


**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 17th day of January, 2023. (Special Meeting)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 24th day of January, 2023.



County Judge KP George
KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 17TH DAY of JANUARY, 2023, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

- 1. Call to Order.**
Call to Order by Judge KP George at 9:02 a.m.

Recess:

Recessed at 9:03 a.m.
- 2. Meet in Closed Session to deliberate the following matter 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.

Emergency Manager/Fire Marshal.

Closed Session:

Convened at 9:03 a.m.
Adjourned at 9:34 a.m.

Reconvene:

Reconvened at 9:36 a.m.

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

§ 551.074. Personnel Matters.

Emergency Manager/Fire Marshal.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to accept the resignation of Mark Flathouse as
Emergency Manager/Fire Marshal serving as the Chief Administrator of Fort Bend County
Homeland Security & Emergency Management effective March 3, 2023. It is ordered to appoint
Justin Jurek as the Interim Fire Marshal for a term to end on March 3, 2023 and authorize Human
Resources to initiate a search for a permanent Fire Marshal.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

4. **Adjournment.**

Commissioners Court adjourned at 9:37 a.m. on Tuesday, January 17, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas