# APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Laura Richard</u>, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the <u>26th</u> day of January, 2021. (Special Meeting – CAD # 10)

LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner <u>Meyers</u> seconded by Commissioner <u>DeMerchant</u>, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the <u>6th</u> day of July, 2021.

KP GEORGE, COUNTY JUDGE

County Judge KP George

#### ASSISTANCE DISTRICT #10 MINUTES

# <u>DUE TO EMERGENCY CONDITIONS, THIS MEETING WAS CONDUCTED BY TELEPHONE AND/OR</u> 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 2:07 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 GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

3. Take all appropriate action on request to allocate \$45,000 to Fort Bend County for professional consulting services with Transcend Engineers & Planners, LLC for transportation planning study. (Fund: Fort Bend County Assistance District No. 10)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered to approve request to allocate \$45,000 to Fort Bend County for professional consulting services with Transcend Engineers & Planners, LLC for transportation planning study. (Fund: Fort Bend County Assistance District No. 10)

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

## 4. Adjournment.

The Fort Bend Assistance District No. 10 adjourned at 2:08 p.m. on Tuesday, January 26, 2021.

Moved by Commissioner Meyers, to adjourn.

I attest to the accuracy of the foregoing minutes.

Juna Kichard

Laura Richard, County Clerk, Fort Bend County, Texas