## 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 26th day of
April, 2022. (Special Meeting – CAD# 19)
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 19th day of
December, 2023.
KPQCONGR
KP GEORGE, COUNTY JUDGE

#### **ASSISTANCE DISTRICT #19 MINUTES**

BE IT REMEMBERED, That on this 26TH DAY of APRIL, 2022, 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

KEN R. DEMERCHANT 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 1:33 p.m.

### 2. Approve Minutes of meeting held on March 24, 2020.

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 March 24, 2020.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

# 3. Take all appropriate action on Order of Exclusion and Disannexation of certain land from Fort Bend County Assistance District No. 19.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Order of Exclusion and Disannexation of certain land from Fort Bend County Assistance District No. 19.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

# 4. Take all appropriate action on Order of Inclusion to add road right-of-way to boundaries of the Fort Bend County Assistance District No. 19.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Order of Inclusion to add road right-of-way to boundaries of the Fort Bend County Assistance District No. 19.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

### 5. Adjournment.

The Fort Bend County Assistance District No. 19 adjourned at 1:34 p.m. on Tuesday, April 26, 2022.

Moved by Commissioner Morales, to adjourn.

O COUNTY

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas