

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 28TH DAY of FEBRUARY, 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
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 3:09 p.m.
- 2. **Approve Minutes of meeting held on February 7, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on February 7, 2023.

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

3. **Take all appropriate action on a request to allocate \$20,000 from Fort Bend County Assistance District No. 1 to Fort Bend County for costs related to professional consulting services for Phase One of the Feasibility Analysis and Tax Increment Reinvestment Zone (TIRZ) creation to benefit the district. (Fund: County Assistance District No. 1)**

Moved by Commissioner McCoy, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request to allocate \$20,000 from Fort Bend County Assistance District No. 1 to Fort Bend County for costs related to professional consulting services for Phase One of the Feasibility Analysis and Tax Increment Reinvestment Zone (TIRZ) creation to benefit the district. (Fund: County Assistance District No. 1)

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 3:10 p.m. on Tuesday, February 28, 2023.

Moved by Commissioner Morales,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

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Laura Richard, County Clerk, Fort Bend County, Texas