

**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 22nd day of August, 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 12th day of
September, 2023.



County Judge KP George
KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 22ND DAY of AUGUST, 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 Commissioner Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

Recess: 1:02 p.m.

Reconvene: 1:07 p.m.

- 3. Approve minutes of regular meeting held on August 8, 2023 and special meeting held on August 7, 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 August 8, 2023 and special meeting held on August 7, 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.**

Tami Frazier, Communications & Public Information Manager had a few announcements:

- On Saturday, August 26, 2023 from 10:00 a.m. – 4:00 p.m., the Office of Judge KP George and the Expose Excellence Youth Program will host the Fort Bend County Festival of One at the Epicenter in Rosenberg.
- National Latina Day is observed on August 20, 2023. This is a day for Latinas to show their pride and strong influence on society.
- National Senior Citizen’s Day is observed on August 21, 2023. On this day Senior Citizens are recognized for their roles in the community and their strong presence in the workforce.

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

Tami Frazier, Communications & Public Information Manager presented a proclamation on behalf of Commissioners Court to Fort Bend County Animal Services for Clear the Shelter Day in Fort Bend County Texas. Fort Bend County Animal Services, who serves as a partner with NBC and Telemundo Houston Affiliates, will host a pet adoption event on August 26, 2023.

5. PUBLIC HEARINGS: 1:15 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

- A. County Judge: Conduct Public Hearing to receive public comments on the Application to the U.S. Department of Justice for FY 2023 Edward Byrne Memorial Justice Assistance Grant funds in the amount of \$77,694.
Public hearing held. No public comments.**
- B. Engineering: Conduct Public Hearing and take all appropriate action on the following matters:
Public hearing held. No public comments.**

1. Acceptance of the following traffic control plans:

1.	Glendale Lakes Drive and Victorville Drive within Glendale Lakes Entry Road and Lift Station and Glendale Lakes Section 3, Precinct 2;
2.	Summerview Section 1, Precinct 1;
3.	Jordan Ranch Section 35, Precinct 1;
4.	Jordan Ranch Section 37, Precinct 1; and
5.	Candela Section 9, Precinct 1.

Item 5 continued - Public Hearings:

2. Acceptance of the following replat:

Harvest Green Section 40 Replat of Lot 1, Block 3, Precinct 4.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Items 5B1 (1 - 5).

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

CONSENT AGENDA ITEMS: 6-20

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

- A. Commissioner Precinct 2: G. Prestage to Charlotte, North Carolina, October 17, 2023 through October 23, 2023, to attend the rescheduled National Organization of Black County Officials (NOBCO) 37th Economic Development Conference. (Fund: Commissioner Precinct 2 - Travel)**
- B. County Attorney: B. Smith-Lawson to Washington, D.C., September 21, 2023 through September 25, 2023, to attend the Congressional Black Caucus (CBC) Annual Legislative Conference. (Fund: County Attorney - Travel)**
- C. County Attorney: B. Smith-Lawson to Charlotte, North Carolina, October 17, 2023 through October 23, 2023, to attend the rescheduled National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: County Attorney - Travel)**

7. 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 Baltimore, Maryland, September 25, 2023 through September 28, 2023, to attend the Chameleon Software User Conference. (Fund: Travel)**
- B. Behavioral Health Services: Approve correction to out-of-state travel, previously approved on June 27, 2023 so it reads; Approve out-of-state travel for S. Profilet and T. Deaver to Tangipahoa Parish, Louisiana, July 16, 2023 through July 20, 2023, to attend the Adaptive Law Enforcement Training - An Immersive Experience for First Responders (IEFR) Overview, Objectives, Outline. (Fund: American Rescue Plan Act/OJJDP (Focus))**

Item 7 continued - Out-of-State Travel:

- C. Commissioner Precinct 4: Approve out-of-state travel for S. Indakwa to Charlotte, North Carolina, October 17, 2023 through October 23, 2023, to attend the rescheduled National Organization for Black County Officials (NOBCO) 37th Economic Development Conference. (Fund: Travel)**
- D. County Attorney: Approve out-of-state travel for L. Lary to Washington, D.C., September 20, 2023 through September 24, 2023, to attend the 52nd Annual Legislative Conference. (Fund: Travel)**
- E. County Attorney: Approve out-of-state travel for K. Sneed and K. LeVert to Washington D.C., September 20, 2023 through September 24, 2023, to attend the Congressional Black Caucus (CBC) Annual Legislative Conference. (Fund: County Attorney - Travel)**
- F. County Attorney: Approve out-of-state travel for B. O'Neal to Charlotte, North Carolina, October 17, 2023 through October 23, 2023, to attend the National Organization of Black County Officials (NOBCO) Economic Development Conference. (Fund: County Attorney - Travel)**
- G. District Attorney: Approve out-of-state travel for two (2) District Attorney employees to Clearwater, Florida, September 5, 2023 through September 9, 2023, to attend the 2023 IAHTI Training Conferences. (Fund: Human Trafficking)**
- H. Emergency Medical Services: Approve out-of-state travel for M. Holcombe, D. Heppner, and B. Petrilla to New Orleans, Louisiana, September 17, 2023 through September 23, 2023, to attend the 2023 EMS World Expo. (Fund: Emergency Medical Services - Travel)**
- I. Health and Human Services: Approve out-of-state travel for K. Williams to Indianapolis, Indiana, September 26, 2023 through September 29, 2023, to attend the For Open Forum: Next Generation Conference. (Fund: Health and Human Services - Travel and Training)**
- J. Human Resources: Approve out-of-state travel for N. Ledet to Orlando, Florida, October 22, 2023 through October 25, 2023, to attend the Gartner Reimagine HR Conference. (Fund: Travel)**
- K. Medical Examiner: Approve out-of-state travel for S. Pustilnik, P. Uribe, and E. Handberg to San Jose, California, October 12, 2023 through October 18, 2023, to attend the National Association of Medical Examiners 2023 Annual Conference. (Fund: Travel)**
- L. Sheriff's Office: Approve variance to the travel policy, Annex B, to waive requirement for 14-day advance purchase of airfare for S. Heinemeyer and R. Moreno to Chattanooga, Tennessee, September 9, 2023 through September 14, 2023, to attend the 2023 ROCIC Annual Homicide Conference. (Fund: Sheriff Enforcement)**

Item 7 continued - Out-of-State Travel:

- M. Texas AgriLife: Approve out-of-state travel for A. Ressler to Providence, Rhode Island, September 9, 2023 through September 14, 2023, to attend the National Extension Association of Family and Consumer Sciences (NEAFCS) Annual Session. (Fund: Travel)**

8. COUNTY JUDGE:

Approve the reappointment of Allen Bogard to the Gulf Coast Water Authority Board of Directors for a two-year term.

9. BUDGET & FINANCE:

Approve the Quarterly County Investment Reports for the Third Quarter of Fiscal Year 2023 in accordance with Texas Government Code Section 2256.023.

10. BUDGET TRANSFER(s):

- A. District Clerk: Approve transfer in the amount of \$200 from District Clerk - Information Technology into Information Technology Department to allocate funds for the purchase of Speech Dragon software.**
- B. District Clerk: Approve transfer in the amount of \$7,800 from District Clerk - Fees into Information Technology to allocate additional funds to purchase one (1) Mirco Film reader.**
- C. Facilities Operations: Approve transfer in the amount of \$60,275 from Utilities into Information Technology Department - Fees to allocate funds for the purchase of Cartegraph, a new work order management system.**
- D. Health and Human Services: Approve transfer in the amount of \$500 from Health and Human Services - Fees into Information Technology to allocate funds for the purchase of Information Technology equipment.**
- E. Human Resources: Approve transfer in the amount of \$30,000 from Human Resources - Salaries into Information Technology Department - Fees to allocate funds for the purchase of technology software.**
- F. Information Technology: Approve transfer in the amount of \$309,000 from Information Technology - Fees into Information Technology and Temporary/Part- Time to allocate funds for temporary workers and purchase hardware.**
- G. Road and Bridge: Approve transfer in the amount of \$125,000 from Salaries into Overtime to allocate funds for departmental overtime through September 2023.**

Item 10 continued - Budget Transfer(s):

- H. Sheriff's Office - Gus George Law Enforcement Academy: Approve transfer in the amount of \$4,500 from Gus George Law Enforcement Academy - Fees into Contingency to allocate fund for positive balance.**

11. COUNTY TREASURER:

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

12. ENGINEERING-PERMITS:

A. ENGINEERING-PERMITS, BONDS:

Approve the release of Perpetual Bond from Blue Indie Realty, Inc. for work completed along various streets within Fort Bend County.

B. ENGINEERING-PERMITS, PCT. 1:

- 1. Approve the release of Performance Bond from Fellers & Clark, LP for work completed along Jordan Road, Permit No. 2022-54906, Precinct 1.**
- 2. Approve the release of Performance Bond from Gael, Inc. for work completed along Western Creek Court, Permit No. 2022-57620, Precinct 1.**
- 3. Approve permit application from Dimas Bros. Construction, LLC to install a temporary construction driveway along Langley Bend Lane for Tamarron West Section 15, Permit No. 2023-63175, Precinct 1.**
- 4. Approve permit application from Dimas Bros Construction LLC to utilize a temporary construction driveway along Fulshear Bend Drive for Cross Creek West Section 6, Permit No. 2023-63646, Precinct 1.**
- 5. Approve permit application from CenterPoint Energy to relocate a gas line along Brandt Road and McCrary Road for Mobility Project No. 17313x, Permit No. 2023-63777, Precinct 1.**
- 6. Approve permit application from Comcast of Houston, LLC to relocate fiber optic cable along Jones Creek Tributary 2, Brandt Road, Clayhead Road, and McCrary Road for Mobility Project No. 17313x, Permit No. 2023-63778, Precinct 1.**
- 7. Approve permit application from Gonzalez Construction Enterprise, Inc. to utilize a temporary construction driveway along Woods Road and Fulshear Bend Drive for Cross Creek West Section 7, Permit No. 2023-63730, Precinct 1.**

Item 12 continued - Engineering - Permits:

- 8. Approve permit application from R Construction Civil, LLC dba R Construction Company to install a temporary construction driveway on Fulshear Lakes Way for Fulshear Lakes Lakeside Park Section 4, Permit No. 2023-63729, Precinct 1.**
- 9. Approve permit application from Oak Forest Construction Group to install a sidewalk and pedestrian ramps along Falcon Landing Boulevard, Permit No. 2023-63567, Precinct 1.**

C. ENGINEERING-PERMITS, PCT. 2:

- 1. Approve permit application from JAR CUSTOM HOMES LLC to install a residential driveway at 206 Rosen Avenue, Permit No. 2023-63605, Precinct 2.**
- 2. Approve permit application from Gonzalez Construction Enterprise, Inc. to install a temporary construction driveway along A. Myers for Stonecreek Estates Section 10, Permit No. 2023-63586, Precinct 2.**
- 3. Approve permit application from MCIMetro Access Transmission Services Corp One Verizon/Cobb, Fendley & Associated Inc. to install fiber optic cable on existing poles along Cadbury Castle Road, Trammel Fresno Road and California Street, Permit No. 2023-63171, Precinct 2.**
- 4. Approve the release of Performance Bond from Fellers & Clark, LP obo Fort Bend County MUD No. 24 for work completed along Honey Heights Lane for Winfield Lakes North Section 7, Permit No. 2022-55785, Precinct 2.**

D. ENGINEERING-PERMITS, PCT. 3:

- 1. Approve permit application from Horizon General Contractors, Inc./DCG Engineering to install a temporary construction driveway at 18510 West Airport Boulevard and a waterline across Clouston Avenue, Permit No. 2023-63488, Precinct 3.**
- 2. Approve permit application from CenterPoint Energy/CobbFendley to install a gas line across Dulles Avenue, Birchstone Drive, Oakdale Drive, Stafford Run and Sims Bayou, Permit No. 2023-63707, Precinct 3.**
- 3. Approve permit application from Flock Group Inc. dba Flock Safety/Flock Safety on behalf of Seat Pleasant PD to install a safety camera along Dove Country Drive near Oakdale Drive, Permit No. 2023-63587, Precinct 3.**
- 4. Approve permit application from Windstream Sugar Land, LLC to install fiber optic cable along Florence Road, West Bellfort, Mason Drive, Charles Lane and Skyview Lane, Permit No. 2023-63701, Precinct 3.**

Item 12 continued - Engineering - Permit:

E. ENGINEERING-PERMITTS, PCT. 4:

- 1. Approve the release of Performance Bond from Graycor Construction Company, Inc./Langan for work completed along Madden Road and Harlem Road, Permit No. 2020-39880, Precinct 4.**
- 2. Approve permit application from CenterPoint Energy to install a light pole near 9505 ½ W Grand Parkway S, Permit No. 2023-63803, Precinct 4.**
- 3. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along various streets within Arabella on the Prairie Section 1, Permit No. 2023-63728, Precinct 4.**
- 4. Approve permit application from Comcast of Houston, LLC to install fiber optic cable along Beechnut Street for service to 8727 Grand Mission Boulevard, Permit No. 2023-63739, Precinct 4.**
- 5. Approve permit application from Gonzalez Construction Enterprise, Inc. to utilize a temporary construction driveway along Finney Vallet Road for Brookewater Section 3, Permit No. 2023-63726, Precinct 4.**
- 6. Approve permit application from Hurtado Construction Company to install temporary construction driveways along Blazing Trail for Emberly Section 3, Permit No. 2023-63736, Precinct 4.**
- 7. Approve permit application from Hurtado Construction Company to install a temporary construction driveway on Gold Leaf Run Drive for Emberly Section 5, Permit No. 2023-63734, Precinct 4.**
- 8. Approve permit application from Texaclean Services LLC to install a temporary driveway at the end of Harvest Bounty Drive, Permit No. 2023-63168, Precinct 4.**
- 9. Approve permit application from B&D Contractors, Inc. to install a driveway and a waterline along Lakemont Bend Lane including a waterline across Bellaire Boulevard, Permit No. 2023-63741, Precinct 4.**

13. ENGINEERING-DEVELOPMENT:

- A. Accept the bond rider for Vacek Country Meadows, Section 1 reducing it from \$454,160.00 to \$227,080.00, Precinct 2.**
- B. Accept the streets in Jordan Ranch Sec 32: Birch View Lane 300.86 LF, Apple Glen Court 328.48 LF for a total of 629.34 LF and release the bond in the amount of \$43,893.50, Precinct 1.**

Item 13 continued - Engineering - Development:

- C. Accept the streets in Silver Ranch Sec 11: Spring Green Boulevard 2,644.46 LF, Crestmont Springs Drive 225.00 LF, Soapstone Terrace Lane 400.02 LF, Shadowbrook Chase Lane 1,080.15 LF, Archdale Run Lane 282.06 LF, Overbrook Meadow Lane 574.17 LF, Stonebury Heights Lane 468.33 LF, Pennfield Park Court 101.31 LF for a total of 5,775.50 LF and release the bond in the amount of \$629,000.00, Precinct 1.**
- D. Approve the plat for the lots within Summerview Section Two, Precinct 1.**
- E. Approve the plat for the roads within Summerview Section Two, Precinct 1.**
- F. Approve the plat for the lots within Cross Creek West Section Seven, Precinct 1.**
- G. Approve the plat for the roads within Cross Creek West Section Seven, Precinct 1.**
- H. Approve the plat for the lots within Caldwell Ranch Section 8, Precinct 2.**
- I. Approve the plat for the roads within Caldwell Ranch Section 8, Precinct 2.**
- J. Approve the plat for Jordan Ranch Boulevard Street Dedication Section 1 in Tamarron West, Precinct 1.**
- K. Approve the plat for Cross Creek West Boulevard Extension No. 1 Street Dedication, Precinct 1.**
- L. Approve the plat for Southern Colony Avenue Extension Phase 1 Street Dedication, Precinct 2.**
- M. Approve the plat for Harvest Green Section 40 Replat of Lot 1, Block 3, Precinct 4.**
- N. Set public hearing for acceptance of traffic control plan for Plantation Drive, Precinct 1. (Tuesday, September 26, 2023 at 1:00 p.m.)**
- O. Set public hearing for acceptance of traffic control plan for Katy Gaston Road, Precinct 1. (Tuesday, September 26, 2023 at 1:00 p.m.)**
- P. Set public hearing for acceptance of traffic control plan for Doris Road Street Dedication Section 1, Precinct 4. (Tuesday, September 26, 2023 at 1:00 p.m.)**
- Q. Set public hearing for acceptance of traffic control plan for Doris Road and Heartland Way Street Dedication Section 2, Precinct 4. (Tuesday, September 26, 2023 at 1:00 p.m.)**

Item 13 continued - Engineering - Development:

- R. **Set public hearing for acceptance of traffic control plan for Briarwood Crossing Section 5, Precinct 4. (*Tuesday, September 26, 2023 at 1:00 p.m.*)**
- S. **Set public hearing for acceptance of traffic control plan for Emberly Section 8, Precinct 4. (*Tuesday, September 26, 2023 at 1:00 p.m.*)**
- 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. **Sheriff's Office: Accept grant award from the Executive Office of the President, Office of National Drug Control Policy, Grant No. G23HN0010A regarding the High-Intensity Drug Trafficking Area Program (HIDTA), in the amount of \$993,718, with no cash match required by Fort Bend County, for the period of January 1, 2023 through December 31, 2024.**
 - B. **Sheriff's Office: Accept grant award in the amount of \$156,150 from the 4485 Texas COVID-19 Pandemic Hazard Mitigation Grant Program, Texas Department of Emergency Management (TDEM) Sub-Recipient Award; with a local match in the amount of \$17,350 for a total amount of \$175,500, for the purchase of a generator for the Gus George Law Enforcement Academy. (Fund: American Rescue Plan Act - Capital Improvement Projects)**
- 15. **HEALTH & HUMAN SERVICES:**
 - A. **Animal Services: Accept \$2,100 stipend from Petco Love for participation in the Public Vaccine Program.**
 - B. **Environmental Health: Approve replacement of counterfeit one hundred dollar bill received by Environmental Health Department on July 26, 2023.**
- 16. **HUMAN RESOURCES:**

Approve the rehire of former employee, S.H., who will be rehired effective August 28, 2023.
- 17. **MISCELLANEOUS:**

TxAgri Life: Accept and record the generous donation from Fort Bend County Master Gardeners in the amount of \$3,800 to cover new/revised estimate for Greenhouse repairs at the Fort Bend County Extension Office, located at 1402 Band Road.

18. PARKS & RECREATION:

- A. Accept and record generous donation by Indigo of prizes and refreshments for Harlem Road Park's Pickleball Grand Opening Tournament.**
- B. Approve Community use Requests and Equipment Fee Waiver forms to waive fees for the following:**

1.	Holy Rosary Catholic Church for use of Parks equipment on October 14, 2023, for annual Church Bazaar;
2.	Holy Rosary Catholic School for use of Parks equipment on October 26, 2023, for school carnival;
3.	Fort Bend County Tax Office for use of Fort Bend County Fairground facilities on October 31, 2023, for Legislation Meeting;
4.	Fort Bend County Municipal Utility District No. 131 for use of Mustang Community Center on October 13, 2023; October 24, 2023; February 27, 2024, and April 23, 2024, for board meetings;
5.	Filipino Cancer Network of America for use of one (1) Pavilion at Kitty Hollow Park on October 28, 2023, for a Celebration of Life event;
6.	Grenada Houston Association for use of one (1) Pavilion at Kitty Hollow Park on October 28, 2023, for a scholarship fundraiser;
7.	We are Pearls for use of one (1) space at Landmark Community Center on September 23, 2023; October 28, 2023; and December 19, 2023, for a workshop;
8.	District Attorney's Office for use of one (1) Tent, on October 7, 2023;
9.	Wings Track Club for use of Event Stage and one (1) Tent on October 28, 2023;
10.	City of Missouri City for use of Parks Equipment on June 14, 2024 through June 15, 2024, for a Juneteenth Celebration; and
11.	Texas Skies District for use of one (1) Pavilion, December 1, 2023 through December 2, 2023, for Introduction to Outdoor Leader Skills training at Jones Creek Ranch Park.

19. PURCHASING:

- A. Approve Second Renewal to Agreement between Fort Bend County and Brainfuse, Inc. pursuant to RFP 22-002, term contract for Online Homework Tutor for Libraries, in an amount not to exceed \$89,000 for the 2024 Budget Year. (Fund: Library)**
- B. Authorize advertising for bids for term contracts for Fuel Treatment Program, Tires and Tubes, and Bridge Materials.**
- C. Approve First Amendment to Work Authorization No. 1 between Fort Bend County and Texas A&M Transportation Institute; regarding Westpark Park and Ride Service Concepts, for an extension of time of performance through November 30, 2023, with no change in compensation.**

Item 19 continued - Purchasing:

- D. Approve the purchase of election voting systems supplies from Election Systems & Software, LLC, utilizing BuyBoard 622-20 for the Elections Department, upon request from their Fiscal Year 2023 budget.**

20. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in July 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Record into Minutes the Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2024 as Option A - No Change as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- C. Approve & record into Minutes tax payment refunds in the amount of \$27,602.34 for the Office of Carmen P. Turner.**
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Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 20.

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

21. COUNTY JUDGE:

Take all appropriate action on Modification No. M-008 to Contract No. 696-HS-16-17-L089 between Fort Bend County and Texas Department of Criminal Justice to extend the contract period of September 1, 2023 through August 31, 2025.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Modification No. M-008 to
Contract No. 696-HS-16-17-L089 between Fort Bend County and Texas Department of
Criminal Justice to extend the contract period of September 1, 2023 through August 31,
2025.

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

22. COMMISSIONER, PCT. 4:

Take all appropriate action to approve the expansion of the Board of Directors for the Fort Bend Levee Improvement District No. 6 from three (3) members to five (5) members and make the following appointments:

1. Reappointment of Linda Anne Jacks, and Kent Savage	for a term of four (4) years, expiring on June 5, 2027; and
2. Appointment of Patrick Nguyen, Asad “Ali” Khan, and David Vrshek	for a term of four (4) years, expiring on June 5, 2027.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to approve the expansion of the Board of Directors for the Fort Bend Levee Improvement District No. 6 from three (3) members to five (5) members and make the following appointments:

Corrected to read:

1. Removed	
2. Appointment of Patrick Nguyen,	for a term of four (4) years, expiring on June 5, 2027 and;
A. Ali Khan, and David Vrshek	for a term of four (4) years, expiring on August 22, 2027.

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

23. AUDITOR:

Take all appropriate action on Amendment to Economic Development Agreement Katy Gaston-Falcon Landing Project between Fort Bend County, Fort Bend County Assistance District No. 1, and A-S 134 Katy Gaston-Falcon Landing, L.P., to authorize change to remaining payments in satisfaction of the terms of the Agreement.

Moved by Commissioner Morales, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Economic Development Agreement Katy Gaston-Falcon Landing Project between Fort Bend County, Fort Bend County Assistance District No. 1, and A-S 134 Katy Gaston-Falcon Landing, L.P., to authorize change to remaining payments in satisfaction of the terms of the Agreement.

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

24. BUDGET & FINANCE:

Take all appropriate action on request to transfer the amount of \$1,000,000 from Revenue Replacement and Black Cowboy Museum Project into accounts detailed on Director's form dated August 15, 2023 to allocate funds for the 5th Street Infrastructure Project.

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 \$1,000,000 from Revenue Replacement and Black Cowboy Museum Project into accounts detailed on Director's form dated August 15, 2023 to allocate funds for the 5th Street Infrastructure Project.

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

25. COMMUNITY DEVELOPMENT:

Take all appropriate action on request to transfer the amount of \$200 from Non-Departmental Contingency into Community Development - Fees to allocate funds to cover cost for ready refresh due to cost increase.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to transfer the amount of \$200 from Non-Departmental Contingency into Community Development - Fees to allocate funds to cover cost for ready refresh due to cost increase.

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

26. ECONOMIC DEVELOPMENT:

Take all appropriate action on First Amendment to the Tax Abatement Agreement between Fort Bend County and API Realty, LLC, City of Sugar Land Reinvestment Zone 2018-01 (Building IV), effective through December 31, 2033, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to the Tax Abatement Agreement between Fort Bend County and API Realty, LLC, City of Sugar Land Reinvestment Zone 2018-01 (Building IV), effective through December 31, 2033, Precinct 3.

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

27. ENGINEERING:

A. 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 11 on behalf of Quiddity Engineering, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), 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 11 on behalf of Quiddity Engineering, Precinct 1.

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

B. Take all appropriate action on the plat for the lots within Tamarron West Section 11, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the lots within Tamarron West Section 11, Precinct 1.

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

Item 27 continued - Engineering:

C. Take all appropriate action on the plat for the roads within Tamarron West Section 11, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve the plat for the roads within Tamarron West Section 11, Precinct 1.

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

D. Take all appropriate action on request for variance to the minimum slab elevation requirement as stated in Article 5, Section B.1 of the Fort Bend County Regulations for Floodplain Management for a new residential outbuilding at 3819 Triple Crown Drive, Permit No. 2023-63532, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request for variance to the minimum slab elevation requirement as stated in Article 5, Section B.1 of the Fort Bend County Regulations for Floodplain Management for a new residential outbuilding at 3819 Triple Crown Drive, Permit No. 2023-63532, Precinct 1.

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

Item 27 continued - Engineering:

- E. 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 Koeblen Rd Seg. 3, Mobility Bond Project No. 20115, Precinct 1 and 4; and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds / Bond Referendum).**

1.	R228755_12 in the amount of \$45,364.20;
2.	R175802_05 in the amount of \$30,769.40;
3.	R131141_07 in the amount of \$12,590.20; and
4.	R14560_06 in the amount of \$28,268.20.

Moved by Commissioner Morales, Seconded by Commissioner McCoy

Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase, as presented, the following Parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding Koeblen Rd Seg. 3, Mobility Bond Project No. 20115, Precinct 1 and 4; and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds / Bond Referendum).

1.	R228755_12 in the amount of \$45,364.20;
2.	R175802_05 in the amount of \$30,769.40;
3.	R131141_07 in the amount of \$12,590.20; and
4.	R14560_06 in the amount of \$28,268.20.

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

Item 27 continued - Engineering:

- F. Take all appropriate action on authorization to purchase Parcel R149603_05 in the amount of \$10,936.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Seg. 2, Mobility Bond Project No. 17122x, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R149603_05 in the amount of \$10,936.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding West Sycamore Seg. 2, Mobility Bond Project No. 17122x, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Landfill Tipping Fees)

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

- G. Take all appropriate action on authorization to purchase Parcel R136097 in the amount of \$19,291.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Stella Road, Mobility Bond Project No. 20116, Precinct 1 and 4, and authorize the County Clerk to record said Roadway Easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds/ Bond Referendum)**

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R136097 in the amount of \$19,291.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Stella Road, Mobility Bond Project No. 20116, Precinct 1 and 4, and authorize the County Clerk to record said Roadway Easement and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds/ Bond Referendum)

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

Item 27 continued - Engineering:

- H. Take all appropriate action on authorization to purchase Parcel R103249 in the amount of \$25,933.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds/ Bond Referendum)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase Parcel R103249 in the amount of \$25,933.20 plus the necessary costs, authorize the County Judge to sign all closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds/ Bond Referendum)

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

- I. 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 Fulshear Gaston Road Mobility Bond Project No. 20312, Precinct 1 and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds / Bond Referendum).**

1.	R66717_11 in the amount of \$57,920.78; and
2.	R66718_12 in the amount of \$38,793.78.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve authorization to purchase, as presented, the following Parcels, plus the necessary costs, authorize the County Judge to sign all closing documents regarding Fulshear Gaston Road Mobility Bond Project No. 20312, Precinct 1 and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds / Bond Referendum).

1.	R66717_11 in the amount of \$57,920.78; and
2.	R66718_12 in the amount of \$38,793.78.

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

Item 27 continued - Engineering:

- J. Take all appropriate action on Standard Utility Agreement between Fort Bend County and Thunderdome Pipeline, LLC in an initial amount not to exceed \$537,300 in which Fort Bend County is responsible for one hundred percent of the total costs, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Standard Utility Agreement between Fort Bend County and Thunderdome Pipeline, LLC in an initial amount not to exceed \$537,300 in which Fort Bend County is responsible for one hundred percent of the total costs, regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1.
(Fund: Mobility Bonds / Bond Referendum)

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

- K. Take all appropriate action on Utility Construction Services Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an initial amount not to exceed \$57,519 in which the County is responsible for one hundred percent of the relocation costs regarding Grand Parkway (SH99) Frontage Road, Seg. 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Utility Construction Services Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an initial amount not to exceed \$57,519 in which the County is responsible for one hundred percent of the relocation costs regarding Grand Parkway (SH99) Frontage Road, Seg. 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)

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

Item 27 continued - Engineering:

- L. Take all appropriate action on Novation Agreement in which Fort Bend County consents to the transfer of existing Agreements from S&B Infrastructure, Ltd., to R.R.P. Consulting Engineers L.L.C., regarding Reading Road and Old Needville-Fairchilds Mobility Bond Project Nos. 13117x and 17108, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Novation Agreement in which Fort Bend County consents to the transfer of existing Agreements from S&B Infrastructure, Ltd., to R.R.P. Consulting Engineers L.L.C., regarding Reading Road and Old Needville-Fairchilds Mobility Bond Project Nos. 13117x and 17108, Precinct 2.

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

- M. Take all appropriate action on Agreement for a Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding West Sycamore Seg. 3, Mobility Bond Project No. 17123x, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for a Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding West Sycamore Seg. 3, Mobility Bond Project No. 17123x, Precinct 2.

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

Item 27 continued - Engineering:

- N. Take all appropriate action on Agreement for a Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding SH 6 at Cullinan Park, Mobility Bond Project No. 20407, Precinct 3.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for a Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation regarding SH 6 at Cullinan Park, Mobility Bond Project No. 20407, Precinct 3.

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

- O. Take all appropriate action on Application for Permit to Construct Access Driveway Facilities on Highway Right of Way, between Fort Bend County and Texas Department of Transportation regarding Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Application for Permit to Construct Access Driveway Facilities on Highway Right of Way, between Fort Bend County and Texas Department of Transportation regarding Fairgrounds Road, Mobility Bond Project No. 20124x, Precinct 1.

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

Item 27 continued - Engineering:

P. Take all appropriate action on acceptance of Department of the Army Permit regarding West Sycamore Road, Seg. 3, Mobility Bond Project No. 17123x, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve acceptance of Department of the Army Permit regarding West Sycamore Road, Seg. 3, Mobility Bond Project No. 17123x, Precinct 2.

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

28. GRANTS ADMINISTRATION:

A. Office of Emergency Management: Take all appropriate action to ratify the Application to the US Department of Housing and Urban Development for grant funding to reimburse the county for the County's Local Hazard Mitigation Plan Update (HMPG) per 44 CFR 201.6 in the amount of \$100,000, and authorize certification of all documents related to the application.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to ratify the Application to the US Department of Housing and Urban Development for grant funding to reimburse the county for the County's local Hazard Mitigation Plan update (HMPG) per 44 CFR 201.6 in the amount of \$100,000.00. And authorize certification of all documents related to the application.

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

Item 28 continued - Grants Administration:

- B. Public Transportation: Take all appropriate action on Project Grant Agreement No. RUR 2402 (11) between Fort Bend County and Texas Department of Transportation for FY 2024 Section 5311 Rural State Funds in the amount of \$353,320, with no local match required by Fort Bend County. (Fund: Public Transportation)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Project Grant Agreement No. RUR 2402 (11) between Fort Bend County and Texas Department of Transportation for FY 2024 Section 5311 Rural State Funds in the amount of \$353,320, with no local match required by Fort Bend County. (Fund: Public Transportation)

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

- C. Sheriff's Office: Take all appropriate action on Modification No. 3 to Award No. G22HN0010A by the Executive Office of the President to increase the amount of the High Intensity Drug Trafficking Area Program award by \$15,000 resulting in a revised total award in the amount of \$1,096,618, with no cash match required by Fort Bend County for the period ending December 31, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Modification No. 3 to Award No. G22HN0010A by the Executive Office of the President to increase the amount of the High Intensity Drug Trafficking Area Program award by \$15,000 resulting in a revised total award in the amount of \$1,096,618, with no cash match required by Fort Bend County for the period ending December 31, 2023.

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

29. HUMAN RESOURCES:

Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County and District Retirement System Plan Authorization for the Plan Year 2024, and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment for retirees; and payment of a rate greater than the TCDRS required rate.

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

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

Nicole Ledet, Human Resources Director recommends, for FY2024 plan year, Commissioners Court make no changes to the plan provisions for non-retirees, adopts no cost-of-living adjustment COLA to be paid to retirees or their beneficiaries and elects to pay the total required employer contribution rate of 13.10%.

The last time an adjustment was made for retirees was in 2014.

Ed Sturdivant, County Auditor explained the cost benefit is a material cost to the County budget for a minimal impact to the retiree.

Pamela Gubbels, Finance and Investment Director stated the cost of giving a COLA to the retirees would be a minimal amount of increase to the retiree.

Item 29 was revisited after Closed Session and prior to adjournment.

30. PARKS & RECREATION:

Take all appropriate action on Order Accepting Special Warranty Deed (Sundial Park Project), from Fresno Lakes Ltd. to Fort Bend County, Texas, conveying 1.905 acre tract of land as Reserve “G” of Cambridge Falls, Section 1, as an addition in Fort Bend County, as recorded in Exhibit A; executed special warranty deed under Clerk’s File No. 20050102 of the official records of Fort Bend County, Texas, and now commonly known as Sundial Park.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Order Accepting Special Warranty Deed (Sundial Park Project), from Fresno Lakes Ltd. to Fort Bend County, Texas, conveying 1.905 acre tract of land as Reserve “G” of Cambridge Falls, Section 1, as an addition in Fort Bend County, as recorded in Exhibit A; executed special warranty deed under Clerk’s File No. 20050102 of the official records of Fort Bend County, Texas, and now commonly known as Sundial Park.

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

31. PURCHASING:

A. Take all appropriate action on Amendment to Agreement between Fort Bend County and Creative Bus Sales, Inc. pursuant to RFP 22-034, in an additional amount of \$71,681, for a total contract amount of \$26,073,471 regarding transit vehicles for Public Transportation. (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 to Agreement between Fort Bend County and Creative Bus Sales, Inc. pursuant to RFP 22-034, in an additional amount of \$71,681, for a total contract amount of \$26,073,471 regarding transit vehicles for Public Transportation. (Fund: Public Transportation Grants)

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

Item 31 continued - Purchasing:

- B. Take all appropriate action on request to purchase one (1) vehicle for Community Supervision & Corrections Department, as a replacement to fleet for Unit S070, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$26,399. (Fund: State Community Corrections Program)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) vehicle for Community Supervision & Corrections Department, as a replacement to fleet for Unit S070, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$26,399. (Fund: State Community Corrections Program)

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

- C. Take all appropriate action on Bid 23-041, term contract for traffic signal supplies and services.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to award Bid 23-041, term contract for traffic signal supplies and services to primary vendor Econolite Systems, Inc. and secondary vendor Creacom, Inc.

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

- D. Take all appropriate action on Addendum to Agreement between Fort Bend County and Johnson Controls, Inc., utilizing Sourcewell Contract No. 070121-JHN for Phase 2 implementation of facility improvement measures, in an amount not to exceed \$11,380,840. (Fund: Advance Funding Resolution/Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum to Agreement between Fort Bend County and Johnson Controls, Inc., utilizing Sourcewell Contract No. 070121-JHN for Phase 2 implementation of facility improvement measures, in an amount not to exceed \$11,380,840. (Fund: Advance Funding Resolution/Certificates of Obligation)

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

Item 31 continued - Purchasing:

- E. Take all appropriate action on Addendum between Fort Bend County and Dell Marketing L.P., pursuant to National Cooperative Purchasing Alliance Contract No. 01-143 for VMware services, in an amount not to exceed \$181,638.96. (Fund: Information Technology)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County and Dell Marketing L.P., pursuant to National Cooperative Purchasing Alliance Contract No. 01-143 for VMware services, in an amount not to exceed \$181,638.96. (Fund: Information Technology)

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

- F. Take all appropriate action on Amendment to Agreement between Fort Bend County and MHC Software Holdings, Inc., pursuant to RFP 22-091 for additional services regarding replacement of check printing software, in an additional amount of \$7,060, for a total contract amount not to exceed \$153,862. (Fund: Cadence Bank Credits)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Amendment to Agreement between Fort Bend County and MHC Software Holdings, Inc., pursuant to RFP 22-091 for additional services regarding replacement of check printing software, in an additional amount of \$7,060, for a total contract amount not to exceed \$153,862. (Fund: Cadence Bank Credits)

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

- G. Take all appropriate action on RFP 23-062 for Construction of Fulshear Annex Renovations.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to negotiate on RFP 23-062 for Construction of Fulshear Annex Renovations with the most highly qualified respondent Crain Group, LLC.

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

Item 31 continued - Purchasing:

- H. Take all appropriate action on Eighth Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals, in an amount not to exceed \$22,185, effective through June 30, 2024 . (Fund: Public Transportation Grants)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Eighth Amendment to Software License and Maintenance Agreement between Fort Bend County and Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals, in an amount not to exceed \$22,185, effective through June 30, 2024 . (Fund: Public Transportation Grants)

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

- I. Take all appropriate action on Fourth Amendment to Subrecipient Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in an additional amount of \$100,570, for a total contract amount not to exceed \$452,566 and extend the time of performance through September 30, 2023 regarding the Emergency Solutions Grants Program COVID-19, part of the FY2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on November 10, 2020 and December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Fourth Amendment to Subrecipient Agreement between Fort Bend County and Fred & Mabel R. Parks Youth Ranch, Inc. in an additional amount of \$100,570, for a total contract amount not to exceed \$452,566 and extend the time of performance through September 30, 2023 regarding the Emergency Solutions Grants Program COVID-19, part of the FY2019 Consolidated Annual Action Plan Substantial Amendment approved by Commissioners Court on November 10, 2020 and December 15, 2020. (Fund: Emergency Solutions Grant COVID-19)

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

Item 31 continued - Purchasing:

- J. Take all appropriate action on request to purchase one (1) Ram 5500 truck from Specialty Fleet Sales, LLC, for the Sheriff's Office, utilizing TIPS Contract No. 200802 in an amount not to exceed \$154,472.88. (Fund: Forfeited Assets-Task)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to purchase one (1) Ram 5500 truck from Specialty Fleet Sales, LLC, for the Sheriff's Office, utilizing TIPS Contract No. 200802 in an amount not to exceed \$154,472.88. (Fund: Forfeited Assets-Task)

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

- K. Take all appropriate action on Second Amendment to Professional Design Service Agreement between Fort Bend County and Halff Associates, Inc. for additional services and extend the time of performance for the Kitty Hollow Park Expansion Project in an additional amount of \$5,500, for a total contract amount not to exceed \$57,000. (Fund: Parks Projects – Kitty Hollow Park Expansion)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Professional Design Service Agreement between Fort Bend County and Halff Associates, Inc. for additional services and extend the time of performance for the Kitty Hollow Park Expansion Project in an additional amount of \$5,500, for a total contract amount not to exceed \$57,000. (Fund: Parks Projects – Kitty Hollow Park Expansion)

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

Item 31 continued - Purchasing:

- L. Take all appropriate action on request to rescind Agenda Item 31Q, previously approved by Commissioners Court on November 22, 2022, regarding the purchase of a bucket truck for the Road and Bridge Department, and take all appropriate action on the purchase instead of (1) bucket truck from Specialty Fleet Sales, utilizing TIPS Contract No. 200802, in an amount not to exceed \$192,855.36. (Fund: Advance Funding/Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve request to rescind Agenda Item 31Q, previously approved by Commissioners Court on November 22, 2022, regarding the purchase of a bucket truck for the Road and Bridge Department, and take all appropriate action on the purchase instead of (1) bucket truck from Specialty Fleet Sales, utilizing TIPS Contract No. 200802, in an amount not to exceed \$192,855.36. (Fund: Advance Funding/Certificates of Obligation)

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

- M. Take all appropriate action on Change Order No. 2 between Fort Bend County and Traffic Systems Construction, to increase the contract by \$1,128.88, for a total contract amount not to exceed \$116,660.53; pursuant to Bid No. 21-085, regarding FM 1463 at Pine Mills Ranch, Project No. TS19301, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)**

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 2 between Fort Bend County and Traffic Systems Construction, to increase the contract by \$1,128.88, for a total contract amount not to exceed \$116,660.53; pursuant to Bid No. 21-085, regarding FM 1463 at Pine Mills Ranch, Project No. TS19301, Precinct 1. (Fund: Fort Bend County Assistance District No. 1)

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

Item 31 continued - Purchasing:

- N. Take all appropriate action on Agreement for Construction Materials Inspection and Testing Services between Fort Bend County and The Murillo Company, for a total contract amount not to exceed \$285,658, pursuant to SOQ 14-025, regarding Brandt Road, Mobility Bond Project No. 17310 and 20310, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Construction Materials Inspection and Testing Services between Fort Bend County and The Murillo Company, for a total contract amount not to exceed \$285,658, pursuant to SOQ 14-025, regarding Brandt Road, Mobility Bond Project No. 17310 and 20310, Precinct 1.
(Fund: Mobility Bonds / Bond Referendum)

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

- O. Take all appropriate action on Change Order No. 1 (Final) between Fort Bend County and Allgood Construction Company, to increase the contract by \$400,234.13 for a total contract amount not to exceed \$4,827,220.67 and to extend the contract term through January 5, 2023, pursuant to Bid No. 21-023, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds/Bond Referendum)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Change Order No. 1 (Final) between Fort Bend County and Allgood Construction Company, to increase the contract by \$400,234.13 for a total contract amount not to exceed \$4,827,220.67 and to extend the contract term through January 5, 2023, pursuant to Bid No. 21-023, regarding Katy Flewellen Road, Mobility Bond Project No. 13316, Precinct 1. (Fund: Mobility Bonds/Bond Referendum)

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

Item 31 continued - Purchasing:

- P. 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 \$19,350 for a total contract amount not to exceed \$455,861.12; pursuant to SOQ 14-025, regarding West Sycamore Seg. 2, Mobility Bond Project No. 17122x, Precinct 2. (Fund: Landfill Tipping Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), 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 \$19,350 for a total contract amount not to exceed \$455,861.12; pursuant to SOQ 14-025, regarding West Sycamore Seg. 2, Mobility Bond Project No. 17122x, Precinct 2. (Fund: Landfill Tipping Fees)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
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 Binkley & Barfield, Inc., to increase the contract in the amount of \$121,121.61 for a total contract amount not to exceed \$6,072,466.51; pursuant to SOQ 14-025, regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement for Professional Engineering Services between Fort Bend County and Binkley & Barfield, Inc., to increase the contract in the amount of \$121,121.61 for a total contract amount not to exceed \$6,072,466.51; pursuant to SOQ 14-025, regarding FM 521, Mobility Bond Project No. 17111, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)

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

Item 31 continued - Purchasing:

- R. Take all appropriate action on First Amendment to Agreement for Construction Inspection Services between Fort Bend County and Sowell's Consulting Engineers, LLC, to increase the contract in the amount of \$446,571.60 for a total contract amount not to exceed \$960,027.60 and to extend the contract time until December 31, 2026; regarding Construction Inspection Services for Mobility Bond Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Construction Inspection Services between Fort Bend County and Sowell's Consulting Engineers, LLC, to increase the contract in the amount of \$446,571.60 for a total contract amount not to exceed \$960,027.60 and to extend the contract time until December 31, 2026; regarding Construction Inspection Services for Mobility Bond Projects in Precincts 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)

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

- S. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and infraTECH Engineers & Innovators, LLC, for a total contract amount not to exceed \$192,150; pursuant to SOQ 14-025, regarding Fort Bend Parkway SB Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering Services between Fort Bend County and infraTECH Engineers & Innovators, LLC, for a total contract amount not to exceed \$192,150; pursuant to SOQ 14-025, regarding Fort Bend Parkway SB Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds / Bond Referendum)

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

Item 31 continued - Purchasing:

- T. Take all appropriate action on First Amendment to Agreement for Construction Materials Testing between Fort Bend County and Geotest Engineering, Inc., to increase the contract in the amount of \$69,613 for a total contract amount not to exceed \$175,219, pursuant to SOQ 14-025, regarding Beechnut Street, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement for Construction Materials Testing between Fort Bend County and Geotest Engineering, Inc., to increase the contract in the amount of \$69,613 for a total contract amount not to exceed \$175,219, pursuant to SOQ 14-025, regarding Beechnut Street, Mobility Bond Project No. 17204, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

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

- U. Take all appropriate action on Agreement for Professional Engineering and Consulting Services between Fort Bend County and AIG Technical Services, LLC, for a total contract amount not to exceed \$150,000; pursuant to SOQ 14-025, regarding HGAC Call for Projects 2023, Mobility Bond Project No. 20009x, Precinct 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Professional Engineering and Consulting Services between Fort Bend County and AIG Technical Services, LLC, for a total contract amount not to exceed \$150,000; pursuant to SOQ 14-025, regarding HGAC Call for Projects 2023, Mobility Bond Project No. 20009x, Precinct 1, 2, 3 and 4. (Fund: Mobility Bonds / Bond Referendum)

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

32. 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 \$13,269,792.23, with routine disbursements of \$8,676,176.99.

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

33. Ratify the release of time-sensitive disbursements made on August 17, 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 August 17, 2023 in the amount of \$5,273,704.49.

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

34. Authorize County Auditor to pay and release the time sensitive disbursements on August 31, 2023 and September 7, 2023, to be ratified by Commissioners Court on September 12, 2023.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to authorize County Auditor to pay and release the time sensitive disbursements on August 31, 2023 and September 7, 2023, to be ratified by Commissioners Court on September 12, 2023.

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

Recess:

Recessed at 1:49 p.m.

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

- A. § 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.**

Executive Manager Evaluations:

1.	Transit Director;
2.	Parks Director; and
3.	Human Resources Director.

- B. § 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. Cause No. 22-DCV-299978; Triple B Services, LLP vs. Fort Bend County, Texas and Robert Baker, Individually in the 400th District Court of Fort Bend County, Texas.**
- 2. Local Government Code Chapter 232.003.**
- 3. Fort Bend County Employee Information Manual 511 – Continuation of Health Benefits Upon Retirement.**

Closed Session:

Convened at 2:11 p.m.

Adjourned at 4:21 p.m.

Reconvene:

Reconvened at 4:23 p.m.

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

- A. § 551.074. Personnel Matters.**

Executive Manager Evaluations:

1.	Transit Director;
2.	Parks Director; and
3.	Human Resources Director.

The evaluations for Transit Director, Parks Director and Human Resources Director have been completed by Commissioners Court and will be part of the employee's personnel file.

Item 36 continued - Reconvene Open Session:**B. § 551.071. Consultation With Attorney.****1. Cause No. 22-DCV-299978; Triple B Services, LLP vs. Fort Bend County, Texas and Robert Baker, Individually in the 400th District Court of Fort Bend County, Texas.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to enter into a mutual three-way settlement agreement with the Plaintiff and Consultant Robert Baker in Case No. 22-DCV-299978; Triple B Services, LLP vs. Fort Bend County, Texas Robert Baker, Individually in the 400th District Court of Fort Bend County, Texas and further that the County Judge and/or his designee is hereby authorized to execute and deliver the settlement agreement(s) recommended for approval by the County Attorney in the above referenced case and to approve such terms and provisions for the full and final settlement of all matters set forth therein, The settlement amount initially payable by the County to the Plaintiff is \$90,000, and after the funding of such initial amount, the County will promptly receive reimbursement from Consultant Robert Baker, or his insurers, in the amount previously agreed in writing, in full and final resolution of all matters made the basis of suit. And that Mobility Bonds/Bond Referendum be designated as the funding source.

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

2. Local Government Code Chapter 232.003.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to grant an exemption from competitive bidding and proposal procedures in accordance with Texas Local Government Code Section 262.024(a)(4). It is ordered to authorize the County Attorney to engage Andrew P. McCormick, McCormick, Landry, Munoz, PLLC as Special Counsel to file suite on behalf of Fort Bend County, Texas. It is ordered to authorize the County Attorney and Special Counsel to incur fees and expenses necessary for proper prosecution of this case in an amount not to exceed \$50,000. Funding in the amount of \$50,000 is approved and will be transferred from Non-Departmental Contingency fees to Engineering Fees as listed on Auditor's form dated August 16, 2023 to allocate funds for litigation expenses.

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

Item 36 continued - Reconvene Open Session:

3. Fort Bend County Employee Information Manual 511 – Continuation of Health Benefits Upon Retirement.

No action.

Item 29 was revisited after Closed Session and prior to adjournment.

Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County and District Retirement System Plan Authorization for the Plan Year 2024, and consider action on the following items: changes in the plan provisions for non-retirees; Cost of Living Adjustment for retirees; and payment of a rate greater than the TCERS required rate.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to reverse court action on Item 29.

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

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered for the 2024 TCERS plan year
Commissioners Court: makes no change to the plan provisions, adopts no cost-of-living adjustment (COLA) to be paid to retirees or their beneficiaries, elects to pay the total required employer contribution rate of 13.10%, and authorizes the County Judge to execute the Plan Authorization Form to formally communicate these decisions to TCERS.

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

37. Adjournment.

Commissioners Court adjourned at 4:28 p.m. on Tuesday, August 22, 2023.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas