## ASSISTANCE DISTRICT JOINT MINUTES

BE IT REMEMBERED, That on this 11TH DAY of FEBRUARY, 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

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 1:40 p.m.

## 2. Approve Minutes of meeting held of :

- 2. Fort Bend County Assistance District No. 7 held on October 22, 2024;
- 3. Fort Bend County Assistance District No. 9 held on December 3, 2024;
- 4. Fort Bend County Assistance District No. 10 held on October 22, 2024; and
- 5. Fort Bend County Assistance District No. 11 held on October 22, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Item 2(1-5).

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

3. Take all appropriate action on request to allocate funds, in a total amount of \$700, for a video voice over regarding High-Intensity Activated Crosswalk Signals. (Fund: CAD No. 9)

Moved by Commissioner Morales, Seconded by Commissioner Meyers 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

4. Take all appropriate action on request to increase the monthly allowance of existing motorcycle lease agreements for the Fort Bend County Constable's Office Pct. 1 from \$600 to the amount of \$1,200, effective January 28, 2025. (Fund: CAD Nos. 1, 7, 9, 10, and 11)

Moved by Commissioner Morales, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Item 4.

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

## 5. Adjournment.

The Joint Fort Bend County Assistance Districts 1, 7, 9, 10 and 11 meeting adjourned at 1:41 p.m. on Tuesday, February 11, 2025.

Moved by Commissioner Morales, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas