

MINUTES

BE IT REMEMBERED, That on this 21st 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
SHERRY FISK for DIANNE WILSON	COUNTY CLERK

Commissioner Prestage absent.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 5:00 p.m.

Recess:

Recessed at: 5:01 p.m.

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

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Threatened Litigation (US Oil: Fort Bend County Landfill - Demand Notice from American Environmental Consultants) and possible tolling agreement.

Closed Session:

Convened at 5:02 p.m.
Adjourned at 5:08 p.m.

Reconvene:

Reconvened at 5:10 p.m.

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

§ 551.071. Consultation With Attorney.

Threatened Litigation (US Oil: Fort Bend County Landfill - Demand Notice from American Environmental Consultants) and possible tolling agreement.

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0) it is ordered to authorize the County Attorney to execute and deliver the proposed Tolling Agreement to be entered between the U.S. Oil Recovery Site PRP Group and Fort Bend County regarding the Fort Bend County landfill and any potential for responsibility or liability at the U.S. Oil Recovery Federal Superfund site located at 400 N. Richey Street in Pasadena, Harris County, Texas.

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

4. Adjournment.

The special meeting adjourned at 5:11 p.m. on Thursday, August 21, 2014.