

**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 26th day of March, 2024.



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 9th day of
April, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 26TH DAY of MARCH, 2024, Commissioners Court 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 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Judge KP George.**
Invocation was led by Monk Abbott, Watpa Buddhayan Meditation Center and Pledges of Allegiance by Judge KP George.
- 3. Approve minutes of regular meeting held on March 12, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on March 12, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

Tami Frazier, Communications Director for the Office of the County Judge announced the following:

- Monday, March 25, 2024 was the Hindu holiday of Holi
- Friday, March 29, 2024 is the Christian holiday of Good Friday
- Fort Bend County Offices will be closed on March 29, 2024 in observance of Good Friday
- Friday, March 29, 2024 is National Vietnam War Veterans Day
- Sunday, March 31, 2024 is Easter Sunday

Ms. Frazier announced Community Shoutouts.

Commissioner Meyers announced Community Shoutouts.

Ms. Frazier presented Proclamations on behalf of Commissioners Court to the following:

- Edgar Villegas, LCISD Police Officer, Jayci Stewart, Assistant Athletic Trainer and two student trainers for their quick actions in saving a student's life and during Athletic Trainer's Month.
- Community Development Department for National Community Development week, April 1 – April 5, 2024.
- A Dulles High School Student who will represent the US Women's National Team at the Cricket World Cup Qualifiers in Abu Dhabi.

There were three public speakers.

1. Anne Franson, 6511 Brazos Lakes Drive, Richmond spoke for Agenda Item 33.
2. Jesse Cuellar, 6618 Dutch John Circle, Brazos Lakes, spoke for Agenda Item 33.
3. Becky Ullman, 411 Callery Pear Court, spoke for Agenda Item 14.

5. PUBLIC HEARINGS: 1:36 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

A. Community Development:

Conduct Public Hearing to receive comments from the public regarding the Housing and Community Development needs of low-and-moderate-income persons in Fort Bend County for the FY2024 Consolidated Annual Plan.

Public hearing held. No public comments.

Item 5 continued - Public Hearings:

B. Engineering:

Public hearing held. No public comments.

Acceptance of the following traffic control plans:

1.	Tamarron Section 37, Precinct 1;
2.	Sienna Village of Bees Creek Section 31, Precinct 2;
3.	Briarwood Crossing Section 14, Precinct 4; and
4.	Emberly Section 3, Precinct 4.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 5B (1-4).

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

CONSENT AGENDA ITEMS: 6 - 24

All items under the consent agenda are heard and acted upon collectively unless opposition is presented, in which case the contested item will be considered, discussed, and appropriate action taken separately.

6. Record into the Minutes out-of-state travel by Elected Official(s):

A. Commissioner Precinct 2: Commissioner G. Prestage to Atlanta, Georgia on June 4, 2024, through June 10, 2024, to attend the National Organization of Black County Officials (NOBCO) Annual Economic Development Conference. (Fund: Travel)

B. Commissioner Precinct 4: Commissioner D.L. McCoy to Atlanta, Georgia, on June 4, 2024, through June 10, 2024, to attend the National Organization of Black County Officials (NOBCO) Annual Economic Development Conference. (Fund: Travel)

7. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

A. Commissioner Precinct 2: Approve out-of-state travel for K.L. Herrington, B. Patton, F. Evans-Smith and M. Lewis to Atlanta, Georgia on June 4, 2024, through June 10, 2024, to attend the National Organization of Black County Officials (NOBCO) Annual Economic Development Conference. (Fund: Travel)

Item 7 continued - Out-of-State Travel:

- B. County Attorney: Approve out-of-state travel for M. Turner and L. Lary to Atlanta, Georgia, April 9, 2024, through April 12, 2024, to attend the National Association of Bond Lawyers Essentials Workshop. (Fund: Public Finance Bonds)**
- C. Economic Development: Approve out-of-state travel for J. Carabajal to Virginia Beach, Virginia, on June 10, 2024, through June 12, 2024, to attend the Consultants Forum 35. (Fund: Travel & Transportation)**
- D. Environmental Health: Approve out-of-state travel for M. Schaffer to Pittsburg, Pennsylvania, on July 14, 2024, through July 18, 2024, to attend the National Environmental Health Association Conference. (Fund: Environmental Health Travel and Training)**
- E. Health and Human Services: Approve out-of-state travel for N. Janoski to San Diego, California on April 17, 2024, through April 19, 2024, to participate in the Infection Prevention Control Essential Skills II Training. (Fund: NACCHO Scholarship)**
- F. Health and Human Services: Approve out-of-state travel for K. Inamdar, S. Doucet, and L. Gale Lowe to Detroit, Michigan, on July 22, 2024, through July 26, 2024, to attend the National Association of County Health Officials (NACCHO) 360 Conference. (Fund: HHS-ARPA and Travel)**
- G. Human Resources: Approve out-of-state travel for N. Ledet to Orlando, Florida, on October 28, 2024, through October 30, 2024, to attend the Gartner Reimagine Human Resources Conference. (Fund: Human Resources Travel)**
- H. Information Technology: Approve out-of-state travel for R. Doughtie to Tampa, Florida, July 10, 2024, through July 16, 2024, to attend the NACo Annual Conference and CIO Forum. (Fund: Travel and Training)**
- I. Sheriff's Office: Approve out-of-state travel for J. Kelley to Smithfield, Rhode Island, on May 5, 2024, through May 10, 2024, to attend the American Animal Cruelty Investigator Training. (Fund: Sheriff Enforcement)**
- J. Social Services: Approve out-of-state travel for S. Gore to New Orleans, Louisiana, on May 20, 2024, through May 21, 2024, to attend the Public Health Improvement Training (PHIT) Conference. (Fund: Travel and Training)**

8. COMMISSIONER, PCT. 3:

Approve Interlocal Project Agreement between Fort Bend County and the City of Sugar Land for milling and overlaying Alkire Lakes, West Alkire, North Horseshoe and Horseshoe - all within the Alkire Lakes Subdivision; Fort Bend County will provide man and equipment hours in an amount not to exceed \$43,100, City of Sugar Land will assume all material costs.

9. AUDITOR:

Accept and record into the minutes the Fort Bend County Annual Comprehensive Financial Report for the year ended September 30, 2023, to include audit of registry funds as audited by Whitley Penn, LLP in accordance with Texas Local Government Code Section 115.045 and Section 117.123, respectively.

10. BUDGET TRANSFER(s):

- A. American Rescue Plan Act Commissioners Courtroom AV Upgrades: Approve transfer in the amount of \$16,418 as detailed on Director's form dated March 20, 2024, to allocate funds for the completion of courtroom AV upgrades project.**
- B. Commissioner Precinct 4: Approve transfer in the amount of \$1,500 from Property & Equipment into Information Technology to allocate funds for IT expenses.**
- C. Employee Benefits: Approve transfer in the amount of \$14,620 from Property & Equipment to Capital Acquisitions into allocate funds needed to replace virtual driving simulator.**
- D. Medical Examiner: Approve transfer in the amount of \$2,000 as detailed on Director's form dated March 12, 2024, to allocate funds for Adobe Photoshop and Creative Cloud for forensic photographer, and cost of other miscellaneous Information Technology items purchased.**
- E. Parks: Approve transfer in the amount of \$118 from Parks- Information Technology into Information Technology- Fees to allocate funds for the purchase of Adobe licenses for Jones Creek Ranch Park office suite.**
- F. Parks: Approve transfer in the amount of \$1,119 from Parks - Information Technology into Information Technology- Fees to allocate funds for purchase of Trackstar International Inc.**
- G. Sheriff's Office: Approve transfer in the amount of \$1,500 from Sheriff Enforcement- Fees to County Information Technology- Fees for Adobe licenses.**

11. COUNTY CLERK:

Approve variance to the Fort Bend County Travel Policy to authorize stay at the host hotel, Marriott Sugar Land Town Square, for two nights for one (1) County Clerk employee on April 8, 2024, and April 9, 2024, to attend the County and District Clerks' Association of Texas 2025 Annual Conference Site Visit being hosted by the County Clerk and District Clerk. (Fund: County Clerk Records Management)

Item 11 has been moved to Discussion.

12. COUNTY TREASURER:

A. Record into Minutes, as presented the following certificates of completion for education courses for County Treasurer, Bill Rickert.

1.	Professional Bondsmen of Texas Bail Bond Course Certification of Attendance, for completion of the PBT Continuing Education Course;
2.	Texas Association of Counties 2023 Certificate of Membership County Investment Academy, for completion of investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act; and
3.	County Treasurers' Association of Texas 2023 Certificate of Compliance Continuing Education, for continuing education requirements established by section 83.003 of the Texas Local Government Code Continuing Education.

B. Approve monthly report submitted by the County Treasurer for February 2024, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.

13. DISTRICT CLERK:

Approve variance to the Fort Bend County Travel Policy to authorize stay at the host hotel, Marriott Sugar Land Town Square, for two nights for two (2) District Clerk employees on April 8, 2024, and April 9, 2024, to attend the County and District Clerks' Association of Texas 2025 Annual Conference Site Visit being hosted by the District Clerk and the County Clerk. (Fund: Travel)

Item 13 has been moved Discussion.

14. ENGINEERING-DEVELOPMENT:

A. Accept the streets in Tamarron Section 45B: Ousel Falls Lane 1,329.22 LF, Gallatin River Lane 1,505.75 LF, Hunters View Lane 185.00 LF, Aspen Hills Drive 150.00 LF, Foxtail Pine Court 640.00 LF for a total of 3,809.97 LF and release the bond in the amount of \$269,497.20, Precinct 1.

Item 14 continued - Engineering-Development:

- B. Accept the streets in Deer Run Meadows Section Three: Elks Trace 134.27 LF, Waterbuck Trace 1,022.14 LF, Antler Pass 145.00 LF, Gazelle Leap Lane 1,023.87 LF, Hickory Deer Lane 57.25 LF, Deer Track Meadow Lane 165.62 LF for a total of 2,548.15 LF and release the bond in the amount of \$179,900.00, Precinct 1.**
- C. Accept the streets in Highland Meadows Section Two: Highland Crest Drive 740.01 LF, Highland Trail Drive 754.87 LF for a total of 1,494.88 LF and release the bond in the amount of \$104,641.60, Precinct 4.**
- D. Accept the streets in Sunset Crossing Section Three: Navarro Mills Drive 150.00 LF, Crystal Fawn Court 599.96 LF, Fox Heights Lane 588.20 LF, Chase Anchor Court 596.73 LF, Goose Island Lane 716.54 LF, Twin Oaks Lane 283.71 LF, Sunny Mill Drive 180.00 LF, Bear Spring Drive 615.90 LF, Green Embers Lane 129.08 LF, for a total of 3,860.12 LF and release the bond in the amount of \$270,208.00, Precinct 2.**

- E. Approve the plats for roads within the following as presented:**

1.	Jones Creek Reserve at McCrary Meadows Sec 1, Precinct 1;
2.	Jordan Ranch Sec. 47, Precinct 1;
3.	Candela South Sec 3, Precinct 1;
4.	Candela South Sec 4, Precinct 1;
5.	Candela Sec 13, Precinct 1;
6.	Tamarron West Section 19, Precinct 1;
7.	Caldwell Ranch Section 10, Precinct 2; and
8.	Arabella on the Prairie Section Four, Precinct 4.

Item 14E8 has been Pulled.

- F. Approve the plats for the lots within the following as presented:**

1.	Jones Creek Reserve at McCrary Meadows Sec 1, Precinct 1;
2.	Jordan Ranch Sec. 47, Precinct 1;
3.	Candela South Sec 3, Precinct 1;
4.	Candela South Sec 4, Precinct 1;
5.	Candela Sec 13, Precinct 1;
6.	Tamarron West Section 19, Precinct 1;
7.	Caldwell Ranch Section 10, Precinct 2; and
8.	Arabella on the Prairie Section Four, Precinct 4.

Item 14F8 has been Pulled.

Item 14 continued - Engineering-Development:

G. Approve the following plats as presented:

1.	Copart Rosenberg, Precinct 1;
2.	Brookewater Section Four Partial Replat No. 1, Precinct 4;
3.	Williams Ranch Multifamily Commercial Reserve and Street Extension, Precinct 4;
4.	Veranda Montessori School, Precinct 4;
5.	Indigo Sec 1 Partial Replat No. 1, Precinct 4; and
6.	Indigo Commons Partial Replat No.1, Precinct 4.

H. Set public hearing for acceptance of traffic control plans for the following as presented: (*Tuesday, April 23, 2024, at 1:00 p.m.*)

1.	Bonbrook Bend Lane and Birthisel Bend Lane in Plantation North Section 1 and 3, Precinct 2;
2.	Caldwell Ranch Section 8, Precinct 2;
3.	Caldwell Ranch Section 9, Precinct 2;
4.	Sienna Section 65, Precinct 2; and
5.	Arabella on the Prairie Section 1, Precinct 4.

I. Set public hearing on request to modify the Fort Bend County Major Thoroughfare Plan for the following as presented: (*Tuesday, April 23, 2024, at 1:00 p.m.*)

1.	Spacek Road/Williams Road between SH 36 and FM 361, Precinct 2; and
2.	Bissonnet Street in Trillium, Precinct 4.

15. FACILITIES MANAGEMENT & PLANNING:

Approve tenant estoppel certificate regarding lease located at 6610 FM 359 S. Road, Unit 600, Fulshear, Texas 77441.

16. GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:

A. Health and Human Services: Approve and accept grant award from the Department of State Health Services IMMUN/Locals FY2025, in the amount of \$258,364, with no cash match required by Fort Bend County, for the period of September 1, 2024, through August 31, 2025.

Item 16 continued - Facilities Management & Planning:

- B. Public Transportation: Approve Project Grant Agreement No. BBF 2302 (11) 050_22, Amendment No. 2 between Fort Bend County and Texas Department of Transportation to extend the grant end date, for Fiscal Year 2022 Section 5339, with no change in local match required by Fort Bend County. (Fund: Public Transportation)**

17. HEALTH & HUMAN SERVICES:

- A. Animal Services: Accept stipend in the amount of \$750 for B. Vass who attended Petco Love Lost Pet Reunification Seminar in San Antonio, Texas on February 27, 2024, through March 1, 2024, with no county match required by Fort Bend County.**
- B. Environmental Health: Approve and record into the minutes On-site Activity Reporting System (OARS) Designee Form to authorize Michael R. Schaffer, Director of Environmental Health to submit monthly activity report information in the Texas Commission on Environmental Quality (TCEQ) OARS Program on behalf of Fort Bend County.**

18. HUMAN RESOURCES:

- A. Approve the rehire of former employees as presented:**

	Staff Name(s)	Earliest Hire Date
1.	N.G.	April 1, 2024;
2.	C.G.	April 1, 2024; and
3.	J.V.	April 2, 2024;

- B. Approve request for withdrawal of 480 hours from the Shared Sick Leave Pool for employee of Facilities, Position No. 4181-0042.**

19. INFORMATION TECHNOLOGY:

Approve Data License Agreement between Fort Bend County and CostQuest Ntia User Tier E Template.

20. MISCELLANEOUS:

- A. Approve the request for historic site property tax exemption from the General Fund for George Ranch Historical Park, located in Richmond, Texas, for tax year 2024.**
- B. Approve the request for historic site property tax exemption from the General Fund for Simonton School, located in Simonton, Texas, for tax year 2024.**

21. PARKS & RECREATION:

A. Approve Request to Waive Fees for Use of Park Facilities as presented:

1.	Girl Scouts for use of Four Corners Recreation Center on April 13, 2024;
2.	Lamar CISD Fulshear Athletics for use of Jones Creek Ranch on May 8, 2024;
3.	Boy Scouts Troop 1985 for use of Landmark Facilities on Tuesdays, twice a month, 6:00 p.m. to 8:00 p.m. starting on May 7, 2024;
4.	Fire Marshal's Office for use of Jones Creek Ranch on April 13, 2024;
5.	Tina Barefield Foundation for use of Landmark facilities on Mondays and Fridays for the months of April, May, and June beginning on April 1, 2024;
6.	November's Promise for use of Stafford Community Center on September 28, 2024;
7.	H.O.P.E. for use of Jones Creek Ranch on July 21, 2024;
8.	Ashley Jadine Foundation for use of Kitty Hollow Park on September 14, 2024;
9.	Fort Bend County Municipal Utility District No. 131 for use of Mustang Community Center on April 9, June 11, June 25, August 13, August 27, October 8, and October 22, 2024, for board meetings.

Item 21A5 has been Pulled.

- B. Approve request to grant a variance to the prohibition on the use of private security for fairgrounds rental as requested by It's the Pit's Cooker Annual Fundraiser: event to be held at the Fort Bend County Fairgrounds on April 6, 2024 in building B, with supervision of the private security to be provided as agreed to by the Fort Bend County Constable Precinct 4 Office and all costs to be paid by It's the Pit's Cooker, at no cost to the county.**

22. PUBLIC TRANSPORTATION:

- A. Approve the Fiscal Year 2024 Certification and Assurances, Section 5333 (B), Lobbying, Debarment and Suspension, and Internal Compliance Program Certification as required by the Texas Department of Transportation (TxDOT).**
- B. Approve the Fiscal Year 2024 Certifications and Assurances for Federal Transit Administration Assistance Programs, as required by the Federal Transit Administration.**

23. PURCHASING:

- A. Approve Third Amendment to Subrecipient Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 19 to extend the time of performance for the water distribution system improvements in the Riverwood Village Subdivision until April 30, 2024, with no change in compensation.**
- B. Authorize advertising for proposals for Inmate Medical Services.**
- C. Authorize renewal of Bid 23-034, term contract for Bottled Drinking Water with ReadyRefresh.**
- D. Authorize advertising for bids for term contract for Asphalt Pavement Rehabilitation.**
- E. Authorize advertising for bids for Construction of Barbara Jordan Park Community Center.**
- F. Approve Second Amendment to Work Authorization No. 1 to Master Research Agreement between Fort Bend County and Texas A&M Transportation Institute regarding Westpark Park and Ride Service Concepts, to extend the time of performance effective through May 31, 2024.**
- G. Authorize contract extension of B20-022, term contract for High Demand Books through September 30, 2024.**
- H. Approve Fourth Amendment to Agreement for Procurement Support and Technical Assistance between Fort Bend County and Tetra Tech, Inc. pursuant to RFP 19-041, Contingency All Hazards Consulting Services, to extend time of performance through December 31, 2024, with no change in compensation.**
- I. Authorize advertising for qualifications for design/build for Justice Center interior renovation for District Clerk Passport Office.**

24. TAX ASSESSOR/COLLECTOR:

- A. Approve and Record into Minutes the Summary Monthly Report of Property Taxes Collected in February 2024 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Approve and Record into Minutes the Summary Report of County SIT Overage Taxes collected in Tax Year 2023 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Consent Agenda Items 6 - 24 continued:

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 6 - 24 with noted exceptions and modifications to Items 11, 13, 14E8, 14F8, and 21A5.

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

Consent Agenda Items 11 and 13 have been moved to Discussion.

Consent Agenda Items 14E8, 14F8 and 21A5 have been Pulled.

Consent Agenda Item 11 - Moved to Discussion:

11. COUNTY CLERK:

Approve variance to the Fort Bend County Travel Policy to authorize stay at the host hotel, Marriott Sugar Land Town Square, for two nights for one (1) County Clerk employee on April 8, 2024, and April 9, 2024, to attend the County and District Clerks' Association of Texas 2025 Annual Conference Site Visit being hosted by the County Clerk and District Clerk. (Fund: County Clerk Records Management)

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Travel Policy to authorize stay at the host hotel, Marriott Sugar Land Town Square, for two nights for one (1) County Clerk employee on April 8, 2024, and April 9, 2024, to attend the County and District Clerks' Association of Texas 2025 Annual Conference Site Visit being hosted by the County Clerk and District Clerk. (Fund: County Clerk Records Management)

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

Consent Agenda Items 11 and 13 - Moved to Discussion continued:

County Clerk Laura Richard explained both the County Clerk and District Clerk are hosting a 2025 Summer Conference for the County Clerk and District Clerk Association. The conference will bring 500 plus clerks to Fort Bend County. This item is to host the board of this association to show all of the various venues and activities Fort Bend County has to offer. A two night stay at the hotel is being requested to accommodate the clerk's schedules who will be organizing and preparing at the hotel beginning at 6:00 a.m. until possibly midnight each of the two days.

Consent Agenda Item 13 - Moved to Discussion:

13. DISTRICT CLERK

Approve variance to the Fort Bend County Travel Policy to authorize stay at the host hotel, Marriott Sugar Land Town Square, for two nights for two (2) District Clerk employees on April 8, 2024, and April 9, 2024, to attend the County and District Clerks' Association of Texas 2025 Annual Conference Site Visit being hosted by the District Clerk and the County Clerk. (Fund: Travel)

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve variance to the Fort Bend County Travel Policy to authorize stay at the host hotel, Marriott Sugar Land Town Square, for two nights for two (2) District Clerk employees on April 8, 2024, and April 9, 2024, to attend the County and District Clerks' Association of Texas 2025 Annual Conference Site Visit being hosted by the District Clerk and the County Clerk. (Fund: Travel)

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

25. CONSTABLE, PCT. 3:

Take all appropriate action on request to retain Unit S086 as an addition to the Constable Precinct 3 fleet.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 25
Constable, Pct.3, as presented.

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

26. CONSTABLE, PCT. 4:

- A. Take all appropriate action on request to create a new provisional position, Deputy Constable of the Elected Officials pay plan effective March 26, 2024.
(Fund: Constable Pct. 4 Salaries)**

Item 26A has been corrected to read:

Take all appropriate action on request to create a new provisional position, Deputy Constable Grade L04 of the Law Enforcement Policy Group effective March 26, 2024. (Fund: Constable Pct. 4 Salaries)

- B. Take all appropriate action on request for transfer in the amount of \$35,690 from Non-Departmental Contingency into Accounts detailed on Director's form dated March 22, 2024, to fund a new Deputy position in the Constable Precinct 4 Office.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 26 (A-B), as presented.

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

Pamela Gubbels, Director of Finance and Investments stated Item 26A has a change. The item should state Grade 4 of the Law Enforcement Policy Group; instead of the Elected Officials Policy Group. The Provisional Position is for this Fiscal Year and if this position is to remain, it would have to be included in their 2025 budget.

27. COUNTY TREASURER:

Take all appropriate action on request to transfer the amount of \$102,414 as detailed on Treasurer's form dated March 05, 2024, to amend the budget pursuant to Texas Local Government Code Section 111.07075 and allocate funds received from earning credit with Cadence Bank.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 27 County Treasurer, as presented.

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

28. DISTRICT CLERK:

- A. Take all appropriate action to authorize the allocation of \$10,000 cash from the General Fund Balance to provide a preliminary cash balance in the District Clerk's Money Order Account (DCMO DC Money Order Account) for the costs of issuing money orders related to passport purposes, pursuant to Texas Government Code Section 51.3031 effective March 26, 2024. (Fund: General Fund Balance)**
- B. Take all appropriate action on request to create a new fee code for the District Clerk in the amount of \$2 effective March 26, 2024, to recover the costs of printing a money order for passport purposes pursuant to Texas Government Code Section 51.303.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 28 (A-B), as presented.

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

29. DISTRICT JUDGE 240TH:

Take all appropriate action on request for transfer in the amount of \$5,320 from Non-Departmental Contingency into Information Technology to allocate funds for the purchase of a multi-function copier for the Associate Judge's courtroom.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 29 District Judge 240th court, as presented.

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

30. ECONOMIC DEVELOPMENT:

- A. Take all appropriate action on Resolution and Order of the Commissioners Court of Fort Bend County, Texas Ratifying, Reauthorizing and Reapproving Tax Abatement Agreement with Crowned Heron, LLC, affirming the original execution date of November 21, 2023, as requested by Crowned Heron, LLC.**
- B. Take all appropriate action on a Non-Binding Memorandum of Understanding for the development of a full-service hotel adjacent to the Fort Bend County Epicenter, intended to be a qualified project under Texas Tax Code Chapter 351 Subchapter C.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 30 (A-B).

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

Carlos Guzman, Director of Economic Opportunity & Development explained Item 30A is an administrative item to clarify the perspective owner is now the actual owner. The original agreement was approved in late November of last year.

Commissioner Meyers stated essentially, Item 30A, Crowned Heron will be funding the batteries and the County will be giving a tax abatement.

Mr. Guzman stated Item 30B is a nonbinding Memorandum of Understanding between Commissioners Court and the City of Rosenberg. The point of this is to come to court with an Interlocal Agreement to activate the site further. We have the EpiCenter and would like to do a full service hotel that will bring more tourism and more dollars to the

Item 30 continued - Economic Development:

County from tourism at the EpiCenter.

Commissioner Meyers questioned if the MOU included the participation by the City of Rosenberg, particularly the Hotel Occupancy Tax.

Mr. Guzman stated a lot of the incentives are geared towards the cities and we would like the City of Rosenberg to partner with us and have an understanding of the premise we are asking and to know what percentage they are contributing to the project.

31. ENGINEERING:

- A. Take all appropriate action on Resolution and Order to Abandon and Vacate a portion of Sienna Oaks Drive Right of Way in the Sienna Oaks Drive Street Dedication Phase 2 Subdivision and authorize the County Clerk to record documents in the Official Public Records at no cost, Precinct 2.**
- B. Take all appropriate action on the plat for the roads within Sienna Section 59, Precinct 2.**
- C. Take all appropriate action on the plat for the lots within Sienna Section 59, Precinct 2.**
- D. Take all appropriate action on Right of Entry Agreement between Fort Bend County and City of Sugar Land, regarding City of Sugar Land CIP CWW2309 Project, Precinct 3.**
- E. Take all appropriate action on authorization to purchase of the following parcels as presented, plus the necessary costs, authorize the County Judge to sign all closing documents and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Funds: Mobility Bonds)**

1.	Parcel R65765_30 in the amount of \$16,704.62; Wallis Street, Project No. 20305, Precinct 1;
2.	Parcel R65767_27 in the amount of \$16,402.62; Wallis Street, Project No. 20305, Precinct 1;
3.	Parcel R33001_23 in the amount of \$49,596.62; Wallis Street, Project No. 20305, Precinct 1;
4.	Parcel R77981 and R77982_08 in the amount of \$4,199.20; Evergreen Seg. 1, Project No. 20122x, Precinct 2; and
5.	Parcel R77984_10 in the amount of \$11,174.20; Evergreen Seg. 1, Project No. 20122x, Precinct 2.

Item 31 continued - Engineering:

- F. Take all appropriate action on temporary road closures as presented, pursuant to Section 251.011 of the Texas Transportation Code, beginning April 8, 2024, throughout the duration of the project regarding Brandt Road, Mobility Bond Project No. 17310, Precinct 1.**

1.	Precinct Line Road;
2.	Skinner Road; and
3.	James Long Parkway.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 31 (A-F), as presented.

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

32. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to authorize the use of Certificates of Obligation to fund the construction cost and fees regarding the new Elections Administration Facility in an amount not to exceed \$8,300,000.**
- B. Take all appropriate action on Settlement Agreement and Release between Fort Bend County and MP Technologies LLC to accept reimbursement in the amount of \$2,230.70 regarding damages at the Precinct 3, Dairy Ashford facility.**

Item 32 continued - Facilities Management & Planning:

- C. Take all appropriate action to authorize the use of PFC Lease Revenue Bonds to fund the Project Management Agreement regarding the Sheriff Training Facility in an amount not to exceed \$442,120.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
To approve Item 32 (A-C), as presented.

Commissioner Meyers stated we want to use Certificates of Obligations to fund the facility and he is still of the opinion and position we should go to the voters and ask taxpayers to get their permission to spend their tax dollars on a facility of this nature. Also, Item 32C is for the Sheriff's training facility. Commissioner Meyers is for the training facility; however is not in favor of the way we have structured the financing.

Commissioner Prestage restated his motion on Item 32 (A-C).

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and carried (4-1), it is ordered to approve Item 32A.

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

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 32B, as presented.

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

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and carried (3-1-1), it is ordered to approve Item 32C, as presented.

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

- 33. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed this item at their regular meeting held on March 18, 2024, and makes the following recommendations to Commissioners Court:**

Take all appropriate action on Resolution by the Fort Bend Grand Parkway Toll Road Authority regarding an unpermitted commercial driveway near Segment D of the Grand Parkway (SH99) and Mason Road southbound entrance ramp.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 33, as presented.

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

- 34. HEALTH & HUMAN SERVICES:**

Take all appropriate action on request for transfer in the amount of \$11,200 from Non-Departmental Contingency into Fees to allocate funds for the Public Health Accreditation Board (PHAB), annual accreditation service fee for the Health and Human Services Department currently going through the initial accreditation process.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 34.

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

35. INFORMATION TECHNOLOGY:

Take all appropriate action on request to authorize the use of Certificates of Obligation to upgrade four hundred and forty (440) laptops around Fort Bend County in an amount not to exceed \$653,100.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 35
Information Technology, as presented.

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

Robyn Doughtie, Director of Information Technology & CIO, explained since the pandemic we have moved more towards a mobile type workforce. The refresh is performed every six years and is done in phased schedules. At this point, our inventory is low and there is a need to replenish 440 laptops. When refreshing or upgrading devices the funding comes out of the Fort Bend County IT Department budget.

Pamela Gubbels, Director of Finance and Investment stated every year \$400,000 is put in the IT Department Budget to replace laptops. This year, \$400,000 was budgeted in CIP; however there were more laptops than anticipated and the cost will be \$653,000 rather than \$400,000. This item is for the additional \$253,000.

36. PARKS & RECREATION:

A. Take all appropriate action on request for transfer in the amount of \$5,952 from Non-Departmental Contingency into Information Technology- Fees for South Post Oak Sportsplex for recurring internet monthly expenses.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 36A.

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

Item 36 continued - Parks & Recreation:

- B. Take all appropriate action on request for transfer in the amount of \$6,000 from Non-Departmental Contingency into Information Technology- Fees for Indoor Sports Complex at Pecan Grove a/k/a Pecan Grove Gym for recurring internet monthly expenses.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Item 36B, as presented.

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

37. PURCHASING:

- A. Take all appropriate action on Agreement between Fort Bend County and First Transit, Inc. pursuant to RFP 24-002 for Transportation Bus Services for Fort Bend County Public Transportation through September 30, 2028, in an amount not to exceed \$37,587,913.21. (Fund: Public Transportation Grants)**
- B. Take all appropriate action on Addendum to Agreement with Letourneau Interests, Inc., dba Letourneau Keller, pursuant to Omnia Partners Contract No. R191811 for the purchase of office furniture for Fort Bend Precinct 3 Annex, in an amount not to exceed \$114,125.82. (Fund: Certificates of Obligation)**
- C. Take all appropriate action on Addendum to Agreement with Audio Visual Technologies Group Inc., pursuant to BuyBoard Contract No. 644-21 and DIR Contract No. DIR-TSO-4247 for the purchase of specified equipment and installation services for upgrades to nineteen (19) courtrooms in an amount not to exceed \$1,197,547.01. (Fund: American Rescue Plan Act)**
- D. Take all appropriate action on First Amendment to Agreement with Zoll Medical Corporation, a sole source provider, as authorized by Texas Local Government Code Section 262.024 (a)(7) for annual renewal and additional preventative maintenance and extended warranty for Zoll defibrillators, in an additional amount of \$204,822 for a total contract amount not to exceed \$563,309.50 effective through May 31, 2028. (Fund: Emergency Medical Service- Ambulance)**

Item 37 continued - Purchasing:

- E. Take all appropriate action on Amendment to Agreement with Bass Construction, pursuant to RFQ 23-068, Design/Build for Emergency Medical Services Logistics Warehouse and Bay Expansion for construction phase, in an additional amount of \$2,155,339 for a total amount not to exceed \$2,295,279. (Fund: American Rescue Plan Act)**
- F. Take all appropriate action on request to appropriate funds for jury summons software (year four (4) of five (5) with Tyler Technologies, utilizing Sourcewell Contract No. 110515 in an additional amount of \$191,849.88, for a total contract amount not to exceed \$494,840.22 effective through December 1, 2024. (Fund: Information Technology)**
- G. Take all appropriate action on Agreement with Crain Group LLC, pursuant to RFP 24-029 for the Construction of the Elections Building, in an amount not to exceed \$8,052,000. (Fund: Certificates of Obligation)**

Item 37G was approved separately.

- H. Take all appropriate action on Amendment to Agreement with FireTron, Inc., pursuant to TIPS Contract No. RCSP 23010401 for additional locations regarding fire and security alarm services, in an amount of \$6,186.40 for a total contract amount not to exceed \$240,077.90. (Fund: Various County Departments)**
- I. Take all appropriate action on Addendum to Agreement with Netsync Network Solutions Inc., pursuant to DIR Contract Nos. DIR-TSO-4167 and DIR-CPO-4430 for the purchase of specified equipment and labor services for the new Precinct 3 Annex, in an amount not to exceed \$109,125.16. (Fund: Information Technology, General Admin Projects)**
- J. Take all appropriate action on request to award Bid 24-040, term contract for purchase and hauling of chemical road materials to all bidders meeting specifications for the term of April 1, 2024, through March 31, 2025.**
- K. Take all appropriate action on request to award Bid 24-041, term contract for purchase and hauling of earthen road materials to all bidders meeting specifications for the term of April 1, 2024, through March 31, 2025.**
- L. Take all appropriate action on Amendment to Agreement with Kone, Inc., for renewal of elevator modernization and maintenance services, utilizing US Communities Contract No. EV2516, in an amount not to exceed \$168,039.58, effective April 1, 2024, through March 31, 2025.(Fund: Facilities Management and Library)**

Item 37 continued - Purchasing:

- M. Take all appropriate action on Agreement for Professional Engineering Services with PGAL, Inc., in an amount not to exceed \$611,795.50, regarding Grand Parkway (SH99) NB – Cinco Ranch Boulevard, Mobility Bond Project No. 20129x, Precinct 1. (Fund: Mobility Bonds)**
- N. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with KCI Technologies, Inc., for additional services in the amount of \$37,458 for a total contract amount not to exceed \$272,577 pursuant to SOQ 14-025; regarding West Bellfort at SH 6, Mobility Bond Project No. 20401, Precinct 3. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Agreement for Professional Engineering Services with Earth Engineering, Inc., in an amount of \$279,919 regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4. (Fund: Mobility Bonds)**
- P. Take all appropriate action on Agreement for Professional Engineering Services with BGE, Inc., in an amount of \$196,697.70, regarding Winkleman and Castlegate Drive, Mobility Bond Project No. 20210, Precinct 4. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with Isani Consultants, LP for additional services in the amount of \$158,668.20 for a total contract amount not to exceed \$1,452,401.20, pursuant to SOQ 14-025; regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**
- R. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Amani Engineering, Inc. for additional services in the amount of \$37,455 for a total contract amount not to exceed \$146,280, pursuant to SOQ 14-025; regarding Willow Lane, Mobility Bond Project No. 20125x, Precinct 1. (Fund: Advance Funding Resolution / Fort Bend County Assistance District No. 10)**
- S. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Woolpert, Inc. for additional services in the amount of \$14,883.90 for a total contract amount not to exceed \$545,785.50, pursuant to SOQ 14-025; regarding Koeblen Road, Seg. 3, Mobility Bond Project No. 20115, Precinct 4. (Fund: Mobility Bonds)**
- T. Take all appropriate action on Amendment to Agreement for Construction Materials Testing and Inspection Services with Aviles Engineering Corporation for additional services in the amount of \$63,399.50 for a total contract amount not to exceed \$276,946.75, pursuant to SOQ 14-025; regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)**

Item 37 continued - Purchasing:

- U. Take all appropriate action on Agreement with McGriff Insurance Services, LLC, pursuant to RFP 24-014 for Insurance Broker of Record, in an annual amount not to exceed \$86,000 effective April 1, 2024, through March 31, 2026. (Fund: Property & Casualty)**
- V. Take all appropriate action on request to reject bids and readvertise with revised specifications for Bid 24-036, term contract for purchase of high demand books.**
- W. Take all appropriate action on Amendment to Agreement with SHI Government Solutions, Inc., utilizing Omnia Partners Contract No. 2018011-02 for renewal of Axonius Cybersecurity Asset Management Platform, in the amount of \$96,913.48, effective through May 1, 2025. (Fund: Information Technology)**
- X. Take all appropriate action on Addendum to Agreement with SHI Government Solutions, Inc., pursuant to OMNIA Partners Contract No. 2018011-02 for the purchase of Cloudflare enterprise-grade security and connectivity services, in an amount of \$50,606, effective through March 30, 2025. (Fund: Information Technology)**
- Y. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024(a)(7) from AWE Acquisition, Inc., a sole source provider and approve Addendum to Agreement for Early Literacy Stations, warranty and licensing, in an amount not to exceed \$71,625. (Fund: Information Technology)**
- Z. Take all appropriate action on request to award Bid 24-034, term contract for trade books to Baker & Taylor, low bidder meeting specifications for the term April 1, 2024, through March 31, 2025.**
- AA. Take all appropriate action on request to award Bid 24-032, term contract for on-site clearing, grubbing, demolition and debris removal services for various road and structure projects to Waste Solutions USA, LLC as primary vendor and TFR Enterprises, Inc. as secondary vendor for the term of April 1, 2024, through March 31, 2025.**
- BB. Take all appropriate action on Agreement with Blue Knight Security, LLC, pursuant to Choice Partners Contract No. 22/047 MR for security guard services for Health and Human Services through December 31, 2024, in an amount not to exceed \$50,000. (Fund: American Rescue Plan Act)**
- CC. Take all appropriate action on request to award Bid 24-031, term contract for window washing services for various Fort Bend County Buildings to Superior Building Services, Inc. in an amount of \$48,960 for the term of April 1, 2024, through March 31, 2025.**

Item 37 continued - Purchasing:

DD. Take all appropriate action on Agreement with Tetra Tech, Inc., pursuant to RFP 19-041 for Contingency All Hazards Consulting Services regarding Building Resilient Infrastructure and Communities (BRIC) Application Support, in an amount not to exceed \$214,835 effective through July 3, 2024. (Fund: American Rescue Plan Act Revenue Replacement)

EE. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code Section 262.024(a)(7)(C) from the City of Fulshear, a sole source provider, and approve request to obtain tap and meter installation at Fulshear Annex in an amount of \$62,972.03. (Fund: Certificates of Obligation).

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 37
Purchasing (A-EE), as presented, with the exception of Item G.

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

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and carried (4-1), it is ordered to approve Item 37G.

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

38. RISK MANAGEMENT:

Take all appropriate action on request to purchase excess property insurance coverage for policies expiring April 1, 2024. (Fund: Other Self-Funded Insurance)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 38.

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

39. TAX ASSESSOR/COLLECTOR:

**Take all appropriate action to approve funding for a transaction loss in the amount of \$1,350 from the Sienna Annex Tax Office business day January 22, 2024.
(Fund: Tax Office- Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 39 Tax Assessor/Collector, as presented.

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

40. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$21,956,153.75, which includes routine disbursements of \$5,164,798.85.

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

Ed Sturdivant, County Auditor noted the Tax Assessor distributions to the taxing jurisdictions totaled \$16,791,354.90.

41. Ratify the release of time-sensitive disbursements made on March 21, 2024.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 41, ratify the release of time-sensitive disbursements made on March 21, 2024 in the amount of \$12,030,154.75.

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

42. Authorize county auditor to pay and release the time-sensitive disbursements on April 4, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 42.

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

43. WORKSHOP:

Conduct workshop to receive presentation from the Fort Bend History Association on the use of non-profit American Rescue Plan Act grant funds provided by Fort Bend County.

Madeline Calcote-Garcia, Executive Director of the Fort Bend History Association updated the court on how the grant that was given has been spent.

Recess:

Recessed at 2:12 p.m.

44. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

§ 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.

- A. 24-CCV-074263 - Fort Bend County, Texas vs. Adelina Cruz-Miranda, Monroe Hoggart, III, Fort Bend County Drainage District, Fort Bend County General Fund, Fort Bend ESD 7, Fort Bend Independent School District and Fort Bend FWSD 1; W. Sycamore, Seg. 3, Project No. 17123x, Parcel R76646 - 05, Precinct 2.**

Pulled

- B. Transitional Housing Service Provider.**

Closed Session:

Convened at 2:34 p.m.

Adjourned at 3:20 p.m.

Reconvene:

Reconvened at 3:21 p.m.

45. Reconvene Open Session and consider taking action on the following matters:

§ 551.071. Consultation With Attorney.

- A. 24-CCV-074263 - Fort Bend County, Texas vs. Adelina Cruz-Miranda, Monroe Hoggart, III, Fort Bend County Drainage District, Fort Bend County General Fund, Fort Bend ESD 7, Fort Bend Independent School District and Fort Bend FWSD 1; W. Sycamore, Seg. 3, Project No. 17123x, Parcel R76646 - 05, Precinct 2.**

Pulled

B. Transitional Housing Service Provider.

No action.

46. Adjournment.

Commissioners Court adjourned at 3:22 p.m. on Tuesday, March 26, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas