## ASSISTANCE DISTRICT 6 MINUTES

BE IT REMEMBERED, That on this 4th DAY of FEBRUARY, 2014, 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 1:08 p.m.

2. Approve Minutes of meeting held on December 10, 2013.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on December 10, 2013.

Judge HebertYesCommissioner MorrisonYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

3. Take all appropriate action on Agreement between Fort Bend County Assistance District No. 6 and Sales Revenue, Inc. to provide sales tax monitoring and consulting services for a total monthly amount not to exceed \$2,100.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Assistance District No. 6 and Sales Revenue, Inc. to provide sales tax monitoring and consulting services for a total monthly amount not to exceed \$2,100.

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

## February 4, 2014

## 4. Adjournment.

The special CAD 6 meeting adjourned at 1:09 p.m. on Tuesday, February 4, 2014.