

**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 23rd day of July, 2019. (Special Meeting – CAD # 6)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner DeMerchant seconded by Commissioner Meyers, 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

July 23, 2019

ASSISTANCE DISTRICT #6 MINUTES

BE IT REMEMBERED, That on this 23RD DAY of JULY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
LAURA RICHARD	COUNTY CLERK

Commissioner Prestage and Commissioner DeMerchant were absent.
When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge KP George at 2:13 p.m.

2. Approve Minutes of meeting held on April 9, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Minutes of meeting held on
April 9, 2019.

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

July 23, 2019

3. **Take all appropriate action on Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and Archi*Technics/3, Inc. to provide additional services in the amount of \$15,900 for a total contract amount not to exceed \$316,600 regarding the Mission Bend Community Center.**

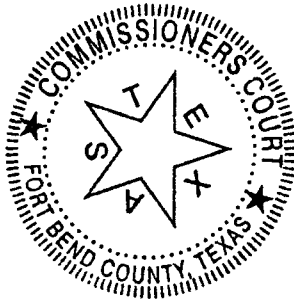
Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (3-0), it is ordered to approve Amendment to Agreement for Professional Architectural and Engineering Services between Fort Bend County and Archi*Technics/3, Inc. to provide additional services in the amount of \$15,900 for a total contract amount not to exceed \$316,600 regarding the Mission Bend Community Center.

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

4. **Adjournment.**

The Fort Bend County Assistance District No. 6 adjourned at 2:13 p.m. on Tuesday, July 23, 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