

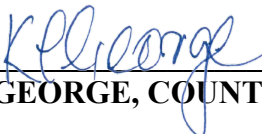
**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

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 19th day of December, 2023. (Special Joint County Assistance District Meeting – CAD# 11)



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 14th day of May, 2024.



KP GEORGE, COUNTY JUDGE

ASSISTANCE DISTRICT JOINT MINUTES

BE IT REMEMBERED, That on this 19TH DAY of DECEMBER, 2023, 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 |
| KIM ADAMS FOR LAURA RICHARD | COUNTY CLERK |

Notice was given pursuant to Texas Local Government Code Section 387.005(a)(1) the governing body for each of the Districts will conduct a joint meeting in the Fort Bend County Commissioners Court.

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

- 1. Call to Order.**
Call to Order by Judge KP George at 2:03 p.m.

- 2. Approve Minutes of meeting held on the following dates:**

1.	Fort Bend County Assistance District No. 9 held on November 21, 2023;
2.	Fort Bend County Assistance District Nos. 1, 7, 10 and 11 held on October 10, 2023;
3.	Fort Bend County Assistance District Nos. 2 and 6 held on July 25, 2023;
4.	Fort Bend County Assistance District No. 16 held on April 25, 2023;
5.	Fort Bend County Assistance District No. 19 held on April 26, 2022;
6.	Fort Bend County Assistance District No. 4 held on February 22, 2022;

Item 2 continued - Approve Minutes:

7.	Fort Bend County Assistance District No. 23 held on February 1, 2022;
8.	Fort Bend County Assistance District Nos. 8 and 12 held on September 28, 2021;
9.	Fort Bend County Assistance District No. 21 held on July 6, 2021;
10.	Fort Bend County Assistance District No. 18 held on March 24, 2020;
11.	Fort Bend County Assistance District No. 20 held on January 28, 2020;
12.	Fort Bend County Assistance District No. 17 held on June 11, 2019;
13.	Fort Bend County Assistance District No. 22 held on May 28, 2019; and
14.	Fort Bend County Assistance District No. 5 held on March 12, 2019.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting dates as listed on the Agenda.

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

3. **Take all appropriate action to authorize both the County Judge and the County Auditor to individually execute any and all documents necessary for authorization to access the Texas Comptroller of Public Accounts (TCPA) Data Form on behalf of Fort Bend County Assistance District Nos. 1, 2, 4 through 12 and 16 through 23, with authorization to execute to continue annually until notification by the Board of Directors of the Districts to the County Auditor that such authorization has been withdrawn.**

Moved by Judge George, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered as the presiding officer for all of the County Assistance Districts to approve, on behalf of each CAD, the above-mentioned action for each District: (which shall be recorded as individual votes for each District).

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

4. Adjournment.

The Joint Fort Bend County Assistance Districts 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 16, 17, 18, 19, 20, 21, 22 and 23 meeting adjourned at 2:06 p.m. on Tuesday, December 19, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas