# APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Laura Richard</u> , 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
November, 2024. (Special 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 11th day of
March, 2025.
LPQ-00792

#### **ASSISTANCE DISTRICT #2 MINUTES**

BE IT REMEMBERED, That on this 12TH DAY of NOVEMBER, 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 2:24 p.m.

## 2. Approve Minutes of meeting held on August 27, 2024.

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

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageYesCommissioner MeyersYesCommissioner McCoyYes

3. Take all appropriate action on First Amendment to Joint Participation Agreement between Fort Bend County and Fort Bend County Assistance District No. 2 for the design and construction of a certain portion of an access road within Fort Bend County Assistance District No. 2.

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

### 4. Adjournment.

The Fort Bend County Assistance District No. 2 adjourned at 2:25 p.m. on Tuesday, November 12, 2024.

Moved by Commissioner McCoy, to adjourn.

I attest to the accuracy of the foregoing minutes.

EWD CONTINUES

Laura Richard, County Clerk, Fort Bend County, Texas