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 |
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| do hereby submit the Official Minutes of Commissioners Court held on the $\underline{2nd}$ day of |
| August, 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 6th day of |
| September, 2022. |
| |
| County Judge KP George |
| KP GEORGE, COUNTY JUDGE |

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 2ND DAY of AUGUST, 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

LINDA WILLIS 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 1:02 p.m.

2. Approve Minutes of meeting held on January 11, 2022.

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 January 11, 2022.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

3. Take all appropriate action on request to allocate additional funds in the amount of \$70,000 for a total project allocation of \$820,000 regarding Cinco Ranch Boulevard Turn Lanes at SH 99 within the boundaries of Fort Bend County Assistance District No. 1, Mobility Bond Project No. 17314x.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve request to allocate additional funds in the amount of \$70,000 for a total project allocation of \$820,000 regarding Cinco Ranch Boulevard Turn Lanes at SH 99 within the boundaries of Fort Bend County Assistance District No. 1, Mobility Bond Project No. 17314x.

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

4. Adjournment.

The Fort Bend County Assistance District No. 1 adjourned at 1:03 p.m. on Tuesday, August 2, 2022.

Moved by Commissioner Morales, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas