

**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 11th day of January, 2022. (Special Meeting – CAD#1)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 2nd day of August, 2022.



County Judge KP George

KP GEORGE, COUNTY JUDGE

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)**

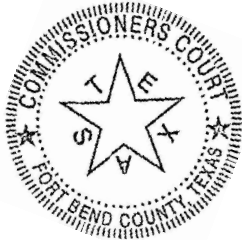
Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (4-0), it is ordered to approve request to allocate additional funds in the amount of \$25,000 for a total amount of \$405,000 to design and construct a turn lane on Fry Road, Mobility Bond Project No. 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