

ASSISTANCE DISTRICT #1 MINUTES

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

BE IT REMEMBERED, That on this 26TH DAY of JANUARY, 2021, 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 2:02 p.m.

**2. Approve Minutes of meeting held on January 12, 2021.**

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 January 12, 2021.

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

- 3. **Take all appropriate action to accept reimbursement from Fort Bend County in the amount of \$269,272 for the purchase of equipment, one Kenworth T880 Truck with tree spade, and assign ownership of the equipment to Fort Bend County Parks Department.**

Pulled

- 4. **Take all appropriate action on request to allocate \$30,000 to Fort Bend County for professional consulting services with Transcend Engineers & Planners for transportation planning study. (Fund: Fort Bend County Assistance District No.1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
 Duly put and unanimously carried (5-0), it is ordered to approve request to allocate \$30,000 to Fort Bend County for professional consulting services with Transcend Engineers & Planners for transportation planning study. (Fund: Fort Bend County Assistance District No.1)

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

- 5. **Adjournment.**

The Fort Bend County Assistance District No. 1 adjourned at 2:03 p.m. on Tuesday, January 26, 2021.

Moved by Commissioner Meyers,  
 to adjourn.

**I attest to the accuracy of the foregoing minutes.**



*Laura Richard*

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**Laura Richard, County Clerk, Fort Bend County, Texas**