

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 24TH DAY of SEPTEMBER, 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 3:35 p.m.

2. Approve Minutes of meeting held on August 27, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on August 27, 2019.

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

3. Approve renewal of Interlocal Agreement for Law Enforcement Services between Fort Bend County and Fort Bend County Assistance Districts No. 1, No. 7, No. 9, and No. 10, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve renewal of Interlocal Agreement for Law Enforcement Services between Fort Bend County and Fort Bend County Assistance Districts No. 1, No. 7, No. 9, and No. 10, with services to be provided by the Office of Constable, Precinct 3 effective through September 30, 2020.

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

4. Take all appropriate action on the Order of Inclusion and Annexation of Certain Land to Fort Bend County Assistance District No. 1 - Segments of Roadway.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Order of Inclusion and Annexation of Certain Land to Fort Bend County Assistance District No. 1 - Segments of Roadway.

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

Commissioner Meyers explained the roadway section was in two County Assistance Districts. This roadway is being placed in CAD No. 1, in order to fund a needed signal and have the project completed in a timely manner.

5. Adjournment.

The Fort Bend County Assistance District No. 1 adjourned at 3:37 p.m. on Tuesday, September 24, 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