## APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

$I, \underline{Laura\ Richard}, duly\ elected\ County\ Clerk\ and\ Clerk\ of\ Court,\ Fort\ Bend\ County,\ Texas$
do hereby submit the Official Minutes of Commissioners Court held on the $\underline{22nd}$ day of
February, 2022. (Special Meeting – CAD# 4)
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 $\underline{19th}$ day of
December, 2023.
KPQcorge
KP GEOŘGE, COUNTY JUDGE

#### **ASSISTANCE DISTRICT #4 MINUTES**

BE IT REMEMBERED, That on this 22ND DAY of FEBRUARY, 2022, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

KP GEORGE COUNTY JUDGE

GRADY PRESTAGE COMMISSIONER PRECINCT 2

ANDY MEYERS COMMISSIONER PRECINCT 3

KEN R. DEMERCHANT COMMISSIONER PRECINCT 4

LAURA RICHARD COUNTY CLERK

Commissioner Vincent Morales absent.

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

#### 1. Call to Order.

Call to Order by Judge KP George at 1:06 p.m.

#### 2. Approve Minutes of meeting held on May 11, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered to approve Minutes of meeting held on May 11, 2021.

Judge GeorgeYesCommissioner MoralesAbsentCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

# 3. Take all appropriate action on request to allocate \$547,786.95 to Fort Bend County for the acquisition of approximately 2-acre tract of land for SunDial Park.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered to approve request to allocate \$547,786.95 to Fort Bend County for the acquisition of approximately 2-acre tract of land for SunDial Park.

Judge GeorgeYesCommissioner MoralesAbsentCommissioner PrestageYesCommissioner MeyersYesCommissioner DeMerchantYes

### 4. Adjournment.

The County Assistance District No. 4 adjourned at 1:07 p.m. on Tuesday, February 22, 2022.

Moved by Commissioner Prestage, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas