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 $\underline{25th}$ day of
July, 2023. (Special Meeting – CAD# 2)
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.
KP GEORGE, COUNTY JUDGE

ASSISTANCE DISTRICT #2 MINUTES

BE IT REMEMBERED, That on this 25TH DAY of JULY, 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

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 1:03 p.m.

2. Approve Minutes of meeting held on February 7, 2023.

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 February 7, 2023.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

3. Take all appropriate action on Petition and Consent by landowner to include real estate in Fort Bend County Assistance District No. 2.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Petition and Consent by landowner to include real estate in Fort Bend County Assistance District No. 2.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

4. Take all appropriate action on Resolution and Order to include area in Fort Bend County Assistance District No. 2.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Resolution and Order to include area in Fort Bend County Assistance District No. 2.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

5. Take all appropriate action on request to allocate funds in an amount not to exceed, \$75,000 for outreach services at the Mission Bend Community Center pursuant to Agreement between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. approved by Commissioners Court on May 23, 2023.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve request to allocate funds in an amount not to exceed, \$75,000 for outreach services at the Mission Bend Community Center pursuant to Agreement between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc. approved by Commissioners Court on May 23, 2023.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

Commissioner Meyers thanked Commissioner McCoy for his efforts.

6. Adjournment.

The Fort Bend County Assistance District No. 2 adjourned at 1:04 p.m. on Tuesday, July 25, 2023.

Moved by Commissioner McCoy, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas