

**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 **20th** day of December, 2022. (Special Meeting – CAD# 11)



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 #11 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 1:53 p.m.
- 2. Approve Minutes of meeting held on December 6, 2022.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on December 6, 2022.

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

3. Take all appropriate action on Order of Inclusion to add certain land to boundaries of the District, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order of Inclusion to add certain land to boundaries of the District, Precinct 4.

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

4. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc. for a total contract amount not to exceed \$105,100; pursuant to SOQ 14-025, regarding Rock Valley Drive Underpass, Project No. 20422x, Precinct 4. (Fund: Fort Bend County Assistance District No. 11)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to allocate funds in the amount of \$105,100 to Rocky Valley Drive Underpass, Project No. 20422x, Precinct 4.

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

5. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc. for a total contract amount not to exceed \$103,158; pursuant to SOQ 14-025, regarding Sugarland-Howell Foot Bridge, Project No. 20423x, Precinct 4. (Fund: Fort Bend County Assistance District No. 11)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to allocate funds in the amount of \$103,158 to Sugarland-Howell Footbridge, Project No. 20423x, Precinct 4.

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

- 6. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc. for a total contract amount not to exceed \$107,110; pursuant to SOQ 14-025, regarding Keegans Wood Drive Foot Bridge, Project No. 20425x, Precinct 4. (Fund: Fort Bend County Assistance District No. 11)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to allocate funds in the amount of \$107,110 to Keegans Wood Drive Footbridge, Project No. 20425x, Precinct 4.

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

- 7. **Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Kavi Consulting, Inc. for a total contract amount not to exceed \$106,810; pursuant to SOQ 14-025, regarding Chalford Drive Foot Bridge, Project No. 20426x, Precinct 4. (Fund: Fort Bend County Assistance District No. 11)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to allocate funds in the amount of \$106,810 to Chalford Drive Footbridge, Project No. 20426x, Precinct 4.

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

1:56 p.m. - Item #4 Public Comments regarding the Agenda and Announcements was revisited.

8. Adjournment.

The Fort Bend County Assistance District No. 11 adjourned at 2:00 p.m. on Tuesday, December 20, 2022.

Moved by Commissioner DeMerchant,
 to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

 Laura Richard, County Clerk, Fort Bend County, Texas