

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 11TH DAY of MAY, 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 1:37 p.m.

2. Approve Minutes of meeting held on January 26, 2021.

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 January 26, 2021.

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

3. **Take all appropriate action on request to fund construction of temporary traffic signal, in an amount not to exceed \$150,000 at FM 1463 at Pine Mill Ranch Drive, Project No. TS19301, Precinct 3. (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 fund construction of temporary traffic signal, in an amount not to exceed \$150,000 at FM 1463 at Pine Mill Ranch Drive, Project No. TS19301, Precinct 3. (Fund: Fort Bend County Assistance District No. 1)

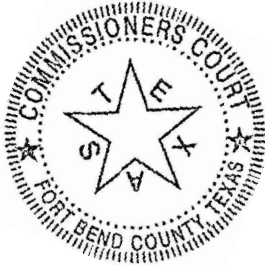
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

4. **Adjournment.**

The Fort Bend County Assistance District No. 1 adjourned at 1:38 p.m. on Tuesday, May 11, 2021.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas