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>8th</u> day of <u>August</u>, 2017. (Special Meeting – CAD No. 9)

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Myssioner seconded by Commissioner Mokow, 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 #9 MINUTES

BE IT REMEMBERED, That on this 8TH 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

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 1:10 p.m.

2. Approve Minutes of meeting held on May 23, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Patterson Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on May 23, 2017.

Judge HebertYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

3. Consider and take all appropriate action on the Exclusion and Disannexation of Certain Land from Fort Bend County Assistance District No. 9.

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, as reflected on the maps presented to members of the court dated August 8, 2017, from Fort Bend County Assistance District No. 9.

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

4. Adjournment.

The Fort Bend County Assistance District #9 adjourned at 1:12 p.m. on Tuesday, August 8, 2017.

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas