

**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 16th day of May, 2022. (Special Meeting)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 7th day of June, 2022.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 16TH DAY of MAY, 2022, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

KP GEORGE	COUNTY JUDGE
ANDY MEYERS	COMMISSIONER PRECINCT 3
KIM ADAMS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Morales, Commissioner Prestage and Commissioner DeMerchant absent.
When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Judge KP George at 1:31 p.m.
- 2. Take all appropriate action to canvass the results of the Constitutional Amendments Election conducted on May 7, 2022, pursuant to Section 67.004 of the Texas Election Code.**

Moved by Commissioner Meyers, Seconded by Judge George
Duly put and unanimously carried (2-0), it is ordered to accept the results as presented of the Constitutional Amendments Election conducted on May 7, 2022, pursuant to Section 67.004 of the Texas Election Code as presented by John Oldham, Elections Administrator.

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

John Oldham, Elections Administrator indicated there were 34,376 out of 508,782 persons who participated in the election. The results were relatively overwhelming and both Amendments passed.

Judge George stated to let the record show the election results of the Constitutional Amendments were received for the Election conducted on May 7, 2022.

3. Take all appropriate action to canvass the results of the Special Election held on May 7, 2022 for the proposed Fort Bend County Emergency Services District No. 9, pursuant to Section 67.004 of the Texas Election Code.

Moved by Commissioner Meyers, Seconded by Judge George
Duly put and unanimously carried (2-0), it is ordered to accept the Canvass results of the Special Election held on May 7, 2022 for the proposed Fort Bend County Emergency Services District No. 9, pursuant to Section 67.004 of the Texas Election Code as presented by John Oldham, Elections Administrator.

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

John Oldham, Elections Administrator indicated there were what is believed to be 7,175 persons, in the proposed district, with 963 who voted. Overall, the confirmation of the District passed; however, under the Health and Safety Code, parts of the District must be tabulated separately. The City of Needville passed within the ETJ, the Rosenberg ETJ failed by 3 votes and the Unincorporated area failed by 2 votes.

Judge George stated to let the record show the Election results of the Special Election held on May 7, 2022 were received for the Proposed Fort Bend County Emergency Services District No. 9.

4. Adjournment.

Commissioners Court Special Meeting adjourned at 1:35 p.m. on Monday, May 16, 2022.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas