

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 30th 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 13th day of August, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 30TH 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
LINDA WILLIS FOR 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 2:01 p.m.

Recess:

Recessed at 2:02 p.m.
2. **Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:**
 - A. **§ 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.

Item 2 continued - Meet in Closed Session:

- B. § 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.**

Employee Information Manual 604: Acceptable Use of Information Systems.

Closed Session:

Convened at 2:06 p.m.
Adjourned at 2:40 p.m.

Reconvene:

Reconvened at 2:41 p.m.

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

- A. § 551.087. Deliberation Regarding Economic Development Negotiations.**

Mixed Use Property Development.

No action.

- B. § 551.089. Deliberation Regarding Security Devices or Security Audits.**

Employee Information Manual 604: Acceptable Use of Information Systems.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve request to create a new IT position for a Security Firewall Engineer / Administrator at a salary as recommended by Human Resources effective July 30, 2024. (Funding Source: Information Technology)

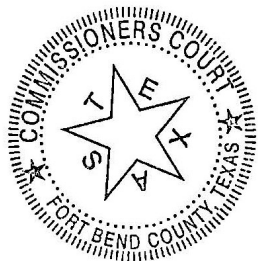
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

July 30, 2024

4. Adjournment.

The Fort Bend County Commissioners Court Special Meeting adjourned at 2:43 p.m. on Tuesday, July 30, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas