

**NOTICE OF MEETING
FORT BEND COUNTY COMMISSIONERS COURT
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, MARCH 14, 2023
1:00 P.M.**

AGENDA

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. Approve minutes of regular meeting held on March 7, 2023.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
 - A. Acceptance of traffic control plan for Jordan Ranch Section 39, Precinct 1.
 - B. Acceptance of traffic control plan for Blue Jay Landing, Precinct 2.
 - C. Acceptance of traffic control plan for Caldwell Ranch Boulevard Phase II Street Dedication, Precinct 2.
 - D. Acceptance of traffic control plan for Trammel Fresno Road within Cambridge Falls Section 1 and Teal Run Sec 18, Precinct 2.

CONSENT AGENDA ITEMS: 6-17

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **County Attorney:** Approve out-of-state travel for L. Lary to Reno, Nevada, May 2, 2023 through May 4, 2023, to attend the Government Social Media Conference (Fund: Travel)
 - B. **District Attorney:** Approve out-of-state travel for one (1) District Attorney employee to Washington, D.C., April 9, 2023 through April 14, 2023, to attend NGMA's 2023 Annual Grants Training. (Fund: Travel)
 - C. **Health and Human Services:** Approve correction to out-of-state travel for K. Inamdar, C. Brockett and A. James to Atlanta, Georgia on April 23, 2023 through April 27, 2023, to attend Preparedness Summit. (Fund: Public Health Emergency Preparedness Hazards Gran
 - D. **Homeland Security and Emergency Management:** Approve out-of-state travel for V. Hidrovo-Alban and M. Dolores Lopez to San Francisco, California, June 25, 2023 through July 2, 2023, to attend the 2023 National CERT Conference. (Fund: UASI Grants)
 - E. **Sheriff's Office:** Approve out-of-state training for C. Cadman to Jacksonville, Florida, November 18, 2023 through November 18, 2023, to attend Investigation of Motorcycle Crashes - Level 11 Training. (Fund: Sheriff Enforcement)
 - F. **Sheriff's Office:** Approve out-of-state training for L. Mathems and J. Goodrich to Aurora, Colorado, August 26, 2023 through September 2, 2023, to attend the National SWAT Conference. (Fund: Sheriff Enforcement)
 - G. **Sheriff's Office:** Approve out-of-state travel for D. Medlin and W. Hastedt, to Phoenix, Arizona, April 10, 2023 through April 14, 2023, to attend the Axon Conference. (Fund: Sheriff Enforcement)

7. **AUDITOR:**

Accept and record into the minutes the Fort Bend County Annual Comprehensive Financial Report for the year ended September 30, 2022, to include audit of registry funds as audited by Whitley Penn, LLP in accordance with Texas Local Government code Section 115.045 and Section 117.123.

8. **BUDGET TRANSFER:**

Human Resources: Approve transfer in the amount of \$40,000 from Human Resources - Fees into Employee Clinic - Fees to allocate the Human Resources portion of the Next Level contract for Random, Pre-placement, and For Cause drug screens.

9. **ENGINEERING-PAYMENTS:**

- A. **Approve payment of Invoice No. 8 in the amount of \$397,610.10 to RAC Industries, LLC for paving and drainage improvements of Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds)**
- B. **Approve payment of Invoice No. 21-20 in the amount of \$6,400.60 to Sowell's Construction Management & Inspection, LLC for construction inspection services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- C. **Approve payment of Invoice No. FBC1907-40 in the amount of \$68,496.60 to AIG Technical Services, LLC for professional engineering services regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- D. **Approve payment of Invoice No. 22-11-000063 in the amount of \$4,707.00 and Invoice No. 22-12-000069 in the amount of \$3,546.00 to Geotech Engineering & Testing for construction materials testing services regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)**

10. **ENGINEERING-PERMIT:**

- A. **Approve acceptance of Perpetual Bond from SureTec Insurance Company for Steadfast Interests LLC.**

- B. Approve release of Performance Bond from Whitewater Express Car Wash I, LLC/Harrison French & Associates for work completed along West Bellfort, Permit No. 2022-55421, Precinct 4.**
- C. Approve release of Performance Bond from A&M Contractors, Inc. for work completed along Powerline Drive, Permit No. 2022-54605, Precinct 4.**
- D. Approve permit application from Steadfast Interests LLC to install three residential driveways at 6310 Cheridan Circle, Permit No. 2023-59450, Precinct 1.**
- E. Approve permit application from P&Z Logistics, Inc. to install a temporary construction driveway along High Desert Lane, Permit No. 2023-59858, Precinct 1.**
- F. Approve permit application from MM Civil Construction, LLC to install a temporary construction driveway along Settegast Ranch Road, Permit No. 2023-59747, Precinct 1.**
- G. Approve permit application from CenterPoint Energy to install a gas line along Fulshear School Road, Fulshear Lakes Way and Fly Fish Way, Permit No. 2022-55394, Precinct 1.**
- H. Approve permit application from CenterPoint Energy to install a gas line along Cinco Ranch Boulevard, Permit No. 2022-57884, Precinct 1.**
- I. Approve permit application from Harris Construction Company, LTD to install a commercial driveway along Waller Crossing Drive for Brazoria-FBC MUD No. 3 Stormwater Pump Station No. 1, Permit No. 2023-59922, Precinct 2.**
- J. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Scanlan Meadow, Permit No. 2023-59071, Precinct 2.**
- K. Approve permit application from Alsay Incorporated to install a commercial driveway along Wrangler Shack Lane, Permit No. 2023-59573, Precinct 2.**
- L. Approve permit application from DIFFCO, LLC/Forney Construction, LLC to install two commercial driveways, a waterline, and sanitary sewer connection along Mount Logan for Sawmill Lake Event Pavilion, Permit No. 2023-59861, Precinct 2.**

- M. Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/GCP Technologies to install fiber optic cable along Old Richmond Road and Belknap Road, Permit No. 2022-58431, Precinct 3.**
- N. Approve permit application from A&M Contractors, Inc. to install a storm sewer connection at 17515 Beechnut Street, Permit No. 2023-59796, Precinct 4.**
- O. Approve permit application from Jerry Kachel Builder, Inc./Bowman to install two commercial driveways at 10315 Grand Parkway including a waterline and sanitary sewer connection along Clouston Avenue, Permit No. 2023-59851, Precinct 4.**
- P. Approve permit application from CenterPoint Energy to install a gas line along Via Mazzini Way, Permit No. 2023-59910, Precinct 4.**
- Q. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Harlem Road and Beechnut Street, Permit No. 2023-60043, Precinct 4.**
- R. Approve permit application from Gonzalez Construction Enterprise, Inc. to install a waterline along Cottonwood Church Road for Millers Pond subdivision, Permit No. 2023-60042, Precinct 4.**
- S. Approve permit application from CenterPoint Energy to install a gas line along Williams Way Boulevard and Rabbs Bayou, Permit No. 2023-60039, Precinct 4.**
- T. Approve permit application from Comcast of Houston, LLC/Quanta Telecommunication Services to install fiber optic cable along Live Springs Court, Ranch Gate Lane, Eden Valley, Spanish Oak Lane, Heather Ridge Way, Dearborn Lane, Millers Pond Boulevard, Weeping Hollow Drive, Westland Lane and Northland Way, Permit No. 2023-59854, Precinct 4.**
- U. Approve permit application from Gonzalez Construction Enterprise, Inc. to install a temporary construction driveway and storm sewer line along Powerline Road, Permit No. 2023-59852, Precinct 4.**
- V. Approve permit application from Gonzalez Construction Enterprise, Inc to install a temporary construction driveway along Powerline Road for Arabella on the Prairie Detention Phase 2, Permit No. 2022-58696, Precinct 4.**

- W. **Approve permit application from Centric Fiber, LLC to install fiber optic cable along Harlem Road and Bullhead Bayou, Permit No. 2023-59549, Precinct 4.**

11. ENGINEERING-DEVELOPMENT:

- A. **Approve correction for Agenda item 39B approved by Commissioners Court on January 24, 2023, by replacing the backup: Take all appropriate action on Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$12,835,000.00 in which the County is responsible for one-hundred percent of the actual costs, regarding NB 99 Frontage Design, Mobility Bond Project No. 20303a, Precinct 1. (Fund: Advance Funding Resolution)**
- B. **Approve correction for Agenda item 31D approved by Commissioners Court on September 27, 2022, by replacing the backup: Take all appropriate action on Advance Funding Agreement between Fort Bend County and Texas Department of Transportation in an estimated amount of \$13,406,870 in which the County is responsible for one-hundred percent of the actual costs, regarding SB 99 Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)**
- C. **Accept the streets in Vanbrooke Sec 3: Logan Dale Drive 278.55 LF, Orchard Haze Drive 735.18 LF, Dew Crest Street 1,797.80 LF, Rosser Ruby Way 184.83 LF, Sunstone Circle 339.80 LF, Liliana Way 196.72 LF, Grand View Drive 903.53 LF, Tweed Knoll Court 325.92 LF, Rustic Ruby Drive 444.13 LF, Dusted Bronze Drive 305.26 LF, Tourmaline Way 679.70 LF, Melbrooke Drive 459.77 LF for a total of 6,651.19 LF and release the bond in the amount of \$440,510.00, Precinct 1.**
- D. **Accept the streets in Stonecreek Estates Section Five: Red Scoria Crossing 150.14 LF, Limestone Ridge Lane 493.74 LF, Bronze Creek Lane 452.05 LF, Garnet Peak Lane 761.34 LF, Ruby Heights Lane 73.19 LF for a total of 1,930.46 and release the bond in the amount of \$146,083.00, Precinct 2.**
- E. **Accept the streets in Heritage Park Drive Street Dedication Phase 3: Heritage Park Drive 1,307.19 LF and release the bond in the amount of \$91,503.30, Precinct 2.**
- F. **Set public hearing for acceptance of traffic control plan for Jordan Ranch Sec 40, Precinct 1. (*Tuesday, April 11, 2023 at 1:00 p.m.*)**
- G. **Set public hearing for acceptance of traffic control plan for Norfolk Trail Lane in Cinco Ranch Southwest, Section 27, Precinct 1. (*Tuesday, April 11, 2023 at 1:00 p.m.*)**

- H. **Set public hearing for acceptance of traffic control plan for Waters Lake Boulevard, within Waters Lake Boulevard Section 2 Street Dedication, Precinct 2. (Tuesday, April 11, 2023 at 1:00 p.m.)**
- I. **Set public hearing for acceptance of traffic control plan for Keegans Wood Drive within Keegans Wood Section 1, Precinct 4. (Tuesday, April 11, 2023 at 1:00 p.m.)**
- J. **Set public hearing for acceptance of traffic control plan for Waterford all sections, Precinct 4. (Tuesday, April 11, 2023 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. **Approve payment of Invoice No. 22-0512 in the amount of \$1,455.00 to Accessible Design Solutions for TAS plan review regarding the EMS Medic 2 Station;**
 - B. **Approve payment of Invoice No. 6302 in the amount of \$4,284.00 to Blueline, for design services regarding the future Precinct 4 Community Center, formerly Precinct 1;**
 - C. **Approve payment of Invoice No. 008 in the amount of \$51,840.00 to AutoArch for design services regarding the Precinct 3 Annex;**
 - D. **Approve payment of Invoice No. PC021292 in the amount of \$19,500.00 to Project Control, for project management services regarding the EpiCenter Project;**
 - E. **Approve payment of Invoice No. 6303 in the amount of \$2,232.01 to Blueline for design services regarding the Renovation of Fulshear Annex;**
 - F. **Approve payment of Pay Application No. 21-001-015 in the amount of \$78,016.20 (retainage pay out) to Bass Construction for construction services regarding the EMS Medic 2 Station.**

13. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on February 20, 2023 and makes the following recommendations to Commissioners Court:

Approve construction contract between Fort Bend County Grand Parkway Toll Road and Texas Materials Group regarding construction of asphalt planning/milling, asphalt overlay, and repairs to concrete joints and pavement from Peek Road to south of River Park Dr., Project 126-1041.

14. **PARKS & RECREATION:**

Approve request from Sugar Land Youth Cricket Club to waive rental fees for use of cricket field; March 13, 2023 through March 17, 2023, for a Spring Break Cricket Camp at Four Corners Park.

15. **PURCHASING:**

- A. **Authorize advertising for bids for term contract for traffic signal services and supplies.**
- B. **Approve Second Amendment to Agreement for Procurement Support and Technical Assistance between Fort Bend County and Tetra Tech, Inc. pursuant to RFP 19-041, Contingency All Hazards Consulting Services, to extend services through September 30, 2023 with no change in compensation.**
- C. **Authorize advertising for bids for Emergency Watershed Protection – Oyster Creek Channel Bank Stabilization Phase II.**

16. **ROAD & BRIDGE:**

Vehicle Maintenance: Approve payment of Lake Country Invoices for 2023 approved budget vehicle purchases. (Fund: Advance Funding Resolution/Certificates of Obligation)

17. TAX ASSESSOR/COLLECTOR:

- A. Approve replacement of counterfeit one hundred dollar bill received by the Tax Assessor-Collector's Office in Richmond on February 20, 2023.**
 - B. Approve replacement of counterfeit one hundred dollar bill received by the Tax Assessor-Collector's Office in Missouri City on February 16, 2023.**
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18. COMMISSIONER, PCT. 1:

Take all appropriate action on the appointment of Barbara Minton to the Library Advisory Board for the term of January 1, 2023 through December 31, 2025.

19. AUDITOR:

Take all appropriate action on Amending the Resolution and Order Authorizing the Increase of Funding for Various Mobility Bond Projects previously approved by Commissioner's Court on August 10, 2021.

20. CONSTABLE, PCT. 2:

Take all appropriate action on request for an exception to the Fort Bend County Travel Policy and approve payment of overage charge for hotel rate in Dallas, Texas on October 14, 2022 through October 19, 2022 for Constable Daryl L. Smith, Sr. to attend the 2022 IACP (International Association for Chief of Police) Conference. (Fund: Constable Precinct 2)

21. AGRI-LIFE EXTENSION OFFICE:

Take all appropriate action on transfer in the amount of \$35,000 from Non-Departmental Contingency into Texas A&M AgriLife Extension - Fees to allocate funds to replace the Fire Department Connection (FDC) line.

22. DISTRICT ATTORNEY:

Take all appropriate action on exception to the Fort Bend County Travel Policy for reimbursement to Jamie Reyna in the amount of \$672.18 for travel reimbursement submitted after the fiscal year 2022 cutoff.

23. COUNTY COURT AT LAW NO. 2:

County Court at Law No.2: Take all appropriate action on transfer in the amount of \$2,926 from Non-Departmental Contingency into Accounts listed on Judge's form dated March 2, 2023 to allocate funds for office furniture and Westlaw Software services.

24. ENGINEERING:

- A. Take all appropriate action on Invoice No. 90123217 in the amount of \$658.50 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding Lake Olympia Segment 2, Mobility Bond Project Nos. 13217x and 17201, Precinct 2. (Fund: Mobility Bonds)
- B. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Lakemont Park Sec 1 on behalf of LJA Engineering, Precinct 4.
- C. Take all appropriate action on the plat for Lakemont Park Sec 1, Precinct 4.
- D. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Sienna Maintenance Facility on behalf of LJA Engineering, Precinct 2.
- E. Take all appropriate action on the plat for Sienna Maintenance Facility, Precinct 2.
- F. Take all appropriate action on Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$10,835,000 in which the County is responsible for one-hundred percent of the actual costs, regarding NB 99 Frontage Road, Mobility Bond Project No. 20303b, Precinct 1. (Fund: Advance Funding Resolution)

- G. Take all appropriate action on Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$20,735,000 in which the County is responsible for one-hundred percent of the actual costs, regarding SH 99 Frontage Road NB, Mobility Bond Project No. 20320x, Precinct 1. (Fund: Advance Funding Resolution)
- H. Take all appropriate action on Advance Funding Agreement for a Locally Funded Project between Fort Bend County and Texas Department of Transportation in an estimated amount of \$20,035,000 in which the County is responsible for one-hundred percent of the actual costs, regarding SH 99 Frontage Road SB, Mobility Bond Project No. 20307, Precinct 1. (Fund: Advance Funding Resolution)
- I. Take all appropriate action on acceptance of a conveyance of a 3.8636 acre tract of land conveyed by Special Warranty Deed from Colony Ridge Land, LLC, to Fort Bend County regarding Julia Avenue, Mobility Bond Project No. 20224x, Precinct 2, authorize County Clerk to record in the Official Public Records at no cost.
- J. Take all appropriate action on request for temporary road closure on March 23, 2023 and March 29, 2023, for six (6) hours each day, pursuant to Section 251.011 of the Texas Transportation Code for Bramble Hollow Court and Garden Crest Lane, Precinct 1.

25. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund a Project Development Agreement regarding efficiency upgrades throughout the county in an amount not to exceed \$117,780. (Fund: Advance Funding Resolution)

26. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

- A. Take all appropriate action on Resolution and acceptance of grant award in the amount of \$88,000 from the State of Texas, Office of the Governor, for the Soft Target Response Equipment Grant Project, effective February 1, 2023, through December 31, 2023, with no cash match required by the County. (Fund: Homeland Security Grant Program)
- B. Take all appropriate action on transfer in the amount of \$17,700 from Non-Departmental Contingency into Homeland Security and Emergency Management Training to allocate funds for Training and Certification necessary to accredit the Office of Emergency Management through FEMA.

27. PURCHASING:

- A. Take all appropriate action on RFP 23-026 Construction of Precinct 3 Annex for Fort Bend County.
- B. Take all appropriate action on Bid 23-020 Roof Replacement Projects at Various Locations for Fort Bend County.
- C. Take all appropriate action on Bid 23-028, term contract for Purchase and Hauling of Chemical Road Materials.
- D. Take all appropriate action on Bid 23-022, term contract for Tire Recycling Services.
- E. Take all appropriate action on request to approve the purchase of materials and services for on-call road construction projects for Road and Bridge with Pavecon LTD, Co., utilizing TIPS Contract No. 200602 effective through August 31, 2023. (Fund: Road & Bridge)
- F. Take all appropriate action on Bid 23-021, term contract for Purchase of Extended Drain Performance Multi-Grade Engine Oil.
- G. Take all appropriate action on request to purchase six (6) Tahoe vehicles, four (4) are replacements for Juvenile and two (2) are additions for Sheriff's Office, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$272,500.50. (Fund: Certificates of Obligation)
- H. Take all appropriate action on Addendum to Agreement between Fort Bend County and Meeder Public Funds, Inc. for investment services in a total contract amount not to exceed \$50,000 effective through March 13, 2025. (Fund: Budget Office - Fees)
- I. Take all appropriate action on Amendment to Agreement between Fort Bend County and BLS Construction, pursuant to RFP 22-070 for additional services regarding the construction of the Fairgrounds Arena Canopy, in an additional amount of \$21,420.02 for a total contract amount not to exceed \$501,220.02. (Fund: 2020 Parks Bond)

- J. Take all appropriate action on Change Order No. 1 between Fort Bend County and Allgood Construction Company, to increase the contract in the amount of \$51,321.04 for a total contract amount not to exceed \$6,713,930.43 and to extend the contract term until November 27, 2022; pursuant to Bid No. 21-081, regarding Benton Road, Mobility Bond Project No. 17110, Precinct 2. (Fund: Mobility Bonds)
- K. Take all appropriate action on request for the allocation of additional funds in the amount of \$12,262.16 for the purchase of a Kenworth T480 oil truck to include an Etnyre 3500 gallon distributor from Performance Truck, previously approved by Commissioners Court on September 13, 2022, utilizing Buy Board Contract No. 601-19 and 597-19. (Fund: Certificates of Obligation)
- L. Take all appropriate action on Addendum between Fort Bend County and Letourneau Interests, Inc. dba LetourneauKeller, pursuant to Omnia Partners Contract No. R191811 for the purchase of office furniture for the Medical Examiner's Office expansion in an amount not to exceed \$55,462.92. (Fund: Certificates of Obligation)
- M. Take all appropriate action on request to renew Bid 22-041, term contract for Stationery Printing and Supplies from Arching Oaks Investments, LLC dba Reflection Printing, with change to include QR code on business cards, if requested, at no additional cost, effective through September 30, 2023.
- N. Take all appropriate action on Bid 23-023, term contract for purchase of culverts.
- O. Take all appropriate action on request to purchase biometric clocks and installation with GHG Corporation, utilizing Buy Board No. 661-22 in an amount not to exceed \$92,700. (Fund: Information Technology)
- P. Take all appropriate action on request to purchase fifteen (15) International ambulances, to include cab and chassis and modules from Rush Truck Center, utilizing BuyBoard Contract No. 601-19 in an amount not to exceed \$4,770,925.00. (Fund: Certificates of Obligation)
- Q. Take all appropriate action on request to authorize the purchase of six (6) ambulance modules from Frazer, LTD, pursuant to Bid 22-097, as indicated on Purchasing Agent's form.
- R. Take all appropriate action on Agreement between Fort Bend County and Forensic Mapping Solutions, a sole source provider as authorized by Section 262.024 (a)(7) Texas Local Government Code for the purchase of forensic mapping system for the Sheriff's Office in the amount of \$116,940. (Fund: Information Technology)

28. SHERIFF'S OFFICE:

Take all appropriate action on Memorandum of Understanding regarding the FUSUS Program participation between Fort Bend County and the Sienna Residential Association.

29. Approve Bills.

30. Authorize the County Auditor to pay and release time-sensitive disbursements on March 23, 2023 to be ratified by Commissioners Court on March 28, 2023.

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

- A. § 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.
 - 1. Workers Compensation Subrogation Claim of Eddie Brown for Reimbursement for benefits paid to or on behalf of Eddie Brown.**
 - 2. Proposed purchase of real property in Southeast Fort Bend County.**
 - 3. Chapter 312. Property redevelopment and tax abatement act.**
- B. § 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.

Interviews for Fort Bend County Fire Marshal's Office.

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

A. § 551.071. Consultation With Attorney.

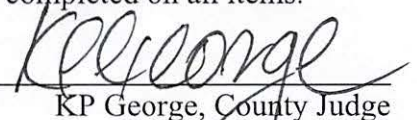
1. Workers Compensation Subrogation Claim of Eddie Brown for Reimbursement for benefits paid to or on behalf of Eddie Brown.
2. Proposed purchase of real property in Southeast Fort Bend County.
3. Chapter 312. Property redevelopment and tax abatement act.

B. § 551.074. Personnel Matters.

Interviews for Fort Bend County Fire Marshal's Office.

33. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, March 10, 2023. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytexas.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

March 14, 2023

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

RECEIVED

TIME 3:00 PM **A.M.**
P.M.

March 10, 2023

Laura Richard
County Clerk Fort Bend Co. Texas