

**FORT BEND COUNTY, TEXAS PUBLIC FACILITY CORPORATION - BOARD OF DIRECTORS  
MINUTES**

BE IT REMEMBERED, That on this 12TH DAY of SEPTEMBER, 2023, the Fort Bend County, Texas Public Facility Corporation - Board of Directors, met at a scheduled 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
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK
ED STURDIVANT	AUDITOR

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

- 1. Call to Order.**  
Call to Order by Judge KP George at 3:34 p.m.
- 2. Approve minutes of meeting held on July 11, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on July 11, 2023.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

- 3. **Take all appropriate action on Resolution authorizing execution and delivery of the Facilities Lease and Special Warranty Deed relating to the financing of the Fort Bend County, Texas Public Facility Corporation Lease Revenue Bonds Series 2023; authorizing the execution and delivery of documents necessary to carry out the related bond financing; and containing other related matters.**

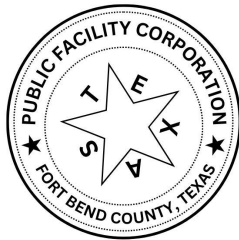
Moved by Commissioner Prestage, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Resolution authorizing execution and delivery of the Facilities Lease and Special Warranty Deed relating to the financing of the Fort Bend County, Texas Public Facility Corporation Lease Revenue Bonds Series 2023; authorizing the execution and delivery of documents necessary to carry out the related bond financing; and containing other related matters.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner McCoy	No

4. **Adjournment.**

The Fort Bend County, Texas Public Facility Corporation - Board of Directors adjourned at 3:35 p.m. on Tuesday, September 12, 2023.

Moved by Commissioner Meyers,  
 to adjourn.



I attest to the accuracy of the foregoing minutes.

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 Laura Richard, County Clerk, Fort Bend County, Texas