MINUTES

BE IT REMEMBERED, That on this 30TH DAY of MAY, 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
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LAURA RICHARD	COUNTY CLERK

Commissioner Meyers absent.
When the following were heard and the following orders were passed:

1.   **Call to Order.**
Call to Order by Judge KP George at 9:00 a.m.

Recess: 9:00 a.m.

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

§ 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.

Equal Employment Opportunity Commission Charge No(s): 460-2023-02392.

Closed Session:

Convened at 9:02 a.m.
Adjourned at 9:14 a.m.

Reconvene:

Reconvened at 9:15 a.m.

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

     § 551.071. Consultation With Attorney.

     Equal Employment Opportunity Commission Charge No(s): 460-2023-02392.

     Moved by Commissioner McCoy, Seconded by Commissioner Morales
     Duly put and unanimously carried (4-0), it is ordered to authorize the County Judge to execute
     and deliver the Two Party Agreement recommended for approval by the County Attorney in
     EEOC Charge No. 460-2023-02392.

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

4.   **Adjournment.**
The Fort Bend County Commissioners Court Special Meeting adjourned at 9:15 a.m. on
Tuesday, May 30, 2023.

     Moved by Commissioner McCoy,
     to adjourn.

I attest to the accuracy of the foregoing minutes.

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Laura Richard, County Clerk, Fort Bend County, Texas