

ASSISTANCE DISTRICT #6 MINUTES

BE IT REMEMBERED, That on this 27th DAY of SEPTEMBER, 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
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 1:08 p.m.

2. **Approve Minutes of meeting held on March 1, 2016.**

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 March 1, 2016.

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

- 3. **Take all appropriate action on Third Amendment to Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services to add Additional Design and Land Acquisition Services and allow direct payments from the District to vendors on behalf of the County.**

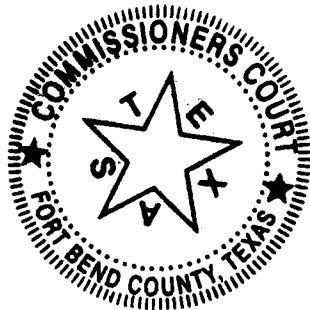
Moved by Commissioner Patterson, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services to add Additional Design and Land Acquisition Services and allow direct payments from the District to vendors on behalf of the County.

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

Commissioner Meyers stated this agreement is between Fort Bend County Assistance District No 6 and Fort Bend County.

- 4. **Adjournment.**

The Fort Bend County Assistance District No. 6 adjourned at 1:09 p.m. on Tuesday, September 27, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

 Laura Richard, County Clerk, Fort Bend County, Texas