

MINUTES

BE IT REMEMBERED, That on this 20TH DAY of MAY, 2019, 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
KEN R. DEMERCHANT	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 9:00 a.m.

Recess: 9:01 a.m.

2. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Cause No. 15-DCV-221725: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 434th (transferred from 268th) Judicial District.

Closed Session:

Convened at 9:02 a.m.
Adjourned at 9:32 a.m.

Reconvene:

Reconvened at 9:33 a.m.

3. **Reconvene Open Session and consider taking action on the following matters:**

§ 551.071. Consultation With Attorney.

Cause No. 15-DCV-221725: JDC/Firethorne, Ltd., vs. Fort Bend County, et al; In the District Court of Fort Bend County, 434th (transferred from 268th) Judicial District.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve negotiated terms and provisions for the full and final settlement of the claims asserted by JDC/Firethorne, Ltd. against Fort Bend County, et al., in the 434th Judicial District Court of Fort Bend County, Texas; and authorize the County Judge to execute and deliver the Rule 11 Settlement Agreement, and the agreement or Crossover Road Right of Way Acquisition recommended for approval by the County Attorney and outside counsel for the full and final settlement of all claims. (Fund: General Fund Right Of Way)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner DeMerchant	Yes

4. **Adjournment.**

The Special Meeting adjourned at 9:34 a.m. on Monday, May 20, 2019.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas