

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 3rd day of August, 2021. (Special Meeting – CAD # 7)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner DeMerchant, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 28th day of September, 2021.



KP GEORGE, COUNTY JUDGE

County Judge KP George

ASSISTANCE DISTRICT #7 MINUTES

BE IT REMEMBERED, That on this 3RD 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

Commissioner Prestage was absent.

When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Judge KP George at 1:35 p.m.
- 2. Approve minutes of meeting held on July 27, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (4-0), it is ordered to approve minutes of meeting held on July 27, 2021.

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

3. **Authorize correction to Agenda Item No. 3 from the Fort Bend County Assistance District No. 7 Board of Directors meeting held on July 27, 2021 due to clerical error, so it reads: Take all appropriate action to reimburse Fort Bend County Assistance District No.1 in an amount of \$9,867.50 for two solar powered speed signs to be installed within the boundaries of Fort Bend County Assistance District No. 7.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and carried (4-0), it is ordered to authorize correction to Agenda Item No. 3 from the Fort Bend County Assistance District No. 7 Board of Directors meeting held on July 27, 2021 due to clerical error, so it reads: Take all appropriate action to reimburse Fort Bend County Assistance District No.1 in an amount of \$9,867.50 for two solar powered speed signs to be installed within the boundaries of Fort Bend County Assistance District No. 7.

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

4. **Adjournment.**

The Fort Bend County Assistance District No. 7 adjourned at 1:36 p.m. on Tuesday, August 3, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas