

## MINUTES

BE IT REMEMBERED, That on this 14TH DAY of SEPTEMBER, 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 Ken DeMerchant.**

Invocation was led by Sergeant Craig Player, Fort Bend County Reserve Deputy Constable Precinct 4 and Pledges of Allegiance by Commissioner Ken DeMerchant.

**3. Approve minutes of regular meeting held on September 7, 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 September 7, 2021.

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|-------------------------|-----|
| 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.

Judge George announced a major weather event occurred in this area and Fort Bend County was spared from severe damages. Prayers are with those living in the coastal Counties who received the bulk of the impact of this storm.

Mark Flathouse, Emergency Management Coordinator gave an update on the weather situation. He stated the County was spared a bit from the weather. The Office of Emergency Management maintained great communications with the County's jurisdictions throughout this event. OEM is watching disturbances that are headed towards the Caribbean again.

Tami Frazier, Community Relations Manager presented a proclamation, on behalf of the court, to Mark Flathouse, Emergency Management Coordinator for National Preparedness Month. Each September, National Preparedness Month is observed to raise awareness about the importance of preparing for disasters and emergencies that could happen at any time.

A Certificate of Recognition was presented to the American Turkic Business Council and Raindrop Foundation for a donation of a white oak tree during the County's September 11 Memorial Ceremony. The tree will be planted on the lawn of the Historic Courthouse.

Judge George announced the FY 2022 Budget will be adopted today and thanked all those involved.

Dr. Jacquelyn Minter, Director of Health and Human Services updated the court of the COVID status. Dr. Minter stated there are 384 new cases per day which were reported during the reporting week last week. This is the highest average in seven months and for the first two weeks of September, this number is made up of 24% of children ages 11 or under. Hospitalizations, including ICU admissions due to COVID, have decreased slightly over the last week. However, over 28% of our ICU admissions are still for people who have COVID. Deaths continue to increase; however, the death rate among positive COVID cases remains consistent at about 1.1%. The County continues to test at four locations Monday through Saturday, 8:00 a.m. – 7:00 p.m. If individuals are experiencing symptoms, they should see their healthcare provider and get a PCR test. Vaccinations are continuing to increase in eligible school age children and 55% of those ages 12 – 19 are fully vaccinated. Dr. Minter asked everyone to do what they can to protect themselves, their family and for those children who cannot be protected with the vaccine.

Commissioner DeMerchant thanked Sergeant Craig Player for leading the court in prayer today. Sergeant Player is Precinct 4 Reserve Deputy Constable and is an Elder with Build the Kingdom Ministry and has been in the ministry for 20 years.

**5. PUBLIC HEARINGS: 1:17 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

**A. Conduct Public Hearing on the proposal to increase the 2021 tax rate for Fort Bend County.**

**B. Conduct Public Hearing on the Proposed Budget of Fort Bend County for Fiscal Year 2022, pursuant to Texas Local Government Code § 111.067.**

**CONSENT AGENDA ITEMS 6-19**

**6. Record into the Minutes out-of-state travel by Elected Official:**

**Constable Precinct. 2:** Rescind court action of Commissioners Court taken on June 8, 2021 for Constable Daryl L. Smith, Sr. to New Orleans Louisiana, September 10, 2021 through September 15, 2021 to attend the 2021 International Association of Chiefs of Police Conference due to National disaster caused by Hurricane Ida and approve travel to attend the National Police Week in Washington, DC, October 12, 2021 through October 18, 2021. (Fund: Constable, Precinct 2)

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

**A. Emergency Medical Services:** Approve the out of state travel for Jamie Harrison and Charles Sandoval to Jacksonville, FL from October 16, 2021 through October 23, 2021 and from December 4, 2021 through December 11, 2021 to attend the Ambulance Service Manager Program. (Fund: Emergency Medical Services Travel)

**B. Constable Precinct 2:** Rescind court action of Commissioners Court taken on June 8, 2021 for Chief Roderick Garner and Assistant Chief Geneane Orndorff to New Orleans Louisiana, September 10, 2021 through September 15, 2021 to attend the 2021 International Association of Chiefs of Police Conference due to National disaster caused by Hurricane Ida and approve travel to attend the National Police Week in Washington, DC, October 12, 2021 through October 18, 2021. (Fund: Constable, Precinct 2)

**8. BUDGET TRANSFER(s):**

**A. Constable Precinct 2:** Approve transfer in the amount of \$5,800 from Department Travel into Information Technology to allocate funds for the completion of Safe Fleet-COBAN Technologies, Inc. computer system.

**B. Texas A&M AgriLife Extension:** Approve transfer in the amount of \$600 from Operating Supplies & Materials into Information Technology to allocate funds for the purchase of supplies for an IP camera.

**9. CONSTABLE, PCT. 4:**

Accept donation by Chunshan Gu in the amount of \$100 for Constable Precinct 4 Office.

**10. ENGINEERING-PAYMENTS:**

**A. Approve payment of Invoice No. 27303R in the amount of \$11,592.70 to Geotest Engineering Services for professional engineering services regarding Humphrey Way, Mobility Bond Project No. x9, Precinct 1. (Fund: Mobility Bonds)**

**B. Approve payment of Invoice No. 1956217 in the amount of \$171.00 to Atkins North America, Inc. for professional engineering services regarding FM 762/FM 2759 (Crabb River Road), Mobility Bond Project No. x28, Precinct 1. (Fund: Mobility Bonds)**

**C. Approve payment of Invoice No. 791787R in the amount of \$52,170.00 to KCI Technologies for professional engineering services regarding 2017 Mobility Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

**Item 10 continued - Engineering - Payments:**

- D. Approve payment of Invoice No. 3 in the amount of \$13,273.60 to HJ Consulting, Inc. for construction inspection services regarding Mobility Bond Projects within Pcts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
  - E. Approve payment of Invoice No. FBC1907-22 in the amount of \$63,634.00 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. 11 in the amount of \$381,549.31 to Allgood Construction Company, Inc. for construction of Old Richmond Road, Mobility Project No. 17208, Pct 2. (Fund: Mobility Bonds)**
  - G. Approve payment of Invoice No. 9 in the amount of \$333,089.77 to Allgood Construction Company, Inc. for paving and drainage improvements regarding Beechnut Road, Mobility Bond Project No. 17204, Precinct 2. (Fund: Mobility Bonds)**
  - H. Approve payment of Invoice No. 5 in the amount of \$232,146.27 to Allgood Construction for construction of Brandt Road, Mobility Bond Project No. 17310, Precinct 3. (Fund: Mobility Bonds)**
  - I. Approve payment of Invoice Nos. 0322372, 0322375, 0322379, 0322374 in the amount of \$9,052.50 to Percheron, LLC for professional acquisition services for 2017 Mobility Projects within Precinct 3. (Fund: Right of Way)**
  - J. Approve payment of Invoice No. 1 in the amount of \$98,532.00 to Wadecon, LLC for construction of Mason Road Left Turn Lane, Mobility Project No. 17321x, Precinct 3. (Fund: Fort Bend County Assistance District No. 9)**
  - K. Approve payment of Invoice No. 8 in the amount of \$6,858.00 to Allgood Construction Company, Inc. for construction of Katy Flewellen Road, Mobility Project No. 13316, Pct 3. (Fund: Mobility Bonds)**
  - L. Approve payment of Invoice No. 202115925 in the amount of \$24,280.39 to LJA Engineering, Inc. for project management services regarding 2017 Mobility Bond Projects within Pct 4. (Fund: Mobility Bonds)**
- 11. ENGINEERING-PERMITTS:**
- A. Approve release of Perpetual Bond in the amount of \$50,000.00 to J.C. Hernandez Construction Inc. for completion of work.**
  - B. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along Sycamore Street, Permit No. 2021-48427, Precinct 1.**
  - C. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along South Post Oak Boulevard, Andover Glen Drive and Hunter Green Lane, Permit No. 2021-48389, Precinct 1.**

**Item 11 continued - Engineering - Permits:**

- D. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/ Squan Engineering to install fiber optic cable along E. Dallas Street, Laurel Street and Marilyn Street, Permit No. 2021-48390, Precinct 1.**
- E. Approve permit application from Mati Construction, Inc. to install a detention pond outfall into Rabbs Bayou, Permit No. 2021-47506, Precinct 1.**
- F. Approve permit application from Miguel Hernandez to install a commercial driveway on Rastus Avenue, Permit No. 2021-48361, Precinct 2.**
- G. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Grand Vista Hills Lane and Newport Manor Trace, Permit No. 2021-48413, Precinct 2.**
- H. Approve permit application from Comcast of Houston, LLC to install utility cable along Bellaire Boulevard and crossing over Harlem Road, Permit No. 2021-48414, Precinct 3.**
- I. Approve permit application from Comcast of Houston, LLC to install utility cable along Spring Green Boulevard, Permit No. 2021-48367, Precinct 3.**
- J. Approve permit application from Principal Services, Ltd. to install two waterline crossings under Texas Heritage Parkway, Permit No. 2021-48282, Precinct 3.**
- K. Approve permit application from CenterPoint Energy to install new transformer on an existing pole along W. Grand Parkway S. near Tollcross Avenue, Permit No. 2021-48417, Precinct 4.**
- L. Approve permit application from Comcast of Houston, LLC to install utility cable along Aurora Street, Permit No. 2021-48374, Precinct 4.**
- 12. ENGINEERING-DEVELOPMENT:**
  - A. Accept the streets in Tamarron Coles Canyon and Rileys Ridge Street Dedication: Rileys Ridge 793.43 LF, Andreas Meadow 55.00 LF, Coles Canyon 1,222.79 LF, Paytons Park Court 94.98 LF, for a total of 2,166.20 LF and release the bond in the amount of \$240,259.97, Precinct 3.**
  - B. Approve the plat for Grand Bellfort Business Park, Precinct 3.**
  - C. Approve the plat for Jordan Ranch Street Dedication No. 8 and Reserves, Precinct 3.**
  - D. Set public hearing for the proposed street name change from Grand Mission Boulevard to Harlem Road south of Beechnut Street, Precinct 3. *(Tuesday, October 12, 2021 at 1:00 p.m.)***
  - E. Set public hearing for acceptance of the traffic control plan for Waters Lake Boulevard, Precinct 1. *(Tuesday, October 12, 2021 at 1:00 p.m.)***

13. **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. IN399423 in the amount of \$420.93 to NWN Corporation, for electronic equipment regarding the Landmark Community Center;
  - B. Invoice No. 31508 in the amount of \$26,906.13 to Vanguard Environments for Furniture regarding Constable Precinct 2 Renovations;
  - C. Approve Lease Renewal Amendment No. 6 between Fort Bend County and the USDA, Farm Service Agency to extend the lease of 5,476 sq. ft. of office space in the Texas Agrilife Facility located at 1402 Band Road, Rosenberg, TX from September 1, 2021 through August 31, 2023 with no change to the annual lease cost.
14. **HEALTH & HUMAN SERVICES:**

Health & Human Services: Approve Amendment No. 1 to Contract No. HHS001019500016 between Texas Department of State Health Services (DSHS) and Fort Bend County, in an additional amount of \$3,369,758 for a total contract amount of \$5,971,981 in support of the Local Health Entity COVID-19 Vaccination Program, with no cash match required by Fort Bend County, effective through June 30, 2024.
15. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

Accept grant funds from the State of Texas, Office of the Governor, for the Homeland Security Grants Program, totaling \$175,110 for the Backup Emergency Operations Center Upgrades Project, effective September 1, 2021, through October 31, 2021, with no cash match required by Fort Bend County. (Fund: Homeland Security Grant Program)
16. **HUMAN RESOURCES:**
  - A. Approve the rehire of former employee Lisa Brawley, who terminated employment on May 22, 2020, and who will be rehired effective September 20, 2021.
  - B. Approve the rehire of former employee Michael Frank who terminated employment on July 9, 2018, and who will be rehired effective September 20, 2021.
17. **PARKS & RECREATION:**

Record into the minutes updated Parks Department Facility, Pavilion and Sport Fields Rental Application forms to reflect Fort Bend County's new fee schedule, effective October 1, 2021.
18. **PURCHASING:**

Authorize advertising of bids for traffic signal installation at University Boulevard at Winding Waters Lane, LJ Parkway at Winding Waters Lane and LJ Parkway at Riverstone Drive.

**19. ROAD & BRIDGE:**

**Approve payment of Invoice No. 199478FB in the amount of \$33,211.00, Invoice No. 199885FB in the amount of \$33,211.00, Invoice No. 197696FB in the amount of \$101,598.00, Invoice No. 194387FB in the amount of \$66,422.00 and Invoice No. 194377FB in the amount of \$68,328.00 to Parkway Chevrolet, for approved 2021 budget vehicles.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 6 - 19.

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

**20. REQUESTS FOR TAX WAIVERS:**

**A. COMMISSIONER, PCT. 1:**

- 1. Take all appropriate action on request by Mike V. Hajovsky to waive penalty, interest and collection fee totaling \$305.90 on property taxes for the tax years 2019 & 2020, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request by Mike V.  
Hajovsky to waive penalty, interest and collection fee (corrected to read: collection fees)  
totaling \$305.90 on property taxes for the tax years 2019 & 2020, Precinct 1, due to an error  
was found by the Tax Assessor and Central Appraisal District.

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

**Item 20 continued - Requests For Tax Waivers:**

- 2. Take all appropriate action on request by Rogelio Tristan to waive penalty, interest and collection fees totaling \$4,161.12 on property taxes for the tax year 2020, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to deny request by Rogelio Tristan to waive penalty, interest and collection fees totaling \$4,161.12 on property taxes for the tax year 2020, Precinct 1, due to no error was found by the Tax Assessor's Office and Central Appraisal District.

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

Rogelio Tristan, property owner was present in court to explain the property taxes were sent to the wrong address.

- 3. Take all appropriate action on request by Dewey Gladney to waive penalty and interest totaling \$774.29 on property taxes for the tax year 2020, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request by Dewey Gladney to waive penalty and interest totaling \$774.29 on property taxes for the tax year 2020, Precinct 1, due to an error was found by the Tax Assessor's Office and Central Appraisal District.

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

- 4. Take all appropriate action on request by Deigo P. Lorio and Lidia P. Lorio to waive penalty and interest totaling \$162.22 on property taxes for the tax year 2020, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to deny request by Deigo P. Lorio and Lidia P. Lorio to waive penalty and interest totaling \$162.22 on property taxes for the tax year 2020, Precinct 1, due to no error was found by the Tax Assessor's Office and Central Appraisal District.

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

**Item 20 continued - Requests For Tax Waivers:**

- 5. Take all appropriate action on request by Sammy Bourgeois to waive penalty and interest totaling \$390.48 on property taxes for the tax year 2020, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request by Sammy Bourgeois to waive penalty and interest totaling \$390.48 on property taxes for the tax year 2020, Precinct 1, due to an error was found by the Tax Assessor's Office and Central Appraisal District.

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

**B. COMMISSIONER, PCT. 2:**

- 1. Take all appropriate action on request by Margaret Davis to waive penalty and interest totaling \$595.76 on property taxes for the tax year 2020, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request by Margaret Davis to waive penalty and interest totaling \$595.76 on property taxes for the tax year 2020, Precinct 2, due to an error was found by the Tax Assessor-Collector.

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

- 2. Take all appropriate action on request by Mytra Branford to waive penalty, interest and collection fees totaling \$633.97 on property taxes for the tax year 2020, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to deny request by Mytra Branford to waive penalty, interest and collection fees totaling \$633.97 on property taxes for the tax year 2020, Precinct 2, due to no error was found by the Tax Assessor-Collector.

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

**Item 20 continued - Requests For Tax Waivers:**

**C. COMMISSIONER, PCT. 3:**

- 1. Take all appropriate action on request by William J. Gutowski and Christy A. Gutowski to waive penalty and interest totaling \$375.45 on property taxes for the tax year 2020, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to deny request by William J. Gutowski and Christy A. Gutowski to waive penalty and interest totaling \$375.45 on property taxes for the tax year 2020, Precinct 3, due to no error was found.

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

- 2. Take all appropriate action on request by Charles Kolb to waive penalty and interest totaling \$297.80 on property taxes for the tax year 2020, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request by Charles Kolb to waive penalty and interest totaling \$297.80 on property taxes for the tax year 2020, Precinct 3, due to an error was found.

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

- 3. Take all appropriate action on request by Pedro Alfonso Mora and Yelly Sivira to waive penalty and interest totaling \$753.98 on property taxes for the tax year 2020, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request by Pedro Alfonso Mora and Yelly Sivira to waive penalty and interest totaling \$753.98 on property taxes for the tax year 2020, Precinct 3, due to an error was found by the Tax Office or Central Appraisal District.

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

**Item 20 continued - Requests For Tax Waivers:**

- 4. Take all appropriate action on request by Michelle S. and Paul J. Scheffler to waive penalty and interest totaling \$550.08 on property taxes for the tax year 2020, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request by Michelle S. and Paul J. Scheffler to waive penalty and interest totaling \$550.08 on property taxes for the tax year 2020, Precinct 3, due to an error was found by the Central Appraisal District or Tax Office.

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

**D. COMMISSIONER, PCT. 4:**

- 1. Take all appropriate action to rescind approval of Agenda Item 26 by Commissioners Court on June 22, 2021, for request of waiver of penalty and interest of property taxes by Sandeep Parekh in the amount of \$661.66.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to rescind approval of Agenda Item 26 by Commissioners Court on June 22, 2021, for request of waiver of penalty and interest of property taxes by Sandeep Parekh in the amount of \$661.66.

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

- 2. Take all appropriate action on request by Bonnie Zhang to waive penalty and interest on property taxes in the amount of \$449.95 for tax year 2020, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by Bonnie Zhang to waive penalty and interest on property taxes in the amount of \$449.95 for tax year 2020, Precinct 4, as recommended by the Tax Office, due to an error was found.

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

**Item 20 continued - Requests For Tax Waivers:**

- 3. Take all appropriate action on request by Avni Choksi to waive penalty, interest, and collection fees totaling \$464.06 on property taxes for tax year 2019, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by Avni Choksi to waive penalty, interest, and collection fees totaling \$464.06 on property taxes for tax year 2019, Precinct 4, as recommended by the Tax Office, due to an error was found.

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

- 4. Take all appropriate action on request by Mary Blade to waive penalty and interest on property taxes in the amount of \$385.32 for tax year 2019, Precinct 4.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve request by Mary Blade to waive penalty and interest on property taxes in the amount of \$385.32 for tax year 2019, Precinct 4, as recommended by the Tax Office, due to an error was found.

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

**21. COUNTY JUDGE:**

- A. Take all appropriate action to establish the regular meeting schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.005(a) for Fiscal Year 2022, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to establish the regular meeting schedule of Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.005(a) for Fiscal Year 2022, meeting every Tuesday except the third and fifth Tuesday of each month, at 1:00 p.m. in the Commissioners Courtroom located on the second floor of the Courthouse at 401 Jackson Street in Richmond, Texas.

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

**Item 21 continued - County Judge:**

- B. Take all appropriate action to rescind approval of Agenda Item 24A by Commissioners Court on August 24, 2021, for Tax Abatement Agreement between Fort Bend County and API Realty, LLC, located within City of Sugar Land Reinvestment Zone 23 and consider approval of the same Tax Abatement Agreement between Fort Bend County and API Realty, LLC, located within the correctly identified City of Sugar Land Reinvestment Zone 2018-01.**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to rescind 8/24/21, Item #24A approval for Tax Abatement Agreement between Fort Bend County and API Realty, LLC, located within City of Sugar Land Reinvestment Zone 23 and consider approval of the same Tax Abatement Agreement between Fort Bend County and API Realty, LLC, located within the correctly identified City of Sugar Land Reinvestment Zone 2018-01.

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

**22. BUDGET & FINANCE:**

- A. Take all appropriate action on FY2022 Proposed Positions for Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve FY2022 Proposed Positions for Fort Bend County.

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

- B. Take all appropriate action to set the FY2022 Salaries for Elected Officials of Fort Bend County, pursuant to Texas Local Government Code Sec 152.011.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to set the FY2022 Salaries for Elected Officials of Fort Bend County, pursuant to Texas Local Government Code Sec 152.011.

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

Commissioner Meyers stated this will be the same increase for all the County employees.

**Item 22 continued - Budget & Finance:**

**C. Take all appropriate action to assign vehicles to Fort Bend County departments and offices as presented on FY2022 Fleet Management.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the list of assigned vehicles to Fort Bend County departments and offices as presented on FY2022 Fleet Management.

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

**D. Take all appropriate action on list of take home vehicles for FY2022, pursuant to County Employee Information Manual, Policy 612.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve list of take home vehicles for FY2022, pursuant to County Employee Information Manual, Policy 612.

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

**Item 22 continued - Budget & Finance:**

- E. Take all appropriate action to adopt the 2021 Tax Rate for Fort Bend County, and take a record vote, pursuant to Property Tax Code 26.05, as follows:**

|                                                      |                 |
|------------------------------------------------------|-----------------|
| <b>Proposed General Fund Tax Rate</b>                | <b>\$0.3320</b> |
| <b>Proposed OPEB Trust Tax Rate</b>                  | <b>\$0.0100</b> |
| <b>Proposed Road &amp; Bridge Fund Tax Rate</b>      | <b>\$0.0185</b> |
| <b>Proposed Interest &amp; Sinking Fund Tax Rate</b> | <b>\$0.0778</b> |
| <b>TOTAL PROPOSED TAX RATE</b>                       | <b>\$0.4383</b> |

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered, by record vote, that the property tax rate be increased by the adoption of a tax rate of \$0.33200 for the General Fund, \$0.0100 for the OPEB Trust Fund, \$0.0185 for the Road & Bridge Fund, and \$0.0778 for the Interest & Sinking Fund for a total Fort Bend County Tax Rate of \$0.4383, which is effectively a 3.11 percent increase in the tax rate.

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

Commissioner Meyers stated this is a reduction in the tax rate; but the property values have gone up therefore, this is effectively an increase in taxes.

MOTION PASSES

- F. Take all appropriate action to adopt the Fort Bend County Budget for FY 2022, and take a record vote, pursuant to Texas Local Government Code Sec 111.068.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered, by record vote, to adopt the Fort Bend County Budget for FY 2022, pursuant to Texas Local Government Code Sec 111.068.

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

Pamela Gubbels, Director of Finance & Investments stated the total proposed budget, excluding the Drainage District is \$439,744,261, which is a 6.22% increase.

MOTION PASSES

**Item 22 continued - Budget & Finance:**

- G. Take all appropriate action on request to transfer the amount of \$253,191 from Non-Departmental PO Contingency into Vehicle Maintenance Fuel and Oil, to allocate funds necessary for fuel through the end of FY2021.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to transfer the amount of \$253,191 from Non-Departmental PO Contingency into Vehicle Maintenance Fuel and Oil, to allocate funds necessary for fuel through the end of FY2021.

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

**23. CONSTABLE, PCT. 3:**

- A. Take all appropriate action on application to Texas Department of Transportation for grant funds in an amount of \$19,532.25 with a cash match of \$5,092.23 for participation in the Selective Traffic Enforcement Program – Comprehensive, effective October 1, 2021 through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve application to Texas Department of Transportation for grant funds in an amount of \$19,532.25 with a cash match of \$5,092.23 for participation in the Selective Traffic Enforcement Program – Comprehensive, effective October 1, 2021 through September 30, 2022.

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

**Item 23 continued - Constable, Pct. 3:**

- B. Take all appropriate action on Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Vehicle (STEP-CMV) in the amount of \$11,959.40 with a local match of \$3,400.96 for the period October 1, 2021 through September 30, 2022.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement with Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Vehicle (STEP-CMV) in the amount of \$11,959.40 with a local match of \$3,400.96 for the period October 1, 2021 through September 30, 2022.

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

**24. DISTRICT ATTORNEY:**

**Take all appropriate action to ratify acceptance of grant funds in an amount of \$25,024 from the Office of the Attorney General for the Victim Coordinator & Liaison Grant Program for the period of September 1, 2021 through August 31, 2022 with no cash match required by Fort Bend County. (Fund: District Attorney)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to ratify acceptance of grant funds in an amount of \$25,024 from the Office of the Attorney General for the Victim Coordinator & Liaison Grant Program for the period of September 1, 2021 through August 31, 2022 with no cash match required by Fort Bend County. (Fund: District Attorney)

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

**25. ENGINEERING:**

**A. Take all appropriate action on Owner Agent Designation Form by Fort Bend County to Texas Department of Licensing and Regulations, regarding Chimney Rock, Mobility Bond Project No. 17202, Precincts 1 and 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Owner Agent Designation Form by Fort Bend County to Texas Department of Licensing and Regulations, regarding Chimney Rock, Mobility Bond Project No. 17202, Precincts 1 and 2.

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

**B. Take all appropriate action on Development Agreement between Fort Bend County and Lennar Homes of Texas Land and Construction, Ltd., regarding Cottonwood School Road and Cottonwood Church Road, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Development Agreement between Fort Bend County and Lennar Homes of Texas Land and Construction, Ltd., regarding Cottonwood School Road and Cottonwood Church Road, Precinct 1.

|                         |     |
|-------------------------|-----|
| 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 Rolling Oaks Homeowners Association Inc., for Installation and Maintenance of Signs within Rolling Oaks Subdivision, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and Rolling Oaks Homeowners Association Inc., for Installation and Maintenance of Signs within Rolling Oaks Subdivision, Precinct 3.

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

**Item 25 continued - Engineering:**

**D. Take all appropriate action on Amendment to Roadway Use and Maintenance Agreement between Fort Bend County and AP Solar 2, LLC, regarding Fighting Jays Solar Farm, Pct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Roadway Use and Maintenance Agreement between Fort Bend County and AP Solar 2, LLC, regarding Fighting Jays Solar Farm, Precinct 1.

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

**26. FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action on request to authorize the use of Certificates of Obligation to purchase land, including earnest money, and geotech soil boring services for the future Precinct 4 Facility in an amount of \$1,303,659. (Fund: Certificates of Obligation)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to purchase land, including earnest money, and geotech soil boring services for the future Precinct 4 Facility in an amount of \$1,303,659. (Fund: Certificates of Obligation)

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

Commissioner DeMerchant stated as Fort Bend County continues to grow, so should the services for our residents. This new Precinct Annex will be in the heart of Precinct 4.

**27. FIRE MARSHAL:**

**Take all appropriate action on request to reclassify vacant position No. 5431-0004, from Deputy Chief-Fire Marshal, Grade 12 of the Law Enforcement Policy Group to Assistant Chief, Grade 13 of the Law Enforcement Policy Group, in the Fire Marshal's Office, effective September 14, 2021. (Fund: Fire Marshal)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to reclassify vacant position No. 5431-0004, from Deputy Chief-Fire Marshal, Grade 12 of the Law Enforcement Policy Group to Assistant Chief, Grade 13 of the Law Enforcement Policy Group, in the Fire Marshal's Office, effective September 14, 2021. (Fund: Fire Marshal)

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

**28. HEALTH & HUMAN SERVICES:**

**Take all appropriate action on request to create a new full time position, Health Equity Program Manager, Grade 13 of the Public Health Policy Group, in the Health & Human Services Department, effective September 14, 2021. (Funding: Health Disparities Grant)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to create a new full time position, Health Equity Program Manager, Grade 13 of the Public Health Policy Group, in the Health & Human Services Department, effective September 14, 2021. (Funding: Health Disparities Grant)

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

**29. PARKS & RECREATION:**

**Take all appropriate action on request from Oak Hill Estates Home Owners Association, to waive rental fees for use of one (1) pavilion in Jones Creek Ranch Park on September 15, 2021 for a Home Owners Association meeting.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve request from Oak Hill Estates Home Owners (Homeowners) Association, to waive rental fees for use of one (1) pavilion in Jones Creek Ranch Park on September 15, 2021 for a Home Owners (Homeowners) Association meeting.

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

**30. PURCHASING:**

**A. Take all appropriate action on Addendum to Agreement between Fort Bend County and Unique Digital Technology, Inc. utilizing DIR-TSO-4299 for the purchase and deployment of virtual servers in an amount not to exceed \$195,454.16. (Fund: Information Technology)**

Moved by Commissioner DeMerchant, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Unique Digital Technology, Inc. utilizing DIR-TSO-4299 for the purchase and deployment of virtual servers in an amount not to exceed \$195,454.16.  
(Fund: Information Technology)

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

**Item 30 continued - Purchasing:**

- B. Take all appropriate action on Change Order No. 1 between Fort Bend County and Triple B Services, LLP, to extend the contract time until January 15, 2022 and increase the contract in an amount of \$77,026 for a total amount not to exceed \$998,015 pursuant to Bid No. 21-056; regarding Sims Road, Mobility Bond Project No. 17119x, 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. 1 between Fort Bend County and Triple B Services, LLP, to extend the contract time until January 15, 2022 and increase the contract in an amount of \$77,026 for a total amount not to exceed \$998,015 pursuant to Bid No. 21-056; regarding Sims Road, Mobility Bond Project No. 17119x, Precinct 1. (Fund: Mobility Bonds)

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

- C. Take all appropriate action on Third Amendment to Agreement for Professional Construction Management Services between Fort Bend County and AECOM Technical Services, Inc., in an additional amount of \$14,832 for a total contract amount not to exceed \$1,091,632 pursuant to SOQ 14-025; regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: 2013 Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement for Professional Construction Management Services between Fort Bend County and AECOM Technical Services, Inc., in an additional amount of \$14,832 for a total contract amount not to exceed \$1,091,632 pursuant to SOQ 14-025; regarding 2013 and 2017 Mobility Projects within all Precincts. (Fund: 2013 Mobility Bonds)

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

**Item 30 continued - Purchasing:**

**D. Take all appropriate action on RFQ 21-098 Professional Services for Countywide Facilities Assessments, Reports and Recommendations for Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFQ 21-098 Professional Services for Countywide Facilities Assessments, Reports and Recommendations for Fort Bend County with Vanir Construction Management, Inc., the most highly qualified respondent.

|                         |     |
|-------------------------|-----|
| 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 Conference Technologies, Inc., utilizing TIPS Contract No. 2000904 in an additional amount of \$13,981.94 for a total contract amount not to exceed \$112,591.29, for additional replacement speakers for the Landmark Community Center AV Project. (Fund: Information Technology)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and Conference Technologies, Inc., utilizing TIPS Contract No. 2000904 in an additional amount of \$13,981.94 for a total contract amount not to exceed \$112,591.29, for additional replacement speakers for the Landmark Community Center AV Project. (Fund: Information Technology)

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

**F. Take all appropriate action on Agreement between Fort Bend County and AGCM, Inc. for project management of construction services in support of the Precinct 3 North Library Project, pursuant to RFQ 21-095, in an amount not to exceed \$217,620. (Fund: 2015 Bonds and Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner DeMerchant  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and AGCM, Inc. for project management of construction services in support of the Precinct 3 North Library Project, pursuant to RFQ 21-095, in an amount not to exceed \$217,620. (Fund: 2015 Bonds and Certificates of Obligation)

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

**Item 30 continued - Purchasing:**

- G. Take all appropriate action on Agreement between Fort Bend County and DSI Medical Services, Inc. for Employee Alcohol and Drug Testing Services, pursuant to RFP 22-003, in an amount not to exceed \$70,000 for the 2022 budget year. (Fund: Human Resources and Risk Management)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement between Fort Bend County and DSI Medical Services, Inc. for Employee Alcohol and Drug Testing Services, pursuant to RFP 22-003, in an amount not to exceed \$70,000 for the 2022 budget year. (Fund: Human Resources and Risk Management)

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

**31. Approve Bills.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve bills totaling \$11,992,768.05 which includes operating disbursements of \$11,100,519.20 **(intended to say \$11,100,519.25).**

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

**32. Authorize County Auditor to pay and release time-sensitive disbursements on September 23, 2021 to be ratified by Commissioners Court on September 28, 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 September 23, 2021 to be ratified by Commissioners Court on September 28, 2021.

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

**33. WORKSHOP:**

**Workshop to receive an update by the Houston Galveston Area Council, Water Resources Committee.**

Commissioner Meyers gave a brief overview of actions that will impact Fort Bend County relating to the Flood Mitigation funding.

Greg Wine, Huitt-Zollars explained the four projects of interest for Project Brazos, initially were 13 critical sites. The four sites Mr. Wine spoke about include two sites in Simonton and two sites on I-69. One is on the north side of Simonton that will be a cut off and the other is the south side. This is an area just north of the 1093 bridge and could have significant impacts regionally along the river. Mr. Wine is working with Commissioner Meyers' committee to secure \$25 million to prevent the cut off from occurring. The other two sites are the north side of I-69 bridge and the south side (Greatwood side) which should qualify for an LMI project. These two sites will need an additional \$27 million.

**Recess:**

Recessed at 2:10 p.m.

**34. 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.**

- 1. Annual Evaluation: Director of Behavioral Health Services**
- 2. Annual Evaluation: County Engineer**

**Closed Session:**

Convened at 2:18 p.m.  
Adjourned at 2:57 p.m.

**Reconvene:**

Reconvened at 3:03 p.m.

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

**§ 551.074. Personnel Matters.**

- 1. Annual Evaluation: Director of Behavioral Health Services**

Commissioners Court conducted the evaluation of the Director of Behavioral Health Services and will be part of the Director's personal file.

**Item 35 continued - Reconvene Open Session:**

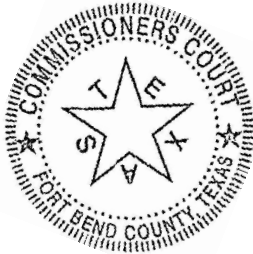
**2. Annual Evaluation: County Engineer**

Commissioners Court conducted the evaluation of the County Engineer and will be part of his personal file.

**36. Adjournment.**

Commissioners Court adjourned at 3:03 p.m. on Tuesday, September 14, 2021.

Moved by Commissioner Meyers,  
to adjourn.



**I attest to the accuracy of the foregoing minutes.**

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**Laura Richard, County Clerk, Fort Bend County, Texas**