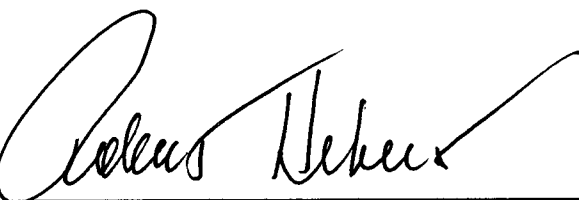


APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

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 24th day  
of September, 2013.

  
\_\_\_\_\_  
DIANNE WILSON, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Mejers seconded  
by Commissioner Patterson, duly put and carried, it is ordered to accept as  
presented for record the attached minutes approved on this the 13th day of  
May, 2014.

  
\_\_\_\_\_  
ROBERT E. HEBERT, COUNTY JUDGE

**ASSISTANCE DISTRICT 1 MINUTES**

BE IT REMEMBERED, That on this 24th DAY of SEPTEMBER, 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 |
| GRADY PRESTAGE                | COMMISSIONER PRECINCT 2 |
| ANDY MEYERS                   | COMMISSIONER PRECINCT 3 |
| JAMES PATTERSON               | COMMISSIONER PRECINCT 4 |
| SHERRY FISK for 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 special meeting held on May 14, 2013.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of special meeting held on May 14, 2013.

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

**3. Take all appropriate action on Agreement between Fort Bend County Assistance District No. 1 and Sales Revenue, Inc. to provide sales tax monitoring and consulting services for a total monthly amount not to exceed \$1,250.00.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Assistance District No. 1 and Sales Revenue, Inc. to provide sales tax monitoring and consulting services for a total monthly amount not to exceed \$1,250.00.

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

*September 24, 2013*

**4. Adjournment.**

The special CAD 1 meeting adjourned at 1:11 p.m. on Tuesday, September 24, 2013.