

MINUTES

BE IT REMEMBERED, That on this 28TH DAY of MARCH, 2023, 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
DEXTER L. MCCOY	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 Judge KP George.**
Invocation led by Imam Mohammed Elfarooqui, Maryam Islamic Center and Pledges of Allegiance by Judge KP George.
- 3. Approve minutes of regular meeting held on March 14, 2023.**

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 March 14, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced the following:

- The flag is being flown at half-staff for the victims of a mass shooting that occurred at the Covenant School on March 27, 2023, in the Green Hills neighborhood of Nashville, TN. The court stood for a moment of silence for the victims.
- Ramadan began the evening of March 22, 2023 and will end on April 20, 2023. Muslims fast each day of Ramadan from dawn until dusk for the duration of a month.
- Judge George thanked Imam for leading the court in prayer today.
- In honor of Women's History Month, there will be a High Tea event celebrating the outstanding service and leadership of women throughout Fort Bend County on Thursday, March 30 at noon at the Jones Creek Ranch Park Lodge located at 7714 FM 359, Richmond.
- The County Offices will be closed on April 7, 2023 in observance of Good Friday.

There were two Proclamations:

- Tami Frazier, Communications Director for the Office of the County Judge presented a Proclamation on behalf of Commissioners Court, during Women's History month, to An-Nisa, a nonprofit organization serving the greater Houston area that works to empower, educate and enrich the community.
- Ms. Frazier also presented a proclamation, on behalf of Commissioners Court, for American Red Cross month. Red Cross representatives were recognized for making it their mission to help others, especially during challenging times and are honored for continuing the Clara Harlowe Barton's lifesaving legacy. Ms. Barton was an American nurse who founded the American Red Cross in 1881.

5. PUBLIC HEARINGS: 1:14 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

A. Modification to the Fort Bend County Major Thoroughfare Plan (MTP), specifically Williams School Road at State Highway 36, Precincts 2 and 4.

B. Acceptance of the following traffic control plans:

1.	Church Colony in Cinco Ranch Meadows Place, Section 5, Precinct 1;
2.	Jordan Ranch Sec 41, Precinct 1;
3.	Stonecreek Village Drive Extension No. 1, Precinct 2;
4.	Birdie Lane in F Brdecka Section 1, Precinct 4; and
5.	Grand Trails Section 1, Precinct 4.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Items 5A and 5B1 - 5.

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

CONSENT AGENDA ITEMS: 6-21

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

Constable Precinct 3: Constable N. Shike to Orlando, Florida, April 23, 2023 through April 27, 2023, to attend the FBI LEEDA 31st Annual Executive Training Conference. (Fund: Travel)
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Community Development:** Approve out-of-state travel for C. Borrego to Orlando, Florida, June 11, 2023 through June 16, 2023, to attend the National Community Development Association (NCDA) Annual Conference. (Fund: Community Development Block Grant and Emergency Solutions Grant)
 - B. **Constable Precinct 3:** Approve out-of-state travel for J. Evans to Orlando, Florida, April 23, 2023 through April 27, 2023, to attend the FBI LEEDA 31st Annual Executive Training Conference. (Fund: Travel)
 - C. **County Attorney:** Approve correction to out-of-state travel for L. Lary to Reno, Nevada, May 1, 2023 through May 4, 2023, to attend the Government Social Media Conference. (Fund: Travel)
 - D. **Fire Marshal:** Approve out-of-state travel for D. Helms, K. Hilgers, M. Whatley, and W. Young to Bradenton, Florida, April 17, 2023 through April 19, 2023, to conduct the final inspection on a new Hazmat apparatus. (Fund: UASI Grant with HSGP)
 - E. **Information Technology:** Approve out-of-state travel for J. Tolliver and C. Elliott to Phoenix, Arizona, April 10, 2023 through April 14, 2023, to attend the Public Safety's Premier Technology Conference. (Fund: Travel)
 - F. **Library:** Approve out-of-state travel for M. Miller to Phoenix, Arizona, May 10, 2023 through May 13, 2023, to attend the Innovative Users Group Conference 2023. (Fund: Travel and Training)
 - G. **Risk Management:** Approve out-of-state travel for W. Scott to Orlando, Florida, May 4, 2023 through May 7, 2023 to attend the 2023 Outcomes Conference. (Fund: Travel)
 - H. **Sheriff's Office:** Approve out-of-state travel for J. Clark to Orlando, Florida, April 23, 2023 through April 28, 2023, to attend Federal Training. (Fund: Federal Bureau of Investigation)
8. **COMMISSIONER, PCT. 1:**
 - A. **Approve the reappointment of Al Sulak and Mark Thormaehlen to the Fort Bend County Emergency Service District No. 3 board effective through December 31, 2023.**

Item 8 continued - Commissioner, Pct. 1:

- B. Approve the reappointment of Pamela Henry and Angelica Ramos to the Fort Bend County Emergency Service District No. 3 board effective through December 31, 2024.**

9. COMMISSIONER, PCT. 4:

Approve the reappointment of Morris Mitchell to the Fort Bend Subsidence District representing Business Interests for a two-year term effective March 28, 2023 through January 31, 2025.

10. AUDITOR:

- A. Approve Monthly Financial Report prepared by County Auditor for the twelve months ended September 30, 2022, pursuant to Local Government Code Section 114.023.**
- B. Accept Monthly Financial Report prepared by County Auditor for the one month ended October 31, 2022, pursuant to Local Government Code Section 114.023.**
- C. Accept Monthly Financial Report prepared by County Auditor for the two months ended November 30, 2022, pursuant to Local Government Code Section 114.023.**

11. BUDGET TRANSFER(s):

- A. American Rescue Plan Act: Approve transfer in the amount of \$386,756 from accounts listed on Director's form dated March 3, 2023 into American Rescue Plan Act (ARPA) - Non Profit Assistance to allocate funds for second amendment to Agreement with Hagerty Consulting, Inc.**
- B. Animal Services: Approve transfer in the amount of \$37,000 Salaries into Animal Services - Fees to allocate funds to cover the cost of spay/neuter services for the animals at the shelter through outside veterinary services.**
- C. Constable Precinct 4: Approve transfer in the amount of \$600 from Information Technology into Information Technology - Department to allocate funds for the purchase of three (3) Adobe Pro License.**
- D. County Treasurer: Approve transfer in the amount of \$170,779 from Earning Credit into County Treasurer - Fees to amend the budget pursuant to Local Government Code 111.07075 to allocate the first quarter earnings credits with Cadence Bank.**
- E. District Attorney: Approve transfer in the amount of \$13,000 from Operating Supplies into Information Technology to allocate funds for the purchase of computers and a scanner.**

Item 11 continued - Budget Transfer[s]:

- F. Road and Bridge: Approve transfer in the amount of \$2,000 from Operating - Fees into Information Technology for the purchase of two (2) new computers and monitors for the Herbicide/Vector Department.**
- G. Sheriff Enforcement: Approve transfer in the amount of \$3,600 from Sheriff Enforcement into Information Technology - Department to allocate funds for the purchase of additional TrackStar licenses.**
- H. Sheriff Enforcement: Approve transfer in the amount of \$9,200 from Sheriff Enforcement into Information Technology - Department to allocate funds for the purchase of a DroneSense License.**
- I. Sheriff Enforcement: Approve transfer in the amount of \$45,054 from PO Contingency into accounts listed on Director's form dated March 22, 2023 to allocate funds for the payment of invoices.**

12. COMMUNITY DEVELOPMENT:

Approve submittal of the HOME American Rescue Plan (ARP) draft and SF424 forms and certifications to the U.S. Department of Housing and Urban Development (HUD) for the HOME American Rescue Plan (ARP) Grant Agreement previously approved by Commissioners Court on October 5, 2021. (Fund: HOME American Rescue Plan Grant)

13. COUNTY TREASURER:

- A. Approve monthly report submitted by the County Treasurer for January 2023, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**
- B. Approve monthly report submitted by the County Treasurer for February 2023, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**
- C. Record into Minutes the County Treasurers' Association of Texas 2022 Certificate of Compliance Continuing Education awarded to County Treasurer, Bill Rickert, for successfully completing the required hours of continuing education that satisfies Section 83.003 of the Texas Local Government Code, Continuing Education.**
- D. Record into Minutes the County Treasurers' Association of Texas 2022 Certificate of Compliance Public Funds Investment Act awarded to County Treasurer, Bill Rickert, for successfully completing the required hours of investment training satisfying the education requirements for County Treasurers established by Chapter 2256 of the Texas Government Code, the Public Funds Investment Act, Section 2256.008. Investment Training; Local Governments.**

14. ENGINEERING-PERMITS:

- A. Approve release of Performance Bond from Hoggatt, L.P for work completed along Roesner Road and Spring Green Boulevard, Permit No. 2021-45370, Precinct 1.**
- B. Approve release of Performance Bond from TLC Construction Contract Services for work completed along Farmer Road, Permit No. 2020-34924, Precinct 1.**
- C. Approve permit application from ATZ Environmental Solutions, LLC to install a low water crossing across Brookshire Creek, Permit No. 2023-59853, Precinct 1.**
- D. Approve permit application from CenterPoint Energy to install a gas line along Aspenwood Drive and Glenwood Drive, Permit No. 2023-60122, Precinct 1.**
- E. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Katy Flewellen Road, Spring Green Boulevard, and Laurel Harvest Lane, Permit No. 2023-60355, Precinct 1.**
- F. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Lakeview Road, Permit No. 2023-60347, Precinct 1.**
- G. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along School Hill Road, Fulshear School Road, Carolyns Perfection Loop, and Charles Fly Rod Street, Permit No. 2023-60393, Precinct 1.**
- H. Approve permit application from Principal Services, Ltd. to install a sanitary sewer line and reconstruct a commercial driveway along Jordan Crossing Boulevard, Permit No. 2023-59791, Precinct 1.**
- I. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Roesner Road, Permit No. 2023-60203, Precinct 1.**
- J. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Oakleaf Meadow Court, Green Clover Lane, Lilly Bend Court, Ivy Wood Court, and Sunset Colony Drive, Permit No. 2023-60381, Precinct 2.**
- K. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Light Priss Lane and various streets within Southern Colony Phase 1 Section 1B, Permit No. 2023-60380, Precinct 2.**
- L. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Emerald Castle Drive, Johnny Court, and Borland Court, Permit No. 2023-60378, Precinct 2.**
- M. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Genova Way Lane and Veneto Lane, Permit No. 2023-60389, Precinct 2.**

Item 14 continued - Engineering - Permits:

- N. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Tivoli Lane, Old Pointe Drive, and various streets within Sienna Village of Bees Creek section 5, Permit No. 60386, Precinct 2.**
- O. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Assisi Way Lane, Cinque Terre Drive, Roma Ridge Lane, and Mangia Tower Court, Permit No. 2023-60390, Precinct 2.**
- P. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Serina Lane, Acosta Valley Drive, Denoa Lane, Carrera Lane, and Volerran Path Lane, Permit No. 2023-60385, Precinct 2.**
- Q. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Amaifi Drive, Florence Way Drive, Riva Del Lago Drive, Verona Way Court, and Vesuvius Lane, Permit No. 2023-60388, Precinct 2.**
- R. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Ashley Falls Lane, Poppy Field Court, and Zinnia Court, Permit No. 2023-60382, Precinct 2.**
- S. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Parsonage Cove, Old Woods Passage, Oakley Bend, and Happy Hollow, Permit No. 2023-60345, Precinct 2.**
- T. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Bees Creek Road, Bees Creek Knoll, Bees Creek Court, Hope Farm Road, and Bees Passage, Permit No. 2023-60342, Precinct 2.**
- U. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Teal Moon Drive, Molasses Way, and Green Clover Lane, Permit No. 2023-60379, Precinct 2.**
- V. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Tall Trail, Tall Trail Court, Little Leaf Court, Big Leaf Court, Little Trail, Tall Circle, Permit No. 2023-60354, Precinct 2.**
- W. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Big Trail, Ten Acre Walk, Big Trail Circle, Walking Stick Trail, Big Trail Court, and Oak Walk, Permit No. 2023-60353, Precinct 2.**

Item 14 continued - Engineering - Permits:

- X. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Hearth Manor Drive, Shorthorn Lane, Silver Kettle Drive, and Acorn Flats Lane, Permit No. 2023-60352, Precinct 2.**
- Y. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Huntington Place Section 2, Permit No. 2023-60349, Precinct 2.**
- Z. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Mount Logan, and various streets within Sienna Village of Destrehan section 1, Permit No. 2023-60274, Precinct 2.**
- AA. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Sienna Steep Bank Village Section 15, Permit No. 2023-60328, Precinct 2.**
- BB. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Sienna Village of Destrehan Section 1, Permit No. 2023-60276, Precinct 2.**
- CC. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Steep Bank Trace, Inglewood Drive, Poets Corner Court, Heirloom Rose Lane, and Garden Rose Trail, Permit No. 2023-60329, Precinct 2.**
- DD. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Sienna Steep Bank Village Section 16, Permit No. 2023-60327, Precinct 2.**
- EE. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Caldwell Creek Way, Caldwell Ranch Boulevard, and various streets within Caldwell Ranch Section 1, Permit No. 2023-60324, Precinct 2.**
- FF. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Mount Logan, Sienna Parkway, Cameron Way, Orleans Way, Parish Park, and various streets within Sienna Village of Destrehan Section 2, Permit No. 2023-60273, Precinct 2.**
- GG. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Southern Colony Section 1, Permit No. 2023-60238, Precinct 2.**
- HH. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sunset Colony Drive, Radial Court, Iroquois Street, and various streets within Southern Colony Section 2A, Permit No. 2023-60237, Precinct 2.**

Item 14 continued - Engineering - Permits:

- II. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Southern Colony Section 2B, Permit No. 2023-60236, Precinct 2.**
- JJ. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Sienna Parkway, Mount Logan, and various streets within Sienna Village of Destrehan Section 5, Permit No. 2023-60272, Precinct 2.**
- KK. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Volute Drive, Unique Court, Landau Court, Kestrel Lane, Satinwood Way, and Horse Chestnut Street, Permit No. 2023-60269, Precinct 2.**
- LL. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Catalina Falls Court and various streets within Southern Colony Section 1, Permit No. 2023-60268, Precinct 2.**
- MM. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along various streets within Huntington Place Section 3 and 4, Permit No. 2023-60234, Precinct 2.**
- NN. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Squan Engineering to install fiber optic cable along Country Fair Lane and various streets within Huntington Place Section 4, Permit No. 2023-60235, Precinct 2.**
- OO. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Honey Heights Lane, Emerald Diamond Court, Sweetwater Falls Lane, and Oakleaf Ash Lane, Permit No. 2023-59244, Precinct 2.**
- PP. Approve permit application from CenterPoint Energy/Choctaw Construction Services LLC to relocate an existing driveway along Rabbs Prairie Road, Permit No. 2023-59933, Precinct 2.**
- QQ. Approve permit application from DeCrosta Construction, LLC to install a temporary construction driveway along Stonecreek Village Drive, Permit No. 2023-60056, Precinct 2.**
- RR. Approve permit application from O Guerrero Construction LLC/JDM Group Company to install a commercial driveway and drainage outfall at 13518 Belknap Road, Permit No. 2023-59217, Precinct 3.**
- SS. Approve permit application from M. Jones/NewQuest Properties to install two commercial driveways and a waterline connection at 10815 West Grand Parkway, Permit No. 2023-60207, Precinct 3.**

Item 14 continued - Engineering - Permits:

- TT.** Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/The Permit Getters to install fiber optic cable along LJ Parkway and Cabrera Drive, Permit No. 2023-60197, Precinct 3.
- UU.** Approve permit application from Houston Home & Garden/Samada, Inc to install two commercial driveways at 14020 Old Richmond Rd, Permit No. 2022-58600, Precinct 4.
- VV.** Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/Eagle Eye Permitting and Design, LLC to install fiber optic cable along Beechnut Street, Teal Breeze Drive, and Harlem Road, Permit No. 2023-60187, Precinct 4.
- WW.** Approve permit application from Hurtado Construction Company to install a temporary construction driveway along Madden Road and Bissonnet Street for Trillium Clearing and Mass Grading Phase I, Permit No. 2023-60375, Precinct 4.
- XX.** Approve permit application from Gonzalez Construction Enterprise, Inc. to install a temporary construction driveway and storm sewer along Sunrise Meadows Drive, Permit No. 2023-60394, Precinct 4.
- YY.** Approve permit application from Southwestern Bell Telephone Company dba AT&T Texas/Cobb Fendley & Associates, Inc. to relocate fiber optic cable along Ransom Road and Hudson Oaks Lane, Permit No. 2023-60102, Precinct 4.
- ZZ.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Palladium Lilac Lane, Prairie Grove Drive, Park Landing Lane, Audubon Russet Drive, Misty Iris Way, Faded Violet Drive, Candle Manor Lane, and Windstone Glen Way, Permit No. 2023-60350, Precinct 4.
- AAA.** Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Cottonwood School Road, Cottonwood Church Road, and Stehle Road, Permit No. 2023-60278, Precinct 4.
- BBB.** Approve permit application from Eric Suarez to modify a residential driveway at 2119 Ridgeworth Lane, Permit No. 2023-59589, Precinct 4.
- CCC.** Approve permit application from Allgood Construction Company, Inc. to install a construction driveway along Doris Road, Permit No. 2023-60277, Precinct 4.
- DDD.** Approve permit application from Haider Zaman to modify a commercial driveway at 15545 West Bellfort, Permit No. 2023-59745, Precinct 4.
- EEE.** Approve permit application from CenterPoint Energy to install a gas pipeline under Coon Creek and along Cottonwood Church Road, Cottonwood School Road, Bamore Road, Stella Road, Wehring Road, and Berkwood Lane, Permit No. 2022-56373, Precinct 4.

Item 14 continued - Engineering - Permits:

FFF. Approve permit application from 55 Resort at Harvest Green, LLC/55 Resort at Harvest Green Edison Equity Management Corp to install two commercial driveways at 4717 Harvest Corner Drive, Permit No. 2022-56930, Precinct 4.

GGG. Approve permit application from TexaSite LLC to install a drainage outfall into Rabbs Bayou, Permit No. 2023-60041, Precinct 4.

15. ENGINEERING-DEVELOPMENT:

A. Approve correction to Agenda Item 24J approved by Commissioners Court on March 14, 2023, by replacing the backup and changing the second closure date, so it reads as follows: Take all appropriate action for the temporary road closure for a period of six hours on two days beginning March 23, 2023 and April 29, 2023; in the event of inclement weather on either date, the closure will be postponed to May 20, 2023, pursuant to Section 251.011 of the Texas Transportation Code for Bramble Hollow Court and Garden Crest Lane, Precinct 1.

B. Accept the streets in Creekside Ranch Section Twelve: Steele Flower Drive 130.87 LF, Lilac Croft Lane 748.57 LF, Violet Creek Court 159.11 LF, Rosin Lake Lane 664.69 LF, Windy Prairie Court 396.50 LF, Amber Pearl Drive 254.88 LF for a total of 2,354.62LF and release the bond in the amount of \$169,597.00, Precinct 1.

C. Accept the streets in Deer Run Meadow Section One: Lucky Fawn Lane 70.00 LF, Elks Trace 776.50 LF, Hickory Deer Lane 548.53 LF, White Tail Court 724.48 LF, Deer Run Meadows Boulevard 803.93 LF for a total of 2,923.44 LF and release the bond in the amount of \$207,970.00, Precinct 1.

D. Accept the streets in Caldwell Ranch Section 3A: Smooth Valley Court 303.63 LF and release the bond in the amount of \$24,754.10, Precinct 2.

E. Accept the streets in Deer Run Meadow Section Two: Hickory Deer Lane 707.02 LF, Lucky Fawn Lane 1,525.99 LF, Antler Pass 145.00 LF, Elks Trace 71.00 LF, for a total of 2,449.01 LF and release the bond in the amount of \$170,870.00, Precinct 1.

F. Accept the streets in Stonecreek Estates Section Six: Bronze Creek Lane 469.82 LF, Pearl Hill Court 257.87 LF, Turquoise Hill Lane 617.46 LF, Rock Garden Lane 172.00 LF, Garnet Peak Lane 337.45 LF, for a total of 1,854.60 LF and release the bond in the amount of \$132,370.00, Precinct 2.

G. Accept the streets in Tejas Trails: Bowie Trail 989.12 LF, Seguin Trail Court 923.00 LF, Fannin Trail Court 1,363.76 LF for a total of 3,275.88 LF and release the bond in the amount of \$240,700.00, Precinct 2.

H. Approve the plat for Park 59 Replat No. 1 and Extension, Precinct 1.

I. Approve the plat for Davis Peek Apartments, Precinct 4.

Item 15 continued - Engineering - Development:

- J. Set public hearing for acceptance of traffic control plan for Walnut Creek at Stonecreek Estates Section 1, Precinct 2. *(Tuesday, April 25, 2023 at 1:00 p.m.)***
- K. Set public hearing for acceptance of traffic control plans for Olympia Falls Section 3, Precinct 2. *(Tuesday, April 25, 2023 at 1:00 p.m.)***
- L. Set public hearing for acceptance of traffic control plans for Lakehead Lane within Lakehead Lane Street Dedication and Reserves, Precinct 4. *(Tuesday, April 25, 2023 at 1:00 p.m.)***
- M. Set public hearing for acceptance of traffic control plan for Charlie Roberts Lane, Precinct 4. *(Tuesday, April 25, 2023 at 1:00 p.m.)***
- 16. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on March 20, 2023, and makes the following recommendations to Commissioners Court:**

 - A. Approve Consulting Services Agreement between Fort Bend County Toll Road Authority and LJA Engineering for environmental consulting services regarding the Westpark Toll Road extension; Bois D'Arc Lane / Charger Way to FM 1463 / FM 359.**
 - B. Approve Change Orders Nos. 16 and 17 between Fort Bend County Toll Road Authority and James Construction Group, LLC regarding Project No. 101-1027.**
- 17. 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 March 20, 2023 and makes the following recommendations to Commissioners Court:**

 - A. Approve Supplemental Agreement No. 11 between Fort Bend Grand Parkway Toll Road Authority and TransCore, LP for operations and maintenance services.**
 - B. Approve Change Order Nos. 13 and 14 between Fort Bend Grand Parkway Toll Road Authority and Main Lane Industries, Ltd., regarding Project No. 126-1002.**
- 18. HEALTH & HUMAN SERVICES:**

Animal Services: Accept donation log to Animal Services for February 2023.
- 19. PARKS & RECREATION:**

 - A. Approve request from the Fort Bend Family YMCA to waive rental fees for use of Landmark Community Center from May 23, 2023 through December 29, 2023, for Summer Camp and After School Program.**

Item 19 continued - Parks & Recreation:

- B. Approve request from Fort Bend County Municipal Utility District No. 131 to waive rental fees for use of Mustang Community Center on April 14, 2023; August 11, 2023; and August 22, 2023, for meetings.**
- C. Approve request from Lisabi Elite Association to waive rental fees for use of the Four Corners Community Center on August 12, 2023, for a Back to School event.**
- D. Approve request from the Alzheimer Association to waive rental fees for use of Landmark Community Center on June 24, 2023, for a Fashion Show.**
- E. Approve request from Attack Poverty Friends of North Richmond to waive rental fees for use of Tent(s) and Stage on June 11, 2023 through June 14, 2023, for Outreach Program.**
- F. Accept and record a generous donation from Missouri City Parks and Recreation of one tree along with planting materials to Fort Bend County Parks Department, to be placed at Kitty Hollow Park for an Arbor Day event on April 28, 2023.**

20. PURCHASING:

- A. Authorize advertising for bids for Construction of Sundial Park.**
- B. Authorize advertising for bids for Construction of Witney Way, Mobility Bond Project No. 20223X.**
- C. Authorize advertising for bids for Construction of Library Access Road Phase II at Ginter Tract, Mobility Bond Project No. 20318x.**

21. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in February 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
 - B. Record into Minutes the Summary Report of County SIT Overage Taxes collected in Tax Year 2022 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
 - C. Approve and record into Minutes tax payment refunds in the amount of \$14,875.95 for the Office of Carmen P. Turner.**
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Consent Agenda Items 6 - 21 continued:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 21.

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

22. COUNTY JUDGE:

Take all appropriate action on the appointment of Angelique Bartholomew to the Gulf Coast Rail District Board effective through March 28, 2024.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of
Angelique Bartholomew to the Gulf Coast Rail District Board effective through
March 28, 2024.

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

23. COMMISSIONER, PCT. 1:

Take all appropriate action on the appointment of Mark Williams to the Fort Bend County Emergency Services District No. 3 Board of Directors to fill vacant position for term ending December 31, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of
Mark Williams to the Fort Bend County Emergency Services District No. 3 Board of
Directors to fill vacant position for term ending December 31, 2023.

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

24. COMMISSIONER, PCT. 3:

Take all appropriate action on the appointment of Stacy Bynes to the Library Advisory Board for the term of March 28, 2023 through December 31, 2025.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Stacy Bynes to the Library Advisory Board for the term of March 28, 2023 through December 31, 2025.

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

25. ADMINISTRATIVE COURT SERVICES:

A. Indigent Defense: Take all appropriate action on request to create a new part-time position to assist with Magistrate Court on weekends and holidays through the end of the fiscal year.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to create a new part-time position to assist with Magistrate Court on weekends and holidays through the end of the fiscal year.

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

B. Indigent Defense: Take all appropriate action on request to transfer the amount of \$3,342 from Non-Departmental Contingency into Accounts listed on Director's form dated March 21, 2023 to allocate funds for a new part-time position.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$3,342 from Non-Departmental Contingency into Accounts listed on Director's form dated March 21, 2023 to allocate funds for a new part-time position.

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

26.

AUDITOR:

Take all appropriate action on request to authorize the use of Certificates of Obligation to fund facility modifications and furnishings for additional office and workroom space on the seventh floor of the Travis Building, in an amount not to exceed \$96,000.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to authorize the use of Certificates of Obligation to fund facility modifications and furnishings for additional office and workroom space on the seventh floor of the Travis Building, in an amount not to exceed \$96,000.

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

27.

COUNTY ATTORNEY:

Take all appropriate action on creation of the Fort Bend County Public Facilities Corporation, as authorized by Local Government Code Chapter 303. (Fund: 2022B Tax Note Fund)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered that the County Attorney engage Hunton Andrews Kurth, LLP under an existing service agreement with Fort Bend County dated 6/11/19, to prepare the necessary legal documentation and prepare an Order for creation of the Fort Bend County Public Facilities Corporation to be approved by Commissioners Court. (Funding: 2022B Tax Notes Fund)

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

Bridgette Smith-Lawson, County Attorney explained a Public Facilities Corporation is an entity that is created legally. It is a stand alone separate entity that is able to issue bonds and generate revenue for different projects the County would like to undertake without tapping into taxes. This item is to allow for a feasibility study and will have to be presented to the court for final approval.

Commissioner Prestage stated the intent is for the members of Commissioners Court to be the governing body of this Facilities Corporation. This came about due to the redevelopment of the Fresno Community, which is in need of new housing. The corporation could be the conduit to allow the private sector to build multifamily and single family affordable housing in the community. This Public Facilities Corporation is for all of Fort Bend County; not just one community. It is a tool that could be used to possibly help the need for transitional housing for children who have aged out of foster care.

28. COUNTY TREASURER:

Take all appropriate action on Addendum to Agreement between Fort Bend County and Prepaid Technologies Company, Inc. for prepaid cards for the Sheriff's Office.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Prepaid Technologies Company, Inc. for prepaid cards for the Sheriff's Office.

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

29. ENGINEERING:

- A. Take all appropriate action on authorization to purchase the following Parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Road Seg. 3, Mobility Bond Project No. 17123x, Precinct 2 and authorize the County Clerk to record said deeds and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)**

1.	Parcel R78886_02 in the amount of \$198,510.40; and
2.	Parcel R76663_6A & 6B in the amount of \$262,890.20

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase the following Parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Road Seg. 3, Mobility Bond Project No. 17123x, Precinct 2 and authorize the County Clerk to record said deeds and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)

1.	Parcel R78886_02 in the amount of \$198,510.40; and
2.	Parcel R76663_6A & 6B in the amount of \$262,890.20

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

Item 29 continued - Engineering:

- B. Take all appropriate action on request for temporary road closure beginning April 3, 2023 for one week or through project completion, pursuant to Section 251.011 of the Texas Transportation Code for Evelyn Street and Roesler Road at SH36, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve temporary road closure beginning April 3, 2023 for one week or through project completion, pursuant to Section 251.011 of the Texas Transportation Code for Evelyn Street and Roesler Road at SH36, Precinct 2.

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

- C. Take all appropriate action on authorization to purchase Parcel R466410_3B in the amount of \$79,767.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R466410_3B in the amount of \$79,767.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Harlem Road, Mobility Bond Project No. 17402, Precincts 3 and 4, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost.
(Fund: Mobility Bonds)

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

Item 29 continued - Engineering:

D. Take all appropriate action on Sanitary Control Easement between Fort Bend County and Fort Bend County Municipal Utility District No. 50, regarding Beechnut Street, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Sanitary Control Easement between Fort Bend County and Fort Bend County Municipal Utility District No. 50, regarding Beechnut Street, Precinct 4.

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

30. HEALTH & HUMAN SERVICES:

A. Animal Services: Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Sugar Land to provide reciprocal veterinary services for pets in both shelters, effective April 1, 2023 through March 31, 2028.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Agreement between Fort Bend County and the City of Sugar Land to provide reciprocal veterinary services for pets in both shelters, effective April 1, 2023 through March 31, 2028.

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

Rene Vasquez, Director of Animal Services, explained the negotiations with the City of Sugar Land and assumed the agreement would get renewed every year.

Item 30 continued - Health & Human Services:

- B. Clinical Health: Take all appropriate action on Limited Use License Agreement between Fort Bend County and Walgreen Co. for testing event on April 20, 2023 to provide health screenings at Walgreens store located at 12225 Highway 6, Fresno, Texas.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Limited Use License Agreement between Fort Bend County and Walgreen Co. for testing event on April 20, 2023 to provide health screenings at Walgreens store located at 12225 Highway 6, Fresno, Texas.

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

- C. Clinical Health: Take all appropriate action on request for an exception to the Fort Bend County Travel policy to approve payment of mileage in the amount of \$732.43, for travel between September 1, 2022 through October 31, 2022 submitted after deadline specified in the county travel policy. (Fund: Clinical Health Immunizations, Travel)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for an exception to the Fort Bend County Travel policy to approve payment of mileage in the amount of \$732.43, for travel between September 1, 2022 through October 31, 2022 submitted after deadline specified in the county travel policy. (Fund: Clinical Health Immunizations, Travel)

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

- D. Clinical Health: Take all appropriate action on Affiliation and Program Agreement between Fort Bend County and the University of Texas Medical Branch at Galveston for student course experience, effective through October 30, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Affiliation and Program Agreement between Fort Bend County and the University of Texas Medical Branch at Galveston for student course experience, effective through October 30, 2023.

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

Item 30 continued - Health & Human Services:

- E. Emergency Medical Services: Take all appropriate action on request to authorize the use of Certificates of Obligation to fund the purchase of fifteen (15) turn-key ambulances and six (6) modules and upfit in an amount not to exceed \$6,422,500.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to authorize the use of Certificates of Obligation to fund the purchase of fifteen (15) turn-key ambulances and six (6) modules and upfit in an amount not to exceed \$6,422,500.

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

- F. Health and Human Services: Take all appropriate action to ratify acceptance of a scholarship grant award in the amount of \$5,000 from the National Association of County and City Health Officials (NACCHO) for reimbursable expenses in support of certification in infection control for local health department staff.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify acceptance of a scholarship grant award in the amount of \$5,000 from the National Association of County and City Health Officials (NACCHO) for reimbursable expenses in support of certification in infection control for local health department staff.

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

31. HUMAN RESOURCES:

- A. Take all appropriate action on request to reclassify vacant Position Number 4121-0009, in the Human Resources Department, from HR Specialist, Grade 105 of the General Salary Structure to Human Resources Generalist-Leaves Administration, Grade 107 of the General Salary Structure, effective March 28, 2023. (Fund: Human Resources)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to reclassify vacant Position Number 4121-0009, in the Human Resources Department, from HR Specialist, Grade 105 of the General Salary Structure to Human Resources Generalist-Leaves Administration, Grade 107 of the General Salary Structure, effective March 28, 2023. (Fund: Human Resources)

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

- B. Take all appropriate action on request to create a full time Position, Emergency Manager, Grade 113 of the General Salary Structure, effective March 28, 2023. (Fund: Non-Departmental - Salaries)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to create a full time Position, Emergency Manager, Grade 113 of the General Salary Structure, effective March 28, 2023. (Fund: Non-Departmental - Salaries)

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

Item 31 continued - Human Resources

Item 31B was revisited after Closed Session and prior to Adjournment to correct the item so it reads as follows:

Take all appropriate action on request to create a full time Position in Homeland Security and Emergency Management, Grade 113 of the General Salary Structure, effective March 28, 2023. (Fund: Non-Departmental - Salaries)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to create a full time Position in Homeland Security and Emergency Management, Grade 113 of the General Salary Structure, effective March 28, 2023. (Fund: Non-Departmental - Salaries)

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

C. Take all appropriate action on request to extend an unpaid leave of absence for an employee of the Sheriff's Office effective March 21, 2023 for no more than 6 months.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to extend an unpaid leave of absence for an employee of the Sheriff's Office effective March 21, 2023 for no more than 6 months.

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

32. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Amendment No. 1 to Project Grant Agreement No. RPT 2302 (11) 051_22 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2022, to revise the budget, with no change in local match. (Fund: Public Transportation Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Project Grant Agreement No. RPT 2302 (11) 051_22 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2022, to revise the budget, with no change in local match. (Fund: Public Transportation Grants)

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

- B. Take all appropriate action on Amendment No. 4 to Project Grant Agreement No. CAF 2101 (15) 072_20 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2021, to revise the budget and extend the grant end date, with no change in local match. (Fund: Public Transportation Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 4 to Project Grant Agreement No. CAF 2101 (15) 072_20 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2021, to revise the budget and extend the grant end date, with no change in local match. (Fund: Public Transportation Grants)

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

Item 32 continued - Public Transportation:

- C. Take all appropriate action on Amendment No. 1 to Project Grant Agreement No. RUR 2302 (11) between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2023, to revise the budget and extend the grant end date, with no change in local match. (Fund: Public Transportation Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to Project Grant Agreement No. RUR 2302 (11) between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2023, to revise the budget and extend the grant end date, with no change in local match. (Fund: Public Transportation Grants)

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

- D. Take all appropriate action on the revised Fort Bend County Public Transportation Disadvantaged Business Enterprise (DBE) Program.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the revised Fort Bend County Public Transportation Disadvantaged Business Enterprise (DBE) Program.

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

33. PURCHASING:

- A. Take all appropriate action on Sixth Amendment to Agreement between Fort Bend County and Schneider Electric for Energy Performance Assurance Services, pursuant to TIPS Contract No. 22010701 in an additional amount of \$28,642.99 for year six (6), for a total contract amount not to exceed \$6,065,723.47, effective through January 31, 2024. (Fund: Facilities Jail Maintenance)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Sixth Amendment to Agreement between Fort Bend County and Schneider Electric for Energy Performance Assurance Services, pursuant to TIPS Contract No. 22010701 in an additional amount of \$28,642.99 for year six (6), for a total contract amount not to exceed \$6,065,723.47, effective through January 31, 2024. (Fund: Facilities Jail Maintenance)

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

- B. Take all appropriate action on Addendum to Third Amendment to Master Agreement between Fort Bend County and Zoll Data Systems, Inc. a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for audit adjustment payment regarding annual patient care reporting and billing software maintenance for Emergency Medical Services, in an additional amount of \$37,055.25 for a total amount not to exceed of \$178,568.13. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Third Amendment to Master Agreement between Fort Bend County and Zoll Data Systems, Inc. a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code for audit adjustment payment regarding annual patient care reporting and billing software maintenance for Emergency Medical Services, in an additional amount of \$37,055.25 for a total amount not to exceed \$178,568.13. (Fund: Information Technology)

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

Item 33 continued - Purchasing:**C. Take all appropriate action on Bid 23-030, term contract for Purchase of Weed, Brush and Insect Control Chemicals.**

Note: Several items had bidders with the same price; lots were drawn by the Judge and Commissioners during Court. The results are as follows:

Item #9 Milestone VM, 2.5 gallon container	Marubeni America Corporation dba Helena
Item #22 Vastlan, 2.5 gallon container	Nutrien Ag Solutions
Item #22 Vastlan, 30 gallon container	Red River Specialties LLC dba Azelis A&ES
Item #28 Method 240 SL, 2.5 gallon container	Marubeni America Corporation
Item #29 Derigo, 60 ounce container	Nutrien Ag Solutions
Item #35 Esplanade, 2.5 gallon container	Nutrien Ag Solutions
Item #37 Altosid Briquettes	Clarke Mosquito Control Products, Inc.
Item #38 Altosid XR	Clarke Mosquito Control Products, Inc.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-030, term contract for Purchase of Weed, Brush and Insect Control Chemicals to bidders listed above and low bidder per Item.

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

D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from Rapid Financial Solutions, LLC, a sole source provider and approve Agreement for the purchase of services maintaining Court Fund Payment Program effective through March 15, 2024, pursuant to the amount certified by the County Auditor. (Fund: District Clerk Jury Payments, Fees)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from Rapid Financial Solutions, LLC, a sole source provider and approve Agreement for the purchase of services maintaining Court Fund Payment Program effective through March 15, 2024, pursuant to the amount certified by the County Auditor. (Fund: District Clerk Jury Payments, Fees)

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

Item 33 continued - Purchasing:

- E. Take all appropriate action on request to purchase vSAN ready node modules, a validated server configuration, for the Library Department from Waypoint Business Solutions, utilizing DIR-TSO-3763 in an amount not to exceed \$98,984.76. (Fund: Library & Education Projects, Capital Acquisitions)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase vSAN ready node modules, a validated server configuration, for the Library Department from Waypoint Business Solutions, utilizing DIR-TSO-3763 in an amount not to exceed \$98,984.76. (Fund: Library & Education Projects, Capital Acquisitions)

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

- F. Take all appropriate action on Agreement for Professional Architectural & Engineering Design Services between Fort Bend County and Smith & Company Architects, Inc. regarding the Boys & Girls Club Community Center for Fort Bend County, Precinct 2 in an amount not to exceed \$470,000. (Fund: Tax Note (debt) Fund)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Architectural & Engineering Design Services between Fort Bend County and Smith & Company Architects, Inc. regarding the Boys & Girls Club Community Center for Fort Bend County, Precinct 2 in an amount not to exceed \$470,000. (Fund: Tax Note (debt) Fund)

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

Item 33 continued - Purchasing:

G. Take all appropriate action on Bid 23-024, Construction of Tamarron Crossing for Fort Bend County Mobility Bond Project No. 20304.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-024, Construction of Tamarron Crossing for Fort Bend County Mobility Bond Project No. 20304 to low bidder Hurtado Construction Company from Brookshire, TX in the amount of \$1,928,921.02.

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

H. Take all appropriate action on Bid 23-029, term contract for Purchase and Hauling Earthen Road Materials.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-029, term contract for Purchase and Hauling Earthen Road Materials to all bidders meeting specifications.

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

I. Take all appropriate action on Bid 23-027, term contract for Pauper Burial Services.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-027, term contract for Pauper Burial Services to only bidder meeting specifications, Carnes Funeral Home.

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

Item 33 continued - Purchasing:

- J. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(2), to preserve or protect the public health or safety of the residents of the County and Local Government Code Section 262.024(a)(7), sole source provider with Moetivations, Inc. and approve Agreement for QA/QC services regarding emergency calls to ensure best practices within the emergency call industry, in an amount not to exceed \$83,853.60 effective through December 31, 2023. (Fund: State Forfeited Assets)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(2), to preserve or protect the public health or safety of the residents of the County and Local Government Code Section 262.024(a)(7), sole source provider with Moetivations, Inc. and approve Agreement for QA/QC services regarding emergency calls to ensure best practices within the emergency call industry, in an amount not to exceed \$83,853.60 effective through December 31, 2023. (Fund: State Forfeited Assets)

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

- K. Take all appropriate action on Bid 23-034, term contract for Bottled Drinking Water.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-034, term contract for Bottled Drinking Water to low bidder ReadyRefresh.

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

- L. Take all appropriate action on Bid 23-031, term contract for Purchase of Traffic Sign, Posts and Supplies.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-031, term contract for Purchase of Traffic Sign, Posts and Supplies to low bidder per section.

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

Item 33 continued - Purchasing:

- M. Take all appropriate action on Third Amendment to Agreement between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 21-041 for renewal of janitorial services at Park Facilities and Pinnacle Senior Center in an amount not to exceed \$240,180, effective April 1, 2023 through March 31, 2024. (Fund: Facilities and Parks Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Third Amendment to Agreement between Fort Bend County and High Quality Cleaning Services, pursuant to RFP 21-041 for renewal of janitorial services at Park Facilities and Pinnacle Senior Center in an amount not to exceed \$240,180, effective April 1, 2023 through March 31, 2024. (Fund: Facilities and Parks Fees)

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

- N. Take all appropriate action on Ninth Amendment to Agreement between Fort Bend County and Boon Chapman Benefit Administrators, Inc. pursuant to RFP 16-086, for renewal of third party claim administration services, in an amount not to exceed \$5,400,000 effective through December 31, 2023. (Fund: Employee Benefits)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Ninth Amendment to Agreement between Fort Bend County and Boon Chapman Benefit Administrators, Inc. pursuant to RFP 16-086, for renewal of third party claim administration services, in an amount not to exceed \$5,400,000 effective through December 31, 2023.
(Fund: Employee Benefits)

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

Item 33 continued - Purchasing:

- O. Take all appropriate action on Fifteenth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., dba TripSpark Technologies, pursuant to RFP 06-101 for annual maintenance of Public Transportation scheduling software and training, in an amount not to exceed \$32,675 effective through February 29, 2024. (Fund: Transportation, Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Fifteenth Addendum to Software and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., dba TripSpark Technologies, pursuant to RFP 06-101 for annual maintenance of Public Transportation scheduling software and training, in an amount not to exceed \$32,675 effective through February 29, 2024. (Fund: Transportation, Grants)

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

- P. Take all appropriate action on Addendum to Agreement between Fort Bend County and Imagesoft, Inc., utilizing DIR-TSO-4378 for annual master and system maintenance regarding OnBase Solutions, in an amount not to exceed \$168,634.89 effective January 1, 2023 through December 31, 2023. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Imagesoft, Inc., utilizing DIR-TSO-4378 for annual master and system maintenance regarding OnBase Solutions, in an amount not to exceed \$168,634.89 effective January 1, 2023 through December 31, 2023.
(Fund: Information Technology)

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

34. RISK MANAGEMENT:

Take all appropriate action on request to purchase excess property insurance coverage for policies expiring April 1, 2023. (Fund: Other Self-Funded Insurance)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase excess property insurance coverage for policies expiring April 1, 2023. (Fund: Other Self-Funded Insurance)

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

35. SHERIFF'S OFFICE:

A. Take all appropriate action on Grant Application to the Texas Department of Transportation (TxDOT) Strategic Traffic Enforcement Program (STEP) Click It Or Ticket Mobilization in an amount of \$12,000 with a local match required by Fort Bend County in the amount of \$3,088 for the period of May 19, 2023, through June 7, 2023. (Fund: Sheriff Enforcement)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the Texas Department of Transportation (TxDOT) Strategic Traffic Enforcement Program (STEP) Click It Or Ticket Mobilization in an amount of \$12,000 with a local match required by Fort Bend County in the amount of \$3,088 for the period of May 19, 2023, through June 7, 2023. (Fund: Sheriff Enforcement)

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

Item 35 continued - Sheriff's Office:

- B. Take all appropriate action on Grant Application to the Texas Department of Transportation (TxDOT) Strategic Traffic Enforcement Program (STEP) Operation Slowdown Mobilization in an amount of \$7,000, with a local match required by Fort Bend County in the amount of \$1,843 for the period of July 11, 2023 through August 2, 2023. (Fund: Sheriff Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Grant Application to the Texas Department of Transportation (TxDOT) Strategic Traffic Enforcement Program (STEP) Operation Slowdown Mobilization in an amount of \$7,000, with a local match required by Fort Bend County in the amount of \$1,843 for the period of July 11, 2023 through August 2, 2023. (Fund: Sheriff Enforcement)

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

36. 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 \$58,178,847.97, with routine disbursements of \$46,653,001.65.

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

37. Ratify the release of time-sensitive disbursements made on March 23, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to ratify the release of time-sensitive disbursements made on March 23, 2023 in the amount of \$4,527,619.26.

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

38. Authorize County Auditor to pay and release time-sensitive disbursements on April 6, 2023, to be ratified by Commissioners Court on April 11, 2023.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release time-sensitive disbursements on April 6, 2023, to be ratified by Commissioners Court on April 11, 2023.

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

Recess:

Recessed at 1:50 p.m.

39. 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. Cause No. 22-CCV-071977 –The State of Texas and Fort Bend County, Texas vs. Opuntia LTD., et al. – FM 521 North Project No. 17113 – Parcel 110, Precinct 2 (formerly Precinct 1)**
- B. Fort Bend County Agreement for Services pursuant to RFP 22-066.**
- C. Moore Road - Project No 17218X, Easement No. 1, Precinct 3 (formerly Precinct 2).**
- D. Moore Road - Project No. 17218X, Parcel No. 3, Precinct 3 (formerly Precinct 2).**
- E. Cause No. 22-DCV-299155; Tracy Stratman, Plaintiff vs. David Whitman Olinger, Fort Bend County, Texas, & Geico County Mutual Insurance Company, Defendants.**

Closed Session:

Convened at 2:16 p.m.
Adjourned at 3:23 p.m.

Reconvene:

Reconvened at 3:24 p.m.

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

§ 551.071. Consultation With Attorney.

A. Cause No. 22-CCV-071977 –The State of Texas and Fort Bend County, Texas vs. Opuntia LTD., et al. – FM 521 North Project No. 17113 – Parcel 110, Precinct 2 (formerly Precinct 1).

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in Case No. 22-CCV-071977 styled the State of Texas and Fort Bend County, Texas vs. Opuntia LTD., et. al., Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur additional litigation expenses, in excess of those expenses previously authorized, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed five thousand and no/100 dollars (\$5,000). And that Mobility Bonds be designated as the funding source.

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

B. Fort Bend County Agreement for Services pursuant to RFP 22-066.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to:

1. Approve Transfer from ARPA HHS to ARPA Revenue Replacement in the amount of \$2.4M, as shown on Auditor's Form;
2. Grant exemptions under the County Purchasing Act for Health and Safety Services; as well as Personal and Professional Services, to select Wellpath, LLC for an interim Agreement for Inmate Medical Services and authorize negotiations with same;
3. Approve agreement with Wellpath, LLC, subject to final approval of agreement by the County Attorney and authorize County Judge to execute same (funding source: ARPA Revenue Replacement); and
4. Issuance of 30 day notice of termination to Armor Health of Fort Bend County, LLC upon successful execution of agreement with Wellpath, LLC.

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

Item 40 continued - Reconvene Open Session:

C. Moore Road - Project No 17218X, Easement No. 1, Precinct 3 (formerly Precinct 2).

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to purchase easement rights in the amount of one hundred and eighty-two thousand and four dollars (\$182,004) plus necessary costs, for the following matter: Moore Road Project #17218X, Easement No. 1, Precinct 3 (formerly Precinct 2). It is further moved that the County Judge be authorized to sign all closing documents regarding said purchase and authorize the County Clerk to record any conveyance documents in the Official Public Records at no cost. It is further moved that Mobility Bonds be designated as the funding source.

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

D. Moore Road - Project No. 17218X, Parcel No. 3, Precinct 3 (formerly Precinct 2).

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to purchase fee simple title in the amount of one hundred and fifty-five thousand seven hundred and twenty-three and no/100 dollars (\$155,723) plus necessary costs, for the following matter: Moore Road Project No. 17218X, Parcel No. 3, Precinct 3 (formerly Precinct 2). It is further moved that the County Judge be authorized to sign all closing documents regarding said purchase and authorize the County Clerk to record any conveyance documents in the Official Public Records at no cost. It is further moved that Mobility Bonds be designated as the funding source.

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

Item 40 continued - Reconvene Open Session:

E. Cause No. 22-DCV-299155; Tracy Stratman, Plaintiff vs. David Whitman Olinger, Fort Bend County, Texas, & Geico County Mutual Insurance Company, Defendants.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve and accept the full and final settlement agreement recommended by the County Attorney, and to approve such terms and provisions for the full and final settlement in Cause No. 22-DCV-299155; Tracy Stratman, Plaintiff v. David Whitman Olinger, Fort Bend County, Texas, & Geico County Mutual Insurance Company, Defendants, in the total amount of \$70,000.

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

Item 31B was revisited after Closed Session and prior to Adjournment.

41. Adjournment.

Commissioners Court adjourned at 3:31 p.m. on Tuesday, March 28, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas