# APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Laura Richard</u> , duly elected County Clerk and Clerk of Court, Fort Bend County, Texas
do hereby submit the Official Minutes of Commissioners Court held on the 9th day of
January, 2024. (Special Meeting – Workshop)
LAURA RICHARD, COUNTY CLERK
Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner Morales, duly put and carried, it is ordered to
accept as presented for record the attached minutes approved on this the 23rd day of
January, 2024.
KP GEORGE, COUNTY JUDGE

#### **MINUTES**

BE IT REMEMBERED, That on this 9TH DAY of JANUARY, 2024, 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

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 9:30 a.m.

2. Conduct a workshop and consider action regarding the Economic Strategic Plan for Fort Bend County, which may include information and dialogue from TIP Strategists, the Greater Fort Bend Economic Development Council, representatives of cities within the county, community and business stakeholders, members of the public, and any other interested parties.

No Action

Recess at 9:52 a.m.

#### **Closed Session:**

The Commissioners Court reserved the right to adjourn into executive session as authorized by GOV'T §551.087 (Economic Development) and GOV'T §551.071 (Consultation with Attorney).

Convened at 9:52 a.m. Adjourned at 9:56 a.m.

#### **Reconvene:**

Reconvened at 9:57 a.m.

### **Reconvene Open Session:**

### There were three speakers:

Carlos Guzman, Director of Economic Opportunity & Development Jared Jameson, Fort Bend EDC Tracye McDaniel, President and Partner of TIP Strategies

### **Public Comments:**

Jim Rice, Chair-Elect for Fort Bend Chamber Joe Zimmerman, Mayor of Sugar Land Allen Bogard, Former City Manager for the City of Sugar Land Charles Jessup, Mayor of Meadows Place Becky Haas, Mayor of Richmond Jeff Haley, Fort Bend EDC Board

## 3. Adjournment.

Commissioners Court adjourned at 10:46 a.m. on Tuesday, January 9, 2024.

Moved by Commissioner Meyers, to adjourn.

OENO COUNTING

I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas