APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Laura Richard</u> , duly elected County Clerk and Clerk of Court, Fort Bend County, Texa	S
do hereby submit the Official Minutes of Commissioners Court held on the 20th day o	f
December, 2022. (Special Meeting – CAD# 10)	

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 <u>3rd</u> day of January, 2023.

KP GEORGE, COUNTY JUDGE

ASSISTANCE DISTRICT #10 MINUTES

BE IT REMEMBERED, That on this 20TH 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

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 1:52 p.m.

2. Approve Minutes of meeting held on December 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 December 6, 2022.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

3. Take all appropriate action on request to allocate an amount not to exceed \$450,000 for roadway improvements to Willow Lane, Project No. 20125x, 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 an amount not to exceed \$450,000 for roadway improvements to Willow Lane, Project No. 20125x, 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. 10 adjourned at 1:52 p.m. on Tuesday, December 20, 2022.

Moved by Commissioner Morales, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas