

ASSISTANCE DISTRICT #1 MINUTES

BE IT REMEMBERED, That on this 12TH DAY of MARCH, 2024, 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
DEXTER L. MCCOY	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 2:30 p.m.
- 2. **Approve Minutes of meeting held on December 19, 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 December 19, 2023.

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

3. **Take all appropriate action on a request to allocate \$100,000 from Fort Bend County Assistance District No. 1 to Fort Bend County for costs related to professional consulting and legal services for Tax Increment Reinvestment Zone No. 3 located in Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to allocate \$100,000 from Fort Bend County Assistance District No. 1 to Fort Bend County for costs related to professional consulting and legal services for Tax Increment Reinvestment Zone No. 3 located in Precinct 1.

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

4. **Adjournment.**
The Fort Bend County Assistance District No. 1 adjourned at 2:31 p.m. on Tuesday, March 12, 2024.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas