ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 13TH DAY of NOVEMBER, 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 1:06 p.m.

2. Approve Minutes of meeting held on September 4, 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 September 4, 2018.

Judge HebertYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner PattersonYes

3. Take all appropriate action to purchase one (1) truck with tree spade from Performance Truck, utilizing Buy Board Contract No. 521-16 for an amount not to exceed \$269,272. (Fund: Fort Bend County Assistance District No. 1)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to purchase one (1) truck with tree spade from
Performance Truck, utilizing Buy Board Contract No. 521-16 for an amount not to exceed
\$269,272. (Fund: Fort Bend County Assistance District No. 1)

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

4. Adjournment.

The Fort Bend County Assistance District No. 1 adjourned at 1:06 p.m. on Tuesday, November 13, 2018.

I attest to the accuracy of the foregoing minutes.

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Laura Richard, County Clerk, Fort Bend County, Texas