MINUTES

BE IT REMEMBERED, That on this 14th DAY of NOVEMBER, 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

ANDY MEYERS COMMISSIONER PRECINCT 3

JAMES PATTERSON COMMISSIONER PRECINCT 4

SHERRY FISK for DIANNE WILSON COUNTY CLERK

Commissioner Prestage absent.

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

1. Call to Order.

Call to Order by Judge Hebert at 1:30 p.m.

2. Canvass votes for the Special Election held on November 5, 2013 for the issuance of General Obligation Bonds for Roads and Bridges.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson Duly put and unanimously carried (4-0), it is ordered to accept the results of the Special Election held on November 5, 2013 for the issuance of General Obligation Bonds for Roads and Bridges as certified by John Oldham, Elections Administrator.

Judge HebertYesCommissioner MorrisonYesCommissioner PrestageabsentCommissioner MeyersYesCommissioner PattersonYes

Note: 21,284 votes for and 7,787 votes against bonds.

3. Canvass votes for the Special Election held on November 5, 2013 for the creation of Fort Bend County Assistance District No. 6.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered to accept the results of the Special Election held on November 5, 2013 for the creation of Fort Bend County Assistance District No. 6 as certified by John Oldham, Elections Administrator.

Judge HebertYesCommissioner MorrisonYesCommissioner PrestageabsentCommissioner MeyersYesCommissioner PattersonYes

Note: 2 votes for and 0 votes against (100% for) on creation of CAD #6.

4. Adjournment.

The special meeting adjourned at 1:34 p.m. on Thursday, November 14, 2013.