

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 13TH DAY of MAY, 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 1:04 p.m.

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

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

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

3. **Take all appropriate action on the Second Amendment to Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, to modify the scope of services provided to the County; reduce the total amount to \$166,668.00, with no change to the Assistance District obligation of \$39,300.00 for a total amount not to exceed \$205,968.00; and extend the contract period by forty days regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (5-0), it is ordered to approve the Second Amendment to Professional Engineering Services Agreement for Turn Lane Design Improvements between Fort Bend County, Fort Bend County Assistance District No. 1, and Progressive Consulting Engineers, PLLC, to modify the scope of services provided to the County; reduce the total amount to \$166,668.00, with no change to the Assistance District obligation of \$39,300.00 for a total amount not to exceed \$205,968.00; and extend the contract period by forty days regarding Congestion Mitigation, Mobility Bond Project No. X23, Precinct 3.

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

4. **Adjournment.**

The special CAD 1 meeting adjourned at 1:06 p.m. on Tuesday, May 13, 2014.