

ASSISTANCE DISTRICT #2 MINUTES

BE IT REMEMBERED, That on this 25TH DAY of APRIL, 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 1:07 p.m.

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

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

Recess:

Recessed at 1:08 p.m.

3. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Boundaries of Fort Bend County Assistance District No. 2 and proposed Fort Bend County Assistance District No. 11.

Closed Session:

Convened at 1:45 p.m.
Adjourned at 2:48 p.m.

Reconvene:

Reconvened at 2:50 p.m.

4. **Reconvene Open Session and consider taking action on the following matters:**

§ 551.071. Consultation With Attorney.

Boundaries of Fort Bend County Assistance District No. 2 and proposed Fort Bend County Assistance District No. 11.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to de-annex a portion of CAD 2 at the Northwest corner of CAD 2.

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

Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the amended Order calling for the creation of Fort Bend County Assistance District No. 11.

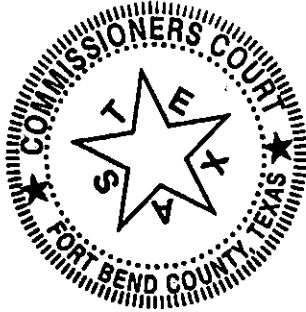
Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

April 25, 2017

5. **Adjournment.**

The Fort Bend County Assistance District No 2 adjourned at 2:53 p.m. on Tuesday, April 25, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas