

MINUTES

BE IT REMEMBERED, That on this 13TH DAY of JULY, 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 Commissioner Andy Meyers.

Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on July 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 July 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.

Judge George acknowledged Eid al-Adha, a Muslim holiday, will be celebrated on Tuesday, July 20, 2021. This holiday has been observed for many centuries and is a time of joy and blessings for the Muslim community.

Item 4 continued - Public Comments:

Mark Flathouse, Office of Emergency Management gave a weather update to the court. The Gulf and the Atlantic are calm. His team has been training with County departments and with the Drainage Department. They are continuing to make sure the County is prepared for Hurricane season.

Dr. Jacquelyn Minter, Director of Health & Human Services stated this week the Delta variant results have been quantified as being present in our community. It takes between 10 - 21 days to gain evidence of increasing viral activity. The case counts are slightly up in Fort Bend County and the Houston region. For the first time in 7 weeks, hospitals and testing sites are reporting a small but steady 14 day rise in test positivity at about 5% and the ICU admissions are up. Although, death rates have slowed greatly, we know the vast majority, almost 98%, are occurring in those who are unvaccinated. Deaths are a lagging indicator and we must wait to determine whether these deaths will rise due to the presence of the Delta variant. These statistics are disappointing; but are not surprising and it is what we must expect as we continue to coexist with the SARS-CoV-2 virus. Our community has benefited from a population that is willing to be vaccinated to provide protection for themselves and our community in order to function safely as we did prior to the pandemic. We are not free from the effects of the virus. Like all living things, this virus will continue to adapt in order to survive. Dr. Minter stated she appreciates the support in testing, in surveillance and monitoring efforts that allows us to inform the community at the earliest possible time in order for people to make decisions in taking steps to protect themselves. In the coming months, we are likely to see fluctuations in cases as new variants emerge, the characteristics in how fast they spread, what populations they affect and how well our vaccines will work. The Federal Government has provided funding to support efforts to provide vaccines to all eligible people who want the vaccine, which will help to reduce the circulation of the new variants and diminish the potential for new variants. The investment the court has made in the mobile health unit has allowed us to advertise the locations and hours free vaccines will be provided to those who want them in various areas of the County. To date, 8,000 vaccines have been administered in these outreach efforts. Dr. Minter stated she appreciates concerns of our neighbors and friends who do not want unsolicited visits regarding the vaccines. One of the performance measures in the federal funding requires the County to address the need for appropriate communication methods to be provided to ensure that all in our community have the opportunity to receive information and make informed decisions about their health and the health of their family. Research in the communication methods will help us determine what messages are important to people and how they want their information delivered. It is important to remember, every investment in our public health response today builds better tools to respond in the future.

There were a total of 31 public participants. Due to the large number of participants, only 9 were able to speak.

The Public Participants who spoke were:

1. Rebecca Clark, 7408 Kelsey Lane, Richmond is against Item 22C. Ms. Clark stated there is no science or data that the COVID vaccine is safe and effective and believes the outreach program will only coerce people into submission. Ms. Clark stated this is a violation of the fourth amendment and a waste of taxpayer money.
2. Jen Byrnes, is against Item 22C. Ms. Byrnes stated this vaccine program is a vaccine overreach, she asked if people's information would be put in a database for future reference. She believes the outreach program is unnecessary.
3. Christopher Heasley, 12110 Meadow Valley Lane, is against Item 22C, Door to Door Vaccine Outreach. Mr. Heasley stated the County court instructed medical interventions without understanding the complexities of medical science or the legal consequences.

Item 4 continued - Public Comments:

4. Kelley Bingham, 707 Arlington Lane, Rosenberg is against Item 22C and believes the outreach program is overreaching and the company being used is not trained in answering medical questions; but trained in data collection.
5. Bonnie Anderson, 27722 Cold Spring Trace, Katy is against Item 19A. Ms. Anderson stated the County will spend \$2,000,000 to hire medical professionals and believes this should not be under the government's purview.
6. Dr. Faisal Masud, 309 Gentilly Place, Houston, Medical Director for the Center for Critical Care, Houston Methodist Hospital spoke on Item 22C. Dr. Masud has seen the devastation of the COVID-19 disease and believes it is important to empower citizens with the best information to make good decisions. He stated that recent reports indicate over half of those not vaccinated earn less than \$50,000, and another study states with the vaccination effort about 279,000 lives have been saved through July.
7. Pastor David Sincere, 10402 Deer Branch, Missouri City, Fort Bend Transformation Church is for Item 22C.
8. Reverend Will Starkweather, 16318 Elmwood Point, Sugar Land, St. Martin's Lutheran Church spoke for Item 22C. Reverend Starkweather stated everyone has a right to refuse a vaccine and we also have a responsibility to our neighbors to those who do not have the same access and to those who have not received the same information. This grant is to provide people information and to make opportunity for those who have not had equal access to it and the grant is not forcing anyone to have the vaccine; but is providing the opportunity for these Americans to exercise their freedom and accept or deny a vaccine.
9. Richard Morrison, 1214 Oak Elm Lane, spoke for Item 22C. Mr. Morrison stated this is not a forced vaccination campaign. There are people in this community who are not as well informed as others and should be the ones this program will target.

The individuals who appeared in court; but were unable to speak:

1. Imam Ahmed, in favor of item # 22C.
2. Pastor Smeadly, in favor of item 22C.
3. Birdie Kelley, 7631 S. Glen Willow Lane, in favor of item # 22C.
4. Reverend Luke Palumbis, 3914 Diamondale Ct, Katy, against item # 22C.
5. Dale Gible, 2022 Hammerhood, against item # 22C.
6. Ron Ealey, 1415 Meadow Hill Drive, Sugar Land, against item # 22C.
7. Cher Tea, against item # 22C.
8. Dan Mathews, 3803 Winter Creek Ct, Missouri City, against item # 22C.
9. Evelyn Montalvo, 1906 Wildwood Lane, against item # 22C.
10. Bob Lowe, 24519 Springwood Glen Lane, against item # 22C.
11. Alysa Jarvis, 3971 Point Clear Drive, Missouri City, against item # 22C.
12. Joannie Parr, 3407 S. Briarpark Lane, Sugar Land, against item # 22C.
13. Stephanie Last, 3119 Robinson Road, against item # 22C.
14. Robert Boettcher, 2111 Canyon Crest Drive, against item # 22C.
15. Greg Barnes, 626 Sagward Way, against item # 22C.
16. Naffes Asghar, 7106 Westford Park Lane, Richmond, against item # 22C.
17. Janet Roberts, 2703 Field Lane, against item # 22C.
18. Robin L. Sands, 3203 E. Farmington Lane, against item # 22C.
19. Soo Leong Liu, 4130 Rocky Bend Drive, against item # 22C.
20. William J. Michie Jr., 9111 S. Fitzgerald Way, Missouri City, against item # 22C.
21. Sean Dolan, 2727 Commercial Center Blvd., against item # 22C.
22. Kathleen Gibson, 14537 Mueck Road, Needville, against item # 22C.

Item 4 continued - Public Comments:

Commissioner Meyers read a letter, in court, received from Senator Lois Kolkhorst and State Representative Jacey Jetton.

To Judge George and the Fort Bend County Commissioners:

With the introduction of the COVID Vaccine, Fort Bend initially lagged behind other counties in the vaccine allocations we received. Demand for the vaccine at that time was high and we worked with Governor Abbott, Texas Department of State Health Services, and local partners to increase this allocation, ensuring the people of Fort Bend could be vaccinated. Through community partners like Access Health, Memorial Hermann, Methodist and many others, Fort Bend County can now boast of some of the highest vaccination rates in the nation, particularly among those over 65 years old. The world-class nonprofit organizations serving Fort Bend have organized dozens of vaccination events, educational events, and distributed information to our highest risk communities, the very communities where they have spent decades cultivating relationships and understanding.

Despite our record high vaccination rates, the Fort Bend Commissioners Court shared concerns about pockets of individuals throughout the county who have not yet received the vaccine. While we are committed to the freedoms that define America, including an individual's right to refuse vaccination, we also want to ensure any individual who wants to receive a vaccine is able to do so.

We encourage the Fort Bend Commissioners to continue partnering with the non-profit organizations that are trusted by all individuals in our community to ensure everyone in Fort Bend has access to a COVID vaccine. When this Commissioners Court brought in for-profit, political, consulting firms in response to the COVID pandemic, the non-profit organizations were directly harmed. They received less cooperation, funding, and communication than in past disasters. They also had a more difficult time working with the consulting firms and Fort Bend than other counties of similar size and demographics.

For-profit, third party, political consulting firms are detrimental to Fort Bend and to the non-profit organizations that are most trusted by our at-risk communities. We strongly encourage the Commissioners Court to oppose any further cooperation with these firms and commit our time and energy to working with your offices and our nonprofits to ensure Fort Bend families have access to vaccinations.

CONSENT AGENDA ITEMS: 5-12

5. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

Medical Examiner: Shari Jackson to Miami, Florida, September 27, 2021 through October 1, 2021, for the Miami-Dade County Medical Examiner Training on Forensic Photography Seminar. (Fund: Travel)

6. COUNTY JUDGE:

Record into Minutes the Comprehensive Annual Financial Report for the year ending December 31, 2020, as prescribed by Health & Safety Code, Section 775.082 for Fort Bend County Emergency Services District No. 4.

7. BUDGET TRANSFER(s):

- A. Commissioner Precinct 3: Approve transfer in the amount of \$205 from Fees into Information Technology to allocate funds for purchase of new office laptop.**
- B. 400th District Court: Approve transfer in the amount of \$220 from Supplies and Maintenance into Information Technology to allocate additional funds for a new monitor in the 400th District Courtroom.**
- C. Sheriff Enforcement Operating: Approve transfer in the amount of \$22,400 from Fees & Travel into Capital Acquisitions to allocate funds for the purchase of a new V2 recording system for the interview room at the Sheriff's Office.**
- D. Sheriff's Office: Approve transfer in the amount of \$80,290 from Salaries into Longevity account to allocate funds to cover shortfall in Longevity.**
- E. Sheriff's Office: Approve transfer in the amount of \$429,780 from Salaries & Overtime into Overtime account, to allocate funds to cover shortfall in Overtime.**

8. ELECTIONS ADMINISTRATION:

Record into the minutes the Continuation Certificate for the Official Bond of John Oldham, Fort Bend County Elections Administrator, in the amount of \$20,000 effective June 18, 2021 until June 18, 2022.

9. ENGINEERING-PAYMENTS:

- A. Approve payment of Invoice No. ES180724-18 in the amount of \$15,554.42 to Amani Engineering Inc. for professional engineering services regarding Intersection Improvements, Mobility Bond Project No. 17114, Precinct 1. (Fund: Mobility Bonds)**
- B. Approve payment of Invoice 8-00120-HJ in the amount of \$32,325.00 to HJ Consulting, Inc. for professional engineering services regarding West Sycamore Road, Segment 2, Mobility Bond Project No. 17122x, Precinct 1. (Fund: Landfill Tipping Fees)**
- C. Approve payment of Invoice No. 293071-3 in the amount of \$56,655.72 to CobbFendley regarding FM 762/10th St., Mobility Bond Project No. 13106, Precinct 1. (Fund: Mobility Bonds)**
- D. Approve payment of Invoice No. 202135 in the amount of \$13,352.00 to Middleton Brown, LLC for construction inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- E. Approve payment of Invoice No. FBC1907-20 in the amount of \$64,186.00 to AIG Technical Services, LLC for professional engineering services regarding Mobility Projects within Precincts 1, 2, 3, and 4. (Funding: Mobility Bonds)**
- F. Approve payment of Invoice No. 32869 in the amount of \$266.10 to Terra Associates, Inc. for professional engineering services regarding Lake Olympia, Segment 1, Mobility Bond Project No. 13207, Precinct 2. (Fund: Mobility Bonds)**

Item 9 continued - Engineering - Payments:

- G. Approve payment of Invoice No. 9 in the amount of \$60,520.87 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Project No. 17208, Pct 2. (Fund: Mobility Bonds)**
 - H. Approve payment of Invoice No. 7 in the amount of \$272,224.23 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: Mobility Bonds)**
 - I. Approve payment of Invoice No. 6 in the amount of \$122,879.48 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Pct 3. (Fund: Mobility Bonds)**
 - J. Approve payment of Invoice No. 3 in the amount of \$174,286.83 to Allgood Construction for construction of Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)**
 - K. Approve payment of Invoice No. 202276 in the amount of \$105,979.97 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)**
 - L. Approve payment of Invoice No. 247425 in the amount of \$3,452.25 to Ninyo & Moore for construction material testing regarding Cane Island, Segment 2, Mobility Project No. 17308, Precinct 3. (Fund: Mobility Bonds)**
- 10. ENGINEERING-PERMITS:**
- A. Approve release of performance bond from Hoban Concrete Construction for work completed on N. Firethorne Road, Permit No. 2020-34109.**
 - B. Approve release of performance bond from M. A. Mortenson Company for work completed on Wolfgang Road, Permit No. 2020-41617, Precinct 1.**

Pulled
 - C. Approve release of performance bond from M. A. Mortenson Company for work completed on Hughes Road, Permit No. 2020-41341, Precinct 1.**

Pulled
 - D. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates to relocate utility cable to resolve conflicts with Bamore Road Segment 2, Mobility Bond Project No. 17105, Permit No. 2021-44040, Precinct 1.**
 - E. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various roads within the Rosedale Addition subdivision, Permit No. 2021-47084, Precinct 1.**

Item 10 continued - Engineering - Permits:

- F. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various roads within the Teal Run Meadows subdivision, Permit No. 2021-47083, Precinct 1.**
- G. Approve permit application from Texas Wall and Landscape, LLC to install two commercial driveways at 444 Caldwell Ranch Boulevard, Permit No. 2021-45323, Precinct 1.**
- H. Approve release of performance bond from M. A. Mortenson Company for work completed on Hughes Road, Permit No. 2021-42796, Precinct 1.**

Pulled

- I. Approve release of performance bond from Mega Builders Inc dba Mega & Associates/Catalyst Technical Group for work completed on West Bellfort, Permit No. 2020-32920, Precinct 3.**
- J. Approve permit application from CenterPoint Energy to relocate a gas line along Westridge Creek Lane, Katy Fulshear Road, Cinco Trace Drive, Cardiff Ranch Drive, Churchill Farms Boulevard, South Fry Road and Cinco Ranch Boulevard, Permit No. 2021-46979, Precinct 3.**
- K. Approve permit application from Oceanlink, Inc to install fiber optic cable crossing under Texas Heritage Parkway near Katy Fulshear Road, Permit No. 2021-47234, Precinct 3.**
- L. Approve permit application from Comcast of Houston, LLC to install utility cable along S. Firethorne Road, Permit No. 2021-47081, Precinct 3.**
- M. Approve release of performance bond from Traffic Systems Construction, Inc. for work completed on West Aliana Trace Drive and West Airport Boulevard, Permit No. 2019-32466, Precinct 4.**
- N. Approve release of Cashier's Check from WFL DEVELOPMENT LP for work completed on W Grand Parkway S, Permit No. 2020-36143, Precinct 4.**
- O. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along LJ Parkway and Cabrera Drive, Permit No. 2021-47060, Precinct 4.**
- P. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Sendera Lane, Permit No. 2021-47082, Precinct 4.**

11. ENGINEERING-DEVELOPMENT:

- A. Approve correction to agenda item 23F approved by Commissioners Court on July 6, 2021, by correcting the project name so it reads: Take all appropriate action on authorization to purchase Parcel 2 in the amount of \$2,140.14 plus the necessary costs, and authorize County Judge to sign all closing documents regarding said parcel for Moore Road, Mobility Bond Project No. 17218x, Precinct 2, and authorize the County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Item 11 continued - Engineering - Development:

- B. Accept the streets in Sienna Section 17B and 17C: Tubelo Mill Drive 214.54 LF, Terrace Point Drive 534.39 LF, Laurel Crest Drive 149.49 LF, Manor Valley Court 340.59 LF, for a total of 1,239.01 LF and release the bond in the amount of \$86,730.70, Precinct 1.**
- C. Accept the streets in Firethorne West Sec 14: Savanna Hawk Way 865.00 LF, Brooke Avery Drive 885.00 LF, Heartleaf Court 245.00 LF, Taylor Marie Trail 890.00 LF, Rock Daisy Court 230.00 LF, Joan Collier Trace 275.00 LF, Wood Lily Drive 925.00 LF, Lawnflower Court 155.00 LF, Desert Thorn Drive 140.00 LF, Stargrass Drive 45.00 LF, for a total of 4,655.00 LF and release the bond in the amount of \$325,850.00, Precinct 3.**
- D. Set public hearing for acceptance of the traffic control plan for Sunset Crossing Section Three, Precinct 1. *(Tuesday, August 10, 2021 at 1:00 p.m.)***
- E. Set public hearing for acceptance of the traffic control plan for Grand Vista Sec 18, Precinct 2. *(Tuesday, August 10, 2021 at 1:00 p.m.)***
- F. Set public hearing for acceptance of the traffic control plan for Sienna Section 34B, Precinct 1. *(Tuesday, August 10, 2021 at 1:00 p.m.)***
- G. Set public hearing for acceptance of the traffic control plan for Tamarron Section 15, Precinct 3. *(Tuesday, August 10, 2021 at 1:00 p.m.)***
- H. Set public hearing for acceptance of the traffic control plan for Silver Ranch Section 5, Precinct 3. *(Tuesday, August 10, 2021 at 1:00 p.m.)***
- 12. 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. 5356 in the amount of \$2,204.32 to Blueline, for design services regarding the future Precinct 1 Community Center;**
 - B. Invoice No. 3023710210 in the amount of \$10,118.55 to Huitt-Zollars for design services regarding the New North Library;**

Item 12 continued - Facilities Management & Planning:

- C. Invoice No. 9687040973 in the amount of \$153.82 to Grainger, for tables regarding renovations to the Landmark Community Center.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 5 - 12; excepting Items 10B, 10C and 10H.

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

Consent Agenda Items 10B, 10C and 10H have been pulled.

13. COMMISSIONER, PCT. 3:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No.182 for the installation, operation and maintenance of solar powered speed signs within Fort Bend Municipal Utility District No.182, Precinct 3.

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.182 for the installation, operation and maintenance of solar powered speed signs within Fort Bend Municipal Utility District No.182, Precinct 3.

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

14. BUDGET & FINANCE:

A. Take all appropriate action to authorize a total of \$1,400,000 in design and construction funding for the City of Kendleton water plant project and an additional \$600,000 in funding for the engineering design for the City of Kendleton waste water plant. (Fund: ARPA - Public Infrastructure Category)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize a total of \$1,400,000 in design and construction funding for the City of Kendleton water plant project and an additional \$600,000 in funding for the engineering design for the City of Kendleton waste water plant. The projects will be administered by the Fort Bend County Engineering Department and the appropriate County staff is authorized to procure the professional service contracts associated with the project. All contracts will require Commissioners Court approval and are subject to an interlocal agreement with the City of Kendleton. (Funding ARPA - Public Infrastructure Category)

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

B. Take all appropriate action to authorize \$2,000,000 in block grant funding for the Edison Arts Foundation mixed use redevelopment project. (Fund: ARPA – Economic Recovery)

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize \$2,000,000 in ARPA block grant funding for the Edison Arts Foundation mixed use redevelopment project and authorize the County Attorney to prepare the conveyance agreement for execution by the County Judge. (Funding ARPA - Economic Recovery Category)

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

Item 14 continued - Budget & Finance:

- C. Take all appropriate action to authorize \$1,000,000 in block grant funding for the Fort Bend History Association- Fort Bend Museum Association capital improvement project.
(Fund: ARPA – Economic Recovery)**

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to authorize \$1,000,000 in ARPA block grant funding for the Fort Bend History Association - Fort Bend Museum capital improvement project and authorize the County Attorney to prepare the conveyance agreement for execution by the County Judge. (Funding ARPA - Economic Recovery Category)

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

15. COMMUNITY DEVELOPMENT:

Take all appropriate action on the FY 2021 Fort Bend County Consolidated Action Plan as presented for the Community Development Block Program (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the FY 2021 Fort Bend County Consolidated Action Plan as presented for the Community Development Block Program (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant Program (ESG) and authorize County Judge to sign all documents pertaining to the plan.

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

16. CONSTABLE, PCT. 4:

Take all appropriate action on Memorandum of Understanding between Fort Bend County and U.S. Marshals Service and accept funds in an amount of \$20,000 from the U.S. Department of Justice Joint Law Enforcement Operations for Task Force Overtime, with no cash match required by Fort Bend County for the term of July 12, 2021 through September 30, 2021.

Moved by Commissioner DeMerchant, Seconded by Commissioner Prestage
Duly put and carried (3-2), it is ordered to approve Memorandum of Understanding between Fort Bend County and U.S. Marshals Service and accept funds in an amount of \$20,000 from the U.S. Department of Justice Joint Law Enforcement Operations for Task Force Overtime, with no cash match required by Fort Bend County for the term of July 12, 2021 through September 30, 2021.

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Commissioner Meyers noted this funding is for investigation and arrest, which are the constitutional responsibilities of the Sheriff's office. The Constable's duties are related to issuing process papers, traffic warrants and being the bailiff for the JP courts. Since this is outside the Constable's responsibilities, Commissioner will not support this item.

Commissioner DeMerchant stated this is a support role of helping out the U.S. Marshals as needed.

Commissioner Morales asked how the Constable could spare people to do something outside of the normal duties.

Constable Nabil Shike, Precinct 4 stated his office is able to spare people to tackle crime that is on the rise.

Commissioner Prestage stated a fundamental decision needs to be made by the court on the role of the law enforcement agencies. This item is a support role for the U.S. Marshal service. Commissioner stated he supports this item.

17. ENGINEERING:

- A. Take all appropriate action on Special Warranty Deed between Fort Bend County and Texas Department of Transportation, to authorize payment of title policy fees related to such conveyance, regarding Parcel 106 of FM 521, Mobility Bond Project No. 17113, Precinct 1 and authorize County Clerk to record in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Special Warranty Deed between Fort Bend County and Texas Department of Transportation, to authorize payment of title policy fees related to such conveyance, regarding Parcel 106 of FM 521, Mobility Bond Project No. 17113, Precinct 1 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

- B. Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Bonbrook Plantation South Section Eight 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 requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Bonbrook Plantation South Section Eight 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

18. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to approve change in scope of work at Bob Lutts Library to include window glazing, new store front glass and exterior finish repairs with no change in funding as previously approved under 2021 CIP Budget. (Fund: Certificates of Obligation/Advanced Funding Resolution)

Moved by Commissioner Meyers, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve change in scope of work at Bob Lutts Library to include window glazing, new store front glass and exterior finish repairs with no change in funding as previously approved under 2021 CIP Budget. (Fund: Certificates of Obligation/Advanced Funding Resolution)

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

19. HEALTH & HUMAN SERVICES:

A. Health & Human Services: Take all appropriate action to submit the application for the Public Health Workforce Funding Proposal through the Texas Department of State Health Services (DSHS).

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant

Duly put and unanimously carried (5-0), it is ordered to submit the application for the Public Health Workforce Funding Proposal through the Texas Department of State Health Services (DSHS).

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

B. Social Services: Take all appropriate action on acceptance of refund of overpayment in an amount of \$199.22 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant

Duly put and unanimously carried (5-0), it is ordered to accept refund of overpayment in an amount of \$199.22 from TXU Energy to provide assistance to qualified county residents under the TXU Energy Assistance Program.

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

20. MEDICAL EXAMINER:

Take all appropriate action on Interlocal Agreement between Fort Bend County and Calhoun County for performance of Postmortem Exams.

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 Calhoun County for performance of Postmortem Exams.

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

21. PUBLIC TRANSPORTATION:

A. Take all appropriate action on the Public Transportation Master Grant Agreement for Federal and State Funding to be received from the Texas Department of Transportation; authorize County Judge to execute and Transportation Director to prepare and submit to the Texas Department of Transportation.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Public Transportation Master Grant Agreement for Federal and State Funding to be received from the Texas Department of Transportation; authorize County Judge to execute and Transportation Director to prepare and submit to the Texas Department of Transportation.

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

B. Take all appropriate action on Amendment No. 1 to Project Grant Agreement No. BBF 2002 (11) 069_20 between Texas Department of Transportation and Fort Bend County to revise the budget and update the project description with no change in local match.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Project Grant Agreement No. BBF 2002 (11) 069_20 between Texas Department of Transportation and Fort Bend County to revise the budget and update the project description with no change in local match.

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

22. PURCHASING:**A. Take all appropriate action on request to purchase (2) two buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to purchase (2) two buses for Public Transportation from Texas Bus Sales, pursuant to RFP 17-044. (Fund: Public Transportation Grants)

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

B. Take all appropriate action to terminate Bid 20-106 for Appraisals, Title and Residential Inspection Services with Sowell Consulting Engineers, LLC.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to terminate Bid 20-106 for Appraisals, Title and Residential Inspection Services with Sowell Consulting Engineers, LLC.

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

C. Take all appropriate action on Agreement between Fort Bend County and Next Wave Strategies, LLC for Community Vaccine Outreach, pursuant to RFP 21-077, in an amount not to exceed \$350,000 (corrected to \$345,000). (Fund: FEMA-Public Assistance)

Moved by Commissioner Prestage, Seconded by Commissioner DeMerchant
Duly put and carried (3-2), it is ordered to approve Agreement between Fort Bend County and Next Wave Strategies, LLC for Community Vaccine Outreach, pursuant to RFP 21-077, in an amount not to exceed \$345,000. (Funding: \$125,000 from G635-IMMCOVIDP1 Grant for outreach to hesitant communities and \$220,000 from the Fort Bend County ARPA Budget - Public Health Response Category)

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner DeMerchant	Yes

Item 22 continued - Purchasing:

Dr. Jacquelyn Minter, Director of Health & Human Services gave an overview of this program. A team was put together to review proposals on communication activities in order to reach the most vulnerable populations. The team felt it was important to be able to communicate effectively with those populations who want the vaccine but are not able to get the right information. This included multilingual information, being able to talk to different community groups and see how to provide information to people who want the information to make good decisions about getting their vaccines.

Commissioner Morales stated, while I support all efforts to provide information, access and options available to Fort Bend County residents concerning the availability of various COVID 19 vaccines, I cannot support the unnecessary government intrusion into the private lives of our citizens that this proposal would undoubtedly cause. Additionally, any consultant hired to advise the residents of Fort Bend County as to the pros and cons of vaccination for the COVID 19 virus should have a medical background that would ensure that the consultant has the requisite expertise to competently advise our citizens of the potential risks involved so that they may make an informed decision as to their family's healthcare needs.

Commissioner Meyers commented that Dr. Minter's Office has done an outstanding job in communicating with the entire community including those at risk community and nonprofits, including churches, and with the mobile health unit going out to the communities. These efforts have reflected with Fort Bend County ranking 2nd or 3rd in the state out of 254 Counties. Why spend \$345,000 if we are doing an outstanding job. This selected firm is a political operative and generates a database of personal contact information of voters for campaigns in the future, since this firm is also a campaign consultant. Commissioner will not be supporting this item.

Judge George read a statement. As we have heard from time to time Dr. Minter say, we are leading our region in percentage of population with vaccines being administered. This happened because of the continuous outreach from various organizations, nonprofit organizations and each of our offices. Because of this success, Fort Bend County is almost back to normal. Although 65% of our residents are vaccinated, 12 years and older, there are still 35% (200,000 people) who are not vaccinated. As the Delta variant progresses, we have learned 99% of those who die from this aggressive variant are unvaccinated. There is an urgency to do everything we can to educate and inform our community members, specifically those who are most vulnerable in our communities in order that they make an educated decision about getting vaccinated. Judge does support this item.

D. Take all appropriate action on Agreement between Fort Bend County and C&T Information Technology Consulting, Inc. for staff augmentation services, utilizing State of Texas Department of Information Resources Agreement Number DIR-CPO-4570, in an amount not to exceed \$500,000 through September 30, 2021 (Fund: Information Technology)

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and C&T Information Technology Consulting, Inc. for staff augmentation services, utilizing State of Texas Department of Information Resources Agreement Number DIR-CPO-4570, in an amount not to exceed \$500,000 through September 30, 2021 (Fund: Information Technology)

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

Item 22 continued - Purchasing:

- E. Take all appropriate action on Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc., to increase the contract in an amount of \$359,891.68 for a total contract amount not to exceed \$1,158,547.66, pursuant to SOQ 14-025 regarding Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, 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 Amendment to Agreement for Professional Engineering Services between Fort Bend County and TEDSI Infrastructure Group, Inc., to increase the contract in an amount of \$359,891.68 for a total contract amount not to exceed \$1,158,547.66, pursuant to SOQ 14-025 regarding Grand Parkway (SH 99) Frontage Roads Segment 1, Mobility Bond Project No. 17303, Precinct 3. (Fund: Mobility Bonds)

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

- F. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., for a total contract amount not to exceed \$864,994.50, pursuant to SOQ 14-025 regarding Koeblen Road, Segment 1, Mobility Bond Project No. 20107, 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 HJ Consulting, Inc., for a total contract amount not to exceed \$864,994.50, pursuant to SOQ 14-025 regarding Koeblen Road, Segment 1, Mobility Bond Project No. 20107, Precinct 1. (Fund: Mobility Bonds)

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

Item 22 continued - Purchasing:

- G. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and IDCUS, Inc., for a total contract amount not to exceed \$669,279, pursuant to SOQ 14-025 regarding Richmond Street, Mobility Bond Project No. 20118, 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 IDCUS, Inc., for a total contract amount not to exceed \$669,279, pursuant to SOQ 14-025 regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 1. (Fund: Mobility Bonds)

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

- H. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and Othon, Inc., to increase the contract in an amount of \$37,100 for a total contract amount not to exceed \$485,243.33 pursuant to SOQ 14-025 regarding Madden Road, Mobility Bond Project No. 17416, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers
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 Othon, Inc., to increase the contract in an amount of \$37,100 for a total contract amount not to exceed \$485,243.33 pursuant to SOQ 14-025 regarding Madden Road, Mobility Bond Project No. 17416, Precinct 4. (Fund: Mobility Bonds)

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

Item 22 continued - Purchasing:

- I. Take all appropriate action on Change Order No. 3 (Final) between Fort Bend County and Triple B Services, LLP, to decrease the contract in an amount of \$23,964.20 for a total amount not to exceed \$634,343.34, pursuant to Bid No. 20-087 regarding Humphrey Way, Mobility Bond Project No. x9, 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 Change Order No. 3 (Final) between Fort Bend County and Triple B Services, LLP, to decrease the contract in an amount of \$23,964.20 for a total amount not to exceed \$634,343.34, pursuant to Bid No. 20-087 regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)

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

23. RISK MANAGEMENT:

Take all appropriate action on request to reclassify vacant Position Number 4101-0011, Regulatory Compliance Officer from Grade 13 of the Professional Management Policy Group to Grade 14 of the Professional Management Policy Group, in the Risk Management Department, effective July 13, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant Position Number 4101-0011, Regulatory Compliance Officer from Grade 13 of the Professional Management Policy Group to Grade 14 of the Professional Management Policy Group, in the Risk Management Department, effective July 13, 2021.

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

24. SHERIFF'S OFFICE:

Take all appropriate action on acceptance of funds in an amount of \$19,500 from the U.S. Department of Justice Joint Law Enforcement Operations for Task Force Overtime pursuant to the Memorandum of Understanding approved by Commissioners Court on November 26, 2013, with no cash match required by Fort Bend County for the term of July 12, 2021 through September 30, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered to accept funds in an amount of \$19,500 from the U.S. Department of Justice Joint Law Enforcement Operations for Task Force Overtime pursuant to the Memorandum of Understanding approved by Commissioners Court on November 26, 2013, with no cash match required by Fort Bend County for the term of July 12, 2021 through September 30, 2021.

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

25. 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 \$9,185,240.22 with operating expenditures totaling \$5,365,076.31.

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

26. Authorize County Auditor to pay and release time-sensitive disbursements on July 22, 2021 to be ratified by Commissioners Court on July 27, 2021.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on July 22, 2021 to be ratified by Commissioners Court on July 27, 2021.

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

Recess:

Recessed at 2:13 p.m.

27. 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.

- A. Matters related to the Fort Bend County Major Thoroughfare Plan in and surrounding the extraterritorial jurisdiction of the town of Thompsons, Precinct 1.**
- B. Policy No. PK100 4820 - Endorsement 4 - Approval of appointment of in-house attorney.**
- C. Cause No. 17-CCV-061008 - Fort Bend County, Texas vs. CKNM Business, Inc. et. al; Katy Flewellen, Parcel 4, Mobility Project No. 13316, Precinct 3.**

The Court will also discuss an item added in the Agenda Addendum for Commissioners Court July 13, 2021 Meeting.

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

§551.071. Consultation With Attorney.

Cause NO. 19-DCV-263509 - County of Fort Bend, Texas v. Purdue Pharma, LP, et al.

Closed Session:

Convened at 2:26 p.m.

Adjourned at 3:44 p.m.

Reconvene:

Reconvened at 3:47 p.m.

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

§ 551.071. Consultation With Attorney.

- A. Matters related to the Fort Bend County Major Thoroughfare Plan in and surrounding the extraterritorial jurisdiction of the town of Thompsons, Precinct 1.**

No action.

Item 28 continued - Reconvene Open Session:

B. Policy No. PK100 4820 - Endorsement 4 - Approval of appointment of in-house attorney.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered that Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas be and she is hereby, authorized to take legal action she deems necessary or desirable on Fort Bend County's behalf against those Underwriters at Lloyds of London subscribing to Policy No. PK100 4820 AND/OR THEIR AGENTS AND REPRESENTATIVES seeking a determination and declaration of the Parties' respective rights and interests as they relate to Civil Action 4:20-cv-03803, Shaun Lee, Jr. v Fort Bend County, et al, in the United States District Court for the Southern District of Texas, Houston Division, plus whatever other relief may be available to Fort Bend County.

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

C. Cause No. 17-CCV-061008 - Fort Bend County, Texas vs. CKNM Business, Inc. et. al; Katy Flewellen, Parcel 4, Mobility Project No.13316, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant
Duly put and unanimously carried (5-0), it is ordered that the County Attorney be authorized to move for an Agreed Judgment on the Award containing negotiated and approved terms and conditions as set forth in a Rule 11 Agreement executed in the referenced case today, pertaining to the following cause number: Cause No. 17-CCV-061008 - Fort Bend County, Texas v. CKNM Business, Inc. et al; Katy Flewellen, Parcel 4, Mobility Bond Project No. 13316, Precinct 3. The cash component of the Agreed Judgment on the Award will be \$410,000 with credit for the principal amount of \$177,526 already on deposit with the Clerk of the Court in said cause for the benefit of the defendants. And the account #762622888 64500 P622-14KATYFLEW 23600 be designated as the funding source.

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

Item 28 continued - Reconvene Open Session:

The Court will reconvene on an item added in the Agenda Addendum for Commissioners Court July 13, 2021 meeting.

§551.071. Consultation With Attorney.

Cause No. 19-DCV-263509 - County of Fort Bend, Texas v. Purdue Pharma, LP, et al.

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to act in accordance with the recommendation of outside retained counsel in approving the proposed Purdue Pharma L.P. bankruptcy Reorganization Plan.

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

29. Adjournment.

Commissioners Court adjourned at 3:51 p.m. on Tuesday, July 13, 2021.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas