

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 10th day of July, 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 23rd day of July, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 10TH DAY of JULY, 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 2:00 p.m.
- 2. **Take any and all appropriate action in response to Hurricane Beryl.**

Pulled

Recess:

Recessed at 2:04 p.m.

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

§ 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

Mixed Use Property Development.

Closed Session:

Convened at 2:05 p.m.
Adjourned at 2:36 p.m.

Reconvene:

Reconvened at 2:37 p.m.

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

Mixed Use Property Development.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve AGREEMENT for Professional Consulting Services for Economic Impact Statement (EIS) Services between Fort Bend County and RCLCO in an amount not to exceed \$100,000 and grant both the economic development and professional/personal services exemptions under County Purchasing Act. (Funding Source: 2022B Tax Notes and/or as advised by the County Auditor)

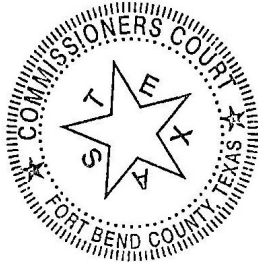
| | |
|-----------------------|-----|
| Judge George | Yes |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner McCoy | Yes |

July 10, 2024

5. Adjournment.

The Fort Bend County Commissioners Court Special Meeting adjourned at 2:39 p.m. on Wednesday, July 10, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas