

ASSISTANCE DISTRICT #9 MINUTES

BE IT REMEMBERED, That on this 24 DAY of AUGUST, 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 1:57 p.m.

2. Approve Minutes of meeting held on May 25, 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 May 25, 2021.

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

3. **Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section §262.024(a)(7) from Beam Global, a sole source provider, for the purchase of one (1) electric vehicle autonomous charger for the North Annex parking lot, in an amount not to exceed \$75,008. (Fund: County Assistance District No. 9)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section §262.024(a)(7) from Beam Global, a sole source provider, for the purchase of one (1) electric vehicle autonomous charger for the North Annex parking lot, in an amount not to exceed \$75,008. (Fund: County Assistance District No. 9)

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

4. **Adjournment.**

The Fort Bend County Assistance District No. 9 adjourned at 1:58 p.m. on Tuesday, August 24, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas