ASSISTANCE DISTRICT #2 MINUTES

BE IT REMEMBERED, That on this 8th DAY of APRIL, 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 1:15 p.m.

2. Approve Minutes of meeting held on February 25, 2014.

Moved by Commissioner Patterson, Seconded by Commissioner Morrison Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on February 25, 2014.

Judge HebertYesCommissioner MorrisonYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

3. Take all appropriate action on annexation of real property to boundaries of district including right of way and other property owned by Fort Bend County, Precinct 4.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve annexation of real property to boundaries of district including right of way and other property owned by Fort Bend County, Precinct 4.

Judge HebertYesCommissioner MorrisonYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

Note: This is for a potential fire station location.

4. Adjournment.

The special CAD #2 meeting adjourned at 1:16 p.m. on Tuesday, April 8, 2014.