

ASSISTANCE DISTRICT #12 MINUTES

BE IT REMEMBERED, That on this 2ND DAY of APRIL, 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 1:27 p.m.

2. Approve Minutes of meeting held on March 26, 2019.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on
March 26, 2019.

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

April 2, 2019

3. **Take all appropriate action on Agreement for the Duration, Rate, and Allocation of Sales and Use Tax between Fort Bend County Assistance District No. 12 and the Village of Pleak.**

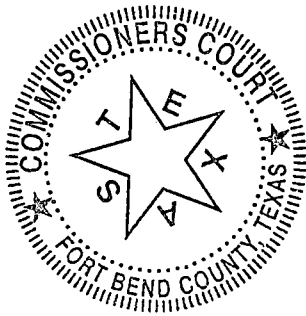
Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for the Duration, Rate, and Allocation of Sales and Use Tax between Fort Bend County Assistance District No. 12 and the Village of Pleak.

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

4. **Adjournment.**

The Fort Bend County Assistance District No. 12 adjourned at 1:28 p.m. on Tuesday, April 2, 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