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>25th</u> day of May, 2021. (Special Meeting – CAD # 9)

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>24th</u> day of August, 2021.

KP GEORGE, COUNTY JUDGE

County Judge KP George

ASSISTANCE DISTRICT #9 MINUTES

BE IT REMEMBERED, That on this 25TH 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 1:50 p.m.

2. Approve Minutes of meeting held on February 23, 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 February 23, 2021.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

3. Take all appropriate action on request to allocate \$13,475 to Fort Bend County Road and Bridge for Mason Road concrete repairs. (Fund: Fort Bend County Assistance District No. 9)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant Duly put and unanimously carried (5-0), it is ordered to approve request to allocate \$13,475 to Fort Bend County Road and Bridge for Mason Road concrete repairs. (Fund: Fort Bend 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 1:51 p.m. on Tuesday, May 25, 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