

ASSISTANCE DISTRICT #5 MINUTES

BE IT REMEMBERED, That on this 12TH DAY of MARCH, 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
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 1:49 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 Interlocal Agreement for administration of the Fort Bend County Assistance District Use Tax Collections and Use Tax Grants for the Fort Bend County Local Government Code §381 Economic Development and Texas Direct Payment Exemption Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-1), it is ordered to approve the Interlocal Agreement for administration of the Fort Bend County Assistance District Use Tax Collections and Use Tax Grants for the Fort Bend County Local Government Code §381 Economic Development and Texas Direct Payment Exemption Program.

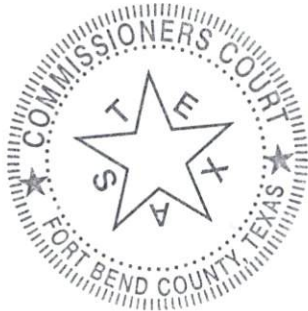
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	No

4. **Adjournment.**

The Fort Bend County Assistance District No. 5 adjourned at 1:50 p.m. on Tuesday, March 12, 2019.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas