


**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 12th day of March, 2024. (Special Joint County Assistance District Meeting – CAD# 1)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Prestage
seconded by Commissioner Morales, duly put and carried, it is ordered to
accept as presented for record the attached minutes approved on this the 22nd day of
October, 2024.



KP GEORGE, COUNTY JUDGE

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