

MINUTES

BE IT REMEMBERED, That on this 25th 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

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

1. Call to Order.

Call to Order by Judge Hebert at 9:37 a.m.

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

Public Comments:

Frank Lombard, Vice President of Katy Area Economic Development Council, stressed the urgent need for additional roadway improvements in Precinct 3.

George Purvis, Director at Katy Chamber of Commerce, is concerned with traffic congestion and the effect on local businesses.

Engineering Presentation:

Richard Stolleis gave an overview of the revised project list. All four Commissioners deleted and/or adjusted costs on their list after the July 22nd workshop. The grand total was still over budget. The Commissioners gave suggestions to each other on lowering the costs. Judge Hebert stated that there would be no bond election if the Commissioners can't agree.

Recess:

Recessed at 10:24 a.m.

Reconvene:

Reconvened at 11:06 a.m.

Item 2 continued - Workshop to discuss mobility projects and potential bond election:

Richard Stolleis presented another revised list and the grand total was \$184.9 million. This is a good number for a bond election. Mr. Stolleis described the location and details of each project. Judge Hebert stated action will be taken at the August 13 Commissioners Court meeting to start the bond election process. Judge Hebert thanked the Commissioners, Engineering and the consulting teams for completing this project in a short period of time. Commissioner Meyers thanked Katy representatives for their comments.

3. Adjournment.

The special Mobility workshop adjourned at 11:58 a.m. on Thursday, July 25, 2013.