

**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 1st day of October, 2019. (Special Meeting – CAD #9)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Mokales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 26th day of November, 2019.



Grady Prestage, Commissioner, Precinct 2
Presiding Officer, Commissioners Court, November 26, 2019

October 1, 2019

ASSISTANCE DISTRICT #9 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 1:41 p.m.

2. Approve Minutes of meeting held on September 24, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
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

October 1, 2019

3. **Take all appropriate action on request to allocate \$100,000 per year for ten years for a total of one 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 \$100,000 per year for ten years for a total of one 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

4. **Adjournment.**

The Fort Bend County Assistance District No. 9 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