# APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

#### **ASSISTANCE DISTRICT #12 MINUTES**

BE IT REMEMBERED, That on this 4TH DAY of JUNE, 2019, 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 1:25 p.m.

## 2. Approve Minutes of meeting held on April 2, 2019.

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 April 2, 2019.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

# 3. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Assistance District No. 12 regarding Procurement and Governmental Functions.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort
Bend County and Fort Bend County Assistance District No. 12 regarding Procurement and
Governmental Functions.

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

## 4. Adjournment.

The Fort Bend County Assistance District No. 12 adjourned at 1:25 p.m. on Tuesday, June 4, 2019.

Moved by Commissioner Meyers, to adjourn.

I attest to the accuracy of the foregoing minutes.

Jama Rechard

Laura Richard, County Clerk, Fort Bend County, Texas