# 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
do hereby submit the Official Minutes of Commissioners Court held on the 3rd day o
January, 2023. (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 10th day o
January, 2023.
County Judge KP George  KP GEORGE, COUNTY JUDGE

#### **ASSISTANCE DISTRICT #1 MINUTES**

BE IT REMEMBERED, That on this 3RD DAY of JANUARY, 2023, 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

DEXTER L. MCCOY 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 1:52 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 McCoyYes

3. Take all appropriate action on Amendment to the Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 1, with services to be provided by the Office of Constable Precinct 1, effective through September 30, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Amendment to the Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 1, with services to be provided by the Office of Constable Precinct 1, effective through September 30, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

### 4. Adjournment.

The Fort Bend County Assistance District No. 1 adjourned at 1:53 p.m. on Tuesday, January 3, 2023.

Moved by Commissioner Morales, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas