

ASSISTANCE DISTRICT 1 MINUTES

BE IT REMEMBERED, That on this 24th DAY of SEPTEMBER, 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 1:10 p.m.

2. Approve Minutes of special meeting held on May 14, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of special meeting held on May 14, 2013.

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

3. Take all appropriate action on Agreement between Fort Bend County Assistance District No. 1 and Sales Revenue, Inc. to provide sales tax monitoring and consulting services for a total monthly amount not to exceed \$1,250.00.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Assistance District No. 1 and Sales Revenue, Inc. to provide sales tax monitoring and consulting services for a total monthly amount not to exceed \$1,250.00.

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

September 24, 2013

4. Adjournment.

The special CAD 1 meeting adjourned at 1:11 p.m. on Tuesday, September 24, 2013.