

**ASSISTANCE DISTRICT #1 MINUTES**

BE IT REMEMBERED, That on this 1ST DAY of OCTOBER, 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 1:39 p.m.

**2. Approve Minutes of meeting held on September 24, 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  
September 24, 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 \$900,000 per year for ten years for a total of nine million dollars to the Westpark Tollway/SH99 direct connect project.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request to allocate \$900,000 per year for ten years for a total of nine million dollars to the Westpark Tollway/SH99 direct connect project.

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

Commissioner Meyers explained there is a total of \$17 million the County is working with the Toll Road Authority to fund two direct connects, one is Eastbound from the Westpark Toll Road to Northbound 99 and the other is the Westpark Toll Road to Northbound 99 which will come together. The money is being taken out of the CAD for this purpose and by doing this the direct connects are being accelerated by approximately 10 years, which will give traffic relief to the residents.

**4. Adjournment.**

The Fort Bend County Assistance District No. 1 adjourned at 1:41 p.m. on Tuesday, October 1, 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**