

MINUTES

DUE TO EMERGENCY CONDITIONS, THIS MEETING WAS CONDUCTED BY TELEPHONE AND/OR VIDEO CONFERENCE

BE IT REMEMBERED, That on this 17TH DAY of AUGUST, 2020, 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

A roll call of the Commissioners was called by Laura Richard, County Clerk with all present. In addition, other ancillary attendees were confirmed to be present.
Office of the County Attorney - Marcus Spencer
County Auditor - Ed Sturdivant
Director of Finance & Investments - Pamela Gubbels

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

1. Call to Order.

Call to Order by Judge KP George at 1:00 p.m.

2. Take all appropriate action on Order Calling a Bond Election to be conducted on November 3, 2020.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered that Fort Bend County call a Bond Election on November 3, 2020 covering \$218,185,000 for Mobility Projects and \$38,400,000 in Park Facilities projects.

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

Item 2 continued - Order Calling a Bond Election:

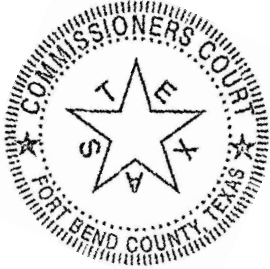
Ed Sturdivant, County Auditor stated all efforts were done to develop two list of projects. The first list is the Mobility Bond proposal totaling \$218,182,000 and a Parks proposal totaling \$38,400,000. Mr. Sturdivant confirmed that everyone on the court had an opportunity to review, provide input and revisions to the list of projects. The current list of projects is the final submission for consideration as it relates to the Bond Order.

Samantha Rachlin, Hunton Andrews Kurth, LLP indicated once the Order for Calling a Bond Election is approved, there is a timeline for the November 3rd Election. The Elections Order will be translated and will proceed with publication of the notice to the public of the election. After the election is over, there will be a canvassing order which validates the results of the election.

3. Adjournment.

The Commissioners Court Special Meeting adjourned at 1:07 p.m. on Monday, August 17, 2020.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas