

ASSISTANCE DISTRICT 2 MINUTES

BE IT REMEMBERED, That on this 27th DAY of AUGUST, 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 1:13 p.m.

2. Approve Minutes of regular meeting held on August 6, 2013.

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 Aug 6, 2013.

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

- 3. Take all appropriate action on request to ratify the Agreement for Professional Engineering & Surveying Services between Fort Bend County Assistance District No. 2 Tejas Surveying, Inc. in an amount not to exceed \$1,600, executed by the County Purchasing Agent on behalf of the District. (Fund: Fort Bend County Assistance District No. 2)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the Agreement for Professional Engineering & Surveying Services between Fort Bend County Assistance District No. 2 and Tejas Surveying, Inc. in an amount not to exceed \$1,600, executed by the County Purchasing Agent on behalf of the District. (Fund: Fort Bend County Assistance District No. 2)

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

- 4. Adjournment.**

The special CAD 2 meeting adjourned at 1:14 p.m. on Tuesday, August 27, 2013.