorney in an amount not to exceed \$50,000.00 with funds from CAD #1.

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

6. Adjournment.

The special County Assistance District No. 1 meeting adjourned at 1:10 p.m. on Tuesday, May 14, 2013.