

**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 **21st** day of December, 2021. (Special Meeting – CAD #1)



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 **11th** day of January, 2022.


County Judge KP George

KP GEORGE, COUNTY JUDGE

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 21ST DAY of DECEMBER, 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
KIM ADAMS FOR 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 1:47 p.m.

2. Approve Minutes of meeting held on November 2, 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 November 2, 2021.

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

3. **Take all appropriate action on request to allocate \$30,000 to Fort Bend County Emergency Services District No. 2 for the purchase of Self-Contained Breathing Apparatus Equipment for first responders in Willowfork Fire Department. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to allocate \$30,000 to Fort Bend County Emergency Services District No. 2 for the purchase of Self-Contained Breathing Apparatus Equipment for first responders in Willowfork Fire Department. (Fund: Fort Bend County Assistance District No. 1)

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

Commissioners Meyers explained when Fort Bend County created the County Assistance Districts, the various Emergency Service Districts, which can also levy a sales tax by holding a vote of the taxpayers, had an issue with the CAD taking their revenue. As a compromise, the court agreed from time to time when there was a need for funding some equipment, the sales tax revenues would be utilized for that purpose.

4. **Take all appropriate action on request to allocate \$30,000 to Fort Bend County Emergency Services District No. 4 for the purchase of a breathing air compressor unit for first responders in the Fulshear Simonton Fire Department Station No. 1. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to allocate \$30,000 to Fort Bend County Emergency Services District No. 4 for the purchase of a breathing air compressor unit for first responders in the Fulshear Simonton Fire Department Station No. 1. (Fund: Fort Bend County Assistance District No. 1)

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

5. Adjournment.

The Fort Bend County Assistance District No. 1 adjourned at 1:49 p.m. on Tuesday, December 21, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas