

**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 25th day of April, 2017. (Special Meeting – CAD 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 27th day of June, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

April 25, 2017

ASSISTANCE DISTRICT #1 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 1:05 p.m.

2. **Approve Minutes of meeting held on January 24, 2017.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on
January 24, 2017.

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

3. **Take all appropriate action on the Inclusion and Annexation of Certain Land to Fort Bend County Assistance District No. 1 – Former METRO and FM 1093 Rights of Way, pursuant to Section 387.0031 of the Local Government Code.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Inclusion and Annexation of Certain Land to Fort Bend County Assistance District No. 1 – Former METRO and FM 1093 Rights of Way, pursuant to Section 387.0031 of the Local Government Code.

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

4. **Take all appropriate action on Petition for Addition of Certain Land to Fort Bend County Assistance District No. 1 submitted by Land Owner, L.O.B. Limited Partnership, including obtaining consent from the City of Houston to annex said land.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Petition for Addition of Certain Land to Fort Bend County Assistance District No. 1 submitted by Land Owner, L.O.B. Limited Partnership, including obtaining consent from the City of Houston to annex said land.

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

5. **Take all appropriate action on the Exclusion and Disannexation of Certain Land from Fort Bend County Assistance District No. 1 – Residential Sections of Lakes of Bella Terra.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve the Exclusion and Disannexation of Certain Land from Fort Bend County Assistance District No. 1 – Residential Sections of Lakes of Bella Terra.

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

April 25, 2017

6. **Take all appropriate action on the Exclusion and Disannexation of Certain Land from Fort Bend County Assistance District No. 1 – Areas overlapping proposed boundaries of Fort Bend County Assistance District No. 9 or Fort Bend County Assistance District No. 10.**

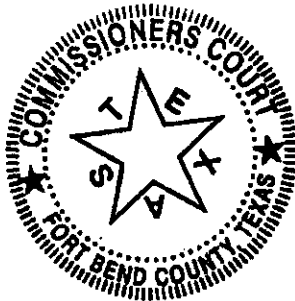
Moved by Commissioner Meyers, Seconded by Commissioner Patterson
Duly put and unanimously carried (5-0), it is ordered to approve the Exclusion and Disannexation of Certain Land from Fort Bend County Assistance District No. 1 – Areas overlapping proposed boundaries of Fort Bend County Assistance District No. 9 or Fort Bend County Assistance District No. 10.

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

Commissioner Meyers noted, for the record, maps were prepared which reflect the de-annexation and a minor correction for County Assistance No. 10.

7. **Adjournment.**

The Fort Bend County Assistance District 1 adjourned at 1:07 p.m. on Tuesday, April 25, 2017.



I attest to the accuracy of the foregoing minutes.

A handwritten signature in black ink that reads "Laura Richard". The signature is written in a cursive style with a large, stylized "L" and "R".

Laura Richard, County Clerk, Fort Bend County, Texas