

July 11, 2023

PUBLIC FACILITY CORPORATION BOARD MINUTES

BE IT REMEMBERED, That on this 11TH DAY of JULY, 2023, The Public Facility Corporation Board 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

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

1. **Call to Order.**
Call to Order by Judge KP George at 1:13 p.m.

2. **Record into the minutes:**

A.	Fort Bend County Texas Public Facility Corporation Articles of Incorporation and Initial Bylaws and Appointing its Initial Directors.	Approved by Fort Bend County Commissioners Court on May 9, 2023; and
B.	Certificate of Formation for the Fort Bend County Texas Public Facility Corporation, File No. 805070461.	Issued by the Secretary of State and Dated May 22, 2023.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 2 A and B with the guidelines pursuant to the bylaws.

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

3. Take all appropriate action to elect officers to the Fort Bend County Public Facilities Corporation.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy

It is ordered pursuant to the guidelines the County Judge serve as the presiding officer of the Fort Bend County Public Facilities.

Commissioner Prestage retracted his motion.

Michelle Turner, First Assistant County Attorney suggested to the court to hold on Item 3 in light of adopting Item 4, which are the bylaws. She explained a draft dated July 11 describes the officers required by statute. Ms. Turner clarified if the bylaws in the draft are adopted those roles would be filled and not make Item 3 necessary.

4. Take all appropriate action to adopt the Fort Bend County Public Facilities Corporation Bylaws.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers

Duly put and unanimously carried (5-0), it is ordered to adopt the Fort Bend County Public Facilities Corporation Bylaws.

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

5. Take all appropriate action on Resolution to Advance Funding for Capital Expenditures to be reimbursed through the issuance of Public Facilities Corporation Bonds, Notes, or Other Obligations.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage

Duly put and unanimously carried (5-0), it is ordered to approve Resolution to Advance Funding for Capital Expenditures to be reimbursed through the issuance of Public Facilities Corporation Bonds, Notes, or Other Obligations.

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

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6. **Take all appropriate action to authorize the use of Certificates of Obligation to fund an environmental site assessment regarding the Fort Bend County Sheriff's Office Training Facility in an amount not to exceed \$2,600.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

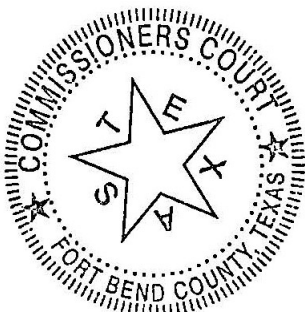
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to fund an environmental site assessment regarding the Fort Bend County Sheriff's Office Training Facility in an amount not to exceed \$2,600.

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

7. **Adjournment.**

The Public Facility Corporation Board adjourned at 1:17 p.m. on Tuesday, July 11, 2023.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas