

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 27th day of June, 2017. (Special Meeting – CAD NO 2)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Patterson seconded by Commissioner Meyer, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 18th day of July, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

June 27, 2017

ASSISTANCE DISTRICT #2 MINUTES

BE IT REMEMBERED, That on this 27TH 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 |
| 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 1:11 p.m.

2. **Approve Minutes of meeting held on April 25, 2017.**

Moved by Commissioner Patterson, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on April 25, 2017.

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

June 27, 2017

3. **Take all appropriate action to approve payment to Allen Boone Humphries Robinson LLP for legal services regarding the creation of county assistance districts.**

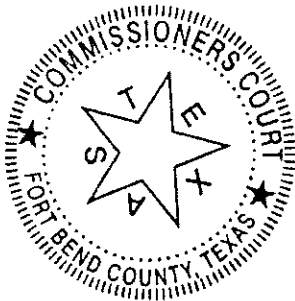
Moved by Commissioner Patterson, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize payment to Allen Boone Humphries Robinson LLP for legal services regarding the creation of county assistance districts, per allocation recommended by the County Auditor and approved by the County Attorney, upon receipt of an appropriate document acknowledging acceptance of such proposed payment allocation.

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

4. **Adjournment.**

The Fort Bend County Assistance District No. 2 adjourned at 1:12 p.m. on Tuesday, June 27, 2017.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas