

**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 6th day of February, 2024. (Special Meeting)



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 13th day of February, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 6TH DAY of FEBRUARY, 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

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 1:00 p.m.

Recess: 1:01 p.m.
- 2. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**

Commissioner McCoy present for Closed Session.
 - A. **§ 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.**
 - 1. **Fort Bend County Employee Information Manual Policy 202 (matters first discussed in closed session on June 27, 2023, and January 23, 2024).**
 - 2. **Fort Bend County Toll Road Authority, Grand Parkway Toll Road Authority.**

Item 2 continued - Meet in Closed Session:

- B. § 551.087. Deliberation Regarding Economic Development Negotiations.** Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.

Consideration of improvements located adjacent to County property in Rosenberg, Texas.

- C. § 551.071. Consultation With Attorney.** Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

Grand Parkway Toll Road, Segment C.

Closed Session:

Convened at 1:04 p.m.

Adjourned at 2:41 p.m.

Reconvene:

Reconvened at 2:43 p.m.

Commissioner Meyers absent during Reconvene Open Session.

- 3. Reconvene Open Session and consider taking action on the following matters:**

- A. § 551.074. Personnel Matters.**

- 1. Fort Bend County Employee Information Manual Policy 202 (matters first discussed in closed session on June 27, 2023, and January 23, 2024).**

No action.

Item 3 continued - Reconvene Open Session:

2. Fort Bend County Toll Road Authority, Grand Parkway Toll Road Authority.

No action.

B. § 551.087. Deliberation Regarding Economic Development Negotiations.

Consideration of improvements located adjacent to County property in Rosenberg, Texas.

No action.

C. § 551.071. Consultation With Attorney.

Grand Parkway Toll Road, Segment C.

No action.

4. Adjournment.

The Fort Bend County Commissioners Court Special Meeting adjourned at 2:44 p.m. on Tuesday, February 6, 2024.

Moved by Commissioner Morales,
to adjourn.

I attest to the accuracy of the foregoing minutes.





Laura Richard, County Clerk, Fort Bend County, Texas