

**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 21st day of November, 2023. (Special Meeting – CAD# 9)



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 #9 MINUTES

BE IT REMEMBERED, That on this 21ST DAY of NOVEMBER, 2023, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

| | |
|--------------------------------|-------------------------|
| VINCENT MORALES | COMMISSIONER PRECINCT 1 |
| GRADY PRESTAGE | COMMISSIONER PRECINCT 2 |
| ANDY MEYERS | COMMISSIONER PRECINCT 3 |
| DEXTER L. MCCOY | COMMISSIONER PRECINCT 4 |
| LINDA WILLIS FOR LAURA RICHARD | COUNTY CLERK |

Judge KP George absent. Commissioner Grady Prestage presided.
When the following were heard and the following orders were passed:

- 1. Call to Order.**
Call to Order by Commissioner Prestage at 1:57 p.m.
- 2. Approve Minutes of meeting held on October 10, 2023.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Minutes of meeting held on October 10, 2023.

| | |
|-----------------------|--------|
| Judge George | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner McCoy | Yes |

3. **Take all appropriate action to allocate funds in an additional amount of \$25,000 for a total project allocation of \$400,000 for the design and construction of a traffic signal at Grand Mission Boulevard at Bellaire Boulevard, Project No. TS19307, Precinct 4.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to allocate funds in an additional amount of \$25,000 for a total project allocation of \$400,000 for the design and construction of a traffic signal at Grand Mission Boulevard at Bellaire Boulevard, Project No. TS19307, Precinct 4.

| | |
|-----------------------|--------|
| Judge George | Absent |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner McCoy | Yes |

4. **Adjournment.**

The Fort Bend County Assistance District No. 9 adjourned at 1:57 p.m. on Tuesday, November 21, 2023.

Moved by Commissioner McCoy,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas