

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 11TH DAY of JANUARY, 2022, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

KP GEORGE	COUNTY JUDGE
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
KEN R. DEMERCHANT	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

Commissioner Vincent Morales absent.

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:32 p.m.
- 2. Approve Minutes of meeting held on December 21, 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on
December 21, 2021.

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

3. **Take all appropriate action on request to allocate additional funds in the amount of \$25,000 for a total amount of \$405,000 to design and construct a turn lane on Fry Road, Mobility Bond Project No. 17320x, Precinct 1. (Fund: County Assistance District No. 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant

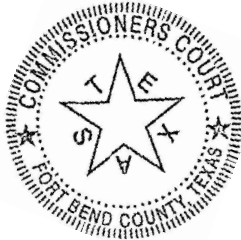
Duly put and unanimously carried (4-0), it is ordered to approve request to allocate additional funds in the amount of \$25,000 for a total amount of \$405,000 to design and construct a turn lane on Fry Road, Mobility Bond Project No. 17320x, Precinct 1. (Fund: County Assistance District No. 1)

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

4. **Adjournment..**

The Fort Bend County Assistance District No. 1 adjourned at 1:33 p.m. on Tuesday, January 11, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas