

**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 24th day of August, 2021. (Special Meeting – CAD # 9)



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**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.



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**KP GEORGE, COUNTY JUDGE**

County Judge KP George

**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.**

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**Laura Richard, County Clerk, Fort Bend County, Texas**