

ASSISTANCE DISTRICT #1 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:

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| 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 1:31 p.m.

2. Approve Minutes of meeting held on May 13, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on
May 13, 2014.

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

3. Take all appropriate action on Joint Project Agreement Regarding Road Right-of-Way and Related Construction between Fort Bend County Municipal Utility District No. 133 and Fort Bend County Toll Road Authority, with Fort Bend County, Fort Bend County Assistance District No. 1, Tanoureen, Ltd. and L.O.B. Limited Partnership joining as subsequent parties to meet certain obligations related to construction and improvements to FM 1093/Westpark Tollway, Precinct 3. (Fund: Fort Bend County Toll Road Authority)

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Joint Project Agreement Regarding Road Right-of-Way and Related Construction between Fort Bend County Municipal Utility District No. 133 and Fort Bend County Toll Road Authority, with Fort Bend County, Fort Bend County Assistance District No. 1, Tanoureen, Ltd. and L.O.B. Limited Partnership joining as subsequent parties to meet certain obligations related to construction and improvements to FM 1093/Westpark Tollway, Precinct 3. (Fund: Fort Bend County Toll Road Authority)

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

Commissioner Patterson asked for clarification on the funding for this project, which appears to be from the Toll Road Authority and not the Central Appraisal District No.1 (CAD 1).

Commissioner Meyers clarified that the Toll Road Authority is funding the project and will be reimbursed by CAD 1, which is part of the Agreement.

4. Adjournment

The special Fort Bend County Assistance District No. 1 meeting adjourned at 1:34 p.m. on Tuesday, May 12, 2015.