

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 24TH 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
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 1:14 p.m.

2. **Approve Minutes of meeting held on April 26, 2016.**

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on April 26, 2016.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 3. **Take all appropriate action on Petition by Fort Bend County Toll Road Authority for the addition of certain land to Fort Bend County Assistance District No. 1, as approved by Commissioners Court on January 3, 2017 regarding property located on FM 1093.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Petition by Fort Bend County Toll Road Authority for the addition of certain land to Fort Bend County Assistance District No. 1, as approved by Commissioners Court on January 3, 2017 regarding property located on FM 1093.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 4. **Take all appropriate action on Petition to the City of Fulshear for Consent to the Inclusion of Real Property to Fort Bend County Assistance District No. 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve petition to the City of Fulshear for Consent to the Inclusion of Real Property to Fort Bend County Assistance District No. 1.

Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

- 5. **Adjournment.**

The County Assistance District No. 1 adjourned at 1:15 p.m. on Tuesday, January 24, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

 Laura Richard, County Clerk, Fort Bend County, Texas