

APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY

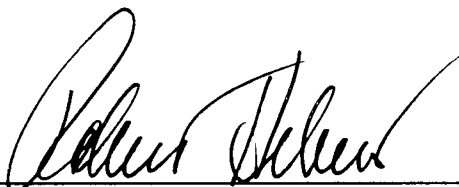
I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 16th day of May, 2018. (Special Meeting - Budget)



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LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers 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 May, 2018.



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ROBERT E. HEBERT, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 16TH DAY of MAY, 2018, Commissioners Court of Fort Bend County, Texas, met at a special budget meeting with the following present:

ROBERT E. HEBERT	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
JAMES PATTERSON	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

Commissioner Prestage arrived at 10:20 a.m.  
When the following were heard and the following orders were passed:

1. **Call to Order.**

Call to Order by Judge Hebert at 9:32 a.m.

2. **Conduct Budget Workshops regarding Capital Improvement Projects.**

Judge Hebert reaffirmed the County has a negative number in the proposed assessed value. It is down 1/10 of 1% year to year. This number may change. Hard decisions will not be made today. Everything will be held in abeyance, because inflation would put the County 2% behind the curve and there will not be many projects. The list of projects will be heard, discussed and given consideration. There have been serious issues the County has not normally had including money tied up with Harvey. There is \$17 million that has gone towards Harvey and the County may not be reimbursed for a year and a half from now.

Pamela Gubbels, Director of Finance & Investments, stated the list of Capital Improvement Projects submitted totaled \$7.56 million. The projects are listed in a high, medium or low priority and those listed with a number one priority are more critical.

May 16, 2018

**CIP projects discussed:**

District Clerk

Restoration and Preservation of Fort Bend County District Historical Records

Facilities

Precinct 4 Building Exterior Renovation  
1979 Linear Jail Renovation  
Sienna Annex Flooring  
Boys & Girls Club Hobby Flooring  
University Branch Library Waterproofing & Sealant Replacement  
East Tower Jail Exterior Wall Repairs  
Sheriff's Office Record Division Remodel  
West Tower Jail Hot Water Distribution Repairs

Fairgrounds

Fairgrounds Renovations

Fire Marshal

Haz Mat Facility

Information Technology

SQL Solution  
Sheriff Office Storage Area Network Upgrade  
Jane Long Storage Area Network Upgrade  
Improved Backup Capabilities  
Dispatch Center System

Parks

Mission West Park  
Jones Creek Ranch Park  
Restroom Renovation Kendleton  
South Post Oak Football Complex

Texas Agrilife Extension

Extension Education Center

EMS

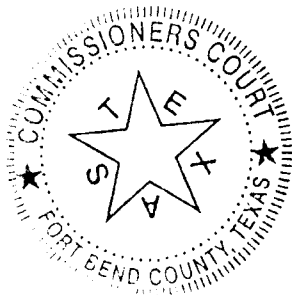
Sienna Annex

Emergency Management

3. **Adjournment.**

The special CIP Budget meeting adjourned at 11:12 a.m. on Wednesday, May 16, 2018.

I attest to the accuracy of the foregoing minutes.



*Laura Richard*

Laura Richard, County Clerk, Fort Bend County, Texas