



**NOTICE OF MEETING  
FORT BEND COUNTY COMMISSIONERS COURT  
SECOND FLOOR, FORT BEND COUNTY COURTHOUSE  
401 JACKSON STREET, RICHMOND, TEXAS  
TUESDAY, JULY 23, 2024  
1:00 P.M.**

**AGENDA**

1. Call to Order.
2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. Approve minutes of regular meeting for July 9, 2024, postponed to July 10, 2024, and Special Meeting held on July 10, 2024.
4. Public Comments regarding the Agenda and Announcements.
5. PUBLIC HEARINGS: 1:00 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:
  - A. Engineering: Hold public hearing for acceptance of the following traffic control plans:

a.	Light Haven at District West Section 1, Precinct 4;
b.	Harvest Green Section 44, Precinct 4;
c.	Harvest Green Section 46, Precinct 4; and

d.	Vacek Pointe, Precinct 2.
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- B. Engineering: Hold public hearing to modify the Fort Bend County Major Thoroughfare Plan, specifically Spacek Road and Hand Road, Precinct 2.

**CONSENT AGENDA ITEMS: 6-17**

**6. Record into the Minutes out-of-state travel by Elected Official:**

**Tax Assessor/Collector: Amend out-of-state travel by C.P. Turner previously approved by Commissioners Court through Agenda Item 6D on July 9, 2024, to Washington, D.C., to update travel dates beginning; September 10, 2024, through September 16, 2024, to attend the Congressional Black Caucus Foundation's 53rd Annual Legislative Conference. (Fund: Travel)**

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

- A. **Commissioner Precinct 4: Approve out-of-state travel for M. Mohagheghi to Washington, D.C., from September 10, 2024, through September 16, 2024, to attend the Congressional Black Caucus Foundation's 53rd Annual Legislative Conference. (Fund: Travel)**
- B. **Economic Development: Approve out-of-state travel for C. Guzman to Denver Colorado, from September 15, 2024, through September 18, 2024, to attend the International Economic Development Council Conference (Fund: Economic Opportunity & Development - Travel)**
- C. **Sheriff's Office: Approve out of state travel for J. Murray to New Orleans, Louisiana, from August 25, 2024, through August 30, 2024, to attend the 58th Annual American Polygraph Association Seminar. (Fund: Sheriff Enforcement)**

- D. **Tax Assessor/Collector:** Approve out-of-state travel for K. Smith, and J. Thornton to Washington D.C., from September 10, 2024, through September 16, 2024, to attend the Congressional Black Caucus Foundation's 53rd Annual Legislative Conference. (Fund: Travel Approval County Personnel)

8. **COMMISSIONER, PCT. 3:**

Approve the reappointment of Upendra Sahu, to the Fort Bend County Levee Improvement District No. 2 Board of Directors for a four (4) year term expiring in July 2028.

9. **BUDGET TRANSFER(s):**

- A. **County Clerk:** Approve transfer in the amount of \$236 from County Clerk - Information Technology into Information Technology - Fees, to allocate funds for the purchase of two (2) Adobe Pro Licenses.
- B. **District Attorney:** Approve transfer in the amount of \$118 from Information Technology into Fees, to allocate funds for the purchase of one (1) Adobe Pro License.
- C. **Epidemiology:** Approve transfer in the amount of \$118 from Supplies and Maintenance into Information Technology-Fees, to allocate funds for the purchase of one (1) Adobe Pro License.
- D. **Homeland Security & Emergency Management:** Approve transfer in the amount of \$2,000 from Fees into Information Technology, to allocate funds for the purchase of three (3) desktop computers.
- E. **Human Resources:** Approve transfer in the amount of \$631 from Salaries and Labor into Overtime, to allocate funds to cover overtime accounting line.
- F. **Indigent Health Care:** Approve transfer in the amount of \$20 from Fees into Information Technology, to allocate funds to purchase an Information Technology item.

- G. **Vehicle Maintenance:** Approve transfer in the amount of \$15,000 from Salaries and Labor into Overtime, to allocate funds to cover overtime accounting line.
- H. **Sheriff's Office Commissary:** Approve transfer in the amount of \$5,295 as detailed on Director's form dated July 2, 2024, to amend the budget pursuant and allocate revenue received from Commissary into accounts.

10. **ENGINEERING-DEVELOPMENT:**

- A. Accept the bond rider for Tamarron West Section 3 reducing it from \$370,073.00 to \$233,481.56, Precinct 1.
- B. Accept the streets in Sienna Section 55: Golden View Drive 761.56 LF, Cathedral Bend Drive 694.28 LF, Old Forest Drive 2,116.24 LF, Pink Blossom Court 210.64 LF, Rising Sun Drive 290.71 LF, Misty Run Drive 322.41 LF, Maple Wood Drive 378.72 LF, Falling Leaf Drive 57.81 LF, Hunters Run Drive 1,229.95 LF, Creek Haven Drive 166.78 LF, Willow Cove Drive 353.22 LF, Leafgate Court 787.98 LF for a total of 7,370.30 LF and release the bond in the amount of \$532,183.40, Precinct 2.
- C. Approve the following plats:

1.	Hunt Road Storage, Precinct 1;
2.	Ivy Kids Harvest Green, Precinct 1; and
3.	Terravista Lakes Reserves, Precinct 4.

- D. Set public hearing for acceptance of traffic control plans for the following (*Tuesday, August 27, 2024*):

1.	Jones Creek Reserve at McCrary Meadows Section 1, Precinct 1;
2.	Sienna Parkway Section 5 Street Dedication, Precinct 2;
3.	Trillium Section 5, Precinct 4; and
4.	Harvest Green Section 47, Precinct 4.

11. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on July 15, 2024, and makes the following recommendations to Commissioners Court:

Approve, ratify, and confirm Resolution to approve temporary lowering of speed limits on portion of Fort Bend Parkway Extension (Project 1048) during the construction and approval of certain other matters relating thereto.

12. **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:

Sheriff's Office: Accept award from the Houston-Galveston Area Council (H-GAC) for law enforcement training courses at Gus George Law Enforcement Academy, in the amount of \$110,865, with no cash match required by Fort Bend County, for the period of January 1, 2024, through August 31, 2025.

13. **HUMAN RESOURCES:**

- A. Approve request for withdrawal of 20.41 hours from the Shared Sick Leave Pool for a Library employee, Position No. 6501- 0061.
- B. Approve the rehire of former employees as presented:

1.	K.G	earliest rehire date July 29, 2024; and
2.	K.C	earliest rehire date July 29, 2024.

14. **MEDICAL EXAMINER:**

Approve Volunteer Agreement between Fort Bend County and E. Garcia, for course experience.

15. **PARKS & RECREATION:**

**Approve Community Use Request and Equipment Waiver form to waive Rental Fees for the following as presented:**

	<b>REQUESTOR:</b>	<b>LOCATION:</b>	<b>DATE:</b>
<b>1.</b>	<b>Fulshear Regional Chamber</b>	<b>Daily Park</b>	<b>October 26, 2024, and July 4, 2025.</b>

16. **PURCHASING:**

- A. **Approve renewal of Bid 21-001, term contract for purchase and maintenance of copy machines, with JBCR, Inc. dba Skelton Business Equipment.**
- B. **Approve renewal of Bid 21-002, term contract for Ford Dealer Repair Parts with Helfman Ford, Inc.**
- C. **Approve renewal of Bid 21-003, term contract for Auto Body Repairs with Berryman Racing LLC, dba Sports Performance Collision Center.**
- D. **Approve renewal of Bid 21-005, term contract for newspaper publications of legal notices (weekly) with Fort Bend Independent, LLC.**
- E. **Approve renewal of Bid 21-009, newspaper publications of legal notices, (tri-weekly), with Fort Bend Herald.**
- F. **Approve renewal of Bid 22-005, term contract for dump truck bed lining material with Vort-Tex Industries.**
- G. **Approve renewal of Bid 22-100, term contract for concrete pavement rehabilitation with 717 Construction Services, LLC.**
- H. **Approve renewal of Bid 23-005, term contract for concrete curbs and gutters with 717 Construction Services, LLC.**

I. **Authorize advertising for bids for Construction of Stella Road from Cottonwood School Road to W. Fairgrounds Road for Fort Bend County Mobility Bond Project No. 20116.**

J. **Authorize advertising for bids for Chimney Rock Road Construction from American Canal to McHard Road Segment Two for Fort Bend County Mobility Bond Project No. 20202.**

17. **TAX ASSESSOR/COLLECTOR:**

**Record into Minutes the 10/20 Year Write Off of Property Taxes, on behalf of the office of Carmen P. Turner, Tax Assesor-Collector, pursuant to Texas Property Tax Code Section 33.05 for the Fort Bend County General Fund.**

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18. **COUNTY JUDGE:**

A. Take all appropriate action to ratify and approve the extension of the Declaration of Local Disaster Related to Severe Weather as a result of Hurricane Beryl executed by the Judge on July 8, 2024, pursuant to Texas Government Code Section 418.108.

B. Take all appropriate action to ratify Resolution in support of the Fort Bend County Housing Finance Corporation partnership with the Texas Department of Housing and Community Affairs for the issuance of bonds for home mortgages and residential development in Fort Bend County, with no financial obligation from the County.

19. **AUDITOR:**

A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Expenditures regarding Hurricane Beryl response.

- B. Take all appropriate action to consider payment of active part-time and active temporary part-time employees during the County's emergency closure from July 8, 2024, through July 12, 2024, as a result of Hurricane Beryl. (Fund: General Fund Contingency)

20. BUDGET & FINANCE:

Take all appropriate action on request for transfer in the amount of \$30,000 from ARPA-Admin Contingency into Teacher Training Program to allocate additional funds needed for previously approved program.

21. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on request to reclassify vacant Position No. 6431-0015, from Housing Program Specialist, Grade 106 of the General Salary Structure to Program Development Manager, Grade 109 of the General Salary Structure, in the Community Development Department, effective July 23, 2024. (Fund: Community Development Block Grant)
- B. Take all appropriate action on request to create a new full-time Position, Finance & Grants Manager, Grade 109 of the General Salary Structure, and eliminate part-time Position No. 6431-P002, in the Community Development Department, effective July 23, 2024. (Fund: Community Development Block Grant)
- C. Take all appropriate action on request to reclassify the following positions in the Community Development Department, effective July 23, 2024. (Fund: Community Development Block Grant)

	POSITION NO.:	FROM:	TO:
1.	6431-0003	Project Coordinator, Grade 106 of the General Salary Structure	Grade 108, of the General Salary Structure;
2.	6431-0004	Project Coordinator, Grade 106 of the General Salary Structure	Grade 108, of the General Salary Structure;
3.	6431-0012	Project Coordinator, Grade 106 of the General Salary Structure	Grade 108, of the General Salary Structure; and



4.	6431-0016	Project Coordinator, Grade 106 of the General Salary Structure	Grade 108, of the General Salary Structure.
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22. COUNTY COURT AT LAW NO. 5:

Take all appropriate action on request for reimbursement in the amount of \$2,194.14 for out-of-state travel for Judge T. Watson to Marrakech, Morocco, to attend the International Association of Judges Conference from May 9, 2023, to May 17, 2023. (Fund: County Court at Law No. 5 Travel and Training)

23. ELECTIONS ADMINISTRATION:

Take all appropriate action on request for transfer in the amount of \$80,000 from Non-Departmental Contingency into Supplies and Maintenance to allocate funds for the purchase of 550,000 ExpressVote pre-numbered ballot stock sheets for use in the November 2024 Election.

24. ENGINEERING:

- A. Take all appropriate action on authorization to purchase the following parcels, 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 R306024_17 in the amount of \$272,125.94; Bowser Road, Project No. 20306, Precinct 1; and
2.	Parcel R247777_03 in the amount of \$23,516.20; FM 521 South, Project No. 17111, Precinct 2.

- B. Take all appropriate action on authorization to purchase a Water Easement and Sanitary Sewer Easement (Parcel R134410), in the amount of \$64,738.94 plus the necessary costs, and authorize the County Judge to sign all closing documents regarding Westpark Park and Ride and authorize County Clerk to record said Easements and related documents in the Official Public Records at no cost, Precinct 1. (Fund: CAD 9)

- C. Take all appropriate action on request for variance to the public utility easement requirements as stated in Section 5.11.A.2 and 5.11.A.3(a) of the Fort Bend County Regulations of Subdivisions for Orchid Estates Sec 1 on behalf of LJA Engineering, Precinct 1.
- D. Take all appropriate action on the plat for the roads within Orchid Estates Sec 1, Precinct 1.
- E. Take all appropriate action on the plat for the lots within Orchid Estates Sec 1, Precinct 1.

25. FIRE MARSHAL:

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Emergency Services District No. 5 for storage of a bulldozer purchased by the Fire Marshal's Office to be stationed at the Emergency Services District No. 5 Fire Station, located at 11000 Clodine Road, Richmond Texas 77406.
- B. Take all appropriate action on a request to authorize the use of Certificates of Obligation to purchase a bulldozer for the Fire Marshal's Office not included on the FY2024 budget request in an amount not to exceed \$150,000.
- C. Take all appropriate action on Service Agreement between Fort Bend County and Harris-Fort Bend Emergency Services District No. 100 to provide emergency communications services, effective upon date of execution.

26. GRANTS ADMINISTRATION:

- A. County Judge: Take all appropriate action to ratify Application to the General Land Office for Contract No. 24-065-051-E5432 in the amount of \$38,492,516, with no cash match required by Fort Bend County for restoration of infrastructure along the Brazos River.

- B. Public Transportation: Take all appropriate action on request to ratify Application to Texas Department of Transportation for Fiscal Year 2025 State Rural Funds in the amount of \$317,988, with no local match required by Fort Bend County; for assistance with transportation programs, including grantor’s request for submittal of additional information. (Fund: Public Transportation)

27. HUMAN RESOURCES:

Take all appropriate action on revisions to the Employee Information Manual, specifically the following policies, as submitted by Human Resources.

1.	Policy 413: Emergency Operations Personnel and Pay Procedures; and
2.	Policy 705: Inclement Weather.

28. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on the adoption of the revised Fort Bend Transit Passenger Guidelines.
- B. Take all appropriate action on Fifth Amendment to Agreement for Transportation Services between Fort Bend County and Fort Bend Seniors to increase rate schedule.

29. PURCHASING:

- A. Take all appropriate action on Third Amendment to Addendum with C & T Information Technology Consulting, Inc., utilizing DIR-CPO-4570 for staff augmentation services for Information Technology Department, in an amount of \$1,000,000, effective through September 30, 2025. (Fund: Information Technology)
- B. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from HS GovTech Solutions Inc. a sole source provider and approve Addendum to Agreement for the purchase of specified implementation services, warranty, hosting, maintenance, and technical support services for Environmental Health in the amount of \$82,678. (Fund: Information Technology)

- C. Take all appropriate action on Agreement with Axon Enterprise Inc., utilizing Sourcewell Contract No. 101223-AXN for the purchase of body work cameras and related hardware, software, accessories, warranty, and training services for the Environmental Health Department and Office of the Constable Precinct 2, in the amount of \$1,393,860.08, effective August 15, 2024, through January 14, 2032. (Fund: Facilities Public Safety Project, Lease – PS Axon No. 3 for S.O., and Debt Service)
- D. Take all appropriate action on Agreement with Smith & Company Architects for Professional Architectural Services regarding Cole Theater, in an amount not to exceed \$102,500. (Fund: Parks Bond)
- E. Take all appropriate action on Addendum to Agreement with USA Shade & Fabric Structures utilizing Buy Board 679-22 for the purchase of specified equipment and installation services for Pinnacle Senior & Aquatic Fitness Center in the amount not to exceed \$53,544.19. (Fund: Certificates of Obligation)
- F. Take all appropriate action on request to award Bid 24-063, Sealant and Waterproofing at the Fort Bend County Jail to low bidder meeting specifications, Texas Liqua Tech Services, Inc. in the amount of \$396,418. (Fund: Certificates of Obligation)
- G. Take all appropriate action on Fourth Amendment to Agreement with Hagerty Consulting, Inc., pursuant to RFP 19-041 for contingency all hazards consulting services for additional services regarding non-profit assistance programs in an additional amount of \$699,355 for a total contract amount not to exceed \$1,642,596. (Fund: ARPA-Non-Profit)
- H. Take all appropriate action on Professional Service Agreement with Huitt-Zollars, Inc. for construction management services for the Information Technology Building in an amount not to exceed \$413,810. (Fund: Certificates of Obligation)
- I. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(7) from OCV LLC., a sole source provider, and approve Addendum to Agreement for the purchase of a mobile application, development services, and support for Homeland Security & Emergency Management, in an amount not to exceed \$82,135.50 effective through July 22, 2027. (Fund: Information Technology)

- J. Take all appropriate action on Second Amendment to Agreement with Cummins, Inc., utilizing Sourcewell Contract No. 120617-CMM, to provide additional preventative maintenance and monthly building load testing of generators, in an additional amount of \$39,574.74 for a total contract amount not to exceed \$460,262.82. (Fund: Facilities Maintenance)
- K. Take all appropriate action on Addendum to Software and Maintenance Agreement with Trapeze Software Group, Inc., d/b/a TripSpark, pursuant to RFP 06-101, for the upgrade to Novus software and maintenance services in the amount of \$9,900 for a total contract amount of \$76,885. (Fund: FTA and TXDOT Public Transportation Grant)
- L. Take all appropriate action on Agreement for Professional Engineering Services with Earth Engineering, Inc., in a total contract amount not to exceed \$248,790, regarding Belknap Road, Mobility Bond Project No. 17211, Precinct 3. (Fund: Mobility Bonds)
- M. Take all appropriate action on Third Amendment to Agreement for Professional Construction Management Services with Othon, Inc., to increase the contract in the amount of \$508,314 for a total contract amount not to exceed \$1,848,051; pursuant to SOQ 14-025, regarding 2013 and 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
- N. Take all appropriate action on Second Amendment to the Project Management Agreement for the 2020 Mobility Bond Program with Binkley & Barfield, Inc., to increase the contract in the amount of \$1,315,000 for a total contract amount not to exceed \$2,950,000; regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)
- O. Take all appropriate action on Agreement for Professional Engineering Services with KCI Technologies, Inc., for a total contract amount not to exceed \$67,777, regarding Traffic Signals and Safety Improvements, Mobility Bond Project No. 23402, Precinct 4. (Fund: Mobility Bonds)
- P. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with Othon, Inc., to increase the contract in the amount of \$109,926.47 for a total contract amount not to exceed \$1,188,019.13, pursuant to SOQ 14-025, regarding NB 99 Frontage Road from Westheimer Parkway to Cinco Ranch Boulevard, Mobility Bond Project No. 20303b, Precinct 1. (Fund:

Mobility Bonds)

- Q. Take all appropriate action on Change Order No. 3 with Wadecon, LLC, to decrease the contract by \$420,292.44 for a total contract amount not to exceed \$3,078,128.40, pursuant to Bid No. 22-056; regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)

30. SHERIFF'S OFFICE:

- A. Take all appropriate action to rescind Agenda Item 10N, approved by Commissioners Court on July 9, 2024, approving transfer in the amount of \$190,000 to cover shortage on Inmate Medical Expenses, due to duplicate error.
- B. Take all appropriate action on Amendment to Agreement between Fort Bend County, Flock Group Inc, and Cinco Municipal Utility District No. 12 to add Fort Bend County Sheriff as an Authorized End User, effective upon date of execution.

31. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Interlocal Cooperation Agreement between Fort Bend County and The Park at Eldridge Improvement District, for tax collection services, effective through June 30, 2025.

32. Approve Bills.

33. Ratify the release of time-sensitive disbursements made on July 18, 2024.

34. Authorize County auditor to pay and release the time-sensitive disbursements on August 1, 2024, and August 8, 2024.

35. WORKSHOP:

Conduct workshop to receive presentation from the Fort Bend County Engineering Department regarding the Mobility Projects Dashboard.

36. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
- A. § 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.
1. Texas Local Government Code Section 112.005 Accounts kept for officers by County Auditor and Section 112.006 General oversight authority of County Auditor.
  2. Toll Road Improvements: Grand Parkway Toll Road, Fort Bend Parkway.
  3. Transitional Housing Service Provider.
  4. EEOC Charge No. 460-2023-04843.
  5. Cause No. 24-CCV-074591 - Fort Bend County, Texas vs. Mark Revels, et al; Fulshear Gaston Rd., Project 20312, Parcel 4 and 5, Precinct 1.
  6. Cause No. 24-CCV-074577 - Fort Bend County, Texas vs. Patricia Jean Sanders, et al; Fulshear Gaston Rd., Project 20312, Parcel 8 and Parcel 8 UVE, Precinct 1.
  7. Authorize the County Attorney's Office to initiate legal proceedings for violations of the Regulations to Floodplain Management for the County of Fort Bend, Texas.
  8. Disparity Study.

- B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Potential purchase of property in the Fulshear area.

- C. § 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.

Executive Manager Performance Evaluations:

1.	James Knight- Facilities Management/Planning Director;
2.	Wyatt Scott- Director of Risk Management;
3.	Darren McCarthy- Parks Director; and
4.	Pamela Gubbels - Director of Finance & Investments.

- D. § 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.

1. Qualified Project under Texas Tax Code Chapter 351 Subchapter C.
2. Mixed Use Property Development.



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

A. § 551.071. Consultation With Attorney.

1. Texas Local Government Code Section 112.005 Accounts kept for officers by County Auditor and Section 112.006 General oversight authority of County Auditor.
2. Toll Road Improvements: Grand Parkway Toll Road, Fort Bend Parkway.
3. Transitional Housing Service Provider.
4. EEOC Charge No. 460-2023-04843.
5. Cause No. 24-CCV-074591 - Fort Bend County, Texas vs. Mark Revels, et al; Fulshear Gaston Rd., Project 20312, Parcel 4 and 5, Precinct 1.
6. Cause No. 24-CCV-074577 - Fort Bend County, Texas vs. Patricia Jean Sanders, et al; Fulshear Gaston Rd., Project 20312, Parcel 8 and Parcel 8 UVE, Precinct 1.
7. Authorize the County Attorney's Office to initiate legal proceedings for violations of the Regulations to Floodplain Management for the County of Fort Bend, Texas.
8. Disparity Study.

B. § 551.072. Deliberation Regarding Real Property.

Potential purchase of property in the Fulshear area.

C. § 551.074. Personnel Matters.

Executive Manager Performance Evaluations:


1.	James Knight- Facilities Management/Planning Director;
2.	Wyatt Scott- Director of Risk Management;
3.	Darren McCarthy- Parks Director; and
4.	Pamela Gubbels - Director of Finance & Investments.

D. § 551.087. Deliberation Regarding Economic Development Negotiations.

1. Qualified Project under Texas Tax Code Chapter 351 Subchapter C.
2. Mixed Use Property Development.

38. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.

  
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KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, July 19, 2024. An electronic version of this notice is also posted on the Fort Bend County website: [www.fortbendcountytexas.gov](http://www.fortbendcountytexas.gov) under Commissioners Court and under Legal Notices.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled

***July 23, 2024***

event.

**NOTICE**

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body) 551.076 (Deliberation of Security Devices) 551.087 (Economic Development) and 551.089 (Deliberation Regarding Security Devices or Security Audits).

**RECEIVED**

\_\_\_\_\_**TIME** 4:26 PM A.M.  
P.M.  
July 19, 2024

*Laura Richard*

County Clerk Fort Bend Co. Texas