

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 November, 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 10th day of December, 2019.



KP GEORGE, COUNTY JUDGE

ASSISTANCE DISTRICT #9 MINUTES

BE IT REMEMBERED, That on this 26TH DAY of NOVEMBER, 2019, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

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

Judge KP George absent. Commissioner Grady Prestage presided.
When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Commissioner Prestage at 1:52 p.m.

2. Approve Minutes of meeting held on October 1, 2019.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Minutes of meeting held on
October 1, 2019.

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

November 26, 2019

3. **Take all appropriate action on Joint Project Agreement between Fort Bend County, Fort Bend County Toll Road Authority, Fort Bend Grand Parkway Toll Road Authority, Fort Bend County Assistance District No. 1, and Fort Bend County Assistance District No. 9 regarding the Construction of Direct Connectors at Westpark and the Grand Parkway, funded by Fort Bend County's General Fund, and each of the parties to the Agreement.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Joint Project Agreement between Fort Bend County, Fort Bend County Toll Road Authority, Fort Bend Grand Parkway Toll Road Authority, Fort Bend County Assistance District No. 1, and Fort Bend County Assistance District No. 9 regarding the Construction of Direct Connectors at Westpark and the Grand Parkway, funded by Fort Bend County's General Fund, and each of the parties to the Agreement.

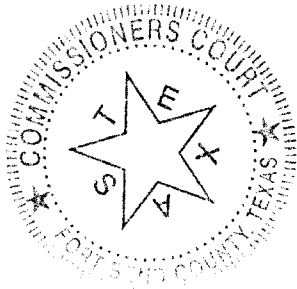
Judge George	Absent
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

Commissioner Meyers clarified the funds from the General Fund will come from ESD100 sales tax revenue.

4. **Adjournment.**

The Fort Bend County Assistance District No. 9 adjourned at 1:53 p.m. on Tuesday, November 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