

**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 7th day of August, 2018. (Fort Bend County Assistance District No. 1)



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**LAURA RICHARD, COUNTY CLERK**

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Patterson, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 14th day of August, 2018.



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**ROBERT E. HEBERT, COUNTY JUDGE**

August 7, 2018

**ASSISTANCE DISTRICT #1 MINUTES**

BE IT REMEMBERED, That on this 7TH DAY of AUGUST, 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
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 April 3, 2018.**

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  
April 3, 2018.

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

August 7, 2018

3. **Take all appropriate action on request to allocate the amount of \$10,100,000 in revenue by the Fort Bend County Assistance District No. 1 to the Westpark B Phase II-A project.**

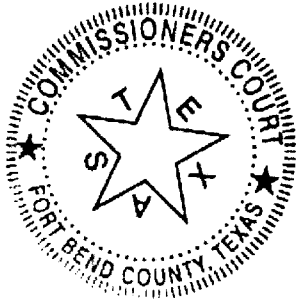
Moved by Commissioner Meyers, Seconded by Commissioner Patterson  
Duly put and unanimously carried (5-0), it is ordered to allocate the amount of \$10,100,000 in revenue by the Fort Bend County Assistance District No. 1 to the Westpark B Phase II-A project.

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

Commissioner Meyers explained Fort Bend County, the Toll Road Authority and TXDOT are jointly extending the Westpark Toll Road and FM 1093, from 99 to the City of Fulshear. The County's portion is being paid 100% out of the CAD No. 1. There are no property taxes being spent on this project.

4. **Adjournment.**

The Fort Bend County Assistance District No. 1 adjourned at 1:12 p.m. on Tuesday, August 7, 2018.



**I attest to the accuracy of the foregoing minutes.**

*Laura Richard*

**Laura Richard, County Clerk, Fort Bend County, Texas**