MINUTES

BE IT REMEMBERED, That on this 9TH DAY of AUGUST, 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

Commissioner Prestage absent.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge Hebert at 10:00 a.m.

2. Take all appropriate action on the early voting schedule as presented by the Elections Administrator for the November 7, 2017 Special and Joint Election.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (4-0), it is ordered to approve the early voting schedule as presented by the Elections Administrator for the November 7, 2017 Special and Joint Election.

Judge HebertYesCommissioner MoralesYesCommissioner PrestageAbsentCommissioner MeyersYesCommissioner PattersonYes

3. Take all appropriate action on Order Calling a Bond Election in the amount of \$218,580,000 to be conducted on November 7, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (4-0), it is ordered to approve Order Calling a Bond Election in the amount of \$218,580,000 to be conducted on November 7, 2017.

Judge HebertYesCommissioner MoralesYesCommissioner PrestageAbsentCommissioner MeyersYesCommissioner PattersonYes

Commissioner Meyers stated, for the record, the bond election is for a Road Bond Election.

4. Adjournment.

Commissioners Court Special Meeting adjourned at 10:02 a.m. on Wednesday, August 9, 2017.

I attest to the accuracy of the foregoing minutes.

Lama Richard

Laura Richard, County Clerk, Fort Bend County, Texas