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>26th</u> day of <u>September</u>, 2017. (County Assistance District No. 9)

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner 1/2400 seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 6th day of February, 2018.

ROBERT E. HEBERT, COUNTY JUDGE

ASSISTANCE DISTRICT #9 MINUTES

BE IT REMEMBERED, That on this 26TH DAY of SEPTEMBER, 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 1:27 p.m.

2. Approve Minutes of meeting held on August 8, 2017.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on August 8, 2017.

Judge HebertYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

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

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to approve the Order of Exclusion and Disannexation of Certain Land from Fort Bend County Assistance District No. 9.

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

Commissioner Meyers explained sections of roads in CAD9 are being moved into CAD1, to use funds from CAD1, to install radar powered speed notification signs.

4. Adjournment.

The Fort Bend County Assistance District No. 9 adjourned at 1:29 p.m. on Tuesday, September 26, 2017.

I attest to the accuracy of the foregoing minutes.

Jama Packard

Laura Richard, County Clerk, Fort Bend County, Texas