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>13th</u> day of <u>November</u>, 2018. (CAD #1)

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner <u>Mexico</u>, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the <u>18th</u> day of <u>December</u>, 2018.

ROBERT E. HEBERT, COUNTY JUDGE

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