

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 10TH DAY of OCTOBER, 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
KIM ADAMS 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 1:50 p.m.
- 2. Approve Minutes of meeting held on August 22, 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 August 22, 2023.

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

3. **Take all appropriate action to allocate additional funds in the amount of \$355,000 for a total project allocation of \$1,175,000, regarding Cinco Ranch Boulevard Turn Lanes at SH 99, Mobility Bond Project No. 17314x 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 allocate additional funds in the amount of \$355,000 for a total project allocation of \$1,175,000, regarding Cinco Ranch Boulevard Turn Lanes at SH 99, Mobility Bond Project No. 17314x 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

4. **Take all appropriate action on a request to allocate \$30,000 from Fort Bend County Assistance District No. 1 to Fort Bend County for costs related to professional consulting services for Phases 2 and 3 of the Feasibility Analysis and Tax Increment Reinvestment Zone Creation (TIRZ) to benefit the district. (Fund: County Assistance District No.1)**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to allocate \$30,000 from Fort Bend County Assistance District No. 1 to Fort Bend County for costs related to professional consulting services for Phases 2 and 3 of the Feasibility Analysis and Tax Increment Reinvestment Zone Creation (TIRZ) 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

- 5. **Take all appropriate action on Interlocal Motorcycle Deputy Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 1 with services to be provided by the Office of Constable Precinct 1; for one (1) contract deputy to which payment will be split equally among the participating districts (i.e. nineteen percent between County Assistance District Nos. 1, 7, 9, 10 and 11), effective through September 30, 2024.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Motorcycle Deputy Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 1 with services to be provided by the Office of Constable Precinct 1; for one (1) contract deputy to which payment will be split equally among the participating districts (i.e. nineteen percent between County Assistance District Nos. 1, 7, 9, 10 and 11), effective through September 30, 2024.

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

- 6. **Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 1 with services to be provided by the Office of Constable Precinct 1; for six (6) contract deputies to which payment will be split equally among the participating districts (i.e. nineteen percent between County Assistance District Nos. 1, 7, 9, 10 and 11), effective through September 30, 2024.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 1 with services to be provided by the Office of Constable Precinct 1; for six (6) contract deputies to which payment will be split equally among the participating districts (i.e. nineteen percent between County Assistance District Nos. 1, 7, 9, 10 and 11), effective through September 30, 2024.

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

7. **Adjournment.**

The Fort Bend County Assistance District No. 1 adjourned at 1:53 p.m. on Tuesday, October 10, 2023.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.

A handwritten signature in blue ink that reads 'Laura Richard'.

Laura Richard, County Clerk, Fort Bend County, Texas