

## MINUTES

BE IT REMEMBERED, That on this 17TH DAY of JANUARY, 2017, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
VINCENT MORALES	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 1:00 p.m.

2. **Workshop to discuss Mobility Projects.**

Richard Stolleis, County Engineer gave an update on the County Mobility Projects. An overview of the budget was presented. The amount of money spent and money projected to be spent is under by \$1 million. Projects are now being managed by each project in order to determine if enough money is allocated to each project. Mr. Stolleis presented bid schedules for 2017 and 2018-19. The proposed project bidding for 2017 is approximately \$85.7 million.

Judge Hebert stated there are two election dates in 2017, one in May and November. If there are significant mobility issues for each Precinct, a bond should be considered for the election in either May or November. The deadline for a bond to be called for the November election will be August 8. Judge Hebert asked the Commissioners to work with Engineering to create a list of projects by May 1. He will send out a ballpark target number, approved by the County Auditor, for the whole County which will be balanced amongst the Precincts. A quarterly workshop for the mobility projects will continue in order to stay updated.

**Item 2 continued - Workshop:**

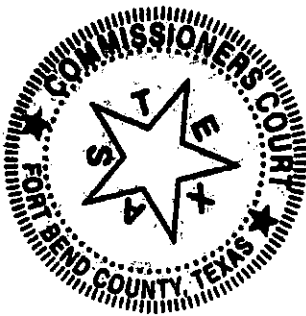
Commissioner Meyers explained he would like to accomplish managing expenditures for mobility projects in a manner in which the budget is not overrun and taxes are not increased.

Commissioner Morales stated he is working with Mr. Stolleis to prioritize the mobility projects in Precinct 1. Some projects need to be delayed in order to address the projects affecting the amount of traffic and the total community perspective. He will be meeting with cities within the Precinct to determine their CIP priorities. Commissioner Morales would like to see a bond on the November election for Precinct 1 in order to be prepared to go forward with new projects.

**3. Adjournment.**

Commissioners Court Special Meeting adjourned at 1:47 p.m. on Tuesday, January 17, 2017.

I attest to the accuracy of the foregoing minutes.



*Laura Richard*

Laura Richard, County Clerk, Fort Bend County, Texas