

ASSISTANCE DISTRICT #22 MINUTES

BE IT REMEMBERED, That on this 28TH DAY of MAY, 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 1:44 p.m.

2. Take all appropriate action on Order Imposing Sales and Use Taxes within the boundaries of the District.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and carried (4-1), it is ordered to approve Order Imposing Sales and Use Taxes within the boundaries of the District.

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

3. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Assistance District No. 22 regarding Procurement and Governmental Functions.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Assistance District No. 22 regarding Procurement and Governmental Functions.

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

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4. Take all appropriate action on Agreement for the Duration, Rate and Allocation of Sales and Use Tax between the City of Stafford, Fort Bend County, and Fort Bend County Assistance District No. 22.

Moved by Commissioner Prestage, 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 the City of Stafford, Fort Bend County, and Fort Bend County Assistance District No. 22.

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

5. Adjournment.

The Fort Bend County Assistance District No. 22 adjourned at 1:45 p.m. on Tuesday, May 28, 2019.

Moved by Commissioner Prestage,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas