

**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 1st day of February, 2022. (Special Meeting – CAD# 23)



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 #23 MINUTES

BE IT REMEMBERED, That on this 1ST DAY of FEBRUARY, 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
LAURA RICHARD	COUNTY CLERK

Commissioner Ken DeMerchant absent.

When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Judge KP George at 1:41 p.m.
- 2. Take all appropriate action on Agreement for the duration, rate, and allocation of Sales and Use Tax between Fort Bend County Assistance District No. 23 and the Village of Fairchild.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for the duration, rate, and allocation of Sales and Use Tax between Fort Bend County Assistance District No. 23 and the Village of Fairchild.

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

3. Adjournment.

The Fort Bend County Assistance District No. 23 adjourned at 1:42 p.m. on Tuesday, February 1, 2022.

Moved by Commissioner Meyers,

to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas