

ASSISTANCE DISTRICT #4 MINUTES

BE IT REMEMBERED, That on this 9TH DAY of SEPTEMBER, 2025, 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
LINDA WILLIS FOR 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 1:31 p.m.
- 2. Approve Minutes of meeting held on August 26, 2025.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of meeting held on August 26, 2025.

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

- 3. **Take all appropriate action to correct the funding amount approved on August 12, 2025, for the debt service related to the Certificates of Obligation bonds for the construction of the Mustang Park Community Center Renovation and New Construction in Precinct 2, by revising the total from \$19,405,561.50 to \$13,902,811.50, with the remaining \$5,502,750 to be funded from Parks Bonds.**

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

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

County Clerk note: Commissioner Prestage stated the total amount of the contract was on the original agenda item and it should have stated the amount would come from two different funding sources. This item makes that correction.

ADDENDUM TO AGENDA:

1. COMMISSIONER PCT. 2:

Take all appropriate action on First Amendment to Agreement with Apex Consulting Group, Inc., pursuant to RFQ 24-066, for Design/Build Services for Kitty Hollow Park Improvements – Large Pavilions and Maintenance Building in Precinct 2, for the construction phase, in an additional amount of \$3,019,180, for a total amount not to exceed \$3,135,680. (Fund: 2020 and 2023 Parks Bond and CAD 4)

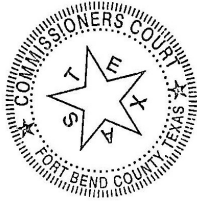
Moved by Commissioner Prestage, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve Item 1 under Addendum to Agenda, as presented.

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

4. **Adjournment.**

The Fort Bend County Assistance District No. 4 adjourned at 1:32 p.m. on Tuesday, September 9, 2025.

Moved by Commissioner Prestage,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas