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APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Laura Richard</u> , duly elected Co	nty Clerk and Clerk of Court, Fort Bend County, Texas
do hereby submit the Official Mi	utes of Commissioners Court held on the 24th day of
September, 2013. (special meeting	

Now, therefore, be it resolved upon the motion of Commissioner ________ seconded by Commissioner ________, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the ________ day of ________, 2015.

ROBERT E. HEBERT, COUNTY JUDGE

ASSISTANCE DISTRICT 5 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

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 1:13 p.m.

2. Approve minutes of special meeting held on April 24, 2012.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on April 24, 2012.

Judge HebertYesCommissioner MorrisonYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

3. Take all appropriate action on Agreement between Fort Bend County Assistance District No. 5 and Sales Revenue, Inc. to provide sales tax monitoring and consulting services for a total monthly amount not to exceed \$350.00.

Moved by Commissioner Morrison, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County Assistance District No. 5 and Sales Revenue, Inc. to provide sales tax monitoring and consulting services for a total monthly amount not to exceed \$350.00.

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

September 24, 2013

4. Adjournment.

The special CAD 5 meeting adjourned at 1:14 p.m. on Tuesday, September 24, 2013.