

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 27th day of January, 2015. (Special Meeting – CAD #5)

Laura Richard
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morrison, 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

January 27, 2015

ASSISTANCE DISTRICT #5 MINUTES

BE IT REMEMBERED, That on this 27TH DAY of JANUARY, 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
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

1. Call to Order.

Call to Order by Judge Hebert at 1:08 p.m.

2. Approve Minutes of meeting held on September 24, 2013.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve minutes of special meeting held on September 24, 2013.

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

January 27, 2015

3. **Take all appropriate action on Agreement between Fort Bend County, Fort Bend County Assistance District No. 5, and Fort Bend Seniors Meals on Wheels & Much, Much More, for an amount not to exceed \$39,333 to perform services and provide meals to senior residents at the Mustang Community Center effective through September 30, 2015. (Fund: Fort Bend County Assistance District No. 5)**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County, Fort Bend County Assistance District No. 5, and Fort Bend Seniors Meals on Wheels & Much, Much More, for an amount not to exceed \$39,333 to perform services and provide meals to senior residents at the Mustang Community Center effective through September 30, 2015. (Fund: Fort Bend County Assistance District No. 5)

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

4. **Adjournment.**

The Fort Bend County Assistance District No 5 Board adjourned at 1:09 p.m. on Tuesday, January 27, 2015.