

ASSISTANCE DISTRICT #11 MINUTES

BE IT REMEMBERED, That on this 14TH DAY of JANUARY, 2020, 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
LINDA WILLIS FOR 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 1:27 p.m.

2. Approve Minutes of meeting held on December 10, 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
December 10, 2019.

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

3. **Take all appropriate action on Interlocal Agreement between Fort Bend County Assistance District No. 11 and Fort Bend County Municipal Utility District No. 132 regarding the design and construction of mid-block crossings in an amount not to exceed \$10,000. (Fund: County Assistance District No. 11)**

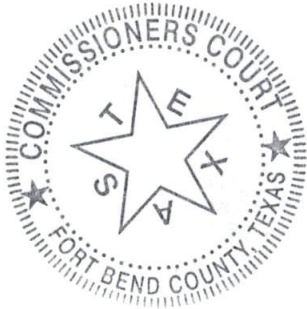
Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County Assistance District No. 11 and Fort Bend County Municipal Utility District No. 132 regarding the design and construction of mid-block crossings in an amount not to exceed \$10,000. (Fund: County Assistance District No. 11)

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

4. **Adjournment.**

The Fort Bend County Assistance District No. 11 adjourned at 1:28 p.m. on Tuesday, January 14, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas