

## ORDER OF COMMISSIONERS COURT

The Commissioners Court of Fort Bend County, Texas, convened in regular session at a regular term of said Court, open to the public, at the Fort Bend County Courtroom in the City of Richmond, Texas, on September 12, 2023 with a quorum of said Court present:

Whereupon, among other business, the County considered the following:

AN ORDER AUTHORIZING EXECUTION OF AN AMENDMENT FOR OFF-SYSTEM PROJECT BETWEEN FORT BEND COUNTY AND THE STATE OF TEXAS ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION TO UPGRADE OR REPLACE THE TRAFFIC SIGNAL CONTROLLERS, INSTALL PTZ CAMERAS, WIRELESS COMMUNICATION EQUIPMENT, HIGH SITE TOWERS AND TRAFFIC MANAGEMENT CENTER EQUIPMENT THROUGHOUT FORT BEND COUNTY, TEXAS.

Commissioner Meyers introduced an order and moved that Commissioners Court adopt the order. Commissioner McCoy seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

|                              | Yes | No | Abstain |
|------------------------------|-----|----|---------|
| Judge KP George              | ✓   | —  | —       |
| Commissioner Vincent Morales | ✓   | —  | —       |
| Commissioner Grady Prestage  | ✓   | —  | —       |
| Commissioner Andy Meyers     | ✓   | —  | —       |
| Commissioner Dexter McCoy    | ✓   | —  | —       |

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

### IT IS ORDERED THAT:

1. The Fort Bend County Judge is authorized to execute on behalf of Fort Bend County the Advance Funding Agreement for Congestion-Mitigation Air Quality Off-System Amendment #1 between Fort Bend County and the State of Texas acting by and through the Texas Department of Transportation upgrade or replace the traffic signal controllers, install PTZ cameras, wireless communication equipment, high site towers and traffic management center equipment throughout Fort Bend County, Texas. Fort Bend County will be responsible for one hundred percent of the Local Participation Cost as estimated and shown in the Amendment.
2. All Fort Bend County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

Approved by the Commissioners Court of Fort Bend County, Texas, this 12th day of September, 2023.

FORT BEND COUNTY, TEXAS

By: KP George  
County Judge KP George  
KP George, County Judge

ATTEST:

Laura Richard  
Laura Richard, County Clerk

