

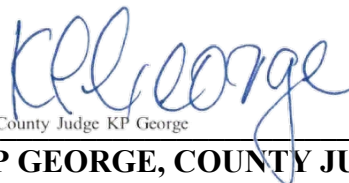
**APPROVAL OF MINUTES
COMMISSIONERS COURT
FORT BEND COUNTY**

I, **Laura Richard**, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the **11th** day of July, 2023. (Special Meeting – Public Facility Corporation Board)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Morales seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the **12th** day of September, 2023.



County Judge KP George

KP GEORGE, COUNTY JUDGE

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

- 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.**

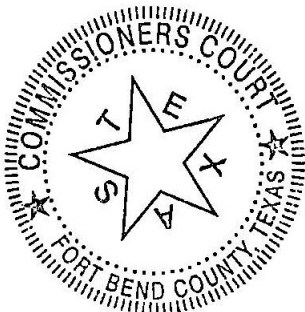
Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize the use of Certificates of Obligation to fund an environmental site assessment regarding the Fort Bend County Sheriff's Office Training Facility in an amount not to exceed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