

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 16th day of November, 2015. (Special Meeting)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Mayus seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of November, 2015.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 16TH DAY of NOVEMBER, 2015, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Morrison, Commissioner Prestage and Commissioner Meyers absent.

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

1. **Call to Order.**

Call to Order by Judge Hebert at 8:30 a.m.

2. Take all appropriate action to canvass votes for the Special Election held on November 3, 2015 for the purpose of approving or disapproving amendments to the Texas Constitution pursuant to Section 67 of the Texas Election Code.

Moved by Commissioner Patterson, Seconded by Judge Hebert
Duly put and unanimously carried (2-0), it is ordered to accept the votes cast for the Texas Constitution Amendment that was voted on November 3, 2015 as certified by Robin Heiman, Assistant Election Administrator.

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

3. Take all appropriate action to canvass votes for the Special Election held on November 3, 2015 for the purpose of approving or disapproving the issuance of General Obligation Bonds to acquire land and improve facilities within Fort Bend County pursuant to Section 67 of the Texas Election Code.

Moved by Commissioner Patterson, Seconded by Judge Hebert
Duly put and unanimously carried (2-0), it is ordered to accept the votes cast on
November 3, 2015 Special Election for the General Obligation Bonds as certified by Robin
Heiman, Assistant Election Administrator.

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

4. Take all appropriate action to canvass votes for the Special Election held on November 3, 2015 for the purpose of approving or disapproving the creation of Fort Bend County Emergency Services District No. 7 in the area of Fresno, Texas, pursuant to Section 67 of the Texas Election Code.

Moved by Commissioner Patterson, Seconded by Judge Hebert
Duly put and unanimously carried (2-0), it is ordered to accept the votes cast on
November 3, 2015 Special Election for the Emergency Services District No. 7 in the Fresno area
as certified by Robin Heiman, Assistant Election Administrator.

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

5. **Adjournment.**

The Special Meeting adjourned at 8:33 p.m. on Monday, November 16, 2015.