

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 26th day of March, 2019. (Special Meeting – CAD # 9)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner DeMerchant, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of September, 2019.



KP GEORGE, COUNTY JUDGE

ASSISTANCE DISTRICT #9 MINUTES

BE IT REMEMBERED, That on this 26TH DAY of MARCH, 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 2:00 p.m.

2. Approve Minutes of meeting held on September 4, 2018.

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
September 4, 2018.

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

March 26, 2019

3. **Take all appropriate action on the Interlocal Agreement for administration of the Fort Bend County Assistance District Use Tax Collections and Use Tax Grants for the Fort Bend County Local Government Code §381 Economic Development and Texas Direct Payment Exemption Program.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-1), it is ordered to approve the Interlocal Agreement for administration of the Fort Bend County Assistance District Use Tax Collections and Use Tax Grants for the Fort Bend County Local Government Code §381 Economic Development and Texas Direct Payment Exemption Program.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	No

4. **Take all appropriate action on Interlocal Agreement for additional law enforcement services between Fort Bend County and Fort Bend County Assistance District No. 9, who will pay 23.75% of the estimated cost of the program, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2019.**

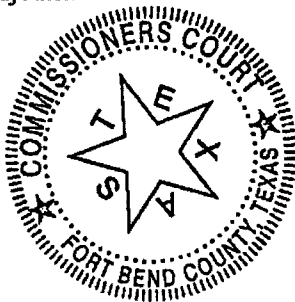
Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Agreement for additional law enforcement services between Fort Bend County and Fort Bend County Assistance District No. 9, who will pay 23.75% of the estimated cost of the program, with services to be provided by the Office of Constable, Precinct 3, effective through September 30, 2019.

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

5. **Adjournment.**

The Fort Bend County Assistance District No. 9 adjourned at 2:02 p.m. on Tuesday, March 26, 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