# APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Laura Richard</u>, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the <u>25th</u> day of <u>July</u>, 2017. (Special Meeting – CAD No. 1)

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Musel seconded by Commissioner Moscoles, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 26th day of September, 2017.

ROBERT E. HEBERT, COUNTY JUDGE

### **ASSISTANCE DISTRICT #1 MINUTES**

BE IT REMEMBERED, That on this 25TH DAY of JULY, 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

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 1:15 p.m.

### 2. Approve Minutes of meeting held on June 27, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on June 27, 2017.

Judge HebertYesCommissioner MoralesYesCommissioner PrestageAbsentCommissioner MeyersYesCommissioner PattersonYes

3. Take all appropriate action on reimbursement to Fort Bend County in the amount of \$91,000 for the purchase of solar speed awareness signs within the boundaries of the District.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve reimbursement to Fort Bend
County in the amount of \$91,000 for the purchase of solar speed awareness signs within the
boundaries of the District.

Judge HebertYesCommissioner MoralesYesCommissioner PrestageAbsentCommissioner MeyersYesCommissioner PattersonYes

# 4. Adjournment.

The Fort Bend County Assistance District No. 1 adjourned at 1:17 p.m. on Tuesday, July 25, 2017.

I attest to the accuracy of the foregoing minutes.

Jama Richard County Clark For

Laura Richard, County Clerk, Fort Bend County, Texas