

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 22ND DAY of AUGUST, 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 May 23, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on May 23, 2023.

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

- 3. **Take all appropriate action on Amendment to Economic Development Agreement Katy Gaston-Falcon Landing Project between Fort Bend County, Fort Bend County Assistance District No. 1, and A-S 134 Katy Gaston - Falcon Landing, L.P., to authorize change to remaining payments in satisfaction of the terms of the Agreement.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Economic Development Agreement Katy Gaston-Falcon Landing Project between Fort Bend County, Fort Bend County Assistance District No. 1, and A-S 134 Katy Gaston - Falcon Landing, L.P., to authorize change to remaining payments in satisfaction of the terms of the Agreement.

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

- 4. **Take all appropriate action on request to allocate an additional \$6,000 for a total amount of \$156,000 to fund construction of a temporary traffic signal at FM 1463 at Pine Mill Ranch Drive, Project No. TS19301, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve request to allocate an additional \$6,000 for a total amount of \$156,000 to fund construction of a temporary traffic signal at FM 1463 at Pine Mill Ranch Drive, Project No. TS19301, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)

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

5. **Adjournment.**

The Fort Bend County Assistance District No. 1 adjourned at 1:04 p.m. on Tuesday, August 22, 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