APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Laura Richard</u> , duly elected County Clerk and Clerk of Court, Fort Bend County	y, Texas
do hereby submit the Official Minutes of Commissioners Court held on the 22nd	day of
October, 2024. (Special Joint County Assistance District Meeting – CAD# 1, 7,	10 and
11)	
LAURA RICHARD, COUNTY CLERK	
Now, therefore, be it resolved upon the motion of Commissioner Morales	
seconded by Commissioner Meyers, duly put and carried, it is ord	ered to
accept as presented for record the attached minutes approved on this the 11th	day of
February, 2025.	
KPQreorge	
KP GEORGE, COUNTY JUDGE	

ASSISTANCE DISTRICT JOINT MINUTES

BE IT REMEMBERED, That on this 22ND DAY of OCTOBER, 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

DEXTER L. MCCOY COMMISSIONER PRECINCT 4

LAURA RICHARD COUNTY CLERK

Commissioner Meyers absent.

Commissioner McCoy was present via video conference.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge KP George at 1:53 p.m.

2. Approve Minutes of meeting held of :

- 1. Fort Bend County Assistance District No. 1 held on March 12, 2024;
- 2. Fort Bend County Assistance District No. 7 held on December 19, 2023;
- 3. Fort Bend County Assistance District No. 10 held on December 19, 2023; and
- 4. Fort Bend County Assistance District No. 11 held on August 27, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (4-0), it is ordered to approve Item 2.

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

3. Take all appropriate action on Interlocal Motorcycle Deputy Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District Nos. 1, 7, 10, and 11, with services to be provided by the Office of Constable Precinct 1 for one (1) contract deputy to which payment will be split equally amongst the participating districts, effective through September 30, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (4-0), it is ordered to approve Item 3.

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

4. Take all appropriate action on Interlocal Motorcycle Deputy Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District Nos. 7, and 10, with services to be provided by the Office of Constable Precinct 1 for one (1) contract deputy to which payment will be split equally amongst the participating districts, effective through September 30, 2025.

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

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

5. Adjournment

The Joint Fort Bend County Assistance Districts 1, 7, 10 and 11 meeting adjourned at 1:54 p.m. on Tuesday, October 22, 2024.

Moved by Commissioner Morales, to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas