

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Dianne Wilson, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 25th day of February, 2014. (special meeting)



DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Patterson seconded by Commissioner Morrison, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 8th day of April, 2014.



ROBERT E. HEBERT, COUNTY JUDGE

February 25, 2014

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

February 25, 2014

- 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.