

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 12th day of May, 2015. (Special Meeting – CAD #2)

Laura Richard

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Mejers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 14th day of July, 2015.

Robert E. Hebert

ROBERT E. HEBERT, COUNTY JUDGE

May 12, 2015

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

May 12, 2015

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.