

**ASSISTANCE DISTRICT #1 MINUTES**

BE IT REMEMBERED, That on this 27TH 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 1:47 p.m.

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

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
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

**3. Take all appropriate action on request to allocate an additional amount of \$1,150,000 in revenue by the Fort Bend County Assistance District No. 1 to the Westpark B Phase II-A project.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to allocate an additional amount of  
\$1,150,000 in revenue by the Fort Bend County Assistance District No. 1 to the Westpark B Phase  
II-A project.

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

Commissioner Meyers stated the right of way cost continue to go up in Precinct 3.

**4. Adjournment.**

The Fort Bend County Assistance District No. 1 adjourned at 1:48 p.m. on Tuesday, August 27, 2019.

Moved by Commissioner Meyers,  
to adjourn.



**I attest to the accuracy of the foregoing minutes.**

**Laura Richard, County Clerk, Fort Bend County, Texas**