

**ASSISTANCE DISTRICT #1 MINUTES**

BE IT REMEMBERED, That on this 18TH DAY of DECEMBER, 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 1:15 p.m.

**2. Approve Minutes of meeting held on November 13, 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 November 13, 2018.

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

3. **Take all appropriate action on request to commit sales tax revenue proceeds from County Assistance District No. 1 in the amount of \$14,419,212 as follows: Cinco Ranch turn lanes, \$1,200,000; Toll Road right turn lanes, \$219,212; Landscaping \$1,000,000; Mobility, \$6,000,000, and Parks/Facilities \$6,000,000.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to commit sales tax revenue proceeds from County Assistance District No. 1 in the amount of \$14,419,212 as follows: Cinco Ranch turn lanes, \$1,200,000; Toll Road right turn lanes, \$219,212; Landscaping \$1,000,000; Mobility, \$6,000,000, and Parks/Facilities \$6,000,000.

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

Commissioner Meyers stated his office is in the process of negotiating with various entities, HOAs, MUDs and property owners to either donate property for a park or for other County facilities as well as participate in some of the road projects that are over budget in order to get the projects done without going into one of the mobility projects. Commissioner Meyers is trying to demonstrate to the people he has a commitment of funds in order to close some of the deals and get some participation. He is trying to get HOAs and MUDs to maintain the medians and build roads.

Marcus Spencer, First Assistant County Attorney, stated there are no agreements in place now. This is setting the budget for certain projects.

4. **Adjournment.**

The Fort Bend County Assistance District No. 1 adjourned at 1:17 p.m. on Tuesday, December 18, 2018.



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

*Laura Richard*

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