APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Laura Richard</u>, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the <u>2nd</u> day of <u>February</u>, 2016. (Special Meeting – County Assistance District No. 2))

Cauca Schard
LAURA RICHARD, COUNTY CLERK

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

ROBERT E. HEBERT, COUNTY JUDGE

ASSISTANCE DISTRICT #2 MINUTES

BE IT REMEMBERED, That on this 2ND DAY of FEBRUARY, 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 1:08 p.m.

2. Approve Minutes of meeting held on January 12, 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 January 12, 2016.

Judge HebertYesCommissioner MorrisonYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

3. Take all appropriate action on Commitment of Funds Policy for Fort Bend County Assistance District No. 2, effective February 2, 2016.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Commitment of Funds Policy for Fort Bend County Assistance District No. 2, effective February 2, 2016.

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

4. Adjournment.

The Fort Bend County Assistance District No. 2 adjourned at 1:09 p.m. on Tuesday, February 2, 2016.