

**FORT BEND COUNTY, TEXAS PUBLIC FACILITY CORPORATION - BOARD OF DIRECTORS
MINUTES**

BE IT REMEMBERED, That on this 26TH DAY of SEPTEMBER, 2023, the Fort Bend County, Texas Public Facility Corporation - Board of Directors, met at a scheduled meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
LAURA RICHARD	COUNTY CLERK
ED STURDIVANT	AUDITOR

Commissioner McCoy absent.

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

- 1. Call to Order.**
Call to Order by Judge KP George at 2:14 p.m.
- 2. Take all appropriate action to adopt the seal of the Fort Bend County Texas Public Facility Corporation pursuant to Section 5.3 of the Bylaws and authorize the County Clerk, as the appointed (though non-member) Secretary, to affix the seal of the Corporation thereto to authenticate official acts pursuant to Section 3.5 of the Bylaws.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to adopt the seal of the Fort Bend County Texas Public Facility Corporation pursuant to Section 5.3 of the Bylaws and authorize the County Clerk, as the appointed (though non-member) Secretary, to affix the seal of the Corporation thereto to authenticate official acts pursuant to Section 3.5 of the Bylaws.

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

- 3. **Take all appropriate action to authorize the County Clerk, as the appointed (though non-member) Secretary, to maintain and record the minutes of the Fort Bend County Texas Public Facility Corporation in the same online agenda management system as the Commissioners Court records.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to authorize the County Clerk, as the appointed (though non-member) Secretary, to maintain and record the minutes of the Fort Bend County Texas Public Facility Corporation in the same online agenda management system as the Commissioners Court records.

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

- 4. **Take all appropriate action on RFP 23-067, County Property Lease for Sheriff Training Facility.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
 Duly put and carried (3-1), it is ordered to negotiate on RFP 23-067, County Property Lease for Sheriff Training Facility with the most highly qualified respondent Stonehenge Holdings, LLC.

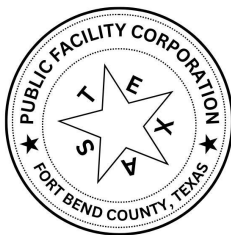
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner McCoy	Absent

Ed Sturdivant, County Auditor stated in May 2023, Commissioners Court engaged Stonehenge Holdings, under an Interim Services Agreement, to engage in predevelopment activities working with our Sheriff's Office and EMS Team. This agreement resulted with the scope or intent that went into this solicitation.

5. **Adjournment.**

The Fort Bend County, Texas Public Facility Corporation - Board of Directors adjourned at 2:17 p.m. on Tuesday, September 26, 2023.

Moved by Commissioner Meyers,
 to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard

 Laura Richard, County Clerk, Fort Bend County, Texas