

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 8TH DAY of SEPTEMBER, 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 May 12, 2015.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on
May 12, 2015.

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

3. **Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Assistance District No. 1 Regarding Procurement and Governmental Administrative Functions.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Assistance District No. 1 Regarding Procurement and Governmental Administrative Functions.

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

Commissioner Patterson asked if this agreement will enable the County to represent the County Assistance Districts in purchasing.

Marcus Spencer, Assistant County Attorney verified that each District will authorize the Purchasing Agent to buy for each District for certain agreements that are in compliance with the same statutes that regulate the Purchasing Agent for the County. Also, the Auditor is authorized to pay out on invoices that come in under those services.

4. **Adjournment.**

The special County Assistance District No. 1 adjourned at 1:10 p.m. on Tuesday, September 8, 2015.