

**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 **6th** day of December, 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 **3rd** day of January, 2023.



KP GEORGE, COUNTY JUDGE

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