

**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 2nd day of August, 2023. (Special Meeting – Bond Referendum Workshop)



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 8th day of August, 2023.


County Judge KP George

KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 2ND DAY of AUGUST, 2023, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

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

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

- 1. **Call to Order.**
Call to Order by Judge KP George at 10:02 a.m.
- 2. **WORKSHOP:**
 - A. **Conduct workshop to discuss and take all appropriate action to approve project list for Mobility Bond referendum for the November 7, 2023, election.**

Ed Sturdivant, County Auditor provided the court with information and direction on the proposed Mobility and Parks Bond Referendum for the November election. The total amount for mobility projects is \$800 million and parks projects total is \$147 million. The number of years to complete these projects could take 15 years. Mr. Sturdivant suggested the court determine a number for the bond and how to schedule out the projects to the taxpayers with possible subsequent bond referendums. With the guidance of Engineering, the court could decide the highest priority of projects on the list. The court will be able to do everything they need to do to take care of this community, within the limit of the tax rate limit. The court needs to demonstrate to the taxpayers the County is doing what is most prudent to benefit the taxpayer.

There was discussion among the court for a recommended amount to place on the Mobility Bond Referendum. An amount between \$400 - \$600 million has been suggested.

Item 2 continued - Workshop:

- B. Conduct workshop to discuss and take all appropriate action to approve project list for Parks Bond referendum for the November 7, 2023, election.**

There was discussion among the court to determine a recommended amount to place on the Parks Bond Referendum. An amount of \$150 million has been suggested.

- C. Conduct workshop to discuss and take all appropriate action on results from Needs Assessment Study to consider the following:**

Option 1: Construction of a new animal shelter on a new site that serves the current service of the unincorporated areas of the County.

Option 2: Construction of a new regional animal shelter on a new site to serve the current service area described in Option 1, plus the Cities of Missouri City, Rosenberg, Stafford and Sugar Land if they elect to participate.

Pulled

The court will schedule a meeting to continue discussion on the Mobility and Parks Bond Referendum.

3. Adjournment.

The Commissioners Court Bond Referendum Workshop adjourned at 11:32 a.m. on Tuesday, August 2, 2023.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas