ASSISTANCE DISTRICT #2 MINUTES

BE IT REMEMBERED, That on this 26TH DAY of OCTOBER, 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 September 28, 2021.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on September 28, 2021.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

3. Take all appropriate action on allocation of funds in an amount of \$7,500,000 for Harlem Road, Mobility Bond Project No. 17402, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve the allocation of funds in an amount of \$7,500,000 for Harlem Road, Mobility Bond Project No. 17402, Precinct 4.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

4. Adjournment.

The Fort Bend County Assistance District No. 2 adjourned at 1:58 p.m. on Tuesday, October 26, 2021.

Moved by Commissioner DeMerchant, to adjourn.

NERS CO

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas