#### **MINUTES**

BE IT REMEMBERED, That on this 12th DAY of AUGUST, 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
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 9:00 a.m.

### **Recess:**

Recessed at 9:01 a.m.

2. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Director, Facilities Management & Planning.

### **Closed Session:**

Convened at 9:01 a.m. Adjourned at 10:47 a.m.

### Reconvened:

Reconveded at 10:48 a.m.

# 3. Reconvene Open Session and consider taking action on the following matter:

§ 551.074. Personnel Matters.

Director, Facilities Management & Planning.

No action taken.

## 4. Adjournment.

The special Commissioner Court meeting adjourned at 10:49 a.m. on Tuesday, August 12, 2012.