

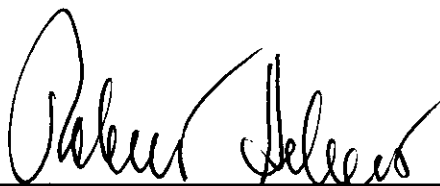
APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

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 5th day of June, 2017. (Special Meeting – Mobility Project)



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 13th day of June, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 5TH DAY of JUNE, 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
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 1:07 p.m.

2. **Workshop to discuss Mobility Projects.**

Mr. Richard Stolleis, County Engineer, gave a summary of where the County is currently with Mobility Bond Projects. A candidate list of projects was developed with each Commissioner for their precinct. There are a total of 70 projects, in which 28 are local participation, with a total amount of over \$515 million for all of the projects. The bond participation amount from the County currently stands at almost \$292 million. The goal discussed with Ed Sturdivant, County Auditor is a four year borrowing program for about \$220 million. The Texas Heritage Parkway (THP) is a separate discussion and not included in the projects listed. After reviewing the current Mobility program, Mr. Stolleis proposes a potential policy when working on joint projects to get a stronger commitment with partners.

Ed Sturdivant, County Auditor, stated the court has issued \$54.5 million in debt per year without having a material negative impact on the budget process. Mr. Sturdivant encouraged the court to stay within the \$55 million range on a 4 year program with a cap of \$220 million to stay within a comfort zone.

The Commissioners discussed the list of projects within their precincts and possible changes.

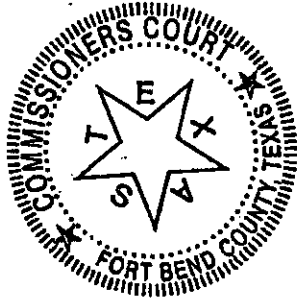
Judge Hebert requested Mr. Stolleis look at these numbers and determine if some assumptions could be more conservative without adding risk to the project.

June 5, 2017

3. **Adjournment.**

The Special Meeting adjourned at 2:12 p.m. on Monday, June 5, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas