APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

| I, <u>Laura Richard</u> , duly elected County Clerk and Clerk of Court, Fort Bend County, Texas |
|---|
| do hereby submit the Official Minutes of Commissioners Court held on the 11th day of |
| May, 2021. (Special Meeting – CAD# 4) |
| |
| LAURA RICHARD, COUNTY CLERK |
| Now, therefore, be it resolved upon the motion of Commissioner Prestage |
| seconded by Commissioner Meyers, duly put and carried, it is ordered to |
| accept as presented for record the attached minutes approved on this the 22nd day of |
| February, 2022. |
| |
| KP GEORGE, COUNTY JUDGE |

ASSISTANCE DISTRICT #4 MINUTES

BE IT REMEMBERED, That on this 11TH DAY of MAY, 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 1:39 p.m.

2. Approve Minutes of meeting held on April 6, 2021.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on April 6, 2021.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

3. Take all appropriate action on request to fund design and right of way acquisition, in an amount not to exceed \$2,440,000 regarding Evergreen Road, Mobility Bond Project No. 20122x, Precinct 1. (Fund: Fort Bend County Assistance District No. 4)

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to fund design and right of way acquisition, in an amount not to exceed \$2,440,000 regarding Evergreen Road, Mobility Bond Project No. 20122x, Precinct 1. (Fund: Fort Bend County Assistance District No. 4)

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

4. Adjournment.

The Fort Bend County Assistance District No. 4 adjourned at 1:39 p.m. on Tuesday, May 11, 2021.

Moved by Commissioner Morales, to adjourn.

St. 74. 18.

I attest to the accuracy of the foregoing minutes.

Juna Kichard

Laura Richard, County Clerk, Fort Bend County, Texas