

ASSISTANCE DISTRICT #16 MINUTES

BE IT REMEMBERED, That on this 6TH DAY of AUGUST, 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 1:41 p.m.

2. Approve Minutes of meeting held on May 28, 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 May 28, 2019.

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

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. 16 and the Village of Fairchilds.to authorize and approve agreement with Village of Fairchilds.

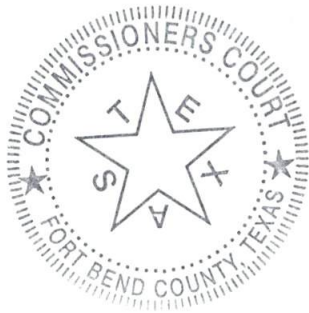
Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for the Duration, Rate, and Allocation of Sales and Use Tax between Fort Bend County Assistance District No. 16 and the Village of Fairchilds to authorize and approve agreement with Village of Fairchilds.

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|-------------------------|-----|
| 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 1:41 p.m. on Tuesday, August 6, 2019.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas