# 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 26th day o
October, 2021. (Special Meeting – CAD# 2)
LAURA RICHARD, COUNTY CLERK
Now, therefore, be it resolved upon the motion of Commissioner McCoy
seconded by Commissioner Meyers , duly put and carried, it is ordered to
accept as presented for record the attached minutes approved on this the 7th day o
February, 2023.
County Judge KP George
KP GEORGE, COUNTY JUDGE

#### **ASSISTANCE DISTRICT #2 MINUTES**

BE IT REMEMBERED, That on this 26TH DAY of OCTOBER, 2021, 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 1:57 p.m.

### 2. Approve minutes of meeting held on September 28, 2021.

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 September 28, 2021.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

# 3. Take all appropriate action on allocation of funds in an amount of \$7,500,000 for Harlem Road, Mobility Bond Project No. 17402, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve the allocation of funds in an amount of \$7,500,000 for Harlem Road, Mobility Bond Project No. 17402, Precinct 4.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

## 4. Adjournment.

The Fort Bend County Assistance District No. 2 adjourned at 1:58 p.m. on Tuesday, October 26, 2021.

Moved by Commissioner DeMerchant, to adjourn.

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I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas