

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 #1)

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 8th day of SEPTEMBER, 2015.

Robert E. Hebert
ROBERT E. HEBERT, COUNTY JUDGE

May 12, 2015

ASSISTANCE DISTRICT #1 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 1:31 p.m.

2. Approve Minutes of meeting held on May 13, 2014.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on
May 13, 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 Joint Project Agreement Regarding Road Right-of-Way and Related Construction between Fort Bend County Municipal Utility District No. 133 and Fort Bend County Toll Road Authority, with Fort Bend County, Fort Bend County Assistance District No. 1, Tanoureen, Ltd. and L.O.B. Limited Partnership joining as subsequent parties to meet certain obligations related to construction and improvements to FM 1093/Westpark Tollway, Precinct 3. (Fund: Fort Bend County Toll Road Authority)**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to approve Joint Project Agreement Regarding Road Right-of-Way and Related Construction between Fort Bend County Municipal Utility District No. 133 and Fort Bend County Toll Road Authority, with Fort Bend County, Fort Bend County Assistance District No. 1, Tanoureen, Ltd. and L.O.B. Limited Partnership joining as subsequent parties to meet certain obligations related to construction and improvements to FM 1093/Westpark Tollway, Precinct 3. (Fund: Fort Bend County Toll Road Authority)

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

Commissioner Patterson asked for clarification on the funding for this project, which appears to be from the Toll Road Authority and not the Central Appraisal District No.1 (CAD 1).

Commissioner Meyers clarified that the Toll Road Authority is funding the project and will be reimbursed by CAD 1, which is part of the Agreement.

4. **Adjournment**

The special Fort Bend County Assistance District No. 1 meeting adjourned at 1:34 p.m. on Tuesday, May 12, 2015.