

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 January, 2016. (Special Meeting – CAD #2)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Patterson seconded by Commissioner Meyer, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 2nd day of February, 2016.



ROBERT E. HEBERT, COUNTY JUDGE

January 12, 2016

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.