

**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 11th day of May, 2021.



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 25th day of May, 2021.



County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 11TH DAY of MAY, 2021, Commissioners Court of Fort Bend County, Texas, met at a regular 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 1:00 p.m.

2. Invocation and Pledges of Allegiance by County Judge George.

Invocation by Pastor Diego Armendariz, Crossbridge Church and Pledges of Allegiance by County Judge George.

3. Approve minutes of regular meeting held on May 4, 2021 and special meetings held on May 3, May 4, May 5 and May 6, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on May 4, 2021 and special meetings held on May 3, May 4, May 5 and May 6, 2021.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Dr. Jacquelyn Minter updated the court on the COVID vaccine. The COVID new cases are under 100 new cases per day and the hospitalizations and deaths remain stable. There has been a shift in the percentage of age group, with the most infections, which are the 10-20 year olds. This is expected because older people are being vaccinated. The FDA has granted the first part of authorization for those parents and families who would like to get their 12-15 year olds vaccinated. The guidelines will be discussed in the coming days. There are about 51% of the Fort Bend County population who are fully vaccinated and 600,000 doses of the COVID vaccine has been administered.

There were three Proclamations:

Crossbridge Church was commended for helping 688 Fort Bend County residents pay a total of \$1.9 million in debt. Pastor Diego Armendariz and staff of Crossbridge Church received the proclamation. May 11, 2021 has been proclaimed as Crossbridge Church Day in Fort Bend County.

Judge George proclaimed May 6 - 12, 2021 as National Nurses Week in Fort Bend County. Dean Kathryn Tart, University of Houston College of Nursing and Barbarah Martinez, Fort Bend County Health & Human Services received the proclamation.

National Economic Development Week is May 9 - 15, 2021. The Economic Development helps the County grow and excel. Jerry W. Jones, Richmond Development Corp., Elizabeth Huff, City of Sugar Land and Rachelle Kanak, Fort Bend EDC received the proclamation.

The hurricane preparedness week is May 9 - 15, 2021. The hurricane season officially begins June 1 and will end November 30.

Judge George also recognized the month of May as Jewish American Heritage month, which recognizes the American Jewish contributions to our nation's history and the American culture.

Commissioner Prestage congratulated the Thurgood Marshall High School Girls Track and Field Team on winning the state championship.

5. PUBLIC HEARINGS: 1:13 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

A. Acceptance of the traffic control plan for Jordan Ranch Street Dedication No. 5 and Reserves, Precinct 3.

Item 5 continued - Public Hearings:

- B. Request to modify the Fort Bend County Major Thoroughfare Plan, specifically Golfview Drive extension from Richmond Parkway to FM 359, Pitts Road, Edgewood and Baudet Drives within the extraterritorial jurisdictions of Richmond, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Items 5A and 5B.

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

CONSENT AGENDA ITEMS: 6-18

- 6. COMMISSIONER, PCT. 3:**

Approve renewal of Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 133 with services to be provided by Precinct 3 Constable's Office, effective through September 30, 2021.

- 7. AUDITOR:**

Approve Amendment to Agreement between Fort Bend County and Casa el Buen Samaritano approved by Commissioners Court on December 15, 2020 to extend time of performance through December 31, 2021, from CARES funds with no change in funding.

- 8. BUDGET TRANSFER(s):**

- A. 400th District Court: Approve transfer in the amount of \$225 from Supplies & Maintenance into Information Technology to allocate additional funds for new monitor for Probation Officer in courtroom.**
- B. 240th / 400th District Court Associate Judge: Approve transfer in the amount of \$1,080 from Travel into Information Technology to allocate additional funds for unplanned purchase of All in One Dell Computer for Judge.**
- C. Sheriff's Office: Approve transfer in the amount of \$91,740 from Fees into Capital Acquisition to allocate funds for Year 2 of TDMA/DDM Radio Expansion to 9 Channels.**

- 9. COMMUNITY DEVELOPMENT:**

- A. Approve First Amendment to Subrecipient Agreement for Public Improvement Project between Fort Bend County and the City of Kendleton, to extend the time of performance through April 29, 2022, with no change in the amount of the Contract, part of the FY 2019 Consolidated Action Plan approved by Commissioners Court on July 2, 2019. (Fund: Community Development Block Grant)**

Item 9 continued - Community Development:

- B. Approve First Amendment to Subrecipient Agreement for Public Improvement Project between Fort Bend County and the City of Orchard, to extend the time of performance through April 29, 2022, with no change to the amount of Contract, part of the FY 2019 Consolidated Action Plan approved by Commissioners Court on July 2, 2019.
(Fund: Community Development Block Grant)**

- 10. CONSTABLE, PCT. 3:**

Accept and record the generous donation by Radical Firearms LLC., of (10) ten RF-15 Patrol Rifles with PA SLX Optics.

- 11. ENGINEERING-PAYMENTS:**
 - A. Approve payment of Invoice No. 479701/25/II in the amount of \$79,171.53 to Dannenbaum Engineering Corporation for plan, specification, and estimate design services of FM 521 Expansion Project, Mobility Bond Project No. 17113, Precinct 1. (Fund: FM 521 Project Account)**
 - B. Approve payment of Invoice No. 763763 in the amount of \$1,300.00 to KCI Technologies for professional engineering services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
 - C. Approve payment of Invoice No. ES180724-17R in the amount of \$4,358.00 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
 - D. Approve payment of Invoice No. 44473 in the amount of \$2,176.00, Invoice No. 44762 in the amount of \$27,647.57 and Invoice No. 45105 in the amount of \$29,032.74 to Binkley & Barfield, Inc. for project management services regarding 2020 Mobility Bond Projects within Precinct 1. (Fund: Mobility Bonds)**
 - E. Approve payment of Invoice No. 3 in the amount of \$181,611.75 to Gonzalez Construction Enterprise, Inc. for reconstruction of Bryan Road, Mobility Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
 - F. Approve payment of Invoice No. 6 in the amount of \$52,861.47 to Triple B Services, LLP regarding construction of Humphrey Way Roadway and Drainage Improvements, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**
 - G. Approve payment of Invoice No. H014643 in the amount of \$13,145.91 to Raba Kistner, Inc. for construction materials observation and testing services regarding Bryan Road, Mobility Bond Project No. 17118, Precinct 1. (Fund: Mobility Bonds)**
 - H. Approve payment of Invoice No. 7 in the amount of \$129,821.25 to Angel Brothers Enterprises for construction of Various Roads in the City of Arcola, Mobility Bond Project No. 17120x, Precinct 1. (Fund: Mobility Bonds)**
 - I. Approve payment of Invoice No. 7 in the amount of \$55,238.35 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Project No. 17208, Precinct 2. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- J. Approve payment of Invoice No. 202120 in the amount of \$15,214.00 to Middleton Brown, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- K. Approve payment of Invoice No. 1 in the amount of \$31,466.00 and Invoice No. 2 in the amount of \$25,687.00 to Schaumburg & Polk, Inc. for project management services regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds)**
- L. Approve payment of Invoice No. 321076 in the amount of \$49,132.50 to RPS for project management services regarding 2020 Mobility Bond Projects within Precinct 2. (Fund: Mobility Bonds)**
- M. Approve payment of Invoice No. 5 in the amount of \$461,825.34 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: Mobility Bonds)**
- N. Approve payment of Invoice No. FTBC2000489.00-5 in the amount of \$10,475.00 to Chiang, Patel and Yerby, Inc. for professional engineering services regarding Packer Lane Lift Station No. 3, Mobility Bond Project No. 13219x, Precinct 2. (Fund: Mobility Bonds)**
- O. Approve payment of Invoice No. 202236 in the amount of \$50,730.28 to TEDSI Infrastructure Group, Inc. for professional engineering services regarding Grand Parkway (SH 99) Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: Mobility Bonds)**
- P. Approve payment of Invoice No. 513601/21/II in the amount of \$5,281.84 and Invoice No. 513601/22/II in the amount of \$14,872.07 to Dannenbaum Engineering Corporation for professional engineering services regarding Grand Parkway Segment 2, Mobility Bond Project No. 17304, Precinct 3. (Fund: Mobility Bonds)**
- Q. Approve payment of Invoice No. 37 in the amount of \$33,042.50 to Schaumburg & Polk, Inc. for project management services regarding 2017 Mobility Bond Projects within Precinct 3. (Fund: Mobility Bonds)**
- R. Approve payment of Invoice No. 10050733 in the amount of \$13,038.00 to Halff Associates, Inc. for professional traffic design services regarding FM 359 at Fulshear Gaston Road, Precinct 3. (Fund: Certificates of Obligation)**
- S. Approve payment of Invoice No. 1 in the amount of \$103,475.80 to Allgood Construction for construction of Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)**
- T. Approve payment of Invoice No. 21-2-000062 in the amount of \$7,758.38 to Geotech Engineering and Testing for professional engineering services regarding Katy Flewellen, Mobility Bond Project No. 13316, Precinct 3. (Fund: Mobility Bonds)**
- U. Approve payment of Invoice No. 4 in the amount of \$340,850.83 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Pct 3. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Payments:

- V. **Approve payment of Invoice No. 1069910 in the amount of \$840.00 to Neel-Schaffer, Inc. for professional engineering services regarding Pheasant Creek at Old Richmond Road, Mobility Bond Project No. 17415, Precinct 4. (Fund: Mobility Bonds)**
12. **ENGINEERING-PERMITS:**
- A. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various roads within Magnolia Place, Fresno Ranchos and Gateway Acres subdivisions, Permit No. 2020-40558, Precinct 1.**
 - B. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas to install fiber optic cable along various roads within the 5th Street service area in Stafford, Permit No. 2021-44754, Precinct 2.**
 - C. **Approve permit application from Bobby Trading Corporation to install two commercial driveways at 1234 Packer Lane, Permit No. 2021-45636, Precinct 2.**
 - D. **Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas to install utility cable along Rastus Street, Permit No. 2021-45614, Precinct 2.**
 - E. **Approve permit application from Stewart Builders, Inc. to install wheelchair ramps and a crosswalk on Fiona Sky Lane, Permit No. 2021-45637, Precinct 3.**
 - F. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Grand Corner Drive, Permit No. 2021-45597, Precinct 3.**
 - G. **Approve permit application from Independence Mechanical DBA Independence Mechanical and Plumbing to install a left-turn lane on Meadow Ranch Parkway near West Bellfort, Permit No. 2021-45595, Precinct 4.**
13. **ENGINEERING-DEVELOPMENT:**
- A. **Accept the streets in Veranda Section Twenty-Two: Circle Seven Road 926.00 LF, Hays Ranch Road 287.00 LF, Lourena Farmer Drive 337.00 LF, McNabb Spur Lane 713.00 LF, Spraul Market Drive 346.00 LF, Hallie Hodge Court 249.00 LF for a total of 2,858.00 LF and release the bond in the amount of \$200,060.00, Precinct 1.**
 - B. **Accept the streets in Veranda Section Twenty-Three: Spraul Market Drive 283.23 LF, Hays Ranch Drive 923.83 LF, for a total of 1,207.06 LF and release the bond in the amount of \$85,330.00, Precinct 1.**
 - C. **Accept the streets in Veranda Section Twenty-Eight: Smithers Landing Drive 580.00 LF, Winston Store Loop 1,095.00 LF, McElroy Meadows Lane 148.85 LF, for a total of 1,823.85 LF and release the bond in the amount of \$127,750.00, Precinct 1.**
 - D. **Accept the streets in Veranda Section Twenty-Nine: Eli Fenn Drive 815.00 LF, Woolley Trail 261.00 LF, Wildwood Park Road 403.00 LF for a total of 1,479.00 LF and release the bond in the amount of \$127,750.00, Precinct 1.**

Item 13 continued - Engineering - Development:

- E. **Accept the streets in Grand Mission Estates, Section 25 and Fort Bend Independent School District Middle School #13 on Beechnut: Windcrest Colony Trail 148.00 LF, Gable Crest Court 109.00 LF, Trenton Landing Lane 1,003.00 LF, Rainflower Bay Lane 579.00 LF, Woodland Violet Lane 155.00 LF, Marsh Flower Lane 1,391.00 LF, Marsh Flower Lane 184.90 LF for a total of 3,569.90 LF and release the bond in the amount of \$236,950.00, Precinct 4.**
- F. **Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically North Fulshear Drive within the extraterritorial jurisdiction of Fulshear, Precinct 3. (Tuesday, June 8, 2021 at 1:00 p.m.)**
- 14. **FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:**
 - A. **Invoice No. 35107212 and 35495016 for a total amount of \$6,152.59 to Johnson Controls, for installation and programming services regarding the Landmark Community Center;**
 - B. **Invoice No. 56147 in the amount of \$378.00 to The Tamis Corporation for furniture, fixtures and equipment regarding the Landmark Community Center.**
- 15. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

Accept and sign the update of Annex S (Transportation) to the County Basic Plan. This annex was updated to include changes that clarify Fort Bend Transportation will only be used for passengers and not goods or equipment.

Corrected to read:
Accept and sign the update of Annex S (Transportation) to the County Basic Plan, to outline the purpose of Fort Bend County and Joint Resolution Jurisdictions concept of operations and organizational arrangements for transportation of people, supplies and materials during emergencies.
- 16. **HUMAN RESOURCES:**
 - A. **Approve the rehire of former employee Keibryan Isom, who terminated employment on August 14, 2018, and who will be rehired effective May 17, 2021.**
 - B. **Approve request for withdrawal of 240 hours from the Shared Sick Leave Pool for employee of the Library, Position No. 6501-0124.**
- 17. **PURCHASING:**
 - A. **Approve renewal of Bid 19-053, term contract for Tax Statement Processing with Usio Output Solutions Inc., formerly Information Management Solutions, LLC.**
 - B. **Approve renewal of Bid 18-068, term contract for Emergency and Non-Emergency Hazardous Materials, Clean-up, Removal, and Disposal with Masters Advanced Remediation Service as Primary, Hazmat International, Inc. as Secondary and Texas Hazardous Materials, LLC as the Tertiary vendor.**

18. ROAD & BRIDGE:

Vehicle Maintenance: Approve payment of Invoice No. 21-0145 for an amount totaling \$39,895.00 to Helfman Dodge for an approved 2021 vehicle. (Fund: Advance Funding Resolution/Certificates of Obligation)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 18 with noted update to Item 15.

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

Item 15 has been corrected to read:

Accept and sign the update of Annex S (Transportation) to the County Basic Plan, to outline the purpose of Fort Bend County and Joint Resolution Jurisdictions concept of operations and organizational arrangements for transportation of people, supplies and materials during emergencies.

19. COUNTY JUDGE:

Take all appropriate action on request by Fort Bend County Emergency Services District No. 2 for an extension of thirty days for filing the 2020 District Audit report due by June 1, 2021, pursuant to Health & Safety Code Section 775.082.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request by Fort Bend County Emergency Services District No. 2 for an extension of thirty days for filing the 2020 District Audit report due by June 1, 2021, pursuant to Health & Safety Code Section 775.082.

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

20. COMMISSIONER, PCT. 3:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No.142, for the construction of sidewalk projects located at Heritage Bluff Drive and Canyon Fields Drive, Mobility Bond Project Number 20308, Precinct 3. (Fund: 2020 Mobility Bond)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No.142, for the construction of sidewalk projects located at Heritage Bluff Drive and Canyon Fields Drive, Mobility Bond Project Number 20308, Precinct 3. (Fund: 2020 Mobility Bond)

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

21. AUDITOR:

Take all appropriate action on request to transfer the amount of \$8,000 from Non-Departmental Contingency into Non-Departmental Fees to allocate funds for the purchase of replacement chairs for Commissioners' Courtroom.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$8,000 from Non-Departmental Contingency into Non-Departmental Fees (Corrected to: Non-Departmental Property & Equipment) to allocate funds for the purchase of replacement chairs for Commissioners' Courtroom.

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

22. COUNTY ATTORNEY:

A. Take all appropriate action on Guidelines and Criteria for Granting Tax Abatements in Fort Bend County, Texas authorizing Fort Bend County to designate Reinvestment Zones and enter into Tax Abatement Agreements, as allowed by Texas Tax Code Section 312.002.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Guidelines and Criteria for Granting Tax Abatements in Fort Bend County, Texas authorizing Fort Bend County to designate Reinvestment Zones and enter into Tax Abatement Agreements, as allowed by Texas Tax Code Section 312.002.

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

B. Take all appropriate action on First Amendment to Tax Abatement Agreement between Fort Bend County and Cutlass Solar LLC, located in County Reinvestment Zone No. 23, to be executed and effective May 12, 2021.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Tax Abatement Agreement between Fort Bend County and Cutlass Solar LLC, located in County Reinvestment Zone No. 23, to be executed and effective May 12, 2021.

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

C. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation regarding Reading Road Project No. 13117x, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve, by record vote, Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation regarding Reading Road Project No. 13117x, Precinct 1.

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

MOTION PASSESS

Item 22 continued - County Attorney:

- D. Take all appropriate action to authorize the County Attorney to engage the necessary counsel to evaluate the process for creation of additional taxing entities for Fort Bend County and offer guidance to Commissioners Court with fees not to exceed \$20,000. (Fund: Non-Departmental Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to engage the necessary counsel to evaluate the process for creation of additional taxing entities for Fort Bend County and offer guidance to Commissioners Court with fees not to exceed \$20,000. (Fund: Non-Departmental Fees)

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

- E. Take all appropriate action on transfer in an amount of \$20,000 from Non-Departmental Contingency into Non-Departmental Fees to allocate funds to engage necessary counsel to evaluate the process for creation of additional taxing entities for Fort Bend County.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to transfer an amount of \$20,000 from Non-Departmental Contingency into Non-Departmental Fees to allocate funds to engage necessary counsel to evaluate the process for creation of additional taxing entities for Fort Bend County.

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

23. COUNTY COURT AT LAW NO. 1 :

- Take all appropriate action on transfer in an amount of \$1,379 from PO Contingency into Property Equipment to allocate funds for goods ordered in FY2019 and being delivered in FY 2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to transfer an amount of \$1,379 from PO Contingency into Property Equipment to allocate funds for goods ordered in FY2019 and being delivered in FY 2021.

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

24. ENGINEERING:

A. Take all appropriate action on Right of Way Consent Agreement between Fort Bend County and ExxonMobil Pipeline Company regarding Benton Road, Mobility Bond Project No. 17110, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Right of Way Consent Agreement between Fort Bend County and ExxonMobil Pipeline Company regarding Benton Road, Mobility Bond Project No. 17110, Precinct 1.

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

B. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Sienna Section 30 on behalf of LJA Engineering, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Sienna Section 30 on behalf of LJA Engineering, Precinct 1.

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

C. Take all appropriate action on the plat for the roads within Sienna Section 30, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Sienna Section 30, Precinct 1.

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

Item 24 continued - Engineering:

D. Take all appropriate action on the plat for the lots within Sienna Section 30, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Sienna Section 30, Precinct 1.

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

E. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Hagerson Road Tract Section 3 on behalf of Taylor Morrison of Texas Inc., Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Hagerson Road Tract Section 3 on behalf of Taylor Morrison of Texas Inc., Precinct 4.

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

F. Take all appropriate action on the plat for the roads within Hagerson Road Tract Section 3, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Hagerson Road Tract Section 3, Precinct 4.

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

Item 24 continued - Engineering:

G. Take all appropriate action on the plat for the lots within Hagerson Road Tract Section 3, Precinct 4.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Hagerson Road Tract Section 3, Precinct 4.

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

H. Take all appropriate action on request for variance to the sidewalk requirements as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Bonbrook South Section Seven on behalf of LJA Engineering for Beazer Homes Texas Holdings, Inc. Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve variance to the sidewalk requirements as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Bonbrook South Section Seven on behalf of LJA Engineering for Beazer Homes Texas Holdings, Inc. Precinct 1.

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

I. Take all appropriate action on request to purchase Parcel 2 in an amount of \$32,668.28 plus necessary costs, authorize the County Judge to sign all closing documents regarding John Sharp Drive (Owens Road), Segment 2, Mobility Bond Project No. 17407 Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to purchase Parcel 2 in an amount of \$32,668.28 plus necessary costs, authorize the County Judge to sign all closing documents regarding John Sharp Drive (Owens Road), Segment 2, Mobility Bond Project No. 17407 Precinct 4, and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)

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

Item 24 continued - Engineering:

- J. Take all appropriate action on Development Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, for the subdivision of Fulshear Substation, to accept owner's construction contribution of Jordan Ranch Boulevard, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, for the subdivision of Fulshear Substation, to accept owner's construction contribution of Jordan Ranch Boulevard, Precinct 3.

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

- K. Take all appropriate action on Interlocal Agreement between Fort Bend County and Harris County, in an amount not to exceed \$282,450 regarding Wellsworth Drive and Riverside Lodge Drive, Mobility Bond Project No. 17221x, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and Harris County, in an amount not to exceed \$282,450 regarding Wellsworth Drive and Riverside Lodge Drive, Mobility Bond Project No. 17221x, Precinct 2. (Fund: Mobility Bonds)

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

25. HEALTH & HUMAN SERVICES:

- A. Emergency Medical Services: Take all necessary action to approve the use of Certificates of Obligation to fund replacement vehicle W019, which was deemed unrepairable.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
 Duly put and unanimously carried (5-0), it is ordered to approve the use of Certificates of Obligation to fund replacement vehicle W019, which was deemed unrepairable.

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

Item 25 continued - Health & Human Services:

- B. Social Services: Take all appropriate action on request to reclassify vacant position Number 6451-0001, Director of Social Services, Grade 13 of the Professional Management Policy Group to Social Services Division Manager, Grade 14 of the Professional Management Policy Group, effective June 1, 2021.**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position Number 6451-0001, Director of Social Services, Grade 13 of the Professional Management Policy Group to Social Services Division Manager, Grade 14 of the Professional Management Policy Group, effective June 1, 2021.

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

26. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on Information Sharing Access Agreement between Fort Bend County and U.S. Department of Homeland Security/Federal Emergency Management Agency, to enable the sharing of personal identifying information to prevent duplication of benefits to disaster survivors on the FEMA Hazard Mitigation Buyout Grant (HMGP).**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Information Sharing Access Agreement between Fort Bend County and U.S. Department of Homeland Security/Federal Emergency Management Agency, to enable the sharing of personal identifying information to prevent duplication of benefits to disaster survivors on the FEMA Hazard Mitigation Buyout Grant (HMGP).

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

Item 26 continued - Homeland Security & Emergency Management:

B. Take all appropriate action on Information Sharing Access Agreement between Fort Bend County and Jeff Ward & Associates to enable the sharing of personal identifying information to prevent duplication of benefits to disaster survivors on the FEMA Hazard Mitigation Buyout Grant (HMGP)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Information Sharing Access Agreement between Fort Bend County and Jeff Ward & Associates to enable the sharing of personal identifying information to prevent duplication of benefits to disaster survivors on the FEMA Hazard Mitigation Buyout Grant (HMGP)

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

27. PUBLIC TRANSPORTATION:

Take all appropriate action on application to the Federal Transit Administration (FTA) on FAIN No. TX-2021-035-00 for Fiscal Year 2020 CMAQ Flex funds totaling \$4,504,864 with \$900,973 in transportation development credits, including grantor's request for submittal of additional information.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve application to the Federal Transit Administration (FTA) on FAIN No. TX-2021-035-00 for Fiscal Year 2020 CMAQ Flex funds totaling \$4,504,864 with \$900,973 in transportation development credits, including grantor's request for submittal of additional information.

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

28. PURCHASING:

A. Take all appropriate action on RFP 21-067 for Construction of North Library in Precinct 3 for Fort Bend County.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to negotiate RFP 21-067 for Construction of North Library in Precinct 3 for Fort Bend County with the most highly qualified respondent, Flintco, LLC, Houston, TX.

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

B. Take all appropriate action on Bid 21-071 for Construction of Traffic Signalization on Westheimer Parkway at Roesner Road for Fort Bend County. (Fund: Road & Bridge)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to award Bid 21-071 for Construction of Traffic Signalization on Westheimer Parkway at Roesner Road for Fort Bend County to low bidder, Traffic Systems Construction, in the amount of \$145,185, Dickinson, TX. (Fund: Road & Bridge)

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

C. Take all appropriate action on request to purchase replacement fleet vehicle for EMS, utilizing Bid 21-018, as indicated on Purchasing Agent form. (Fund: Certificates of Obligation)

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase replacement fleet vehicle for EMS, utilizing Bid 21-018, as indicated on Purchasing Agent form, to replace Tahoe from Parkway Chevrolet. (Fund: Certificates of Obligation)

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

Item 28 continued - Purchasing:

- D. Take all appropriate action on First Amendment to Agreement for Professional Environmental Services between Fort Bend County and SWCA, Inc., pursuant to RFQ 20-109 for additional environmental review and consulting services in an additional amount of \$15,000 for a total contract amount not to exceed \$80,000. (Funding: Community Development Grants)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Professional Environmental Services between Fort Bend County and SWCA, Inc., pursuant to RFQ 20-109 for additional environmental review and consulting services in an additional amount of \$15,000 for a total contract amount not to exceed \$80,000. (Funding: Community Development Grants)

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

- E. Take all appropriate action on Amendment to Agreement between Fort Bend County and NGOrganize, Inc. dba CoreCentra, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code for additional software services in County-wide data integration, management, and reporting software Phase II, in an additional amount of \$365,500 for a total contract amount not exceed \$407,500. (Fund: CARES)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and NGOrganize, Inc. dba CoreCentra, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code for additional software services in County-wide data integration, management, and reporting software Phase II, in an additional amount of \$365,500 for a total contract amount not exceed \$407,500. (Fund: CARES)

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

Item 28 continued - Purchasing:

- F. Take all appropriate action on Agreement between Fort Bend County and Schindler Elevator Corporation utilizing Sourcewell Cooperative Contract Number 080420-SCH, for water damage repairs at Fort Bend County Justice Center, in an amount not to exceed \$88,567. (Fund: Freeze, Property/Liability)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Schindler Elevator Corporation utilizing Sourcewell Cooperative Contract Number 080420-SCH, for water damage repairs at Fort Bend County Justice Center, in an amount not to exceed \$88,567. (Fund: Freeze, Property/Liability)

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

- G. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and KCI Technologies, Inc., for a total contract amount not to exceed \$239,256 pursuant to SOQ 14-025, regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and KCI Technologies, Inc., for a total contract amount not to exceed \$239,256 pursuant to SOQ 14-025, regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 3. (Fund: Mobility Bonds)

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

Item 28 continued - Purchasing:

- H. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, LP, for a total contract amount not to exceed \$869,746 pursuant to SOQ 14-025, regarding Benton Road, Mobility Bond Project No. 20104, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and Isani Consultants, LP, for a total contract amount not to exceed \$869,746 pursuant to SOQ 14-025, regarding Benton Road, Mobility Bond Project No. 20104, Precinct 1. (Fund: Mobility Bonds)

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

- I. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., to increase the contract in an amount of \$230,164.69 for a total contract amount not to exceed \$1,089,954.56 pursuant to SOQ 14-025, regarding FM 762/10th Street, Mobility Bond Project No. 13106 & 20106, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Cobb, Fendley & Associates, Inc., to increase the contract in an amount of \$230,164.69 for a total contract amount not to exceed \$1,089,954.56 pursuant to SOQ 14-025, regarding FM 762/10th Street, Mobility Bond Project No. 13106 & 20106, Precinct 1. (Fund: Mobility Bonds)

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

29. SHERIFF'S OFFICE:

A. Take all appropriate action on request to reclassify all Detention Officer-Civilian I positions in the Sheriff's Office, from Grade 7 of the Civilian Services Policy Group to Grade 8 of the Civilian Services Policy Group, as detailed on the attached report, effective May 29, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify all Detention Officer-Civilian I positions in the Sheriff's Office, from Grade 7 of the Civilian Services Policy Group to Grade 8 of the Civilian Services Policy Group, as detailed on the attached report, effective May 29, 2021.

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

Commissioner Meyers explained the County has funds available due to vacancies, however overtime is being paid. This increase is \$184,000 for the remaining of the year. There are 31 vacancies currently. Commissioner asked if the 31 vacancies are not fill for the remaining of the year, will there be enough funds to cover overtime.

Pamela Gubbels, Director of Finance & Investments, stated for both DOC I and II there is an increase of \$202,000. Ms. Gubbels indicated currently there is surplus close to \$400,000 and \$200,000 can be transferred to overtime. Captain Wong is currently working on the overtime situation and believes the overtime can be covered for the remaining of the year.

B. Take all appropriate action on request to reclassify all Detention Officer-Civilian II positions in the Sheriff's Office, from Grade 8 of the Civilian Services Policy Group to Grade 9 of the Civilian Services Policy Group, as detailed on the attached report, effective May 29, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to reclassify all Detention Officer-Civilian II positions in the Sheriff's Office, from Grade 8 of the Civilian Services Policy Group to Grade 9 of the Civilian Services Policy Group, as detailed on the attached report, effective May 29, 2021.

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

30. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$16,903,979.58 with operating payments of \$13,264,063.64.

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

31. Authorize County Auditor to pay and release time-sensitive disbursements on May 20, 2021 to be ratified by Commissioners Court on May 25, 2021.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on May 20, 2021 to be ratified by Commissioners Court on May 25, 2021.

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

Item 4 - Announcements:

Judge George announced this week is National Police week, which honors the American Law Enforcement Community. This week recognizes those Law Enforcement Officers who have lost their lives in the line of duty for the safety and security of us. Judge recognized the Fort Bend County Law Enforcement agencies and thanked all the men and women who are committed to serving and protecting and making our community a better place.

Recess:

Recessed at 1:40 p.m.

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

§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Justice of the Peace, Precinct 2.

Closed Session:

Convened at 1:50 p.m.
Adjourned at 1:54 p.m.

Reconvene:

Reconvened at 1:55 p.m.

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

§ 551.074. Personnel Matters.

Justice of the Peace, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to formally accept the resignation of Judge Joel C. Clouser, Sr. as of June 30, 2021. This creates a vacancy for this position that Commissioner Court has an obligation to fill. And it is ordered to approve the Resolution and move to appoint Mark Gibson to fill the vacancy in the office of Fort Bend County Justice of The Peace, Precinct 2.

ORDER APPOINTING A PERSON TO FILL A VACANCY IN THE OFFICE OF FORT BEND COUNTY JUSTICE OF THE PEACE, PRECINCT 2

On this day there came to be considered by the Commissioners Court of Fort Bend County, Texas, the matter of an appointment of a person to fill a vacancy in the office of Fort Bend County Justice of the Peace, Precinct 2.

WHEREAS, the imminent resignation of Judge Joel C. Clouser, Sr. will create a vacancy in the office of Fort Bend County Justice of the Peace, Precinct 2; and

WHEREAS, Texas Local Government Code §87.041 states the commissioners court of a county may fill a vacancy in the office of a justice of the peace; and

WHEREAS, Texas Local Government Code §87.041 states the commissioners court shall fill a vacancy by a majority vote of the members of the court who are present and voting; and

WHEREAS, the appointee shall hold office until the next general election; and

WHEREAS, Texas Government Code §27.001 requires each justice of the peace to subscribe to the official oath of office and give an official bond of not more than \$5,000.00 payable to the County Judge to secure the performance of their duties.

NOW, THEREFORE, Fort Bend County Commissioners Court through a majority vote hereby appoints Mark Gibson to serve as Fort Bend County Justice of the Peace, Precinct 2, effective upon the resignation of Judge Joel C. Clouser, Sr., the appointee's subscribing to the official oath and delivery of a bond payable to the County Judge securing faithful performance of the appointee's duties to fulfill the vacancy in the office of Fort Bend County Justice of the Peace, Precinct 2 until the next general election.

Approved by the Commissioners Court of Fort Bend County, Texas, this 11th day of May, 2021.

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

34. Adjournment.

Commissioners Court adjourned at 1:59 p.m. on Tuesday, May 11, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas