MINUTES

BE IT REMEMBERED, That on this 22nd DAY of JULY, 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

SHERRY FISK for DIANNE WILSON COUNTY CLERK

Commissioner Prestage was out of town and appeared via video conference.

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

1. Call to Order.

Call to Order by Judge Hebert at 1:05 p.m.

2. Workshop to discuss mobility projects and potential bond election.

Public Comments:

Amarjit Verma, representing Citizens Committee for Townwest and Kingsbridge Neighborhood Improvements, wants more road improvements to help with traffic.

Peter McElwain, District Architect/Planner for Katy ISD, stressed the need for improved mobility due to the growth of the school district.

Engineering presentation:

Richard Stolleis, Matt Estes and Ed Sturdivant gave an overview of the projects. Each Commissioner compiled a list of projects for his precinct. The total came to \$900 million. Commissioners then prioritized their list and the total dropped to \$430 million. Judge Hebert asked if any projects were with TXDOT or any of the city governments. More projects were deleted and the total is now \$192 million. Judge Hebert is in favor of a \$185 million bond election with \$165 million for projects and \$20 million for pipeline relocations. New figures will be discussed at next mobility workshop Thursday, July 25.

Commissioner Prestage thanked IT and the County Attorney's office for setting up his remote participation while he is at the 2013 National Association of Counties conference.

3. Adjournment.

The special Mobility workshop adjourned at 2:23 p.m. on Monday, July 22, 2013.