MINUTES

BE IT REMEMBERED, That on this 20th DAY of MAY, 2013, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

RICHARD MORRISON

COMMISSIONER PRECINCT 1

ANDY MEYERS

COMMISSIONER PRECINCT 3

SHERRY FISK for DIANNE WILSON

COUNTY CLERK

Judge Hebert, Commissioner Prestage and Commissioner Patterson absent.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Commissioner Morrison at 9:00 a.m.

2. Canvass votes for the Special Joint Election held on May 11, 2013 for the purpose approving or disapproving the Proposed Emergency Services District #6.

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (2-0) is is ordered to accept the results of the May 11, 2013
Special Joint Election and canvass votes pursuant to Section 67.004 of the Texas Election Code as certified by John Oldham, Elections Administrator. The proposed Emergency Services District #6 was not approved by voters.

Judge HebertabsentCommissioner MorrisonYesCommissioner PrestageabsentCommissioner MeyersYesCommissioner Pattersonabsent

Note: Statue requires only two members of Commissioners Court to canvass the election votes.

3. Adjournment.

Commissioners Court adjourned the special meeting at 9:04 a.m. on Monday, May 20, 2013.