

**ASSISTANCE DISTRICT #2 MINUTES**

BE IT REMEMBERED, That on this 25th 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 1:10 p.m.

**2. Approve Minutes of meeting held on September 24, 2013.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on September 24, 2013.

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

3. **Approve payment of Invoice No. 1003747 in the amount of \$1,600.00 to Tejas Surveying, Inc. for professional services regarding the extension of Fort Bend County Assistance District No. 2 along West Belfort and FM 1464. (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 approve payment of Invoice No. 1003747 in the amount of \$1,600.00 to Tejas Surveying, Inc. for professional services regarding the extension of Fort Bend County Assistance District No. 2 along West Belfort and FM 1464. (Fund: Fort Bend County Assistance District No. 2)

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

Note: This will allow the ESD #5 fire station to be located inside CAD #2.

4. **Adjournment.**

The special CAD #2 meeting adjourned at 1:11 p.m. on Tuesday, February 25, 2014.