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 25th day of
April, 2023. (Special Meeting – CAD# 16)
LAURA RICHARD, COUNTY CLERK
Now, therefore, be it resolved upon the motion of Commissioner <u>McCoy</u> seconded by Commissioner <u>Meyers</u> , duly put and carried, it is ordered to
accept as presented for record the attached minutes approved on this the <u>19th</u> day of
December, 2023.
KPQcorge

ASSISTANCE DISTRICT #16 MINUTES

BE IT REMEMBERED, That on this 25TH DAY of APRIL, 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 2:02 p.m.

2. Approve Minutes of meeting held on July 6, 2021.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on July 6, 2021.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

3. Take all appropriate action to authorize HDL COMPANIES to request, receive and discuss tax information, whether or not confidential, related to Fort Bend County CAD No 16 from the Texas Comptroller of Public Accounts (TCPA) officials, from County or other appraisal district officials and any other individuals or parties for the limited purpose of sales tax analysis, effective April 25, 2023.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to authorize HDL COMPANIES to request, receive and discuss tax information, whether or not confidential, related to Fort Bend County CAD No 16 from the Texas Comptroller of Public Accounts (TCPA) officials, from County or other appraisal district officials and any other individuals or parties for the limited purpose of sales tax analysis, effective April 25, 2023.

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

4. Adjournment.

The Fort Bend County Assistance District No. 16 adjourned at 2:03 p.m. on Tuesday, April 25, 2023.

Moved by Commissioner Meyers, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas