

MINUTES

BE IT REMEMBERED, That on this 17TH DAY of JANUARY, 2023, Commissioners Court of Fort Bend County, Texas, met at a special meeting with the following present:

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

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

1.

Call to Order.

Call to Order by Judge KP George at 9:02 a.m.

Recess:

Recessed at 9:03 a.m.
2.

Meet in Closed Session to deliberate the following matter as authorized by the Texas Government Code:

§ 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.

Emergency Manager/Fire Marshal.

Closed Session:

Convened at 9:03 a.m.

Adjourned at 9:34 a.m.

Reconvene:

Reconvened at 9:36 a.m.

3. Reconvene Open Session and consider taking action on the following matter:

§ 551.074. Personnel Matters.

Emergency Manager/Fire Marshal.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to accept the resignation of Mark Flathouse as
Emergency Manager/Fire Marshal serving as the Chief Administrator of Fort Bend County
Homeland Security & Emergency Management effective March 3, 2023. It is ordered to appoint
Justin Jurek as the Interim Fire Marshal for a term to end on March 3, 2023 and authorize Human
Resources to initiate a search for a permanent Fire Marshal.

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

4. Adjournment.

Commissioners Court adjourned at 9:37 a.m. on Tuesday, January 17, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas