

ASSISTANCE DISTRICT #6 MINUTES

BE IT REMEMBERED, That on this 23RD DAY of JULY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
LAURA RICHARD	COUNTY CLERK

Commissioner Prestage and Commissioner DeMerchant were absent.
When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge KP George at 2:13 p.m.

2. Approve Minutes of meeting held on April 9, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Minutes of meeting held on April 9, 2019.

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

3. **Take all appropriate action on Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and Archi*Technics/3, Inc. to provide additional services in the amount of \$15,900 for a total contract amount not to exceed \$316,600 regarding the Mission Bend Community Center.**

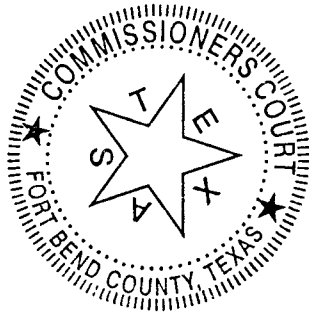
Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and Archi*Technics/3, Inc. to provide additional services in the amount of \$15,900 for a total contract amount not to exceed \$316,600 regarding the Mission Bend Community Center.

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

4. **Adjournment.**

The Fort Bend County Assistance District No. 6 adjourned at 2:13 p.m. on Tuesday, July 23, 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