APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Dianne Wilson</u> , dul	elected County Clerk and Clerk of Court, Fort Bend County, To	exas
do hereby submit the	Official Minutes of Commissioners Court held on the <u>27th</u> day	y of
<u>August</u> , 2013.	Scanne Hilson	

DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner <u>Patterson</u> seconded by Commissioner <u>Novembers</u>, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the <u>24th</u> day of <u>September</u>, 2013.

ROBERT E. HEBERT, COUNTY JUDGE

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 HebertYesCommissioner MorrisonYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

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 HebertYesCommissioner MorrisonYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

4. Adjournment.

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