

ASSISTANCE DISTRICT #6 MINUTES

BE IT REMEMBERED, That on this 2ND DAY of OCTOBER, 2018, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

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

Judge Hebert absent. Commissioner Prestage presided.

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

1. **Call to Order.**

Call to Order by Commissioner Prestage at 1:09 p.m.

2. **Approve Minutes of meeting held on September 27, 2016.**

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 September 27, 2016.

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

3. **Take all appropriate action on request to purchase Survivable Solution for Mission Bend Library and Session Manager from Datavox for the Fort Bend County Libraries utilizing Department of Information Resources Contract DIR-TSO-4249, in an amount not to exceed \$73,820.33. (Fund: Fort Bend County Assistance District No. 6)**

Moved by Commissioner Prestage, Seconded by Commissioner Patterson
Duly put and unanimously carried (4-0), it is ordered to purchase Survivable Solution for Mission Bend Library and Session Manager from Datavox for the Fort Bend County Libraries utilizing Department of Information Resources Contract DIR-TSO-4249, in an amount not to exceed \$73,820.33. (Fund: Fort Bend County Assistance District No. 6)

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

4. **Adjournment.**

The Fort Bend County Assistance District No. 6 adjourned at 1:10 p.m. on Tuesday, October 2, 2018.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas