

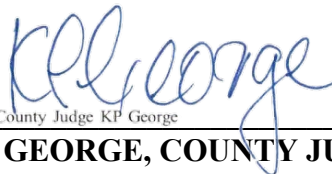
**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

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 **23rd** day of May, 2023. (Special Meeting – CAD# 1)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the **22nd** day of August, 2023.


County Judge KP George

KP GEORGE, COUNTY JUDGE

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

 Laura Richard, County Clerk, Fort Bend County, Texas