

ASSISTANCE DISTRICT #9 MINUTES

BE IT REMEMBERED, That on this 22ND DAY of MARCH, 2022, 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 2:21 p.m.

2. Approve Minutes of meeting held on December 21, 2021.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on December 21, 2021.

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

3. Take all appropriate action on request to rescind action taken on August 24, 2021, Agenda Item 3, granting an exemption to the competitive bid process as authorized by Texas 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.

Pulled

March 22, 2022

4. Adjournment.

Fort Bend County Assistance District No. 9 adjourned at 2:22 p.m. on Tuesday, March 22, 2022.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas