

MINUTES

BE IT REMEMBERED, That on this 7TH DAY of AUGUST, 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 11:05 a.m.

2. **WORKSHOP:**
 - A. **Conduct workshop to discuss and take all appropriate action to approve project list for Mobility Bond referendum for the November 7, 2023, election.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve a bond referendum to be considered on the August 8, 2023 Commissioners Court Agenda for Mobility Projects in the amount of \$712,629,713 of which \$245,075,000 will be for existing unfunded projects from previous mobility bond elections and that the remaining amount be allocated amongst the Commissioner Precincts as follows:

Precinct 1 - \$137,498,113

Precinct 2 - \$227,521,928

Precinct 3 - \$144,500,744

Precinct 4 - \$183,481,928

And the Multi Precincts Projects will be \$19,627,000.

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

Item 2A continued - Mobility Bond Referendum:

Ike Akinwande, Assistant County Engineer – Projects, presented to the court an updated version of the 2023 Mobility Bond list. The new total amount is \$712.6 million. There are multiple projects added to the list under the Multiple Precincts category which are countywide. Some numbers were reduced based on choosing to not do the full cost of those projects. Full cost is the Design, Right-A-way, Utilities and Construction. Many projects are listed as Design, Right-A-Way and Utilities (DRU) only. Included in the new total amount is \$245 million for existing projects and \$467 million is for new projects.

After much discussion, the court took action to approve a total Mobility Bond Referendum amount of \$712,629,713.

B. Conduct workshop to discuss and take all appropriate action to approve project list for Parks Bond referendum for the November 7, 2023, election.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to adopt the Parks Bond Project list to be considered on the August 8, 2023 Commissioners Court Agenda in the amount of \$153 million as detailed on the Parks Department submission.

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

Darren McCarthy, Parks Director presented to the court the list of projects for the Parks Bond Referendum. A few changes were made for 5th Street Community Center, Precinct 4 projects and added an additional \$3 million for Duhasek Park. The new total bond project amount is \$153 million.

Commissioner Prestage added, of this bond total, a small percentage of each project should be placed towards project management.

Recess: 12:35 p.m.
Reconvene: 12:44 p.m.

- 3. **Adjournment.**
The Commissioners Court Bond Referendum Workshop adjourned at 12:53 p.m. on Tuesday, August 7, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas