

ASSISTANCE DISTRICT #5 MINUTES

BE IT REMEMBERED, That on this 27TH DAY of JANUARY, 2015, 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

1. Call to Order.

Call to Order by Judge Hebert at 1:08 p.m.

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

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special 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 Agreement between Fort Bend County, Fort Bend County Assistance District No. 5, and Fort Bend Seniors Meals on Wheels & Much, Much More, for an amount not to exceed \$39,333 to perform services and provide meals to senior residents at the Mustang Community Center effective through September 30, 2015. (Fund: Fort Bend County Assistance District No. 5)**

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, Fort Bend County Assistance District No. 5, and Fort Bend Seniors Meals on Wheels & Much, Much More, for an amount not to exceed \$39,333 to perform services and provide meals to senior residents at the Mustang Community Center effective through September 30, 2015. (Fund: Fort Bend County Assistance District No. 5)

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

- 4. Adjournment.**

The Fort Bend County Assistance District No 5 Board adjourned at 1:09 p.m. on Tuesday, January 27, 2015.