

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of MAY, 2024, Commissioners Court of Fort Bend County, Texas, met at a special budget 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 9:00 a.m.
- 2. **Conduct Budget Workshops.**

The following County Departments explained why their budget was over the target amount.

Extension
Constable Pct. 2
Constable Pct. 3
Constable Pct. 4
Constable Pct. 1
Drainage
Sheriff Enforcement
Sheriff Bailiffs
Sheriff Detention

Recess: 10:06 a.m.
Reconvene: 10:22 a.m.

Item 2 continued - Conduct Budget Workshops:

CIP REQUEST

County Judge – Commissioner’s Court Project

Drainage District - Kitty Hollow Lake Dam Rehabilitation
Facilities

- West Park Vehicle Maintenance Facility and Fuel Island
- Roof Resurfacing

Fairgrounds – Fairgrounds Renovations

Fire Marshal – Ladder Truck Rosenberg

Information Technology

- Case Management Enterprise Solution
- Enterprise Permitting Software Solution
- Replacement of Electronic Patient Care Record System
- Eprocurement
- Axon ALPR and Record
- Digital Evidence Management
- Enterprise Ticketing System and Asset Management
- Security Endpoint Management
- Cisco Security Enterprise Agreement
- Library/Technology Network Security
- Library Phone System Conversion
- Network Refresh
- District/County Clerk Contact Center
- Vitals and Land Recorder

Juvenile Probation – Golfview Flooring

Medical Examiner - Security Glass

Mosquito Control – Mosquito Control Unit/Environmental Health Relocation

Recess: 12:03 p.m.

Reconvene: 1:00 p.m.

Continued – CIP Request

Road and Bridge

- School Zone Light Upgrades
- Traffic Signal Safety Improvements

Vehicle Maintenance

- Fuel Island Upgrades
- Fuel Tracking System

Tax Office – Historic/Archive Room

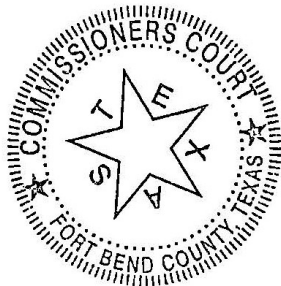
Tax Office – Front Counter Glass Barrier Upgrade

CIP Request - Drainage District – Kitty Hollow Lake Dam Rehabilitation was revisited.

May 8, 2024

3. Adjournment.

The Special Meeting/Budget Workshop adjourned at 1:22 p.m. on Wednesday, May 8, 2024.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas