# APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Laura Richard</u> , duly elected County Clerk and Clerk of Court, Fort Bend County, Texas
do hereby submit the Official Minutes of Commissioners Court held on the 10th day of
October, 2023. (Special Meeting – CAD# 9)
LAURA RICHARD, COUNTY CLERK
Now, therefore, be it resolved upon the motion of Commissioner McCoy seconded by Commissioner Meyers , duly put and carried, it is ordered to
accept as presented for record the attached minutes approved on this the 21st day of
November, 2023.
GRADY PRESTAGE, PRESIDING OFFICER

#### **ASSISTANCE DISTRICT #9 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 1:55 p.m.

### 2. Approve Minutes of meeting held on April 25, 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 April 25, 2023.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

3. 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. 9 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 McCoy 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. 9 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

4. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District No. 9 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 McCoy 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. 9 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

Commissioner Morales confirmed these are renewals.

## 5. Adjournment.

The Fort Bend County Assistance District No. 9 adjourned at 1:57 p.m. on Tuesday, October 10, 2023.

Moved by Commissioner McCoy, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas