

**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 27th day of August, 2024. (Special Joint County Assistance District Meeting – CAD# 2)



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 12th day of November, 2024.



KP GEORGE, COUNTY JUDGE

ASSISTANCE DISTRICT JOINT MINUTES

BE IT REMEMBERED, That on this 27TH 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 1:51 p.m.
- 2. Approve Minutes of meeting held on the following dates:**

1.	Fort Bend County Assistance District No. 9 held on December 19, 2023;
2.	Fort Bend County Assistance District No. 6 held on December 19, 2023;
3.	Fort Bend County Assistance District No. 2 held on May 14, 2024; and
4	Fort Bend County Assistance District No. 11 held on August 13, 2024.

Item 2 continued - Approve Minutes:

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Minutes of
meeting held on the following dates:

1.	Fort Bend County Assistance District No. 9 held on December 19, 2023;
2.	Fort Bend County Assistance District No. 6 held on December 19, 2023;
3.	Fort Bend County Assistance District No. 2 held on May 14, 2024; and
4.	Fort Bend County Assistance District No. 11 held on August 13, 2024.

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

- 3. Take all appropriate action on Agreement with Fit Houston for implementation of physical activity programs for Precinct 4, effective through September 30, 2025, utilizing funds from Fort Bend County Assistance District Nos. 2, 6, 9, and 11, as referenced below. (Fund: County Assistance District Nos. 2, 6, 9, and 11)**

CAD 2	\$16,050;
CAD 6	\$16,050;
CAD 9	\$16,050; and
CAD 11	\$16,050.

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

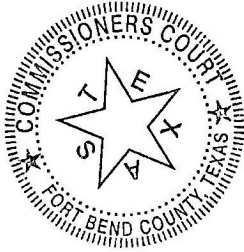
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

August 27, 2024

4. Adjournment.

The Joint Fort Bend County Assistance Districts 2, 6, 9 and 11 meeting adjourned at 1:52 p.m. on Tuesday, August 27, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas