

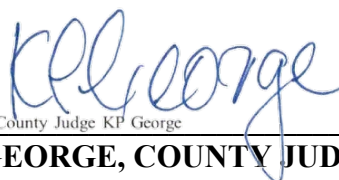
**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

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 **7th** day of February, 2023. (Special Meeting – CAD# 1)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales seconded by Commissioner McCoy, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the **28th** day of February, 2023.



County Judge KP George

KP GEORGE, COUNTY JUDGE

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 7TH 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
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 1:02 p.m.
- 2. Approve Minutes of meeting held on January 10, 2023.**

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 January 10, 2023.

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

- 3. **Take all appropriate action on request to allocate additional funds in the amount of \$310,000 for a total project allocation of \$1,130,000 regarding Cinco Ranch Boulevard Turn Lanes at SH 99 within the boundaries of the Fort Bend County Assistance District No. 1, Mobility Bond Project No. 17314x, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve the request to allocate additional funds in the amount of \$310,000 for a total project allocation of \$1,130,000 regarding Cinco Ranch Boulevard Turn Lanes at SH 99 within the boundaries of the Fort Bend County Assistance District No. 1, Mobility Bond Project No. 17314x, Precinct 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 1:03 p.m. on Tuesday, February 7, 2023.

Moved by Commissioner Morales,
 to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas