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>6th</u> day of <u>February</u>, 2018. (CAD 9)

LAURA-RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Muxulo, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the <u>3rd</u> day of <u>April</u>, 2018.

ROBERT E. HEBERT, COUNTY JUDGE

ASSISTANCE DISTRICT #9 MINUTES

BE IT REMEMBERED, That on this 6TH DAY of FEBRUARY, 2018, 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

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

1. Call to Order.

Call to Order by Judge Hebert at 1:09 p.m.

2. Approve Minutes of meeting held on September 26, 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 September 26, 2017.

Judge HebertYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

3. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Assistance District No. 9 Regarding Procurement and Governmental Administrative Functions.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Assistance District No. 9 Regarding Procurement and Governmental Administrative Functions.

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

4. 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

5. Adjournment.

The Fort Bend County Assistance District No. 9 adjourned at 1:10 p.m. on Tuesday, February 6, 2018.

ERS COURT **

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas