

**ASSISTANCE DISTRICT #2 MINUTES**

BE IT REMEMBERED, That on this 12TH DAY of MAY, 2015, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

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

Judge Hebert absent. Commissioner Prestage presided.

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

**1. Call to Order.**

Call to Order by Commissioner Prestage at 1:35 p.m.

**2. Approve Minutes of meeting held on April 8, 2014.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve the minutes of meeting held on April 8, 2014.

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

**3. Take all appropriate action on Interlocal Agreement between Fort Bend County, Fort Bend County Assistance District No. 2, and Fort Bend County Emergency Services District No. 5, for the construction of a fire station located at Clodine Road and Denver Miller Road. (Fund: Fort Bend County Assistance District No. 2)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement between Fort Bend County, Fort Bend County Assistance District No. 2, and Fort Bend County Emergency Services District No. 5, for the construction of a fire station located at Clodine Road and Denver Miller Road. (Fund: Fort Bend County Assistance District No. 2)

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

Commissioner Patterson stated this is to fund 15% of the fire station. It will be the lessor of either 15% or \$375,000.

**4. Adjournment.**

The special Fort Bend County Assistance District No. 2 meeting adjourned at 1:36 p.m. on Tuesday, May 12, 2015.