

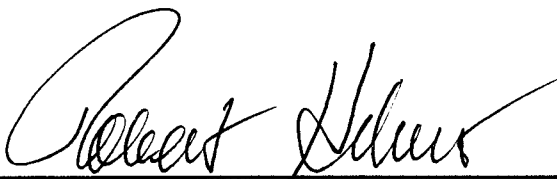
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas
do hereby submit the Official Minutes of Commissioners Court held on the 1st day of
May, 2012. (special meeting)



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Patterson seconded
by Commissioner Meyers, duly put and carried, it is ordered to accept as
presented for record the attached minutes approved on this the 4th day of
June, 2013.



ROBERT E. HEBERT, COUNTY JUDGE

May 1, 2012

ASSISTANCE DISTRICT 2 MINUTES

BE IT REMEMBERED, That on this 1st DAY of MAY, 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
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 1:08 p.m.

2. Approve minutes of regular meeting held on December 6, 2011.

Moved by Commissioner Patterson Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on December 6, 2011.

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

May 1, 2012

3. Take all appropriate action on Joint Participation Agreement between Fort Bend County Assistance District No. 2, Fort Bend County, and Fort Bend County Municipal Utility District No. 194.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and carried (3-2), it is ordered to approve the Joint Participation Agreement between Fort Bend County Assistance District No. 2, Fort Bend County, and Fort Bend County Municipal Utility District No. 194 and authorize the County Attorney to make any minor adjustments in wording.

Judge Hebert	Yes
Commissioner Morrison	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner Patterson	Yes

Commissioner Patterson gave a presentation explaining the two projects. The county will build an exit ramp at West Belfort and Grand Parkway and an access road along the eastern side of Grand Parkway. The county will be repaid by CAD 2 by 2016. Commissioner Patterson thanked Marcus Spencer with the County Attorney's office for his help with these projects. Commissioner Meyers and Commissioner Morrison explained why they voted against this item.

4. Take all appropriate action on Joint Participation Agreement between Fort Bend County Assistance District No. 2 and the Fort Bend Grand Parkway Toll Road Authority.

Moved by Commissioner Patterson Seconded by Commissioner Prestage

Duly put and carried (4-1), it is ordered to approve the Joint Participation Agreement between Fort Bend County Assistance District No. 2 and the Fort Bend Grand Parkway Toll Road Authority.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner Patterson	Yes

5. Adjournment.

The special Assistance District meeting adjourned at 1:32 p.m. on Tuesday, May 1, 2012.