

## MINUTES

BE IT REMEMBERED, That on this 26th 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 2:26 p.m.

**2. Take all appropriate action to adopt the 2013 Tax Rate for Fort Bend County as follows and take a record vote:**

<b>Proposed General Fund Tax Rate</b>	<b>\$0.38076</b>
<b>Proposed Road &amp; Bridge Fund Tax Rate</b>	<b>\$0.03100</b>
<b>Proposed Interest &amp; Sinking Fund Tax Rate</b>	<b><u>\$0.07300</u></b>
<b>Total Proposed Tax Rate</b>	<b>\$0.48476</b>

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), by a verbal vote, it is ordered that the property tax rate be increased by the adoption of a tax rate of \$0.38076 for the General Fund, \$0.03100 for the Road & Bridge Fund, and \$0.07300 for the Interest & Sinking Fund for a total Fort Bend County Tax Rate of \$0.48476, which is effectively a 4.61 percent increase in the tax rate.

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

Judge Hebert stated that the Drainage District tax rate is reduced by an amount that brings the combined tax rate back to \$0.49976 which is the rate it has been since 2007.

**3. Take all appropriate action to amend the Adopted Budget Cover Sheet of Fort Bend County, Texas for Fiscal Year 2014, pursuant to Local Government Code Section 111.069, to include the Adopted 2013 Tax Rate.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and carried (4-1), it is ordered to amend the Adopted Budget Cover Sheet of Fort Bend County, Texas for Fiscal Year 2014, pursuant to Local Government Code Section 111.069, to include the Adopted 2013 Tax Rate.

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

Pamela Gubbels, Director of Finance & Investments, explained this was necessary because the adopted budget that was filed had a proposed tax rate and now it is an adopted tax rate for the same amount.

Commissioner Morrison voted no because he is opposed to the law requiring a cover sheet.

**4. Adjournment.**

The special meeting adjourned at 2:30 p.m. on Friday, September 26, 2013.