

ASSISTANCE DISTRICT #2 MINUTES

BE IT REMEMBERED, That on this 14TH DAY of JULY, 2015, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

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| ROBERT E. HEBERT | COUNTY JUDGE |
| RICHARD MORRISON | COMMISSIONER PRECINCT 1 |
| ANDY MEYERS | COMMISSIONER PRECINCT 3 |
| JAMES PATTERSON | COMMISSIONER PRECINCT 4 |
| LINDA WILLIS FOR LAURA RICHARD | 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 1:04 p.m.

2. **Approve Minutes of meeting held on May 12, 2015.**

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 12, 2015.

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

3. **Take all appropriate action on Interlocal Agreement for Reimbursement of Professional Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 2 for costs related to certain street or road improvement projects within the boundaries of the District.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for Reimbursement of Professional Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 2 for costs related to certain street or road improvement projects within the boundaries of the district.

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

Commissioner Patterson moved to approve the Interlocal Agreement as presented by the County Attorney's office, specifically for the design of the signal at Delta Lakes and the design of the Harlem Road turnaround.

4. **Adjournment.**

The special Fort Bend County Assistance District No. 2 meeting adjourned at 1:05 p.m. on Tuesday, July 14, 2015.