

**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 **28th** 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 Meyers, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the **23rd** day of May, 2023.


County Judge KP George

KP GEORGE, COUNTY JUDGE

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.

Laura Richard, County Clerk, Fort Bend County, Texas