

ASSISTANCE DISTRICT #5 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:

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 1:05 p.m.

2. **Approve Minutes of meeting held on January 27, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Morrison
Duly put and unanimously carried (4-0), it is ordered to approve Minutes of meeting held on
January 27, 2015.

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

3. **Take all appropriate action on Interlocal Agreement for Contribution to a State and Locally Funded On-System Project between Fort Bend County and Fort Bend County Assistance District No. 5 for the widening of FM 521 from 2 lanes to 4 lanes within the boundaries of the District.**

Moved by Commissioner Morrison, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Interlocal Agreement for Contribution to a State and Locally Funded On-System Project between Fort Bend County and Fort Bend County Assistance District No. 5 for the widening of FM 521 from 2 lanes to 4 lanes within the boundaries of the district.

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

4. **Adjournment.**

The Fort Bend County Assistance District No. 5 Board adjourned at 1:06 p.m. on Tuesday, July 14, 2015.