

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 6TH DAY of DECEMBER, 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 1:03 p.m.
- 2. Approve Minutes of meeting held on September 6, 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 September 6, 2022.

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

- 3. **Take all appropriate action on request to allocate additional funds in the amount of \$9,750 for a total project allocation amount of \$39,750 for professional consulting services with Transcend Engineers & Planners regarding a Transportation Planning Study, Precinct 1.**

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 \$9,750 for a total project allocation amount of \$39,750 for professional consulting services with Transcend Engineers & Planners regarding a Transportation Planning Study, Precinct 1.

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, December 6, 2022.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

 Laura Richard, County Clerk, Fort Bend County, Texas