

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 23RD DAY of MAY, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

Commissioner Prestage absent.
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 February 28, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve minutes of meeting held on February 28, 2023.

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

3. **Take all appropriate action on request to allocate additional funds in the amount of \$14,440.55 for a total amount of \$419,440.55 for the design and construction of a turn lane on Fry Road, Mobility Bond Project No. 17320x, Precinct 1. (Fund: County Assistance District No. 1)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request to allocate additional funds in the amount of \$14,440.55 (**corrected to read as: \$20,000**) for a total amount of \$419,440.55 (**corrected to read as: \$425,000**) for the design and construction of a turn lane on Fry Road, Mobility Bond Project No. 17320x, Precinct 1. (Fund: County Assistance District No. 1)

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

4. **Adjournment.**
The Fort Bend County Assistance District No. 1 adjourned at 1:03 p.m. on Tuesday, May 23, 2023.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas