#### **ASSISTANCE DISTRICT #11 MINUTES**

BE IT REMEMBERED, That on this 13TH DAY of AUGUST, 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 1:37 p.m.

## 2. Approve Minutes of meeting held on May 14, 2024.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Minutes of meeting held on May 14, 2024.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

# 3. Take all appropriate action on request to allocate \$1,635,505, for the design and construction of Pedestrian Bridges, Project No. 23420x, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Item 3, as presented.

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

Commissioner McCoy stated this project will connect trails in the Mission Bend area through Keeghans Bayou.

### 4. Adjournment.

The Fort Bend County Assistance District No. 11 adjourned at 1:38 p.m. on Tuesday, August 13, 2024.

Moved by Commissioner Meyers, to adjourn.

EXAS A CONTRACTOR

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas