

ASSISTANCE DISTRICT #2 MINUTES

BE IT REMEMBERED, That on this 12TH DAY of JANUARY, 2016, 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 1:13 p.m.

2. **Approve Minutes of meeting held on September 8, 2015.**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on
September 8, 2015.

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

3. **Take all appropriate action on Amendment to Interlocal Agreement for Reimbursement for Professional Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 2 for the Addition of Construction Phase Services, Inspections and Construction for the Mason at Delta Lake Signal Traffic Project, for an additional amount of \$255,000 and a total amount not to exceed \$298,000, Precinct 4. (Fund: Fort Bend County Assistance District No. 2)**

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Interlocal Agreement for Reimbursement for Professional Engineering Services between Fort Bend County and Fort Bend County Assistance District No. 2 for the Addition of Construction Phase Services, Inspections and Construction for the Mason at Delta Lake Signal Traffic Project, for an additional amount of \$255,000 and a total amount not to exceed \$298,000, Precinct 4.
(Fund: Fort Bend County Assistance District No. 2)

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

4. **Adjournment.**

The Fort Bend County Assistance District No. 2 adjourned at 1:14 p.m. on Tuesday, January 12, 2016.