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 $\underline{28th}$ day of
January, 2020. (Special Meeting – CAD# 20)
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.
KPQcorge
KP GEORGE COUNTY HIDGE

ASSISTANCE DISTRICT #20 MINUTES

BE IT REMEMBERED, That on this 28TH DAY of JANUARY, 2020, 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

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 1:47 p.m.

2. Approve Minutes of meeting held on August 13, 2019.

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 August 13, 2019.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

3. Take all appropriate action on the Order of Exclusion and Disannexation of Certain Land from Fort Bend County Assistance District No. 20.

Moved by Commissioner Morales, Seconded by Commissioner Meyers 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. 20.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

4. Adjournment.

The Fort Bend County Assistance District No. 20 adjourned at 1:48 p.m. on Tuesday, January 28, 2020.

Moved by Commissioner Morales, Seconded by Commissioner Meyers to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas