

CAD 2
2

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 6th day of
August, 2013. (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 27th day of
August, 2013.



ROBERT E. HEBERT, COUNTY JUDGE

August 6, 2013

ASSISTANCE DISTRICT 2 MINUTES

BE IT REMEMBERED, That on this 6th DAY of AUGUST, 2013, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

RICHARD MORRISON	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
DIANNE WILSON	COUNTY CLERK

Judge Hebert absent. Commissioner Prestage presided.

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

1. Call to Order.

Call to Order by Commissioner Prestage at 1:07 p.m.

2. Approve Minutes of regular meeting held on June 4, 2013.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Minutes of regular meeting held on June 4, 2013.

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

August 6, 2013

- 3. Take all appropriate action on Joint Participation Agreement between Fort Bend County, Fort Bend County Assistance District No. 2 and 99 Grand Mission, LLC for the design and construction of an access road, Precinct 4.**

Moved by Commissioner Patterson, Seconded by Commissioner Morrison
Duly put and carried (3-1), it is ordered to approve Joint Participation Agreement between Fort Bend County, Fort Bend County Assistance District No. 2 and 99 Grand Mission, LLC for the design and construction of an access road, Precinct 4.

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

- 4. Adjournment.**

The special CAD 2 meeting adjourned at 1:10 p.m. on Tuesday, August 6, 2013.