

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 8th day of August, 2024. (Special Meeting)



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Prestage, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 27th day of August, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of AUGUST, 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 1:00 p.m.
2. **Conduct workshop to receive an update on the American Rescue Plan Act Budget from County Departments who have available balances that are not contractually committed or encumbered by a purchase order.**

Pamela Gubbels, Director of Finance & Investments gave an update to the court on projects with a current balance in the American Rescue Plan Act budget.

Below are areas with a remaining balance:

- Public Health Response (Mental Health Initiatives)
- Health & Human Services
- Summer Youth Jobs Program
- District Attorney Public Integrity Division
- Excellence in Youth Program
- District Court Associate Judges
- Economic Development & Recovery (Business Grant Program)
- Small Business Consulting Program
- Small Business Programs (Equity Loan Program)
- Non-Profit Assistance Grants
- Public Assistance Programs (Mortgage, Childcare Voucher, Teacher Training, Rural Broadband Expansion)

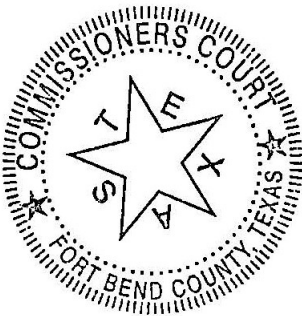
Item 2 continued - Conduct Workshop:

- Public Infrastructure Water/Sewer Projects (Fort Bend FWSD #1, Kendleton, Beasley, West Fort Bend Water Authority, MUD 37, Meadows Place Public Infrastructure, Pleak, Needville, 5th Street, Warehouse/Logistics)
- Capital Improvement Projects (Tax Office partition, Emergency Generator, Sheriff Motivations)
- ARPA Administration (Contractual -For Consultants)
- Contingency (All of the transfers will go into contingency.)


3. Adjournment.

The Fort Bend County Commissioners Court Special Meeting adjourned at 3:00 p.m. on Thursday, August 8, 2024.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas