

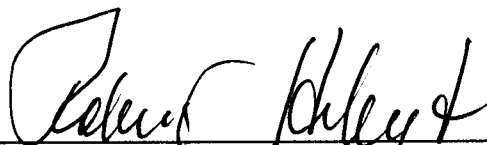
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 26th day of April, 2016. (Special Meeting – County Assistance District No. 1))



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyer seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of January, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

April 26, 2016

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 26TH DAY of APRIL, 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 1:09 p.m.

2. **Approve Minutes of meeting held on February 2, 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
February 2, 2016.

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

April 26, 2016

3. **Take all appropriate action on Economic Development Agreement between Fort Bend County, Fort Bend County Assistance District No. 1, and A-S 134 Katy Gaston-Falcon Landing, L.P. to benefit certain public roadways pursuant to Chapters 381 and 387 of the Texas Local Government Code.**

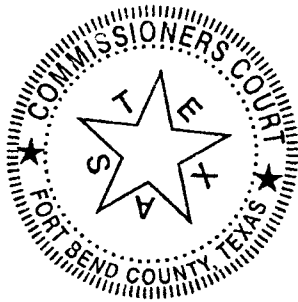
Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve Economic Development Agreement between Fort Bend County, Fort Bend County Assistance District No. 1, and A-S 134 Katy Gaston-Falcon Landing, L.P. to benefit certain public roadways pursuant to Chapters 381 and 387 of the Texas Local Government Code.

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

Commissioner Meyers stated property is being added to CAD 1. In addition, the Developer has agreed to contribute to improving the roads and build a signal at the intersection.

4. **Adjournment.**

The Fort Bend County Assistance District No. 1 adjourned at 1:10 p.m. on Tuesday, April 26, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas