

**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 28th day of May, 2019. (CAD # 16)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales seconded by Commissioner Meyers, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 6th day of August, 2019.



KP GEORGE, COUNTY JUDGE

May 28, 2019

ASSISTANCE DISTRICT #16 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 1:37 p.m.

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

Moved by Commissioner Morales, 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 |

May 28, 2019

3. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Assistance District No. 16 regarding Procurement and Governmental Functions.

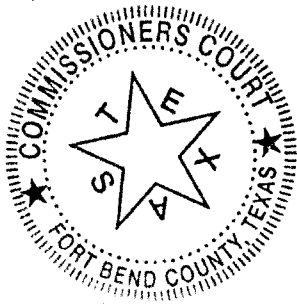
Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Assistance District No. 16 regarding Procurement and Governmental Functions.

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

4. Adjournment.

The Fort Bend County Assistance District No. 16 adjourned at 1:39 p.m. on Tuesday, May 28, 2019.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas