

APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 18th day of December, 2018. (CAD1)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 29th day of January, 2019.



KP GEORGE, COUNTY JUDGE

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

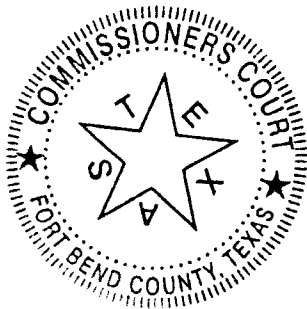
Commissioner Meyers stated his office is in the process of negotiating with various entities, HOAs, MUDs and property owners to either donate property for a park or for other County facilities as well as participate in some of the road projects that are over budget in order to get the projects done without 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