

**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 9th day of August, 2017. (Special Meeting)



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 22nd day of August, 2017.



ROBERT E. HEBERT, COUNTY JUDGE

August 9, 2017

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 Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

August 9, 2017

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.

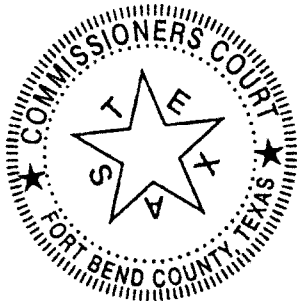
Judge Hebert	Yes
Commissioner Morales	Yes
Commissioner Prestage	Absent
Commissioner Meyers	Yes
Commissioner Patterson	Yes

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.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas