

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 24th day of January, 2017. (Special Meeting – County Assistance District No. 1))



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 25th day of April, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

January 24, 2017

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

January 24, 2017

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