

ASSISTANCE DISTRICT #1 MINUTES

DUE TO EMERGENCY CONDITIONS, THIS MEETING WAS CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE

BE IT REMEMBERED, That on this 15TH DAY of DECEMBER, 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 |
| 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 2:43 p.m.

2. Approve Minutes of meeting held on December 1, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on December 1, 2020.

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

3. Take all appropriate action on request to allocate \$20,000 to Fort Bend County Emergency Services District No. 2 for the purchase of Self-Contained Breathing Apparatus Equipment for first responders. (Fund: Fort Bend County Assistance District No. 1)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to allocate \$20,000 to Fort Bend County Emergency Services District No. 2 for the purchase of Self-Contained Breathing Apparatus Equipment for first responders. (Fund: Fort Bend County Assistance District No. 1)

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

4. Adjournment.

The Fort Bend County Assistance District No. 1 adjourned at 2:44 p.m. on Tuesday, December 15, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas