

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 19th day of AUGUST, 2015. (Special Meeting)

Laura Richard

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 25th day of AUGUST, 2015.

Robert Hebert

ROBERT E. HEBERT, COUNTY JUDGE

August 19, 2015

MINUTES

BE IT REMEMBERED, That on this 19th DAY of August, 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 1:00 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**

Invocation and Pledges of Allegiance by Commissioner Grady Prestage.

3. **Public Comments regarding the Agenda and Announcements.**

No public comments or announcements.

August 19, 2015

4. **Take all appropriate action on Order Calling an Election to Confirm the Creation of Fort Bend County Emergency Services District No. 7, in Precinct 1, and Authorize the Imposition of a Tax Not to Exceed the Rate Allowed by Section 48-E, Article III, Texas Constitution.**

Moved by Commissioner Morrison, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to call an Election to Confirm the
Creation of Fort Bend County Emergency Services District No. 7, in Precinct 1, and Authorize
the Imposition of a Tax Not to Exceed the Rate Allowed by Section 48-E, Article III, Texas
Constitution.

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

This Order is approved subject to the approval by the City of Houston.

August 19, 2015

5. **Take all appropriate action on Order Calling a Bond Election on November 3, 2015, to consider propositions for the purpose of construction of Fort Bend County Facilities.**

Recess:

Recessed at 1:14 p.m.

Reconvene:

Reconvened at 1:37 p.m.

There were discussions on Proposed Bond Projects and Four Propositions for the Bond Election on November 3, 2015.

Recess:

Recessed at 2:46 p.m.

Reconvene:

Reconvened at 3:15 p.m.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is authorized to call a Bond Election on
November 3, 2015, in the amount of \$98,600,000, consisting of four separate propositions.

Proposition No. One = \$ 9,900,000
Proposition No. Two = \$ 6,000,000
Proposition No. Three = \$19,800,000
Proposition No. Four = \$62,900,000

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

6. **Adjournment.**

The Special Meeting adjourned at 3:17 p.m. on Wednesday, August 19, 2015.