

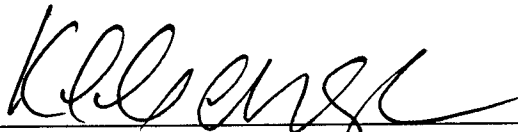
APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

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 29th day of January, 2019. (CAD # 1)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner DeMerchant, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 26th day of February, 2019.



KP GEORGE, COUNTY JUDGE

**ASSISTANCE DISTRICT #1 MINUTES**

BE IT REMEMBERED, That on this 29TH DAY of JANUARY, 2019, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

When the following were heard and the following orders were passed:

**1. Call to Order.**

Call to Order by Judge KP George at 3:25 p.m.

**2. Approve Minutes of meeting held on December 18, 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  
December 18, 2018.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**3. Take all appropriate action on the Order of Inclusion and Annexation of Certain Land to Fort Bend County Assistance District No. 1 - segments of roadway.**

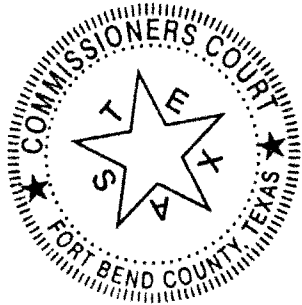
Moved by Commissioner Meyers. Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the Order of Inclusion and Annexation of Certain Land to Fort Bend County Assistance District No. 1 - segments of roadway.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

**4. Adjournment.**

The Fort Bend County Assistance District No. 1 adjourned at 3:25 p.m. on Tuesday, January 29, 2019.

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



*Laura Richard*

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