

## MINUTES

BE IT REMEMBERED, That on this 5TH DAY of DECEMBER, 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

Commissioner Meyers was present via video conference.  
When the following were heard and the following orders were passed:

- 1. Call to Order.**  
Call to Order by Judge KP George at 1:01 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**  
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
- 3. Approve minutes of regular meeting held on November 21, 2023.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on November 21, 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.

Dr. Amy Ressler, Texas A&M AgriLife Extension Director, reported to the court the number of contacts made in one on one meetings and the number of program participants who attended educational sessions. Dr. Ressler also introduced new staff members, which include: Kally Felcman, Celeste Feast, Janelle Johnson, Nisa Khan, Dr. Willa Williams, Karen Santos and Jose Cavazos. There were two current extension staff members, Erica Knighton and Doug Staff, who were present in court.

Stacy Slawinski, County Engineer introduced Lee Crowder, Road Administrator for Galveston County and 2024 President for Texas Association of County Engineers and Road Administrators, TACERA. Mr. Crowder presented the TACERA award to Scott Wiegat, Fort Bend County Road and Bridge Commissioner.

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

**A. Engineering: Conduct Public Hearing and take all appropriate action on the following matters:**

Public hearing held. No public comments.

**Acceptance of the following traffic control plans:**

1.	Bellfort Farms, Section 2, Precinct 1;
2.	Kimisu Lane within Big Creek Meadows, Precinct 2;
3.	Sienna Section 57, Precinct 2;
4.	Millers Pond Section 2, Precinct 4; and
5.	Millers Pond Section 5, Precinct 4.

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Item 5A (1 - 5).

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

**B. Economic Opportunity and Development: Conduct Public Hearing on the following matters:**  
Public hearing held. No public comments.

**1. Creation of Fort Bend County Tax Increment Reinvestment Zone (TIRZ) No. 3, located within Precinct 1 of Fort Bend County.**

**Item 5 continued - Public Hearings:**

2. **Creation of Fort Bend County Tax Increment Reinvestment Zone (TIRZ) No. 4, located within Precinct 4 of Fort Bend County.**

**CONSENT AGENDA ITEMS: 6-22**

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Commissioner Precinct 4: Approve out-of-state travel for A. Hasanali to Washington, DC, April 16, 2024, through April 20, 2024, to attend the Fort Bend Leadership Forum National Government Session. (Fund: Precinct 4 Travel)**
  - B. **County Judge: Approve out-of-state travel for O. Payero to Washington, DC, April 17, 2024 through April 19, 2024, to attend the Fort Bend Leadership Forum National Government Session. (Fund: Travel)**
  - C. **District Attorney: Approve out-of-state travel for one District Attorney employee to Washington, DC, February 26, 2024, through March 3, 2024, to attend National Grants Management Association Training. (Fund: Travel)**
  - D. **Risk Management: Approve out-of-state travel for E. Fellers to Clearwater Beach, Florida, January 28, 2024, through February 1, 2024, to attend the Health Benefits Conference & Expo. (Fund: Travel)**
  - E. **Sheriff's Office: Approve out-of-state travel for D. Bentley and J. Robbins to Las Vegas, Nevada, from January 22, 2024, through January 25, 2024, to attend the Shot Show.**
7. **COUNTY JUDGE:**

**Record into Minutes the Public Official Bond for John Godbee, as Treasurer for Fort Bend County Emergency Services District No. 5 in the amount of \$100,000, effective through December 15, 2025.**
8. **COMMISSIONER, PCT. 1:**
  - A. **Approve the reappointment of Al Sulak, Mark Thormaehlen and Kyle Warren to the Fort Bend County Emergency Services District No. 3 Board of Directors for a two-year term, effective through December 31, 2025.**
  - B. **Approve the reappointment of Dean McBride, Justin Parker and Philip Dickinson to the Fort Bend County Emergency Services District No. 1 Board of Directors for a two-year term effective through December 31, 2025.**

**9. BUDGET TRANSFER(s):**

- A. Juvenile Detention: Approve FY2023 transfer in the amount of \$105,508 as detailed on Director's form dated November 14, 2023, to allocate funds for excess salaries and food costs in grant funds.**
- B. Associate Court B: Approve FY2024 transfer in the amount of \$118 from Fees into Information Technology Department Fees to allocate funds for Adobe Pro for Ipad and cell phone.**
- C. Animal Services: Approve FY2024 transfer in the amount of \$30,000 from Construction in Progress into Supplies and Maintenance to allocate funds for repairs made at the animal shelter.**
- D. Constable Precinct 3: Approve FY2024 transfer in the amount of \$3,030 from Fees, Travel and Training and Supplies into Information Technology Department to allocate funds for the outstanding balance of a Harris County DIMS/JIMS invoice (yearly subscription for warrant entries).**
- E. County Attorney: Approve FY2024 transfer in the amount of \$99 from County Attorney Fees and Services into Information Technology Department Fees to allocate funds for the purchase of an Adobe Pro license.**
- F. County Attorney: Approve FY2024 transfer in the amount of \$441 from County Attorney Fees into Information Technology Department Fees to allocate funds to cover cost of past-due amount.**
- G. District Attorney: Approve FY2024 transfer in the amount of \$118 from District Attorney Fees into Information Technology Department Fees to allocate funds for the purchase of software.**
- H. Health & Human Services: Approve FY2024 transfer in the amount of \$162 from HHS Information Technology into Information Technology Department Fees, to allocate funds to cover the cost of Microsoft Office 365 power automated license to premium.**
- I. Public Health Emergency Preparedness: Approve FY2024 transfer in the amount of \$118 from PHEP Information Technology into Information Technology Department Fees to allocate funds for purchase of an Adobe Pro license.**
- J. Tax Office: Approve FY2024 transfer in the amount of \$4,418 from Fees to Information Technology Fees to allocate funds for network drops and pole installation for eight tv's installed in all six Tax Office lobbies.**

**10. CONSTABLE, PCT. 4:**

**Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162; with services to be provided by the Office of Fort Bend County Constable Precinct 4, effective through September 30, 2024.**

**11. COUNTY CLERK:**

**Approve correction to agenda item 22A approved by Commissioners Court on November 7, 2023, to correct the position number from 4031-0106 to position number 4031-0090, so it reads: Take all appropriate action on request to reclassify Position No. 4031-0090, from Department Supervisor, Grade 106 in the General Pay Structure to Division Supervisor, Grade 107 in the General Pay Structure, in the County Clerk's Office, effective November 7, 2023. (Fund: County Clerk Records Management)**

**12. ENGINEERING-PERMITS:**

**A. ENGINEERING-PERMITS, BONDS:**

- 1. Approve release of Performance Bond from Harris Construction Company, Inc. for completion of work along Sienna Parkway, Permit No. 2023-61925, Precinct 2.**
- 2. Approve release of Performance Bond from DL Glover, Inc. for completion of work along Williams Way Boulevard, Permit No. 2023-61005, Precinct 4.**
- 3. Approve release of Performance Bond from A&M Contractors, Inc. for completion of work at 17515 Beechnut Street, Permit No. 2023-59796, Precinct 4.**

**B. ENGINEERING-PERMITS, PCT. 1:**

- 1. Approve permit application from A&M Contractors, Inc. to install a temporary construction driveway along Jordan Crossing Boulevard for Jordan Ranch Section 46, Permit No. 2023-65315, Precinct 1.**
- 2. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Cinco Ranch Meadow Place Section 6 and Cinco at Willow Fork Section 2, Permit No. 2023-65606, Precinct 1.**
- 3. Approve permit application from PS Lightwave, Inc. to relocate fiber optic cable on new poles across SH 99 for TXDOT Project 3510-04-054, Permit No. 2023-64189, Precinct 1.**
- 4. Approve permit application from Allgood Construction Company, Inc. to install a turn-lane along Kingsland Boulevard, a street tie-in and traffic signal improvements at the intersection of Cane Island and Kingsland Boulevard, Permit No. 2023-65365, Precinct 1.**
- 5. Approve permit application from Grande Communications Networks, LLC dba Astound Broadband/Byers Engineering to install fiber optic cable along McCrary Road, Clayhead Road, and Brandt Road, Permit No. 2023-59053, Precinct 1.**
- 6. Approve permit application from Grande Communications Networks, LLC dba Astound Broadband/The Permit Getters LLC to install fiber optic cable along McCrary Road, Permit No. 2023-64734, Precinct 1.**

**Item 12 continued - Engineering - Permits:**

**C. ENGINEERING-PERMITS, PCT. 2:**

- 1. Approve permit application from Comcast of Houston, LLC to install utility cable along Stonecreek Village Drive, Permit No. 2023-65665, Precinct 2.**
- 2. Approve permit application from Frontier Southwest Inc. dba/Frontier Communications of Texas/Pearce Services (on behalf of Frontier Communications) to install fiber optic cable along South Post Oak Boulevard, West Sycamore Road, Jasmine Street, Colorado Street, and Trammel-Fresno Road, Permit No. 2023-62265, Precinct 2.**

**D. ENGINEERING-PERMITS, PCT. 3:**

**Approve permit application from CenterPoint Energy for installation of overhead poles along John Sharp Drive, Permit No. 2023-65306, Precinct 3.**

**E. ENGINEERING-PERMITS, PCT. 4:**

- 1. Approve permit application from RBP Sports LLC to Install a commercial driveway at 1903 Daily Road, Permit No. 2023-65502, Precinct 4.**
- 2. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within West Oaks Village Section 2 and West Oaks Village RPL Section 1, Permit No. 2023-65672, Precinct 4.**
- 3. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Grand Vista Lakes Section 3, Permit No. 2023-65663, Precinct 4.**
- 4. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets in Mission Bend South Sections 3 and 4, Permit No. 2023-65662, Precinct 4.**
- 5. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Eaglewood Section 2, Permit No. 2023-65653, Precinct 4.**
- 6. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Great Oaks South Section 2, Permit No. 2023-65654, Precinct 4.**
- 7. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Eagle Wood Section 1, Permit No. 2023-65652, Precinct 4.**
- 8. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets in Mission West Sec 1, Permit No. 2023-65657, Precinct 4.**
- 9. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets in Mission Glen Reserves Sections 1 and 2, Permit No. 2023-65659, Precinct 4.**

**Item 12 continued - Engineering - Permits:**

- 10. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets in Mission Glen Estates Sections 1,5,8, and 9, Mission Glen AP Section 3, Mission Glen Section 5, Permit No. 2023-65658, Precinct 4.**
- 11. Approve permit application from ISJ Underground Utilities, LLC to relocate sanitary and water lines at the intersection of Mason Road and Beechnut Street, and install a temporary construction driveway on Mason Road, Permit No. 2023-65635, Precinct 4.**
- 12. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets in Mission Bend South Section 4, Permit No. 2023-65661, Precinct 4.**
- 13. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets in Mission Bend San Miguel Sections 3 and 4, Permit No. 2023-65660, Precinct 4.**
- 14. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Mission Glen Estates Sections 3, 4, and 10, Permit No. 2023-65649, Precinct 4.**
- 15. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets in Mission West Section 1, Permit No. 2023-65656, Precinct 4.**
- 16. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Mission Glen Estates Sections 6 and 7 and Chelsea at Mission Bend RP, Permit No. 2023-65646, Precinct 4.**
- 17. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Mission West RP Section 2, Permit No. 2023-65655, Precinct 4.**
- 18. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Mission Bend San Miguel Section 7, and Mission Bend South Section 3, Permit No. 2023-65650, Precinct 4.**
- 19. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Mission West Section 3, Permit No. 2023-65634, Precinct 4.**
- 20. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets around 17599 Beechnut St. and within Park at Mission Glen Section 3, Permit No. 2023-65617, Precinct 4.**
- 21. Approve permit application from Harris Construction Company, LLC to install a temporary construction driveway for the Harvest Home Drive bridge structure, Permit No. 2023-65301, Precinct 4.**

**Item 12 continued - Engineering - Permits:**

- 22. Approve permit application from START TO FINISH CONSTRUCTION & DESIGN LLC/Heights Engineering LLC to install a waterline and storm sewer connection along Bissonnet Street at 14215 Bissonnet Street, Permit No. 2023-65317, Precinct 4.**
- 23. Approve permit application from Ezee Fiber Texas LLC/Lightsett to install fiber optic cable along various streets within Mission Bend San Miguel Section 4, Permit No. 2023-65651, Precinct 4.**

**13. ENGINEERING-DEVELOPMENT:**

- A. Approve request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Rose Garden Ranch LTD., to expedite the construction of a public road connection for Brittany Rose Drive and Elizabeth Rose Drive at FM 521, at no cost to the County, Precinct 2.**
- B. Accept the streets in Cross Creek West Section One: Bramble Hollow Court 378.91 LF, Garden Crest Lane 195.05 LF, Creek Landing Lane 375.00 LF, Cross Creek West Boulevard 1768.08 LF, Creek Manor Pass 76.99 LF for a total of 2,794.03 LF and release the bond in the amount of \$318,000.00, Precinct 1.**
- C. Accept the streets in Terrace at Cinco: Juniper Stone Lane 147.93 LF, Tintero Ridge Drive 584.78 LF, Cedros Valley Drive 545.54 LF, Rippey Glen Drive 666.95 LF, Pilares Ridge Drive 495.98 LF for a total of 2,441.18 LF and release the bond in the amount of \$202,000.00, Precinct 1.**
- D. Accept the streets in Sunset Crossing Bryan Road Phase III: Bryan Road 3,748.80 LF, with no bond to release (Permit No. 2020-40723), Precinct 2.**
- E. Accept the streets in Glendale Lakes Section 7: Glendale Lakes Drive 1,448.80 LF, Toluca Drive 621.47 LF, Rosemead Drive 55.00 LF, Modesto Drive 1,156.33 LF, Fairfax Lane 279.44 LF, Barstow Drive 967.01 LF, Cloverdale Drive 369.51 LF, Runyon Court 421.40 LF, Pismo Lane 294.16 LF for a total of 5,613.12 LF and release the bond in the amount of \$404,469.10, Precinct 2.**
- F. Approve the plat for the roads within Vacek Pointe, Precinct 2.**
- G. Approve the plat for the lots within Vacek Pointe, Precinct 2.**
- H. Approve the plat for Howell Sugarland LLC, Precinct 4.**
- I. Approve the plat for Harvest Bounty Drive and Harvest Patch Lane Street Dedication, Precinct 4.**
- J. Approve the plat for the roads within Millers Pond Section Four, Precinct 4.**
- K. Approve the plat for the lots within Millers Pond Section Four, Precinct 4.**



**Item 13 continued - Engineering - Development:**

- L. Set public hearing for acceptance of traffic control plan for Tamarron West Section 5, Precinct 1. *(Tuesday, January 9, 2024, at 1:00 p.m.)***
  - M. Set public hearing for acceptance of traffic control plan for Vanbrooke Section 2, Precinct 1. *(Tuesday, January 9, 2024, at 1:00 p.m.)***
  - N. Set public hearing for acceptance of traffic control plan for Sienna Section 62, Precinct 2. *(Tuesday, January 9, 2024, at 1:00 p.m.)***
  - O. Set public hearing for acceptance of traffic control plan for Emberly Section 4, Precinct 4. *(Tuesday, January 9, 2024, at 1:00 p.m.)***
- 14. 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 November 20, 2023, and makes the following recommendations to Commissioners Court:**
- Approve Utility Construction Services Agreement between the Fort Bend County Toll Road Authority and CenterPoint Energy Houston Electric, LLC.**
- 15. 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. Clinical Health: Accept grant award from the Department of State Health Services Contract No. HHS001182200015 in the amount of \$122,299 for the Tuberculosis Prevention and Control Program with a cash match required by Fort Bend County in the amount of \$20,383 for the grant period of September 1, 2023, to August 31, 2024. (Fund: Clinical Health Services)**
  - B. County Judge: Rescind action taken on Agenda Item 17A by Commissioners Court on November 21, 2023, which read: Set public hearing to receive comments on the County's application to the U.S. Environmental Protection Agency for the FY2024 Diesel Emissions Reduction Act Grant, to be conducted on Tuesday, December 5, 2023, at 1:00 p.m. in person in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**
  - C. County Judge: Set public hearing to receive comments on the County's application to the U.S. Environmental Protection Agency for the FY2024 Diesel Emissions Reduction Act Grant, to be conducted on Tuesday, December 19, 2023, at 1:00 p.m. in person in the Commissioners Courtroom on the second floor of the Fort Bend County Courthouse at 401 Jackson Street in Richmond, Texas.**

**Item 15 continued - Grants Administration:**

- D. District Attorney: Approve correction to agenda item 19D, approved by Commissioners Court on October 24, 2023, to correct the grant award, so that it reads: Ratify acceptance of grant award in the amount of \$126,743.70 from the Office of the Governor, Criminal Justice Division for the Victims of Crime (VOCA) Victim Witness Staff Expansion Program, with a local match required by Fort Bend County in an amount up to \$122,014, for a total project amount of \$248,758 for the period of October 1, 2023, through September 30, 2024. (Fund: District Attorney Grant Allocation)**

**16. HEALTH & HUMAN SERVICES:**

- A. Health & Human Services: Record into the minutes the Fort Bend County Health & Human Services Code of Conduct Policy.**
- B. Health & Human Services: Record into Minutes the Fort Bend County Health & Human Services Ethics Policy.**

**17. HUMAN RESOURCES:**

- A. Approve the rehire of former employee D.L. who will be rehired effective December 11, 2023.**
- B. Approve request for withdrawal of hours from the shared sick leave pool for employees from the following departments:**

1.	80 hours, Sheriff's Office, Position No. 5601-0554;
2.	240 hours, Juvenile Probation, Position No. 5751-0059; and
3.	450 hours, Emergency Medical Services, Position No. 5401-0028.

**18. LIBRARY:**

**Approve request to increase the Fort Bend Fulshear Library Branch change fund by \$550 in accordance with the Fort Bend County Library form dated November 27, 2023.**

**19. PARKS & RECREATION:**

**Approve Community Use Request Forms to waive fees for the following:**

<b>1.</b>	<b>Fort Bend County Animal Services for use of Fairground Facilities on December 9, 2023;</b>
<b>2.</b>	<b>Fort Bend County Tax Office for use of Fairground Facilities on December 13, 2023;</b>
<b>3.</b>	<b>Fort Bend Independent School District Fort Settlement Middle School for use of Jones Creek Ranch Facilities on May 3, 2024;</b>
<b>4.</b>	<b>Southwest Bills for use of Four Corners Multipurpose Center Facilities on various dates from October to December 2023;</b>
<b>5.</b>	<b>Precinct 3 Fort Bend County Constable's Office for use of Landmark Community Center on December 9, 2023; and</b>
<b>6.</b>	<b>Fort Bend County Sheriff's Office for use of Fairground Facilities on various dates in January, March, May, July, October, and November 2024.</b>

**20. PURCHASING:**

- A. Approve correction to Agenda Item 27H, approved by Commissioners Court on March 14, 2023; so it reads: Take all appropriate action on Addendum to Agreement between Fort Bend County and Meeder Public Funds Inc. to appropriate funds, pursuant to the amount certified by the county auditor for investment services, effective through March 13, 2025. (Fund: Budget Office-Fees)**
- B. Approve renewal Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Club of Greater Houston, Inc., to provide outreach services at the Richmond Community Center in an amount not to exceed \$60,200.00 for FY2024. (Fund: Parks)**
- C. Approve Seventh Amendment to Professional Service Agreement for Park & Ride Facility Planning and Consulting Services between Fort Bend County and IDCUS, pursuant to SOQ 09-072 for Westpark Park & Ride to extend time of performance through December 31, 2024, with no change in compensation. (Fund: Public Transportation Grant)**
- D. Approve renewal of Agreement for Contingency All Hazards Consulting Services between Fort Bend County and Hagerty Consulting, Inc. as the secondary vendor, pursuant to RFP 19-041 for the term ending November 30, 2024.**
- E. Approve Fifth Amendment to Agreement between Fort Bend County and Huitt-Zollars, Inc., pursuant to RFQ 19-020, professional construction management services for Fort Bend Westpark Park & Ride, to increase time of performance through December 31, 2024 with no change in compensation. (Fund: Public Transportation Grants)**

**Item 20 continued - Purchasing:**

**F. Approve Second Amendment to Agreement between Fort Bend County and Carahsoft Technology Corp, utilizing DIR-TSO-4288 for a decrease in the amount of \$30,000 for a total contract amount of \$313,074.41 regarding Phase I Service Now Implementation. (Fund: General Admin Projects)**

**G. Authorize renewal of Bid 23-023, term contract for Culverts with Core & Main LP and Wyatt Resources, Inc.**

**21. SHERIFF'S OFFICE:**

**A. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District No. 134C with services to be provided by the Sheriff's Office, effective through September 30, 2024.**

**B. Approve correction to Agenda Item 45, approved by Commissioners Court on September 12, 2023; to update exhibit A previously submitted incorrectly with Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 118, effective through September 30, 2024.**

**C. Approve Second Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District No. 134B, with services to be provided by the Sheriff's Office, effective through September 30, 2024.**

**22. TAX ASSESSOR/COLLECTOR:**

**Approve and record into Minutes tax payment refunds in the amount of \$19,500.85 for the Office of Carmen P. Turner.**

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Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
Items 6 - 22.

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

**23. COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on request for transfer in the amount of \$50,000 from Non-Departmental Contingency into the Office of Commissioner Precinct 3 Fees to allocate funds for general counsel services to the Fort Bend County Industrial Development Opportunities Committee.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve request for transfer in the amount of \$50,000 from Non-Departmental Contingency into the Office of Commissioner Precinct 3 Fees to allocate funds for general counsel services to the Fort Bend County Industrial Development Opportunities Committee.

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

- B. Take all appropriate action on the appointment of Nick Dhanani as Fort Bend County representative to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone (TIRZ) No. 1 for a two-year term effective through December 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Nick Dhanani as Fort Bend County representative to the Board of Directors of City of Sugar Land Tax Increment Reinvestment Zone (TIRZ) No. 1 for a two-year term effective through December 2025.

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

**24. COMMISSIONER, PCT. 4:**

**Take all appropriate action on Interlocal Project Agreement between Fort Bend County and the City of Beasley to reconstruct and resurface streets with Type D asphalt as detailed within the Agreement; the City of Beasley will reimburse the County \$60,848, and Fort Bend County will provide all materials, man hours, and equipment, with county expenditures not to exceed \$216,268.20. (Fund: Road and Bridge)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Interlocal Project Agreement between Fort Bend County and the City of Beasley to reconstruct and resurface streets with Type D asphalt as detailed within the Agreement; the City of Beasley will reimburse the County \$60,848, and Fort Bend County will provide all materials, man hours, and equipment, with county expenditures not to exceed \$216,268.20. (Fund: Road and Bridge)

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

**25. AUDITOR:**

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

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and carried (4-1), it is ordered to authorize advance payment in the amount of \$500,000 to Stonehenge Holdings for Epicenter operations pursuant to the agreement approved by Commissioners Court on July 26, 2022. (Fund: Advance Funding Resolution/Epicenter Enterprise Fund)

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner McCoy	Yes

**26. COUNTY ATTORNEY:**

- A. Take all appropriate action on request for a one (1) new full-time position, Civil Attorney-General Counsel, Grade 112 of the General Salary Structure, in the County Attorney's Office, effective December 5, 2023. (Fund: Parks Bond 2023)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve request for one (1) new full-time position, Civil Attorney-General Counsel, Grade 112 of the General Salary Structure, in the County Attorney's Office, effective December 5, 2023. (Fund: Parks Bond 2023)

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

- B. Take all appropriate action on Amended Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Reading Road intersections, Project No. 20109, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Amended Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Reading Road intersections, Project No. 20109, Precinct 2.

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

MOTION PASSES

**27. COUNTY COURT AT LAW NO. 5:**

**Take all appropriate action on request for variance to the Fort Bend County Travel Policy, Annex B, to allow the following exceptions for Judge T. Watson regarding travel to Marrakech, Morocco, on May 9, 2023, through May 17, 2023, to attend the International Association of Judges Conference. (Fund: County Court at Law No. 5 Travel and Training)**

<b>1.</b>	<b>Waive requirement to book hotel accommodations directly for travel;</b>
<b>2.</b>	<b>Waive requirement to provide a 0.00 hotel receipt for travel; and</b>
<b>3.</b>	<b>Waive requirement to provide a detailed airfare breakdown.</b>

Item 27 was tabled for a future meeting.

**28. DISTRICT ATTORNEY:**

**Take all appropriate action on request for two (2) new grant-funded positions in the District Attorney's Office: (1) Program Coordinator, Grade 107 of the General Schedule, and (1) Social Worker, Grade 106 of the General Schedule, both effective December 9, 2023. (Fund: Fort Bend County Community Treatment Court Program Grant)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve request for two (2) new grant-funded positions in the District Attorney's Office: (1) Program Coordinator, Grade 107 of the General Schedule, and (1) Social Worker, Grade 106 of the General Schedule, both effective December 9, 2023. (Fund: Fort Bend County Community Treatment Court Program Grant)

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



**29. ECONOMIC DEVELOPMENT:**

**A. Take appropriate action on Order designating a contiguous geographic area within Fort Bend County Tax Increment Reinvestment Zone No. 3 for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Order designating a contiguous geographic area within Fort Bend County Tax Increment Reinvestment Zone No. 3 for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code.

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

**B. Take appropriate action on Order designating a contiguous geographic area within Fort Bend County Tax Increment Reinvestment Zone No. 4 for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Order designating a contiguous geographic area within Fort Bend County Tax Increment Reinvestment Zone No. 4 for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code.

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

**30. ELECTIONS ADMINISTRATION:**

**Take all appropriate action on Resolution for Joint Primary Election, authorizing the Fort Bend County Elections Administrator to enter into contract with Cynthia Ginyard, Democrat Party Chair, and Bobby Eberle, Republican Party Chair, for the conduct and supervision of a Joint Primary Election on March 5, 2024, and a Joint Primary Runoff Election, if necessary, on May 28, 2024.**

Moved by Commissioner McCoy, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution for Joint Primary Election, authorizing the Fort Bend County Elections Administrator to enter into contract with Cynthia Ginyard, Democrat Party Chair, and Bobby Eberle, Republican Party Chair, for the conduct and supervision of a Joint Primary Election on March 5, 2024, and a Joint Primary Runoff Election, if necessary, on May 28, 2024.

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

**31. ENGINEERING:****A. Take all appropriate action on submittal of the plat ratification of Fort Bend County Sportsplex, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve submittal of the plat ratification of Fort Bend County Sportsplex, Precinct 2.

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

**B. Take all appropriate action on Roadway Use and Maintenance Agreement between Fort Bend County and Bypass BESS, LLC, regarding Bypass BESS, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Roadway Use and Maintenance Agreement between Fort Bend County and Bypass BESS, LLC, regarding Bypass BESS, Precinct 2.

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

**Item 31 continued - Engineering:**

- C. Take all appropriate action on request for variance to the left turn bay design requirement as stated in Section 12 of the Fort Bend County Construction of Driveways and Culverts on County Easement and Right of Ways for Regency Centers at Jordan Ranch 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 left turn bay design requirement as stated in Section 12 of the Fort Bend County Construction of Driveways and Culverts on County Easement and Right of Ways for Regency Centers at Jordan Ranch on behalf of Quiddity Engineering, Precinct 1.

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

- D. Take all appropriate action on acceptance of a .5138-acre tract of land conveyed by Right-of-Way Donation Deed from Haven Global, LLC, to Fort Bend County; authorize payment of title policy fees related to such conveyance, regarding A. Myers and Berdett Road, Precinct 2; and authorize the County Clerk to record in the Official Public Records at no cost.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to accept a .5138-acre tract of land conveyed by Right-of-Way Donation Deed from Haven Global, LLC, to Fort Bend County; authorize payment of title policy fees related to such conveyance, regarding A. Myers and Berdett Road, Precinct 2; and authorize the County Clerk to record in the Official Public Records at no cost.

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

**Item 31 continued - Engineering:**

- E. Take all appropriate action on Advance Payment Requests for Rental Supplement to Property Owners listed below for Parcel R107095, plus the necessary costs, and authorize the County Judge to sign all the necessary closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)**

1.	Francisca Ramirez in the amount of \$2,500; and
2.	Mary Cisneros in the amount of \$2,500.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Advance Payment Requests for Rental Supplement to Property Owners listed below for Parcel R107095, plus the necessary costs, and authorize the County Judge to sign all the necessary closing documents regarding 10th Street, Mobility Bond Project No. 20106, Precinct 4.  
(Fund: Mobility Bonds / Bond Referendum)

1.	Francisca Ramirez in the amount of \$2,500; and
2.	Mary Cisneros in the amount of \$2,500.

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

- F. Take all appropriate action on Agreement for Local On-System Improvement Project between Fort Bend County and the Texas Department of Transportation regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Agreement for Local On-System Improvement Project between Fort Bend County and the Texas Department of Transportation regarding McCrary Road, Mobility Bond Project No. 17313x, Precinct 1.

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

**32. FIRE MARSHAL:**

- A. Take all appropriate action on Second Amendment to Agreement between Fort Bend County and the Needville Volunteer Fire Department for Fire Protection in unincorporated Fort Bend County, effective October 1, 2023.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Second Amendment to Agreement between Fort Bend County and the Needville Volunteer Fire Department for Fire Protection in unincorporated Fort Bend County, effective October 1, 2023.

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

- B. Take all appropriate action on Law Enforcement ISO ClaimSearch Access Memorandum of Understanding between Fort Bend County and the National Insurance Crime Bureau for detection and prevention of insurance-related crimes and fraud, effective as of the date of the last signature to this Agreement.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Law Enforcement ISO ClaimSearch Access Memorandum of Understanding between Fort Bend County and the National Insurance Crime Bureau for detection and prevention of insurance-related crimes and fraud, effective as of the date of the last signature to this Agreement.

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

**33. GRANTS ADMINISTRATION:**

**Clinical Health: Take all appropriate action on Amendment No. 4 to the Department of State Health Services Contract No. HHS001120300010 for the STD/HIV-DIS Prevention Services Program, to increase the contract amount by \$298,877, extend the term of the contract through December 31, 2024, and update the statement of work to align with project needs.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 4 to the Department of State Health Services Contract No. HHS001120300010 for the STD/HIV-DIS Prevention Services Program, to increase the contract amount by \$298,877, extend the term of the contract through December 31, 2024, and update the statement of work to align with project needs.

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

**34. HEALTH & HUMAN SERVICES:**

**A. Health & Human Services: Take all appropriate action on Memorandum of Understanding between the University of Texas Health Science Center at Houston, on behalf of its School of Public Health, and Fort Bend County by facilitating collaboration in areas such as educational programs, research, workforce development, and public health practice.**

Moved by Commissioner McCoy, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Memorandum of Understanding between the University of Texas Health Science Center at Houston, on behalf of its School of Public Health, and Fort Bend County by facilitating collaboration in areas such as educational programs, research, workforce development, and public health practice.

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

Dr. Gale Lowe explained the agreement with the University of Texas School of Public Health is for Health and Human Services to become an academic public health department.

**Item 34 continued - Health & Human Services:**

- B. Health & Human Services: Take all appropriate action on Amendment No. 1 to the Department and State Health Services Contract No. HHS001311200034, Hazards Grant, to revise the statement of work and contractual requirement schedule for the period of July 2023 to June 2024.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 1 to the Department and State Health Services Contract No. HHS001311200034, Hazards Grant, to revise the statement of work and contractual requirement schedule for the period of July 2023 to June 2024.

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

**35. MEDICAL EXAMINER:**

**Take all appropriate action on Volunteer Agreement between S. Agraz and Fort Bend County Medical Examiner's Office for clinical course experience.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Volunteer Agreement between S. Agraz and Fort Bend County Medical Examiner's Office for clinical course experience.

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

**36. MISCELLANEOUS:**

- A. Take all appropriate action on Resolution Electing Candidates for the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2024, through December 31, 2025.**

Item 36A was moved to Closed Session.

**Item 36 continued - Miscellaneous:**

- B. Take all appropriate action to record the acceptance by the County Judge of a petition that is in proper form for the creation of Fort Bend County Emergency Services District Number 10 and file the same petition with the County Clerk pursuant to Section 775.015 of the Health & Safety Code.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to record the acceptance by the County Judge of a petition that is in proper form for the creation of Fort Bend County Emergency Services District Number 10 and file the same petition with the County Clerk pursuant to Section 775.015 of the Health & Safety Code.

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

- C. Take all appropriate action to set a public hearing to be conducted on Tuesday, January 23, 2024, at 1:00 p.m. at the Commissioners Courtroom at 401 Jackson Street in Richmond, Texas, for the proposed creation of a new Emergency Services District to be named Emergency Services District Number 10 and issue the necessary notices pursuant to Section 775.015 of the Health & Safety Code.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to set a public hearing to be conducted on Tuesday, January 23, 2024, at 1:00 p.m. at the Commissioners Courtroom at 401 Jackson Street in Richmond, Texas, for the proposed creation of a new Emergency Services District to be named Emergency Services District Number 10 and issue the necessary notices pursuant to Section 775.015 of the Health & Safety Code.

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



**Item 36 continued - Miscellaneous:**

- D. Take all appropriate action on the appointment of Matt Brawley to the Fort Bend County Historical Commission as proposed, pursuant to Texas Local Government Code Sections 318.002-003, for a term of office through December 31, 2024.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the appointment of Matt Brawley to the Fort Bend County Historical Commission as proposed, pursuant to Texas Local Government Code Sections 318.002-003, for a term of office through December 31, 2024.

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

**37. PARKS & RECREATION:**

**Take all appropriate action on request to create one (1) new, full-time position, Program Coordinator Community Outreach, Grade 108 of the General Salary Structure, in the Parks & Recreation Department, effective December 5, 2023. (Fund: Tipping Fees)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve request to create one (1) new, full-time position, Program Coordinator Community Outreach, Grade 108 of the General Salary Structure, in the Parks & Recreation Department, effective December 5, 2023. (Fund: Tipping Fees)

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

**38. PUBLIC TRANSPORTATION:**

**Take all appropriate action on Amendment No. 2 to Project Grant Agreement No. RPT 2302 (11) 051\_22 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2022, to revise the budget, with no change in local match. (Fund: Public Transportation)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Amendment No. 2 to Project Grant Agreement No. RPT 2302 (11) 051\_22 between Fort Bend County and the Texas Department of Transportation, for Fiscal Year 2022, to revise the budget, with no change in local match. (Fund: Public Transportation)

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

**39. PURCHASING:**

**A. Take all appropriate action on Addendum between Fort Bend County and SHI Government Solutions, utilizing Omnia Partners Contract No. 2018011-02, for public wireless upgrade at the Fairgrounds, in an amount not to exceed \$78,478.47. (Fund: Parks)**

Moved by Commissioner McCoy, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Addendum between Fort Bend County and SHI Government Solutions, utilizing Omnia Partners Contract No. 2018011-02, for public wireless upgrade at the Fairgrounds, in an amount not to exceed \$78,478.47. (Fund: Parks)

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

**Item 39 continued - Purchasing:**

- B. Take all appropriate action to consider granting an exemption to the competitive bid process, as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, from Midwest Tape, for audiovisual shelf-ready materials and digital media for the Library System, in an amount not to exceed \$276,500 for FY2024. (Fund: Library)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process, as authorized by Local Government Code Section 262.024(a)(7) for the purchase of an item available from only one source, from Midwest Tape, for audiovisual shelf-ready materials and digital media for the Library System, in an amount not to exceed \$276,500 for FY2024. (Fund: Library)

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

- C. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Corrections Software Solutions, LP, a sole source provider as authorized by Local Government Code Section 262.024(a)(7) for case management software solution for the Community Supervision and Corrections Department, in the amount of \$135,408 effective through August 31, 2024. (Fund: CSCD Supervision Grants)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Corrections Software Solutions, LP, a sole source provider as authorized by Local Government Code Section 262.024(a)(7) for case management software solution for the Community Supervision and Corrections Department, in the amount of \$135,408 effective through August 31, 2024. (Fund: CSCD Supervision Grants)

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

**Item 39 continued - Purchasing:**

- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from ICIMS Inc., a sole source provider and approve Addendum to Agreement for the purchase of cloud-based human resources and recruiting software services in the amount of \$53,952.06 effective December 1, 2023, through November 30, 2024. (Fund: Information Technology)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from ICIMS Inc., a sole source provider and approve Addendum to Agreement for the purchase of cloud-based human resources and recruiting software services in the amount of \$53,952.06 effective December 1, 2023, through November 30, 2024. (Fund: Information Technology)

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

- E. Take all appropriate action on request by Colorado County to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152(a)(1), specifically two (2) ambulances, Unit Nos. U068 and P094, in a total amount not to exceed \$12,100.**

Moved by Commissioner McCoy, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request by Colorado County to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152(a)(1), specifically two (2) ambulances, Unit Nos. U068 and P094, in a total amount not to exceed \$12,100.

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

Jaime Kovar, Purchasing Agent explained the County is selling surplus ambulances, without the equipment, to another entity.

**Item 39 continued - Purchasing:**

- F. Take all appropriate action on request by Lavaca County to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152(a)(1), specifically two (2) ambulances, Unit Nos. U083 and T002, in a total amount not to exceed \$14,300.**

Moved by Commissioner McCoy, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request by Lavaca County to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152(a)(1), specifically two (2) ambulances, Unit Nos. U083 and T002, in a total amount not to exceed \$14,300.

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

- G. Take all appropriate action on First Amendment to Agreement between Fort Bend County and Project Control of Texas, Inc., dba Project Control, pursuant to RFQ 22-020 regarding project management for construction services of the EpiCenter Project, in an additional amount of \$19,712 for a total contract amount not to exceed \$452,687. (Fund: Certificates of Obligation)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to Agreement between Fort Bend County and Project Control of Texas, Inc., dba Project Control, pursuant to RFQ 22-020 regarding project management for construction services of the EpiCenter Project, in an additional amount of \$19,712 for a total contract amount not to exceed \$452,687. (Fund: Certificates of Obligation)

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

- H. Take all appropriate action on RFP 23-013, Broadband Expansion for Fort Bend County.**

Item 39H was moved to Closed Session.

**Item 39 continued - Purchasing:**

**I. Take all appropriate action on request for one (1) new, full-time position, Senior Buyer, Grade 108 of the General Salary Structure, in the Purchasing Department, effective December 5, 2023. (Fund: Parks Bond 2023)**

Moved by Commissioner Prestage, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve request for one (1) new, full-time position, Senior Buyer, Grade 108 of the General Salary Structure, in the Purchasing Department, effective December 5, 2023. (Fund: Parks Bond 2023)

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

**J. Take all appropriate action on request to purchase one (1) 55-ton lowboy trailer from Nueces Power Equipment for the Road and Bridge Department, utilizing Sourcewell Contract No. 092222-GLB in an amount not to exceed \$104,748.67. (Fund: Advanced 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 purchase one (1) 55-ton lowboy trailer from Nueces Power Equipment for the Road and Bridge Department, utilizing Sourcewell Contract No. 092222-GLB in an amount not to exceed \$104,748.67. (Fund: Advanced Funding/Certificates of Obligation)

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

**Item 39 continued - Purchasing:**

- K. Take all appropriate action on Fifth Amendment to Agreement between Fort Bend County and Zoll Data Systems, Inc., a sole source provider as authorized by Local Government Code Section 262.024(a)(7) for annual services regarding annual patient care reporting and billing software maintenance for Emergency Medical Services for FY2024, in an amount of \$160,765.61. (Fund: Information Technology)**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Fifth Amendment to Agreement between Fort Bend County and Zoll Data Systems, Inc., a sole source provider as authorized by Local Government Code Section 262.024(a)(7) for annual services regarding annual patient care reporting and billing software maintenance for Emergency Medical Services for FY2024, in an amount of \$160,765.61. (Fund: Information Technology)

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

- L. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., in a total contract amount not to exceed \$1,341,647 regarding Gaines Road, Segment 2, Mobility Bond Project No. 20429x, Precinct 4. (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 Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., in a total contract amount not to exceed \$1,341,647 regarding Gaines Road, Segment 2, Mobility Bond Project No. 20429x, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

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

**Item 39 continued - Purchasing:**

- M. Take all appropriate action on Change Order No. 1 between Fort Bend County and Northtex Construction, LLC to increase the contract in the amount of \$21,496 for a total contract amount not to exceed \$5,875,292.90 and to extend the contract time until December 28, 2023, pursuant to Bid No. 22-078, regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (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 Change Order No. 1 between Fort Bend County and Northtex Construction, LLC to increase the contract in the amount of \$21,496 for a total contract amount not to exceed \$5,875,292.90 and to extend the contract time until December 28, 2023, pursuant to Bid No. 22-078, regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

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

- N. Take all appropriate action on Change Order No. 3 between Fort Bend County and Third Coast Services LLC to decrease the contract in the amount of \$12,276.38 for a total contract amount not to exceed \$281,667.27 pursuant to Bid No. 21-038, regarding West Bellfort at Clodine Traffic Signal, Precincts 3 and 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 Change Order No. 3 between Fort Bend County and Third Coast Services LLC to decrease the contract in the amount of \$12,276.38 for a total contract amount not to exceed \$281,667.27 pursuant to Bid No. 21-038, regarding West Bellfort at Clodine Traffic Signal, Precincts 3 and 4. (Fund: Mobility Bonds / Bond Referendum)

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



**Item 39 continued - Purchasing:**

- O. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in the amount of \$23,245 for a total contract amount not to exceed \$1,027,321.50 pursuant to SOQ 14-025, regarding Koeblen Road Seg. 1, Mobility Bond Project No. 20107, Precinct 4. (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 Third Amendment to Agreement for Professional Engineering Services between Fort Bend County and HJ Consulting, Inc., to increase the contract in the amount of \$23,245 for a total contract amount not to exceed \$1,027,321.50 pursuant to SOQ 14-025, regarding Koeblen Road Seg. 1, Mobility Bond Project No. 20107, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

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

- P. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc., for a total contract amount not to exceed \$48,290 regarding Mason Road at Victoria Bay Blvd., Mobility Bond Project No. 20427x, Precinct 4. (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 Agreement for Professional Engineering Services between Fort Bend County and LJA Engineering, Inc., for a total contract amount not to exceed \$48,290 regarding Mason Road at Victoria Bay Blvd., Mobility Bond Project No. 20427x, Precinct 4. (Fund: Mobility Bonds / Bond Referendum)

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

Commissioner McCoy noted the Fieldstone community has been asking for help and support in improving the safety of Mason Road and Engineering is working to make that happen.

**Item 39 continued - Purchasing:**

- Q. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Aguirre & Fields, LP, to increase the contract in the amount of \$260,642 for a total contract amount not to exceed \$1,300,331.75; pursuant to SOQ 14-025 regarding Greenbusch, Mobility Bond Project No. 13312, 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 Fourth Amendment to Agreement for Professional Engineering Services between Fort Bend County and Aguirre & Fields, LP, to increase the contract in the amount of \$260,642 for a total contract amount not to exceed \$1,300,331.75; pursuant to SOQ 14-025 regarding Greenbusch, Mobility Bond Project No. 13312, Precinct 1. (Fund: Mobility Bonds / Bond Referendum)

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

- R. Take all appropriate action on Second Amendment to Project Management Agreement between Fort Bend County and LJA Engineering, Inc., to increase the contract in the amount of \$534,000 for a total contract amount not to exceed \$2,109,000, regarding Project Management for 2017 Mobility Projects within 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 Second Amendment to Project Management Agreement between Fort Bend County and LJA Engineering, Inc., to increase the contract in the amount of \$534,000 for a total contract amount not to exceed \$2,109,000, regarding Project Management for 2017 Mobility Projects within 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

**Item 39 continued - Purchasing:**

- S. Take all appropriate action on Agreement for Professional Engineering Services between Fort Bend County and KCI Technologies, Inc., for a total contract amount not to exceed \$257,111 regarding West Airport Boulevard, Mobility Bond Project No. 20402, Precinct 3. (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 Services between Fort Bend County and KCI Technologies, Inc., for a total contract amount not to exceed \$257,111 regarding West Airport Boulevard, Mobility Bond Project No. 20402, Precinct 3. (Fund: Mobility Bonds / Bond Referendum)

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

- T. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services between Fort Bend County and CivilTech Engineering, Inc., to increase the contract in the amount of \$12,503.60 for a total contract amount not to exceed \$530,901.60 pursuant to SOQ 14-025, regarding Koeblen Road Seg. 3, Mobility Bond Project No. 20115 Precincts 1 and 4. (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 First Amendment to Agreement for Professional Engineering Services between Fort Bend County and CivilTech Engineering, Inc., to increase the contract in the amount of \$12,503.60 for a total contract amount not to exceed \$530,901.60 pursuant to SOQ 14-025, regarding Koeblen Road Seg. 3, Mobility Bond Project No. 20115 Precincts 1 and 4. (Fund: Mobility Bonds / Bond Referendum)

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

**40. ROAD & BRIDGE:**

**Take all appropriate action on a request to authorize an increase of \$288,448 in the use of Certificates of Obligation for traffic signal upgrades previously approved in the FY2024 CIP projects/budget by Commissioners Court on September 12, 2023, through agenda item 27F, resulting in a new total amount not to exceed \$2,245,292.**

Moved by Commissioner Morales, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve request to authorize an increase of \$288,448 in the use of Certificates of Obligation for traffic signal upgrades previously approved in the FY2024 CIP projects/budget by Commissioners Court on September 12, 2023, through agenda item 27F, resulting in a new total amount not to exceed \$2,245,292.

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

**41. SHERIFF'S OFFICE:**

**Take all appropriate action on Organized Crime Drug Enforcement Task Force Agreements to accept additional grant funds for the Strike Force/Strategic Initiative Programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County, for the period of October 1, 2023, through September 30, 2024:**

1.	\$20,707.50 for overtime;
2.	\$14,615.28 for rental cars and internet hot spots; and
3.	\$170,012.80 for language analyst.

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Organized Crime Drug Enforcement Task Force Agreements to accept additional grant funds for the Strike Force/Strategic Initiative Programs administered by the Sheriff's Office, with no additional funds required by Fort Bend County, for the period of October 1, 2023, through September 30, 2024:

1.	\$20,707.50 for overtime;
2.	\$14,615.28 for rental cars and internet hot spots; and
3.	\$170,012.80 for language analyst.

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

**42. 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 \$19,256,808.68.

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

**43. Ratify the release of time-sensitive disbursements made on November 30, 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 November 30, 2023 in the amount of \$8,725,457.38.

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

**44. Authorize County Auditor to pay and release the time-sensitive disbursements on December 14, 2023, to be ratified by Commissioners Court on December 19, 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 December 14, 2023, to be ratified by Commissioners Court on December 19, 2023.

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

**45. WORKSHOP:**

**Conduct workshop to receive a quarterly investment report from Meeder Public Funds.**

Pamela Gubbels, Director of Finance & Investments gave a recap to the court prior to Mr. McElwain's presentation. In March 2023, Fort Bend County entered into an agreement with Meeder Public Funds for investment services and in May 2023 County funds were transferred over to Meeder to begin investment services.

David McElwain gave a quarterly report on the County's investments.

**Recess:**

Recessed at 2:13 p.m.

- 46. 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. Professional services at Bates Allen Park.**
  - 2. Reading Road No. 3117x Project for Parcels 3, 5, 7, 9, 11, and 12-Protestant Episcopal Church Council of the Diocese of Texas.**
  - 3. Case No. 23-CCV-072613; Fort Bend County, Texas vs. Trinidad Ramirez, et al., Eminent Domain Proceeding, assigned to the Fort Bend County Court at Law No. 2.**
  - 4. RFP 23-013.**
- B. § 551.087. Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.**

**Economic Development Services Program.**

**Closed Session:**

Convened at 2:30 p.m.

Adjourned at 3:51 p.m.

**Reconvene:**

Reconvened at 3:54 p.m.

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

**A. § 551.071. Consultation With Attorney.**

**1. Professional services at Bates Allen Park.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to terminate the agreement for professional tree services with Tree Truckers pursuant to Section 6 - Termination for Convenience and authorize the Parks Director to send any necessary notifications and authorize the County Attorney to engage in all communications necessary to resolve any issues related to the termination.

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

**2. Reading Road No. 3117x Project for Parcels 3, 5, 7, 9, 11, and 12-Protestant Episcopal Church Council of the Diocese of Texas.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to settle the following matter pursuant to the terms set forth in the attached Rule 11 Agreement plus necessary costs: Reading Road Project, # 13117X, Precinct 2, Parcel Nos. 3, 5, 7, 9, 11 and 12. It is further moved that the County Judge be authorized to sign all closing documents regarding said purchase and authorize the County Clerk to record any conveyance documents in the Official Public Records at no cost. It is further moved that Mobility Bonds be designated as the funding source.

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

**Item 47 continued - Reconvene Open Session:**

**3. Case No. 23-CCV-072613; Fort Bend County, Texas vs. Trinidad Ramirez, et al., Eminent Domain Proceeding, assigned to the Fort Bend County Court at Law No. 2.**

Moved by Commissioner McCoy, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to settle Case No. 23-CCV-072613 styled Fort Bend County, Texas vs. Trinidad Ramirez, et. al., in the amount of Thirty Thousand and no/100 dollars (\$30,000). It is further moved that the County Judge be authorized to sign all closing documents regarding said purchase and authorize the County Clerk to record any conveyance documents in the Official Public Records at no cost. It is further moved that Mobility Bonds be designated as the funding source.

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

**4. RFP 23-013.**

**Item 39H:**

**Take all appropriate action on RFP 23-013, Broadband Expansion for Fort Bend County.**

Moved by Commissioner McCoy, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to reject and re-advertise on Bid RFP-23-013, Broadband Expansion for Fort Bend County.

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



**Item 47 continued - Reconvene Open Session:**

**B. § 551.087. Deliberation Regarding Economic Development Negotiations.**

**Economic Development Services Program.**

No action.

**Item 36A:**

**Take all appropriate action on Resolution Electing Candidates for the Board of Directors of the Fort Bend Central Appraisal District for the term of January 1, 2024, through December 31, 2025.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Resolution Electing  
Candidates for the Board of Directors of the Fort Bend Central Appraisal District for the  
term of January 1, 2024, through December 31, 2025 with 700 votes to Pamiel Gaskin and  
131 votes to Michael D. Rozell.

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

**48. Adjournment.**

Commissioners Court adjourned at 3:59 p.m. on Tuesday, December 5, 2023.

Moved by Commissioner McCoy,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas