

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 14th day of JULY, 2015. (Special Meeting – CAD #5)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Norvion seconded by Commissioner Prestage, 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, COUNTY JUDGE

July 14, 2015

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

July 14, 2015

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.