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>27th</u> day of <u>September</u>, 2016. (Fort Bend County Assistance District No. 6)

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner <u>latterson</u>, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the <u>2nd</u> day of <u>October</u>, 2018.

ROBERT E. HEBERT, COUNTY JUDGE

ASSISTANCE DISTRICT #6 MINUTES

BE IT REMEMBERED, That on this 27th DAY of SEPTEMBER, 2016, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

ROBERT E. HEBERT COUNTY JUDGE

RICHARD MORRISON 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 1:08 p.m.

2. Approve Minutes of meeting held on March 1, 2016.

Moved by Commissioner Patterson, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on March 1, 2016.

Judge HebertYesCommissioner MorrisonYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

3. Take all appropriate action on Third Amendment to Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services to add Additional Design and Land Acquisition Services and allow direct payments from the District to vendors on behalf of the County.

Moved by Commissioner Patterson, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Interlocal Agreement for Reimbursement for Professional Architectural & Engineering Services to add Additional Design and Land Acquisition Services and allow direct payments from the District to vendors on behalf of the County.

Judge Hebert	Yes
Commissioner Morrison	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner Patterson	Yes

Commissioner Meyers stated this agreement is between Fort Bend County Assistance District No 6 and Fort Bend County.

4. Adjournment.

The Fort Bend County Assistance District No. 6 adjourned at 1:09 p.m. on Tuesday, September 27, 2016.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas