

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

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 27th day of June, 2023.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Morales, duly put and carried, it is ordered
to accept as presented for record the attached minutes approved on this the 11th day of
July, 2023.



County Judge KP George
KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 27TH DAY of JUNE, 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
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

Commissioner Prestage absent.

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Dexter L. McCoy.**
Invocation led by Pastor Will Starkweather, St. Martin's Evangelical Lutheran Church and Pledges of Allegiance by Commissioner Dexter L. McCoy.
- 3. Approve minutes of regular meeting held on June 13, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on June 13, 2023.

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

4. Public Comments regarding the Agenda and Announcements.

One public comment.

Judge George announced Eid al-Adha is on Wednesday, June 28, 2023. This celebration serves as a reminder of the power of faith to bring people together.

Ryan Dunsmore, Project Manager – Multimedia Communications presented the Community shoutouts.

There was one public comment.

Trae Miller, 28023 Norfolk Trail Lane, spoke for Public Hearings Agenda Item 5B1.

5. PUBLIC HEARINGS: 1:08 p.m.:

A. Community Development: Conduct Public Hearing to receive comments from the public regarding the Housing and Community Development needs of low-and-moderate-income persons in Fort Bend County for the FY2023 Consolidated Annual Plan.

Public hearing held. No public comments.

B. Engineering: Conduct Public Hearing and all appropriate action on the following matters.

Public hearing held. There was one public comment who spoke during Item 4 Public Comments and Announcements, for Item 5B1.

Acceptance of the following traffic control plans:

1.	Norfolk Trail Lane with Cinco Ranch Southwest Section 27, Precinct 1;
2.	Fulbrook Section Six B, Precinct 1;
3.	Chimney Rock Road and Hawthorne Brook within Windfield Lakes Sections 8, 9, and 16, Precinct 2;
4.	Napa Valley, Precinct 3;
5.	Still Creek Ranch Section 3, Precinct 4;
6.	Windstone on the Prairie Section 3, Precinct 4; and
7.	Katy Gaston Road within Bella Terra Parkway, Precinct 4.

Moved by Commissioner Meyers, Seconded by Commissioner Morales

Duly put and unanimously carried (4-0), it is ordered to approve Items 5B(1 - 7).

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

CONSENT AGENDA ITEMS: 6-19

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
- A. **Animal Services: Approve out-of-state travel for B. Vass to Bentonville, Arkansas, November 4, 2023 through November 8, 2023, to attend the Best Friends Animal Society Executive Leadership Certification Seminar. (Fund: Travel)**
 - B. **Behavioral Health Services: Approve out-of-state for S. Profilet and T. Deaver to Tangipahoa Parish, Louisiana, July 17, 2023 through July 19, 2023, to attend Adaptive Law Enforcement Training-An Immersive Experience for First Responders (IEFR) Overview, Objectives, Outline. (Fund: American Rescue Plan Act and OJJDP (FOCUS))**
 - C. **County Clerk: Approve out-of-state travel request for B. Alamia to Phoenix, Arizona, September 12, 2023 through September 14, 2023, to attend the Court Technology Conference. (Fund: Records Management Funds)**
 - D. **Emergency Medical Services: Approve out-of-state travel for M. Reddix to New Orleans, Louisiana, September 17, 2023 through September 23, 2023. attend the 2023 EMS World Expo. (Fund: Travel)**
 - E. **Environmental Health: Approve out-of-state travel for M. Schaffer to New Orleans, Louisiana, July 31, 2023 through August 3, 2023, to attend the National Environmental Health Association 2023 Annual Educational Conference & Exhibition. (Fund: Travel)**
 - F. **Health and Human Services: Ratify out-of-state travel for D. Moore to Playas, New Mexico, June 12, 2023 through June 16, 2023, to attend Drone Training. (Fund: DHS/FEMA)**
 - G. **Homeland Security and Emergency Management: Ratify out-of-state for K. Ott to San Francisco, California, June 26, 2023 through July 1, 2023, to attend the 2023 National CERT Conference. (Fund: Homeland Security Regional Planning Grant.)**
 - H. **Library: Approve out-of-state travel for C. France to Boston, Massachusetts, July 14, 2023 through July 18, 2023, to attend the American Association of Law Libraries Annual Meeting & Conference/American Association of Law Libraries. (Fund: Travel and Training)**
7. **COUNTY JUDGE:**
- Record into Minutes the Statutory Judicial Education Exemption Affidavit for County Judge KP George.**
8. **BUDGET TRANSFER(s):**
- A. **Behavioral Health Services: Approve transfer in the amount of \$33,000 from Salaries into Behavioral Health Services - Fees to allocate funds for remaining Fiscal Year 2023.**

Item 8 continued - Budget Transfer(s):

- B. Facilities Jail Maintenance: Approve transfer in the amount of \$146,600 from Jail Maintenance Contingency into accounts listed on Director's form dated June 13, 2023, to allocate funds needed for parts, services and repairs for the Jail.**
- C. Law Library: Approve transfer in the amount of \$5,000 from Contingency into Supplies and Maintenance to allocate funds for unplanned overages.**

9. COUNTY TREASURER:

Approve monthly report submitted by the County Treasurer for May 2023, and authorize advertisement of affidavit of the same, in accordance with Local Government Code Section 114.026.

10. ENGINEERING-PERMITS:

A. ENGINEERING-PERMITS, PCT. 1:

- 1. Approve the release of Cashier's Check from Cowboy Brush Cutters LLC/Weisser Engineering & Surveying for work completed along Fulshear Creek Trail and Tree Farm Lane, Permit No. 2022-57782, Precinct 1.**
- 2. Approve permit application from Dimas Bros Construction, LLC to install a temporary construction driveway along Tamarron Point for Tamarron West Section 9, Permit No. 2023-62012, Precinct 1.**
- 3. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction driveway along Rogers Road for Pecan Ridge Section 5, Permit No. 2023-62435, Precinct 1.**
- 4. Approve permit application from Partners in Building LP to install a residential driveway at 3826 Bowser Road, Permit No. 2023-61856, Precinct 1.**
- 5. Approve permit application from Steadfast Interests, LLC to install a residential driveway at 4324 Glenwood Drive, Permit No. 2023-61966, Precinct 1.**
- 6. Approve permit application from WW Payton Corporation to install a commercial driveway along Woods Road for the FBC MUD 222 Tamarron West Water Plant North, Permit No. 2023-61598, Precinct 1.**
- 7. Approve permit application from CenterPoint Energy to install a gas line connection at 3311 Carolina Way, Permit No. 2023-62392, Precinct 1.**
- 8. Approve permit application from Cello Partnership dba Verizon Wireless/Verizon-contractor to install cell node poles and fiber optic cable along S. Firethorne Road and W Firethorne Road, Permit No. 2023-62282, Precinct 1.**

Item 10 continued - Engineering - Permits:

9. **Approve permit application from Cello Partnership dba Verizon Wireless/Verizon-contractor to install cell node poles and fiber optic cable along Birch View Lane, Jordan Crossing Boulevard, South Firethorne Road, Black Spur Drive, Dunns Creek Court, Cherry Vine Road and Clancy Meadows Drive, Permit No. 2023-62284, Precinct 1.**
10. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along North Fulshear Drive, South Mallard Drive and North Mallard Drive, Permit No. 2023-62211, Precinct 1.**
11. **Approve permit application from Crown Castle Fiber, LLC to install fiber optic cable along Katy Flewellen Road, Permit No. 2023-62272, Precinct 1.**
12. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Hunt Road at 5540 FM 359, Permit No. 2023-62127, Precinct 1.**
13. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Katy Fort Bend Road, Permit No. 2023-62037, Precinct 1.**
14. **Approve permit application from Price Gordon Services LLC/F. Price Construction to install a commercial driveway at 6914 Love Road, Permit No. 2021-50382, Precinct 1.**
15. **Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install a safety camera along Greenbusch Road, Permit No. 2023-59914, Precinct 1.**

B. ENGINEERING-PERMITTS, PCT. 2:

1. **Approve permit application from Durotech, Inc. to install school zone signage, striping with pedestrian ramps and crosswalk along Caldwell Ranch Boulevard, Permit No. 2023-61900, Precinct 2.**
2. **Approve permit application from CenterPoint Energy/Binkley & Barfield, Inc. to install fiber optic cable along Ransom Road, W Grand Parkway S, Smithers Lake Road, Rabbs Prairie Road, and Lockwood Road, Permit No. 2023-59108, Precinct 2.**
3. **Approve permit application from CenterPoint Energy to install a gas line along Rain Meadow Lane and Reading Road, Permit No. 2023-62269, Precinct 2.**
4. **Approve permit application from Northtex Construction, LLC. to install a temporary construction driveway along Juliff-Manvel Road, Permit No. 2023-61927, Precinct 2.**
5. **Approve permit application from Windstream Sugar Land, LLC to relocate fiber optic cable along Trammel-Fresno Road and Hurricane Lane to resolve conflicts with a Mobility Bond project, Permit No. 2023-62116, Precinct 2.**

Item 10 continued - Engineering - Permits:

6. **Approve permit application from CFG Industries, LLC/Quiddity to install a temporary fence and pedestrian walkway for traffic control along Southern Colony Boulevard while improvements are being made to a lift station, Permit No. 2023-61899, Precinct 2.**

C. ENGINEERING-PERMITs, PCT. 3:

1. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along West Airport Boulevard, Permit No. 2023-62039, Precinct 3.**
2. **Approve permit application from Crown Castle Fiber, LLC to install fiber optic cable at 13839 West Bellfort, Permit No. 2023-62212, Precinct 3.**

D. ENGINEERING-PERMITs, PCT. 4:

1. **Approve the release of Performance Bond from Robert Cortez, Jr./Cortez Commercial Park for work completed along Koeblen Road, Permit No. 2020-37386, Precinct 4.**
2. **Approve permit application from SER Construction Partners, LLC to install two temporary construction driveways and a temporary construction site along W Grand Parkway S near Sandhill Drive, Permit No. 2023-62268, Precinct 4.**
3. **Approve permit application from Hurtado Construction Company to install a drainage outfall into Cottonwood Creek and a temporary construction driveway along Finney Vallet Road, Permit No. 2023-62027, Precinct 4.**
4. **Approve permit application from CenterPoint Energy to install a gas line connection along Berkley Knoll Circle and Meadow Ranch Parkway, Permit No. 2023-62038, Precinct 4.**
5. **Approve permit application from TA Builders LLC to install a temporary construction driveway on Beechnut Street near FM 1464 and install a detention pond outfall pipe crossing the westbound lanes to the median, Permit No. 2023-62201, Precinct 4.**
6. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Powerline Road, Whitewing Drive, Mourning Dove Drive and Still Creek Ranch Drive, Permit No. 2023-62105, Precinct 4.**
7. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Old Silo Street, Harvest Home Drive, Adriana Parker Crossing, Papershell Path, Lucky Lemon Lane and Butternut Passage, Permit No. 2023-62207, Precinct 4.**
8. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Papershell Path, Permit No. 2023-62208, Precinct 4.**
9. **Approve permit application from Comcast of Houston, LLC to install fiber optic cable at 15022 Old Richmond Road, Permit No. 2023-62209, Precinct 4.**

Item 10 continued - Engineering - Permits:

- 10. Approve permit application from Flock Group Inc. dba Flock Safety/Congruex to install a safety camera on Clifton Hills Lane, Permit No. 2023-62393, Precinct 4.**
- 11. Approve permit application from Grande Communications Networks, LLC dba Astound Broadband/LJA Engineering to install fiber optic cable along Richmond Parkway, Williams Way Boulevard, Wildwood Park Road, Sansbury Boulevard, Benton Road, Reading Road, Kennedia Drive, Rohan Road, A Myers Road, Irby Cobb Boulevard, Walnut Manor Drive and Rabbs Bayou, Permit No. 2023-62264, Precincts 2 and 4.**
- 12. Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/Eagle Eye Permitting and Design, LLC to install fiber optic cable along West Bellfort, Morton Road, Waterview Meadow Drive, Harlem Road and Clouston Avenue, Permit No. 2023-60239, Precinct 4.**
- 13. Approve permit application from Dimas Bros Construction L.L.C. to install a temporary construction driveway along Doris Road, Permit No. 2023-62120, Precinct 4.**
- 14. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Blue Abelia Street and Vitex Court, Permit No. 2023-62210, Precinct 4.**

11. ENGINEERING-DEVELOPMENT:

- A. Approve correction for Agenda Item 36H approved by Commissioners Court on June 13, 2023 by correcting the total contract amount to read: Take all appropriate action on Standard Utility Agreement between CenterPoint Energy Resources Corporation in an initial amount not to exceed \$73,951.71 in which Fort Bend County is responsible for one-hundred percent of the actual costs incurred by CenterPoint, regarding Grand Parkway (SH 99) Frontage Road, Seg. 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**
- B. Accept the streets in Candela Sec 8: Klaria Crescent Court 355.73 LF, Dappled Glade Lane 697.14 LF, Altair Summit Drive 175.00 LF, Hevelius Way 236.36 LF, Musica Vista Lane 328.56 LF for a total of 1,792.79 LF and release the bond in the amount of \$128,800.00, Precinct 1.**
- C. Accept the streets in Sienna Village of Destrehan Section 3: Mount Logan 982.31 LF, River Run Road 1,726.54 LF, Gentle River 149.33 LF, Ormond Run 944.40 LF, Foggy River 872.76 LF, River Ridge 487.65 LF for a total of 5,162.99 LF and release the bond in the amount of \$375,409.30, Precinct 2.**
- D. Accept the streets in Sunset Crossing Section Six: Silver Sky Drive 310.00 LF, Sandy Trail Lane 451.43 LF, Stonebluff Lane 155.00 LF, Amber Cliff Lane 1,160.50 LF, Dell Vista Drive 1,360.98 LF, Whispering Leaf Street 1,198.64 LF, Rolling Hill Lane 311.14 LF for a total of 4,947.69 LF and release the bond in the amount of \$352,382.00, Precinct 2.**

Item 11 continued - Engineering - Development:

- E. Accept the streets for Lakeview Retreat Section 11: Lakeway Heights Drive 165.00 LF, Telford Hollow Trail 1,802.02 LF, Drayton Village Trace 341.43 LF, Colwyn Bay Trail 866.34 LF, Norbury Park Lane 451.90 LF, Derrington Manor Lane 588.51 LF, Denstone Cliff Way 715.72 LF for a total of 4,930.92 LF and release the bond in the amount of \$286,300.00, Precinct 4.**
- F. Approve the plat for the lots within Tamarron West Section 8, Precinct 1.**
- G. Approve the plat for the roads within Tamarron West Section 8, Precinct 1.**
- H. Approve the plat for the lots within Bellfort Farms Section 2, Precincts 1 and 4.**
- I. Approve the plat for the roads within Bellfort Farms Sec 2, Precincts 1 and 4.**
- J. Approve the plat for the lots within Arabella on The Prairie Section Two, Precinct 4.**
- K. Approve the plat for the roads within Arabella on The Prairie Section Two, Precinct 4.**
- L. Approve the plat for the lots within Still Creek Ranch Section Four, Precinct 4.**
- M. Approve the plat for the roads within Still Creek Ranch Section Four, Precinct 4.**
- N. Approve the plat for the lots within Trillium Sec 2, Precinct 4.**
- O. Approve the plat for the roads within Trillium Sec 2, Precinct 4.**
- P. Approve the plat for the lots within Trillium Sec 1, Precinct 4.**
- Q. Approve the plat for the roads within Trillium Sec 1, Precinct 4.**
- R. Approve the plat for Mission Green North Partial Replat No 3 and Extension, Precinct 4.**
- S. Approve the plat for Trillium Bend Lane Street Dedication Sec 1, Precinct 4.**
- T. Approve the plat for Riverstone Village, Precinct 3.**
- U. Set public hearing for acceptance of traffic control plan for Fry Road within Fry Road Street Dedication, Precinct 1. (*Tuesday, July 25, 2023 at 1:00 p.m.*)**
- V. Set public hearing for acceptance of traffic control plan for school zone times speed limits throughout all Lamar Consolidated ISD, Precinct 1, 2 and 4. (*Tuesday, July 25, 2023 at 1:00 p.m.*)**

Item 11 continued - Engineering - Development:

- W.** Set public heading for acceptance of traffic control plan for Beasley West End Road, Precinct 4. *(Tuesday, July 25, 2023 at 1:00 p.m.)*
- X.** Set public hearing for acceptance of traffic control plan for Addicks Clodine Road at Riverside Grove Drive in Mission Glen, Precinct 4. *(Tuesday, July 25, 2023 at 1:00 p.m.)*
- 12.** **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 May 15, 2023 and June 19, 2023, and makes the following recommendations to Commissioners Court:
- A.** Approve Agreement between Fort Bend County Toll Road Authority and Creacom, Inc. regarding sign replacements at Fort Bend Westpark Tollway, Project 101-1046.
- B.** Approve the Order Establishing Records Management Policy and Amending and Restating the Records Management Program as adopted by the Fort Bend County Toll Road Authority.
- 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 June 19, 2023, and makes the following recommendations to Commissioners Court:
- A.** Approve the Order Establishing Records Management Policy and Amending and Restating the Records Management Program as adopted by the Fort Bend Grand Parkway Toll Road Authority.
- B.** Approve the following Change Orders between Fort Bend County Grand Parkway Toll Road Authority and Williams Brother Co., Inc. regarding the following projects.
- | | |
|-----------|---|
| 1. | No. 6, Project No. 126-1014; and |
| 2. | No. 16, Project No. 126-1014. |
- C.** Approve Change Order No. 11 between Fort Bend County Grand Parkway Toll Road Authority and Harper Brothers Construction, regarding Project No. 126-1010.
- D.** Approve Supplemental Agreement No. 2 between Fort Bend Grand Parkway Toll Road Authority and Blacksmith Construction Services regarding additional construction inspection services.
- E.** Approve Supplemental Agreement No. 1 between Fort Bend County Grand Parkway Toll Road Authority and LJA Engineering, regarding additional in-depth modeling of the Jodie Stavinoha Bridge repair.

Item 13 continued - Fort Bend Grand Parkway Toll Road Authority:

- F. Approve Supplemental Agreement No. 2 between Fort Bend County Grand Parkway Toll Road Authority and Vaca Underground Utilities to extend the term of the contract through September 30, 2024.**
- 14. GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:**

 - A. Auditor: Accept FY2023 Formula Grant award from Texas Indigent Defense Commission in the amount of \$490,090.**
 - B. Clinical Health: Approve correction to agenda item 36D previously approved by Commissioners Court on May 23, 2023 so it reads: Take all appropriate action to accept Grant Award from the Texas Department of State Health Services for the FY2024 Tuberculosis Prevention and Control Program for State Funds in the amount of \$184,125 with a cash match required by Fort Bend County in the amount of \$36,828 for the period of September 1, 2023 through August 31, 2024. (Fund: Health and Human Services Clinical Health - Salary)**
 - C. Sheriff's Office: Accept grant funds for the Texas Department of Transportation FY2023 Strategic Traffic Enforcement Program (STEP) Operation Slowdown in an amount of \$7,000 with a local match required by Fort Bend County in the amount of \$1,842.92 for the period of July 11, 2023, through August 2, 2023. (Fund: Sheriff's Office Enforcement)**
- 15. HEALTH & HUMAN SERVICES:**

Health and Human Services: Approve Rental Agreement between Fort Bend County and Houston Community College, for the purpose of immunizations; with no financial obligation to Fort Bend County effective through December 18, 2023.
- 16. HUMAN RESOURCES:**

Approve correction to Agenda Item 22B from the Commissioners Court meeting on June 13, 2023; so it reads: Approve military Supplemental Pay in the amount of \$14,795.17 to an employee of the District Attorney's Office, Position No. 4801-0128, pursuant to Section 708.09 of the Fort Bend County Employee Information Manual. (Fund: District Attorney - Asset Forfeiture)
- 17. PARKS & RECREATION:**

 - A. Approve Community Use Request form from Attack Poverty, for use of one (1) Pavilion on August 18, 2023, for a Family Event at Jones Creek Ranch Park.**
 - B. Approve Fee Waiver Application for Access Health Richmond and Missouri City for the use of chairs and tables, for a Back to School Event on August 5, 2023 and August 12, 2023.**

18. PURCHASING:

- A. Authorize advertising of bids for Construction of Water Well in City of Beasley, utilizing American Rescue Plan Act (ARPA) funding.**
- B. Authorize advertising for proposals for construction of JP renovation project in Fulshear.**
- C. Approve Agreement between Fort Bend County and Homeland Preparedness Project for renewal of public health volunteer recruiting, pursuant to SOQ 07-038 in a total contract amount not to exceed \$72,000 effective through June 30, 2024. (Fund: Health and Human Services, Cities Readiness Initiative Grant)**
- D. Approve the purchase of Miscellaneous IT Hardware Peripherals, Components, and Related Services from SHI Government Solutions utilizing State of Texas Department of Information Resources Agreement DIR-CPO-5094 for various departments upon request from the remainder of their FY2023 budgets.**
- E. Approve the continued purchase of HVAC equipment and service, from Hunton Services utilizing Choice Partners Contract 22/049MF-11 for various departments upon request from the remainder of their FY2023 budgets.**
- F. Approve the continued purchase of copy paper from Gulf Coast Paper Company utilizing Buy Board Agreement No. 707-23 for various departments upon request from the remainder of their FY2023 budgets.**
- G. Approve the continued purchase of first aid, emergency medical, and athletic trainer supplies and equipment from Bound Tree Medical, Inc. utilizing Buy Board Agreement No. 704-23 for various departments upon requests from the remainder of their FY2023 budgets.**
- H. Approve Amendment to Agreement between Fort Bend County and Carahsoft Technology Corp., utilizing DIR-TSO-4288 to include statement of work regarding the purchase of ServiceNow Implementation Phase I software, previously approved by Commissioners Court on May 23, 2023, with no change in compensation.**

19. TAX ASSESSOR/COLLECTOR:

- A. Approve and record into Minutes tax payment refunds in the amount of \$54,883.28 for the Office of Carmen P. Turner.**
- B. Record into Minutes the Summary Monthly Report of Property Taxes Collected in May 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Consent Agenda Items 6 - 19 continued:

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda
Items 6 - 19.

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

20. COMMISSIONER, PCT. 1:

**Take all appropriate action on the appointment of Kyle Warren to the Fort Bend County
Emergency Service District No. 3 Board of Directors to fill vacant position for a term
ending December 31, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the appointment of Kyle
Warren to the Fort Bend County Emergency Service District No. 3 Board of Directors to
fill vacant position for a term ending December 31, 2023.

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

21. AUDITOR:

**A. Take all appropriate action to authorize the County Auditor to setup an escrow account for
Rapid Financial Solutions LLC., in the amount of \$30,000 for the Juror Payment Card
Program approved by Commissioners Court on March 28, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to authorize the County Auditor to
setup an escrow account for Rapid Financial Solutions LLC., in the amount of \$30,000 for
the Juror Payment Card Program approved by Commissioners Court on March 28, 2023.

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

Item 21 continued - Auditor:

- B. Take all appropriate action to authorize advance payment in the amount of \$500,000 to Stonehenge Holdings for Epicenter pre-opening operations pursuant to Agreement approved by Commissioners Court on July 26, 2022. (Fund: Advance Funding Resolution/Epicenter Enterprise Fund)**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to authorize advance payment in the amount of \$500,000 to Stonehenge Holdings for Epicenter pre-opening operations pursuant to Agreement approved by Commissioners Court on July 26, 2022.
(Fund: Advance Funding Resolution/Epicenter Enterprise Fund)

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

- C. Take all appropriate action to authorize the release of the third allocation for the Triple R - Small Business Loan/Grant Program in the amount of \$500,000, bringing the total allocation amount to \$1,500,000. (Fund: American Rescue Plan Act /Revenue Replacement)**

Pulled

22. BUDGET & FINANCE:

- A. Various Elected Offices: Take all appropriate action on request to transfer the amount of \$230,090 as indicated on Director's form dated June 20, 2023 for Salary Audit of Elected Offices.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to transfer the amount of \$230,090 as indicated on Director's form dated June 20, 2023 for Salary Audit of Elected Offices.

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

Item 22 continued - Budget & Finance:**B. Various Departments: Take all appropriate action on request to transfer \$682,210 as indicated on Director's form dated June 20, 2023 for Salary Audit of Non-Elected Departments.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to transfer \$682,210 as indicated on Director's form dated June 20, 2023 for Salary Audit of Non-Elected Departments.

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

23. DISTRICT ATTORNEY:

Take all appropriate action on request for an exception to the Fort Bend County Travel Policy for an increase of the allowed hotel government rate, for four (4) District Attorney Employees who will be traveling to Horn Lake, Mississippi for the Freedom Tour on June 30, 2023 through July 7, 2023. (Fund: DA- Travel)

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request for an exception to the Fort Bend County Travel Policy for an increase of the allowed hotel government rate, for four (4) District Attorney Employees who will be traveling to Horn Lake, Mississippi for the Freedom Tour on June 30, 2023 through July 7, 2023. (Fund: DA- Travel)

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

Ed Sturdivant, County Auditor, explained the travel funding for these District Attorney staff is coming from the District Attorney's office. The program is funded from the American Rescue Plan Act Expose Excellence to Youth Program.

Pamela Gubbels, Director of Finance and Investments stated this is in partnership with YMCA.

24. 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 Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)**

1.	Parcel R149666_06 in the amount of \$5,933.20; and
2.	Parcel R293606_02 in the amount of \$31,690.20.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), 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 Westenfeldt Road, Mobility Bond Project No. 17124x, Precinct 2, and authorize County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)

1.	Parcel R149666_06 in the amount of \$5,933.20; and
2.	Parcel R293606_02 in the amount of \$31,690.20.

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

- B. Take all appropriate action on request for a temporary road closure beginning June 28, 2023, until the end of the Project, pursuant to Section 251.011 of the Texas Transportation Code for Old Needville-Fairchilds Road from Padon Road to SH 36, Mobility Bond Project No. 17108, Precinct 2.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request for a temporary road closure beginning June 28, 2023, until the end of the Project, pursuant to Section 251.011 of the Texas Transportation Code for Old Needville-Fairchilds Road from Padon Road to SH 36, Mobility Bond Project No. 17108, Precinct 2.

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

Item 24 continued - Engineering:

- C. Take all appropriate action on request for Fixed Moving Expenses in the amount of \$2,350 plus the necessary costs for Parcel R107103, and authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request for Fixed Moving Expenses in the amount of \$2,350 plus the necessary costs for Parcel R107103, and authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds)

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

- D. Take all appropriate action on request for temporary road closure, beginning July 3, 2023 through completion of construction, pursuant to Section 251.011 of the Texas Transportation Code, for Tamarron Trace between Forest Pass Lane and Lancaster Lake Lane, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request for temporary road closure, beginning July 3, 2023 through completion of construction, pursuant to Section 251.011 of the Texas Transportation Code, for Tamarron Trace between Forest Pass Lane and Lancaster Lake Lane, Precinct 1.

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

Item 24 continued - Engineering:

- E. 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 Tamarron West Section 5 on behalf of Quiddity Engineering, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve 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 Tamarron West Section 5 on behalf of Quiddity Engineering, Precinct 1.

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

- F. Take all appropriate action on the plat for the roads within Tamarron West Section 5, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the plat for the roads within Tamarron West Section 5, Precinct 1.

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

- G. Take all appropriate action on the plat for the lots within Tamarron West Section 5, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the plat for the lots within Tamarron West Section 5, Precinct 1.

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

Item 24 continued - Engineering:

- H. Take all appropriate action on Resolution and Order Adopting Policy and Procedures for the Selection of Architectural, Engineering, and Land Surveying Services pursuant to Section 2254.004 of the Texas Government Code for all County Departments and Offices.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Resolution and Order Adopting Policy and Procedures for the Selection of Architectural, Engineering, and Land Surveying Services pursuant to Section 2254.004 of the Texas Government Code for all County Departments and Offices.

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

25. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to authorize the use of Certificates of Obligation to fund the following Projects:**

1.	Design and surveying of the new Information Technology Facility in an amount not to exceed \$1,500,000;
2.	Build-out and Modification of the Justice Center temporary courtroom in an amount not to exceed \$76,500;
3.	Design, survey and soils testing regarding the new Elections Administration Facility in an amount not to exceed \$880,000.

Item 25A - 2 has been pulled.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Items 25A - 1 and 25A - 3.

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

Item 25 continued - Facilities Management & Planning:

- B. Take all appropriate action on District Office Lease Agreement between Fort Bend County and the State of Texas House of Representatives; for Representative Suleman Lalani, in an amount not to exceed \$600 for the term of July 1, 2023 through December 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve District Office Lease Agreement between Fort Bend County and the State of Texas House of Representatives; for Representative Suleman Lalani, in an amount not to exceed \$600 for the term of July 1, 2023 through December 31, 2023.

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

Commissioner Meyers thanked Jamie Knight, Facilities Management Director and his staff for arranging this agreement. Mr. Lalani has extended his appreciation to the court members. The office will be located at Emily Court in Sugar Land.

- C. Take all appropriate action to increase the Medical Examiner Expansion budget in an additional amount of \$65,305. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to increase the Medical Examiner Expansion budget in an additional amount of \$65,305. (Fund: Certificates of Obligation)

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

26. HEALTH & HUMAN SERVICES:**A. Animal Services: Take all appropriate action on Application to Petco Love for the annual Animal Welfare Organization grant cycle.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Application to Petco Love for the annual Animal Welfare Organization grant cycle.

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

B. Animal Services: Take all appropriate action on request for an exception to the Fort Bend County Travel Policy to ratify payment for overage charge in hotel rate for travel to Dallas, Texas on March 27, 2023 through March 28, 2023 for M. Guarjardo to attend the Animal Cruelty Workshop sponsored by Dallas Animal Services. (Fund: Travel)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request for an exception to the Fort Bend County Travel Policy to ratify payment for overage charge in hotel rate for travel to Dallas, Texas on March 27, 2023 through March 28, 2023 for M. Guarjardo to attend the Animal Cruelty Workshop sponsored by Dallas Animal Services. (Fund: Travel)

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

C. Health and Human Services: Take all appropriate action on Department of State Health Services Grant Agreement, Contract No. HHS001315700019 under the Texas Epidemiology Capacity Expansion Grant Program; in an amount not to exceed \$319,020 with no cash match required by Fort Bend County, for the period of September 1, 2023 through August 31, 2025.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Department of State Health Services Grant Agreement, Contract No. HHS001315700019 under the Texas Epidemiology Capacity Expansion Grant Program; in an amount not to exceed \$319,020 with no cash match required by Fort Bend County, for the period of September 1, 2023 through August 31, 2025.

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

Item 26 continued - Health & Human Services:

- D. Health and Human Services: Take all appropriate action on Renewal of Agreement for FFP funding between Fort Bend County and Justice Benefits, Inc., to provide professional assistance on the Medicaid Administrative Claiming (MAC) Contract from the State of Texas, effective June 23, 2023 through June 23, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Renewal of Agreement for FFP funding between Fort Bend County and Justice Benefits, Inc., to provide professional assistance on the Medicaid Administrative Claiming (MAC) Contract from the State of Texas, effective June 23, 2023 through June 23, 2024.

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

- E. Health and Human Services: Take all appropriate action on Memorandum of Understanding between Texas Childrens Hospital, Texas Children's Hospital Pediatrics Associates, Inc. d/b/a Texas Children's Pediatrics and Fort Bend County for a one (1) year term from date of execution.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Memorandum of Understanding between Texas Childrens Hospital, Texas Children's Hospital Pediatrics Associates, Inc. d/b/a Texas Children's Pediatrics and Fort Bend County for a one (1) year term from date of execution.

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

Dr. Gale Lowe, Director of HHS explained the need for this MOU with TCH Pediatrics. This agreement is to offer help to children with behavioral health issues who are under or uninsured in the County.

Ketan Inamdar, Deputy Director HHS Operations explained this MOU gives us the ability to engage with TCH to have partnership for services which are much needed at no cost.

Item 26 continued - Health & Human Services:

F. Health and Human Services: Take all appropriate action on Memorandum of Understanding between Fort Bend County and State Health Services to treat and control the spread of infectious diseases across Texas through the U.S. Federal Government 340B Drug Pricing Program.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Memorandum of Understanding between Fort Bend County and State Health Services to treat and control the spread of infectious diseases across Texas through the U.S. Federal Government 340B Drug Pricing Program.

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

G. Take all appropriate action on Amendment to Bid 23-027 for Pauper Burial Services between Fort Bend County and Carnes Funeral Home Inc., to authorize the Fort Bend County Health and Human Services Director to provide written authorization for burials for an out of county location.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to Bid 23-027 for Pauper Burial Services between Fort Bend County and Carnes Funeral Home Inc., to authorize the Fort Bend County Health and Human Services Director to provide written authorization for burials for an out of county location.

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

Dr. Gale Lowe stated the cemetery, which normally handles this, is currently in litigation and bodies cannot be buried there. In order to take a body outside of the County, there must be an approval from the court.

27. LIBRARY:

Take all appropriate action on the 2023 Interlibrary Loan Lending (ILL) Reimbursement Program Agreement for Fort Bend County Libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve the 2023 Interlibrary Loan Lending (ILL) Reimbursement Program Agreement for Fort Bend County Libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

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

28. PUBLIC TRANSPORTATION:

A. Take all appropriate action on Application to Texas Department of Transportation for Fiscal Year 2024 Section 5311 Rural State Funds in the amount of \$353,320, with no local match required by Fort Bend County, for assistance with transportation Programs, including grantor's request for submittal of additional information. (Fund: Public Transportation)

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Application to Texas Department of Transportation for Fiscal Year 2024 Section 5311 Rural State Funds in the amount of \$353,320, with no local match required by Fort Bend County, for assistance with transportation Programs, including grantor's request for submittal of additional information. (Fund: Public Transportation)

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

Item 28 continued - Public Transportation:

- B. Take all appropriate action on request to ratify Application to Texas Department of Transportation for Fiscal Year 2023 Section 5311 Rural Federal Funds in the amount of \$454,135, and a proposed state match in the amount of \$294,144 to be provided by Fiscal Year 2024 Section 5311 State Funding Application, with no local match required by Fort Bend County, for assistance with transportation Programs, including grantor's request for submittal of additional information. (Fund: Public Transportation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to ratify Application to Texas Department of Transportation for Fiscal Year 2023 Section 5311 Rural Federal Funds in the amount of \$454,135, and a proposed state match in the amount of \$294,144 to be provided by Fiscal Year 2024 Section 5311 State Funding Application, with no local match required by Fort Bend County, for assistance with transportation Programs, including grantor's request for submittal of additional information.
(Fund: Public Transportation)

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

29. PURCHASING:

- A. Take all appropriate action on request to purchase one (1) asphalt tank from R.B. Everett & Co. for the Road and Bridge Department, utilizing BuyBoard Contract No. 685-22, in an amount not to exceed \$95,665. (Fund: Certificates of Obligation/Advanced Funding)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase one (1) asphalt tank from R.B. Everett & Co. for the Road and Bridge Department, utilizing BuyBoard Contract No. 685-22, in an amount not to exceed \$95,665. (Fund: Certificates of Obligation/Advanced Funding)

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

Item 29 continued - Purchasing:**B. Take all appropriate action on Bid 23-055, term contract for purchase of diesel exhaust fluid.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-055, term contract for purchase of diesel exhaust fluid to low bidder per item.

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

C. Take all appropriate action on Agreement for Professional Engineering and Surveying Services between Fort Bend County and Kaluza, Inc., in an amount not to exceed \$264,600, pursuant to SOQ 14-025, regarding Fort Bend County Jones Creek Ranch Park. (Fund: 2020 Parks Bond)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering and Surveying Services between Fort Bend County and Kaluza, Inc., in an amount not to exceed \$264,600, pursuant to SOQ 14-025, regarding Fort Bend County Jones Creek Ranch Park. (Fund: 2020 Parks Bond)

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

D. Take all appropriate action on request by City of Needville to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a)(1), specifically four (4) Trucks, Unit Nos. W082, S016, X022 and R082, in a total amount of \$20,800.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request by City of Needville to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152 (a)(1), specifically four (4) Trucks, Unit Nos. W082, S016, X022 and R082, in a total amount of \$20,800.

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

Item 29 continued - Purchasing:

E. Take all appropriate action on Bid 23-047, Construction of Emergency Network Infrastructure Monitoring System Phase 1 for Fort Bend County Mobility Bond Project No. 20001.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-047, Construction of Emergency Network Infrastructure Monitoring System Phase 1 for Fort Bend County Mobility Bond Project No. 20001 to low bidder Reliable Signal & Lighting Solutions, LLC in the amount of \$743,066.

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

Stacy Slawinski, County Engineer updated the court on the Emergency Flood Camera System. Mr. Slawinski stated they are having to acquire a few parcels or Right of Ways in order to set up the towers which is the current critical path. The project is to set up cameras at key intersections primarily along the evacuation routes and other major corridors around the County and tie the cameras back to the transportation facility to monitor the traffic conditions during an emergency event. These can be monitored remotely.

Greg Babst, OEM Coordinator stated the Emergency Center was built for this type of situational awareness. This tool will provide imaging outside and bring it in which can be shared with other jurisdictions.

F. Take all appropriate action on Bid 23-051, term contract for Purchase and Hauling Road Materials.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-051, term contract for Purchase and Hauling Road Materials to all bidders meeting specifications.

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

Item 29 continued - Purchasing:

- G. Take all appropriate action on Addendum to Agreement between Fort Bend County and SHI Government Solutions, utilizing Omnia Partners Contract No. 2018011-02 for Axonius Cybersecurity Asset Management Platform in an amount not to exceed \$74,041.34. (Fund: Information Technology)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement between Fort Bend County and SHI Government Solutions, utilizing Omnia Partners Contract No. 2018011-02 for Axonius Cybersecurity Asset Management Platform in an amount not to exceed \$74,041.34. (Fund: Information Technology)

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

- H. Take all appropriate action on Addendum to Agreement between Fort Bend County and Cook's Direct, Inc., utilizing Sourcewell Cooperative Contract No. 063022-COK, for the purchase of kitchen equipment and installation, in an amount not to exceed \$177,011.23. (Fund: Sheriff Detention - Replacement)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Cook's Direct, Inc., utilizing Sourcewell Cooperative Contract No. 063022-COK, for the purchase of kitchen equipment and installation, in an amount not to exceed \$177,011.23. (Fund: Sheriff Detention - Replacement)

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

- I. Take all appropriate action on Bid 23-054, Term Contract for Emergency and Non-Emergency Hazardous Materials, Clean-up, Removal, and Disposal.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-054, Term Contract for Emergency and Non-Emergency Hazardous Materials, Clean-up, Removal, and Disposal to primary vendor Hazmat International, secondary vendor Masters Advanced Remediation Services and tertiary vendor Bishop Environmental Services, Inc.

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

Item 29 continued - Purchasing:

J. Take all appropriate action on Bid 23-056, Term Contract for Purchase of Oil and Lubricants.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to award Bid 23-056, Term Contract for Purchase of Oil and Lubricants to low bidder per item.

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

K. Take all appropriate action on request to rescind award of Section 11.2 of Bid 23-048 Helicopter Sustainment Part 2, Agenda Item 41F, approved by Commissioners Court on June 13, 2023; and request to award to low bidder per Section.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve request to rescind award of Section 11.2 of Bid 23-048 Helicopter Sustainment Part 2, Agenda Item 41F, approved by Commissioners Court on June 13, 2023; and request to award to low bidder per Section.

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

Jaime Kovar, Purchasing Agent explained this item is being rescinded due to the low bidder withdrew their bid as well as another vendor.

Item 29 continued - Purchasing:

- L. Take all appropriate action on request to purchase one (1) truck for Emergency Medical Services as an addition to fleet, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$52,290.25. (Fund: Advanced Funding/Certificates of Obligation)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve request to purchase one (1) truck for Emergency Medical Services as an addition to fleet, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$52,290.25. (Fund: Advanced Funding/Certificates of Obligation)

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

- M. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and GeoScience Engineering & Testing, Inc., in a total contract amount not to exceed \$7,275, pursuant to SOQ 14-025, regarding SH6 at Cullinan Park, Mobility Bond Project No. 20407, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and GeoScience Engineering & Testing, Inc., in a total contract amount not to exceed \$7,275, pursuant to SOQ 14-025, regarding SH6 at Cullinan Park, Mobility Bond Project No. 20407, Precinct 3. (Fund: Mobility Bonds)

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

Item 29 continued - Purchasing:

- N. Take all appropriate action on First Amendment to the Project Management Agreement for the 2020 Mobility Bond Program between Fort Bend County and Binkley & Barfield, Inc., to increase the contract in the amount of \$635,000 for a total contract amount not to exceed \$1,635,000; regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to the Project Management Agreement for the 2020 Mobility Bond Program between Fort Bend County and Binkley & Barfield, Inc., to increase the contract in the amount of \$635,000 for a total contract amount not to exceed \$1,635,000; regarding Mobility Bond Projects within Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)

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

- O. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and GeoScience Engineering & Testing, Inc., in a total contract amount not to exceed \$35,090.50, pursuant to SOQ 14-025, regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and GeoScience Engineering & Testing, Inc., in a total contract amount not to exceed \$35,090.50, pursuant to SOQ 14-025, regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)

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

Item 29 continued - Purchasing:

- P. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$50,800 for a total contract amount not to exceed \$623,640 and to extend the contract time through December 31, 2023, pursuant to SOQ 14-025, regarding Trammel Fresno, Mobility Bond Project No. 746, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Fifth Amendment to Agreement for Professional Engineering Services between Fort Bend County and RPS Infrastructure, Inc., to increase the contract in the amount of \$50,800 for a total contract amount not to exceed \$623,640 and to extend the contract time through December 31, 2023, pursuant to SOQ 14-025, regarding Trammel Fresno, Mobility Bond Project No. 746, Precinct 2. (Fund: Mobility Bonds)

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

- Q. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in the amount of \$125,367 for a total contract amount not to exceed \$1,004,076.50, pursuant to SOQ 14-025, regarding Koeblen Road Seg. 1, Mobility Bond Project No. 20107, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in the amount of \$125,367 for a total contract amount not to exceed \$1,004,076.50, pursuant to SOQ 14-025, regarding Koeblen Road Seg. 1, Mobility Bond Project No. 20107, Precinct 4. (Fund: Mobility Bonds)

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

Item 29 continued - Purchasing:

- R. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and SIRRUS Engineers, Inc., to increase the contract in the amount of \$20,149.20 for a total contract amount not to exceed \$453,951.20 and to extend the contract time through December 31, 2026, pursuant to SOQ 14-025, regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and SIRRUS Engineers, Inc., to increase the contract in the amount of \$20,149.20 for a total contract amount not to exceed \$453,951.20 and to extend the contract time through December 31, 2026, pursuant to SOQ 14-025, regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 1. (Fund: Mobility Bonds)

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

- S. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Barge Design Solutions, Inc., to increase the contract in the amount of \$75,446.08 for a total contract amount not to exceed \$1,174,982.81, pursuant to RFQ 20-075, regarding ITS (Traffic Improvements), Mobility Bond Project No. 13319, Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve First Amendment to Agreement for Professional Engineering Services between Fort Bend County and Barge Design Solutions, Inc., to increase the contract in the amount of \$75,446.08 for a total contract amount not to exceed \$1,174,982.81, pursuant to RFQ 20-075, regarding ITS (Traffic Improvements), Mobility Bond Project No. 13319, Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

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

30. SHERIFF'S OFFICE:

- A. Take all appropriate action on request to reclassify vacant Position No. 5601-0489 from Cadet, Grade L02 of the Law Enforcement Pay Structure, to Detention Deputy, Grade L04 of the Law Enforcement Pay Structure, in the Sheriff's Office, effective June 13, 2023. (Fund: Sheriff-Bailiffs)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to reclassify vacant Position No. 5601-0489 from Cadet, Grade L02 of the Law Enforcement Pay Structure, to Detention Deputy, Grade L04 of the Law Enforcement Pay Structure, in the Sheriff's Office, effective June 13, 2023. (Fund: Sheriff-Bailiffs)

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

- B. Take all appropriate action on request to reclassify the following vacant Position Numbers from Detention Officer-Civilian II, Grade L02 of the Law Enforcement Pay Structure to Detention Officer-Civilian, Grade L01 of the Law Enforcement Pay Structure in the Sheriff's Office, effective June 27, 2023. (Fund: Sheriff-Detention)**

1. 5601-0635;	2. 5601-0473;
3. 5601-0271;	4. 5601-0316;
5. 5601-0256;	6. 5601-0699;
7. 5601-0774; and	8. 5601-0767.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to reclassify the following vacant Position Numbers from Detention Officer-Civilian II, Grade L02 of the Law Enforcement Pay Structure to Detention Officer-Civilian, Grade L01 of the Law Enforcement Pay Structure in the Sheriff's Office, effective June 27, 2023. (Fund: Sheriff-Detention)

1. 5601-0635;	2. 5601-0473;
3. 5601-0271;	4. 5601-0316;
5. 5601-0256;	6. 5601-0699;
7. 5601-0774; and	8. 5601-0767.

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

Item 30 continued - Sheriff's Office:

Pamela Gubbels, Director of Finance and Investments explained these are vacant positions that have a career ladder.

Nicole Ledet, Human Resources Director, stated this allows the Sheriff's Office to build out the career ladder and help recruit for the lower positions.

C. Take all appropriate action on request to reclassify vacant Position Nos. 5601-0293 and 5601-0294 from Clerk III-Bonding, Grade 102 of the General Pay Structure to Bonding Clerk, Grade 101 of the General Pay Structure, in the Sheriff's Office, effective June 27, 2023. (Funding: Sheriff- Enforcement)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve request to reclassify vacant Position Nos. 5601-0293 and 5601-0294 from Clerk III-Bonding, Grade 102 of the General Pay Structure to Bonding Clerk, Grade 101 of the General Pay Structure, in the Sheriff's Office, effective June 27, 2023. (Funding: Sheriff- Enforcement)

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

31. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$17,798,340.86, which includes routine disbursements of \$13,151,856.14.

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

32. Ratify the release of time-sensitive disbursements made on June 22, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to Ratify the release of time-sensitive disbursements made on June 22, 2023 in the amount of \$21,625,575.59.

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

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

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to Authorize County Auditor to pay and release time-sensitive disbursements on July 6, 2023, to be ratified by Commissioners Court on July 11, 2023.

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

34. WORKSHOP:

Conduct workshop to receive presentation by the Fort Bend Economic Development Council and the Fort Bend County Economic Opportunity and Development Department; and take all appropriate action on Industrial Development Opportunities.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
It is ordered to create an Industrial Development Opportunities Committee, composed of Commissioner Precinct 2 and Commissioner Precinct 3, to examine and evaluate policy frameworks and related legislation to support and incentivize more industrial investments in Fort Bend County, to engage with relevant stakeholders, and to make recommendations to Commissioners Court for further action.

Commissioner Meyers withdrew his motion.

Commissioner Meyers stated he requested this workshop be placed on the court's Agenda. The purpose of the Workshop is to apprise the court of reasons the County has missed several recent opportunities to land major industrial investments and to continue the effort to investigate and identify options to fix the problems.

Carlos Guzman, Director of Economic Development and Opportunity spoke on why the court of the county was unable to land recent major industrial investments.

Rich Muller and Marcus Spencer, Muller Law Group explained possible approaches to address these challenges.

Recess:

Recessed at 2:26 p.m.

35. 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. Koeblen Road Project No. 20115, Parcel 12, Patrick G. and Cindy Drabek.**
- 2. Koeblen Road Project No. 20115, Parcels 5, 6 and 7, Agnes A. Sydow.**
- 3. Proposed Agreement and establishment of a program for economic development and infrastructure improvements in accordance with Article III, Section 52-a of the Texas Constitution and Chapter 381, Texas Local Government Code.**
- 4. Research and Advisory Services.**

B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Proposed purchase of real property near the master planned community of Pecan Grove, Fort Bend County, Texas.

C. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- 1. Director of Health & Human Services.**
- 2. Executive Manager Evaluations:**

1.	Director of Finance and Investments; and
2.	Director of Risk Management.

Closed Session:

Convened at 2:44 p.m.

Adjourned at 4:10 p.m.

Reconvene:

Reconvened at 4:12 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Koeblen Road Project No. 20115, Parcel 12, Patrick G. and Cindy Drabek.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase Parcel 12 of the Koeblen Road Project No. 20115 in the amount set forth in the agreement of the parties plus necessary costs, and authorize the County Judge to sign all closing documents regarding said Parcel and authorize the County Clerk to record in Official Public Records at no cost. And that Mobility Bonds be designated as the funding source.

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

2. Koeblen Road Project No. 20115, Parcels 5, 6 and 7, Agnes A. Sydow.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to purchase Parcels 5, 6 and 7 of the Koeblen Road Project No. 20115 in the amount set forth in the agreement of the parties plus necessary costs, and authorize the County Judge to sign all closing documents regarding said Parcels and authorize the County Clerk to record in Official Public Records at no cost. And that Mobility Bonds be designated as the funding source.

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

3. Proposed Agreement and establishment of a program for economic development and infrastructure improvements in accordance with Article III, Section 52-a of the Texas Constitution and Chapter 381, Texas Local Government Code.

No action.

Item 36 continued - Reconvene Open Session:

4. Research and Advisory Services.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to transfer \$30,000 from
Non-Departmental Contingency to Fees allocated to the County Attorney's office.

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

B. § 551.072. Deliberation Regarding Real Property.

1. Proposed purchase of real property near the master planned community of Pecan Grove, Fort Bend County, Texas.

No action.

C. § 551.0725. Deliberation Regarding Contract Being Negotiated.

**Items listed as 36C1 and 2 are not contracts; but personnel matters.
Items 36C1 and 36C2 fall under:**

§ 551.074 Personal Matters

1. Director of Health & Human Services.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to Ratify Commissioners Court
appointment of Dr. Gale-Lowe as Fort Bend County's Director of Health and Human
Services, (Executive Management Salary, as on file with Human Resource Director)
effective June 13, 2023.

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

Item 36 continued - Reconvene Open Session:

2. Executive Manager Evaluations:

1.	Director of Finance and Investments; and
2.	Director of Risk Management.

The evaluations for the Director of Finance and Investments and the Director of Risk Management have been completed by Commissioners Court and will be part of the employee's personnel file.

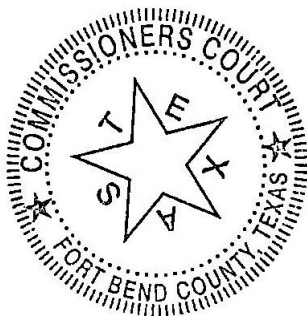
Note: Due to a software glitch; Agenda Items 36D through 36I were posted unnecessarily, there are no items to be considered under these topics.

- D. § 551.073. Deliberation Regarding Prospective Gift.**
- E. § 551.074. Personnel Matters.**
- F. § 551.0745. Personnel Matters Affecting County Advisory Body.**
- G. § 551.076. Deliberation Regarding Security Devices.**
- H. § 551.087. Deliberation Regarding Economic Development Negotiations.**
- I. § 551.089. Deliberation Regarding Security Devices or Security Audits.**

37. Adjournment.

Commissioners Court adjourned at 4:16 p.m. on Tuesday, June 27, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Nichollette Ross, Deputy
Laura Richard, County Clerk, Fort Bend County, Texas