

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 September, 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 24th day of
September, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 10TH DAY of SEPTEMBER, 2024, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

Judge KP George absent. Commissioner Grady Prestage presided.
When the following were heard and the following orders were passed:

1. **Call to Order.**
Call to Order by Commissioner Prestage at 1:01 p.m.

2. **Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

Pursuant to Rule V of the Rules adopted by Commissioners Court:

The County Judge is the presiding officer of the Fort Bend County Commissioners Court and is a fully participating member thereof. In the event of the absence of the County Judge, the senior member of the Commissioners Court (in terms of total number of years as an elected member of Commissioners Court) present at the Regular, Special, Emergency meeting or Executive Session, shall serve as the Judge Pro-Tem of the Court.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to authorize Commissioner Grady Prestage to execute any items approved by the Court today, September 10 on behalf of Fort Bend County.

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

Rule V continued

Rule V was revisited after Item 44A4 and amended.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to amend previous Rule V
motion to include: and sign any documents required to be executed until such time
the County Judge is available to resume presiding officer duties.

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

3. Approve minutes of regular meeting held on August 27, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular
meeting held on August 27, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Greg Babst, Emergency Manager updated the Court on the weather and Tropical Storm
Francine. Mr. Babst reported there is no current threat to Fort Bend County. The EOC is
still activated at a Level 3 and will continue to monitor this storm.

Tami Frazier, Communications Director for the Office of County Judge announced:
The Heroes of Honor, a 9/11 Tribute to Fort Bend County First Responders and Military
will be on Wednesday, September 11, 2024 at 10:00 a.m. – 11:00 a.m. at the Historic
Courthouse Courtyard.

Commissioner Meyers gave a shout out to Scotty Wieghat, Road and Bridge
Commissioner for his exceptional response to pothole reports in Precinct 3.

Commissioner McCoy invited everyone to Fit Fort Bend on Saturday, September 21 at
9:30 a.m. at the Wessendorff Park, Richmond.

Item 4 continued - Public Comments:

Commissioner Prestage asked everyone to keep in prayer:

- The family of Dewayne Davis, for the loss of his father.
- The family of Allen Aldridge Jr., who passed away suddenly on Sunday.

5. PUBLIC HEARINGS: 1:10 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

Engineering: Hold public hearing for acceptance of the following traffic control plans:

a.	Tamarron Parkway Street Dedication Section 1 in Tamarron West, Precinct 1;
b.	Fulshear Lakes Lakeside Park Section 2, Precinct 1;
c.	Fulshear Lakes Lakeside Park Section 3, Precinct 1;
d.	Sorrento Section 3, Precinct 1;
e.	Jordan Ranch Section 47, Precinct 1;
f.	Jordan Ranch Section 48, Precinct 1;
g.	Jordan Ranch Section 49, Precinct 1;
h.	Jordan Ranch Street Dedication Section No. 12, Precinct 1;
i.	Jordan Ranch Street Dedication Section No. 13, Precinct 1;
j.	Fulshear Lakes Way and Lou Waters Parkway Street Dedication, Precinct 1;
k.	Stonecreek Estates Section 12, Precinct 2;
l.	Summerhouse Drive Street Dedication, Precinct 2;
m.	Brookewater Section 1, Precinct 4;
n.	Brookewater Section 2, Precinct 4;
o.	Millers Pond Section 4, Precinct 4; and
p.	Lakeview Retreat Section 12, Precinct 4.

Item 5 continued - Public Hearings:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to close the Public Hearing.

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

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to accept Item 5a-p.

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

CONSENT AGENDA ITEMS: 6-24

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Clinical Health: Approve out-of-state travel for R. Bailey, N. Jolivette, and R. Addy-Morton to Atlanta, Georgia, from September 16, 2024, through September 19, 2024, to attend the 2024 STI Prevention Conference. (Fund: HIV Disease Intervention Specialist Grant)**
 - B. **Courts Administration: Approve request to ratify out-of-state travel for P. Pizzuro to Cincinnati, Ohio, on May 19, 2024, through May 23, 2024, to attend the Annual Conference of Council of Language Access Coordination's (CLAC). (Fund: Travel and Training)**
 - C. **District Attorney: Approve out-of-state travel for one (1) District Attorney employee to Atlanta, Georgia from November 17, 2024, through November 20, 2024, to attend the 2024 Prosecution of Law Enforcement Misconduct Conference. (Fund Travel)**
 - D. **Environmental Health: Approve out-of-state travel for M. Schaeffer and K. Pritts to Cape Coral, Florida, from November 3, 2024, through November 8, 2024, to attend the Florida Mosquito Control Association Annual Conference. (Fund: Environmental Health - Mosquito Control Travel and Training)**

Item 6 continued - Out-of-State Travel:

- E. **Fire Marshal: Approve the out-of-state travel for D. Hemphill and T. Hughes to Emmitsburg, Maryland, from October 19, 2024, through October 25, 2024, to attend the Special Operations Program Management and Leadership Course. (Fund: Travel and Training)**

- F. **Information Technology: Approve out-of-state travel for B. Chance and C. Wellington to Orlando, Florida, from October 20, 2024, through October 25, 2024, to attend the 2024 Gartner IT Symposium/Xpo Conference. (Fund: Information Technology)**

- G. **Information Technology: Approve out-of-state travel for C. Elliott, L. Powell, and L. Morgan to Las Vegas, Nevada, from December 9, 2024, through December 13, 2024, to attend the 2024 Gartner IT Infrastructure, Operation & Cloud Strategies Conference. (Fund: Information Technology)**

- H. **Parks: Approve out-of-state travel for D. McCarthy to Atlanta, Georgia from October 7, 2024, through October 10, 2024, to attend the National Recreation and Parks Association Conference. (Fund: Travel)**

7. COMMISSIONER, PCT. 3:

Approve the reappointment of Linda Harnist to Position 6, representing Fort Bend County on the Texana Center Board of Trustees for a 2-year term, effective through August 31, 2026.

8. BUDGET TRANSFER(s):

- A. **ARPA - Expose Excellence Youth Program: Approve transfer in the amount of \$2,700 from ARPA-EEYP Camp/Activities into revenue replacement for EEYP Freedom Tour 2024, to allocate additional funds needed.**

- B. **Clinical Health: Approve transfer in the amount of \$250 from Fees into Information Technology, to allocate funds for the purchase of computer keyboards and mice.**

- C. **Parks: Approve transfer in the amount of \$33,800 as detailed on the Director's Form dated August 24, 2024, to allocate funds to cover deficits.**

- D. **Fire Marshal: Approve transfer in the amount of \$4,000 from Information Technology into Travel and Training, to allocate funds for the purchase of a training course.**

Item 8 continued - Budget Transfer(s):

E. Information Technology: Approve transfer in the amount of \$30,000 from Information Technology Property & Equipment into Information Technology, to allocate funds for additional hardware needed by IT and the Commissioner's Precinct 2 Office.

9. CONSTABLE, PCT. 1:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fulshear Municipal Utility District No. 3, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2025.

10. CONSTABLE, PCT. 4:

Approve request for variance to the Fort Bend County Travel Policy, Annex B to allow an exception to an increase in the approved government hotel rate in the amount of \$110.17 per night, for travel on May 19, 2024, through May 24, 2024, to attend the FBI LEEDA SLI Course. (Fund: Travel)

11. COUNTY ATTORNEY:

Record into minutes the corrected motion authorizing acceptance of the landowners' offer to sell easements previously approved by Commissioners Court on August 27, 2024, to reflect the correct address of 6917 Kari Lane as stated in the order provided at the time of the vote.

12. COUNTY CLERK:

Approve correction to Agenda Item 12 approved by Commissioners Court on August 27, 2024, so it reads: Approve a travel website variance to the travel policy to allow an exception to the use of travel website, Reservation Counter (<https://www.reservationcounter.com>) for hotel bookings to Williamson County for site visit in the amount of \$501.93. (Funds: County Clerk Travel)

13. COUNTY TREASURER:

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

14. COURT ADMINISTRATION:

Approve and Record into Minutes the Fort Bend County Jury Plan (Amended as of August 21, 2024) adopted by the Fort Bend County Board of District Judges and acknowledged by the Statutory County Court Judges during the August 21, 2024, board meeting.

15. ECONOMIC DEVELOPMENT:

Record corrected Order Appointing Directors to the Fort Bend County Tax Increment Reinvestment Zone No. 4, approved by Commissioners Court on February 13, 2024, to reflect accurate name spelling, with no change to the effective date or the appointees.

16. ENGINEERING-DEVELOPMENT:

A. Accept the streets in Candela Heights Drive Street Dedication Sec 2: Candela Heights Drive 1,464.59 LF, Andromeda Reach Road 122.50 LF for a total of 1,587.09 LF and release the bond in the amount of \$123,695.00, Precinct 1.

B. Accept the streets in Sorrento Drive Street Dedication Sec 1: Sorrento Drive 824.19 LF, Tuscan Trace Lane 113.53 LF for a total of 937.72 LF and release the bond in the amount of \$65,050.00, Precinct 1.

C. Accept the streets in Tamarron Section 52: Broadbent Lane 180.00 LF, Pierce Place Lane 1,496.68 LF, Wildcat Way 155.00 LF, Reagans Ranch Drive 936.89 LF, Pierce Place Lane 1,496.68 LF, Cambre Circle 456.58 LF for a total of 3,225.15 LF and release the bond in the amount \$244,104.70, Precinct 1.

D. Accept the streets in Jordan Ranch Sec. 36: Perennial Rye Road 153.60 LF, Spragletop View Street 616.15 LF, Big Bluestem Run 549.18 LF, Bermuda Hallow Bend 1,009.52 LF, Fescue Crest Court 251.05 LF for a total of 2,579.50 LF and release the bond in the amount of \$185,353.00, Precinct 1.

E. Accept the streets in Jordan Ranch Sec. 38: Kentucky Blue Way 824.09 LF, Verdant Meadow Court 310.35 LF, Pampas Way 185.85 LF, Green Acres Court 448.67 LF for a total of 1,768.96 LF and release the bond in the amount of \$122,010.00, Precinct 1.

F. Accept the streets in Jordan Ranch Sec. 39: Pampas Way 197.43 LF, Bahia Oak Bend 1,009.28 LF, Blue Grama Bend 810.79 LF for a total of 2,017.50 LF and release the bond in the amount of \$140,735.00, Precinct 1.

G. Accept the streets in Jordan Ranch Sec. 40: Rockcress Lane 808.66 LF, Lavender Basil Lane 542.75 LF, Cinnamon Grove Court 303.81 LF, Chamomile Bend 1,001.65 LF, Kentucky Blue Way 132.31 LF for a total of 2,789.18 LF and release the bond in the amount of \$185,948.00, Precinct 1.

Item 16 continued - Engineering Development:

- H. Accept the streets in Jordan Ranch Sec. 41: Emerald Field Lane 2,085.18 LF, Elm Ridge Lane 510.81 LF, Sweet Fennel Court 252.83 LF, Cayenne Pepper Drive 165.81 LF for a total of 3,014.63 LF and release the bond in the amount of \$231,880.60, Precinct 1.**

- I. Accept the streets in Jordan Ranch Street Dedication No. 8 and Reserves: Jordan Crossing Boulevard 1,006.19 LF, Boxwood Drive 193.82 LF for a total of 1,200.01 LF and release the bond in the amount of \$157,080.00, Precinct 1.**

- J. Accept the streets in Jordan Ranch Street Dedication No. 11: Jordan Ranch Boulevard 1,226.36 LF, Tamarron Crossing 1,755.43 LF, Kentucky Blue Way 184.84 LF, Emerald Field Lane 879.06 LF, Zoysia Point Lane 42.24 LF, Centipede Grove Lane 39.29 LF, Bahia Oak Bend 55.33 LF, Perennial Rye Road 56.37 LF for a total of 4,238.92 LF and release the bond \$505,443.60, Precinct 1.**

- K. Accept the streets in Tamarron West Section 3: Haltwhistle Road 386.06 LF, Millfield Circle 132.28 LF, Birtley Bend Way 1,503.47 LF, Hexan Heights Lane 790.32 LF, Hadrians Run Road 580.60 LF, Allanson Oak Road 656.37 LF, Hordley Terrace Trail 1,174.44 LF for a total of 5,223.54 LF and release the bond and rider in the amount of \$233,481.56, Precinct 1.**

- L. Accept the streets in Summerview Section Three: Glimmer Path 200.00 LF, Sunblaze Way 296.14 LF, Sunrise Bottom Lane 340.43 LF, Splendor Drive 578.58 LF for a total of 1,415.15 LF and release the bond in the amount of \$102,130.70, Precinct 1.**

- M. Approve the plat for Settegast Ranch Sec 2, Precinct 1.**

- N. Approve correction to Change Order amount and total contract amount on Agenda Item 42S approved by Commissioners Court on August 11, 2024, so it reads: Take all appropriate action on Change Order No. 2 (Final) with Hurtado Construction, pursuant to Bid No. 23-024, to decrease the contract in the amount of \$51,560.51, for a total contract amount not to exceed \$1,962,780.13, and to extend the contract time until February 19, 2024, regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds)**

Item 16N has been corrected to read:

Approve correction to Change Order amount and total contract amount on Agenda Item 42S approved by Commissioners Court on August 13, 2024, so it reads: Take all appropriate action on Change Order No. 2 (Final) with Hurtado Construction, pursuant to Bid No. 23-024, to decrease the contract in the amount of \$51,560.51, for a total contract amount not to exceed \$1,962,780.13, and to extend the contract time until February 19, 2024, regarding Tamarron Crossing, Mobility Bond Project No. 20304, Precinct 1. (Fund: Mobility Bonds)

17. **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 August 19, 2024, and makes the following recommendations to Commissioners Court:
 - A. Approve the Fort Bend County Toll Road Authority Budget for Fiscal Year ending September 30, 2025.
 - B. Approve Official Fort Bend Toll Road System 2024-2025 Capital Improvement Plan.
 - C. Approve Resolution relating to recommended alignment for the extension of the Fort Bend Parkway Toll Road from Boothline Road to SH 36, authorizing the Fort Bend County Toll Road Authority to proceed with right-of-way acquisition and utility relocation, and approving certain other matters relating thereto.

18. **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. Community Supervision and Corrections: Approve and accept award in the amount of \$104,975.00 from the Office of The Governor, Criminal Justice Division for the Felony and Misdemeanor Drug Court Program, with no cash match required by Fort Bend County, for the period of September 1, 2024, through August 31, 2025.
 - B. County Judge: Set public hearing for the acceptance of the United States Environmental Protection Agency, Grant No. 02F57601 regarding the Diesel Emission Reduction Act (DERA) Grant for Frito-Lay - Rosenberg, with no cash match required by Fort Bend County. (*Tuesday, September 24, 2024, at 1:00 p.m.*)
 - C. District Attorney: Approve and accept grant award in the amount of \$41,626.55 from the Texas Department of Transportation for the Stop Impaired Drivers: Fort Bend County District Attorney's No Refusal Program, with a cash match in the amount of \$10,406.81 required by Fort Bend County, for a total budget in the amount of \$52,033.36 for the period of October 1, 2024, through September 30, 2025. (Fund: District Attorney - Grant Allocation)
 - D. District Attorney: Approve and accept grant award in the amount of \$124,400.12 from the Texas Department of Transportation for the Fort Bend County Pedestrian and Motorist Safety Project, with a cash match in the amount of \$31,125.23 required by Fort Bend County, for a total budget in the amount of \$155,525.35 for the period of October 1, 2024, through September 30, 2025. (Fund: District Attorney - Grant Allocation)

19. HEALTH & HUMAN SERVICES:

Social Services: Accept TXU Energy Aid Disbursement Check in the amount of \$30,000.

20. HUMAN RESOURCES:

Approve request for withdrawal of 200 hours from the shared sick leave pool for a Road & Bridge employee, Position No. 6111-0042.

21. MEDICAL EXAMINER:

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

22. PARKS & RECREATION:

Approve the following Community Use Requests and Equipment Waiver Forms; to waive rental fees as detailed on attached requestor(s) list.

1. Boy Scouts Troop No. 1113	2. Texas A & M AgriLife Extension 4H
3. Fort Bend MUD No. 131	4. Houston Tool Bank
5. Katy Tamil School	6. Lamar CISD Innovative Learning/Teaching & Learning
7. Wings Track Club Inc.	8. November's Promise
9. Fort Bend County Fair Association	10. Sugar Land Youth Cricket Club
11. H.O.P.E.	12. Fort Bend County Precinct 4 Constables' Office

23. PURCHASING:

- A. Authorize advertising for bids for Construction of Huggins Drive from FM 359 to Fulshear Katy Road for Fort Bend County Mobility Bond Project No. 13313.**
- B. Authorize advertising for bids for Construction of Galaxy All Abilities Park in Precinct 3.**
- C. Approve renewal of Bid 23-056, term contract for purchase of Oil and Lubricants from Atlantic Petroleum & Mineral Resources, Inc., Brenntag Lubricants, LLC, Midtex Oil, LP, and Q Environmental, Inc.**

Item 23 continued - Purchasing:

- D. Approve Second Amendment to Agreement with Corrections Software Solutions, LP, a sole source provider as authorized by Local Government Code Section 262.024(a)(7) for annual renewal of case management software solution for the Community Supervision and Corrections Department, in the amount of \$135,408, effective September 1, 2024, through August 31, 2025. (Fund: CSCD Supervision Grants)**

- E. Approve First Amendment to Agreement with Cadence Bank, pursuant to RFP 20-074 for depository bank services, for an additional time of performance through March 31, 2025.**

- F. Approve Fourth Amendment to Agreement with Fikes Wholesale Inc. pursuant to RFP 22-001 for renewal of bulk fuel, effective October 1, 2024, through September 30, 2025. (Fund: Road & Bridge, Drainage District, Public Transportation)**

- G. Approve correction to fund source for Agenda Item 33. J previously approved by Commissioners Court on June 11, 2024, from Parks Bonds to Certificates of Obligation so it reads: Take all appropriate action on Third Amendment to Agreement with IDG Architects, for Professional Architectural Design Services for South Post Oak Sportsplex in an additional amount of \$9,000 for a total contract amount not to exceed \$233,176.56 and to extend the time of performance through December 31, 2028. (Fund: Certificates of Obligation)**

24. TAX ASSESSOR/COLLECTOR:

- A. Record into minutes the 10/20 Year Write Off of Property Taxes per Texas property Tax Code, Section 33.05 for Fort Bend County Parkway Rd for the Office of Carmen P. Turner, Tax Assessor-Collector.**

 - B. Record into Minutes the Summary Monthly Report of Property Taxes Collected for the months of April 2024 and May 2024, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
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Consent Agenda Items 6 - 24 continued:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda
Items 6 - 24, with noted correction to 16N.

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

Item 16N has been corrected to read:

**Approve correction to Change Order amount and total contract amount on Agenda
Item 42S approved by Commissioners Court on August 13, 2024, so it reads: Take
all appropriate action on Change Order No. 2 (Final) with Hurtado Construction,
pursuant to Bid No. 23-024, to decrease the contract in the amount of \$51,560.51, for
a total contract amount not to exceed \$1,962,780.13, and to extend the contract time
until February 19, 2024, regarding Tamarron Crossing, Mobility Bond Project
No. 20304, Precinct 1. (Fund: Mobility Bonds)**

25. COMMISSIONER, PCT. 2:

**Take all appropriate action on the appointment of Angie Weirzbicki to the Missouri
City Board of Directors Tax Increment Reinvestment Zone No. 1, for a two-year
term effective September 10, 2024.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 25, as
presented.

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

26. COMMISSIONER, PCT. 4:

**A. Take all appropriate action on the appointment of Al Lawson to the Fort Bend
Subsidence District to fill the remainder of the vacated position term through
January 31, 2025, pursuant to Special District Local Laws Code Sec. 8834.059 and
Sec. 8834.051(f).**

Item 26 continued - Commissioner, Pct. 4:

- B. Take all appropriate action on Resolution and Order Accepting and Approving Appraisal for Donated Property; The Cole Theater to Fort Bend County, Texas, and further authorize County Judge KP George to sign all documents related to the reporting and value of the donation.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Items 26A and B.

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

27. AUDITOR:

- A. Take all appropriate action to pay employees with exempt compensatory balances accrued as of September 10, 2024, at their current rate of pay on this same date to provide full compensation for these balances in a total estimated amount of \$2,200,000. (Fund: ARPA Revenue Replacement)**

Item 27A was moved to Closed Session and revisited prior to Item 44.

The language for 27A was revised as follows:

Take all appropriate action to pay employees with exempt compensatory balances through September 13, 2024, at their current rate of pay on the same date, to provide compensation for these balances not to exceed \$10,000 per employee in a total estimated amount of \$1,200,000. Affected employees shall be required to execute all appropriate documents in order to be eligible to receive such payments.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to adopt the revised Item, as presented.

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

Item 27 continued - Auditor:

Item 27A was revisited after Item 44A2 to amend the motion.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to amend the motion for
Item 27A to show ARPA Revenue Replacement as the Funding Source.

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

- B. Take all appropriate action on request for transfer in the amount of \$2,200,000 as detailed on Director's form dated September 3, 2024, to pay employees with exempt compensatory balances accrued as of September 10, 2024, at their current rate of pay on this same date to provide full compensation for these balances.**

Item 27B was moved to Closed Session and revisited prior to Item 44.

Item 27B was revised as follows:

Take all appropriate action on request to transfer in the amount of \$1,200,000 as detailed on Director's form dated September 10, 2024, to pay employees with exempt compensatory balances accrued through September 13, 2024, at the current rate of pay not to exceed \$10,000 per employee.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the Item,
as presented.

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

- C. Take all appropriate action on collection of fees as presented by the Auditor's Office, effective October 1, 2024.**

- D. Take all appropriate action to identify a funding source for the private property debris removal project due to Hurricane Beryl in an approximate amount of \$575,000.**

Item 27 continued - Auditor:

- E. Take all appropriate action on Order authorizing the issuance, sale, and delivery of Fort Bend County, Texas, Senior Lien Toll Road Revenue Refunding Bonds, Series 2024A; the execution of documents; and the approval of certain matters relating thereto.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 It is ordered to approve Items 27C, D and E.

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

Ed Sturdivant, County Auditor stated a temporary funding source has been identified for Item 27D as the ARPA Revenue Replacement. This item is for the debris removal process for the private or gated properties and full funding is still being pursued from FEMA or the 75%.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (4-0), it is ordered to amend the previous motion to show ARPA Revenue Replacement as the Funding Source for Item 27D.

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

Michelle Turner, First Assistant County Attorney noted, for the record, the Items being deferred to Closed Session, Items 27A and 27B, will be allowed to be discussed in Closed Session pursuant to 551.071 Attorney/Client Consultation.

28. BUDGET & FINANCE:

Take all appropriate action to amend the ARPA budget pursuant to Section 111.0706 of the Local Government Code to recognize revenue earned in COVID relief funds in an amount of \$4,910,612 to be allocated to contingency for future disbursement.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 28, as presented.

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

29. DISTRICT ATTORNEY:

A. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, Annex B, to allow reimbursement to a District Attorney employee in the amount of \$62.55 for the purchase of fuel used during travel to polling locations within the county between February 21, 2024, through February 26, 2024.

B. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, Annex B to allow reimbursement to a District Attorney employee and allow an exception to an increase in the approved government hotel rate in a total amount of \$1,929.34, for travel from July 24, 2024, through July 26, 2024. (Fund: Human Trafficking Grant)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 29A and B, as presented.

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

30. ECONOMIC DEVELOPMENT:

Take all appropriate action on Order Approving Project Plan and Plan of Finance for Fort Bend County Tax Increment Reinvestment Zone No. 4, Located in Precinct 4, Fort Bend County, Texas; authorizing the execution of a Tri-Party Agreement and other matters in connection therewith containing findings and provisions related.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Item 30, as presented.

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

31. 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 R65817_14 in the amount of \$7,897.94; Wallis Street, Project No. 20305, Precinct 1;
2.	Parcel R32988_08 in the amount of \$9,475.94; Wallis Street, Project No. 20305, Precinct 1;
3.	Parcel R46960_03 in the amount of \$28,626.20; Koeblen Rd Seg 1, Project No. 20107, Precinct 4; and
4.	Parcel R41465_13 in the amount of \$42,387.20; Koeblen Rd Seg 1, Project No. 20107, Precinct 4.

B. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, beginning September 16, 2024, through the duration of the project regarding Belknap Road from West Bellfort to Old Richmond, Mobility Bond Project No. 17211, Precinct 3.

C. Take all appropriate action on acceptance of a 9.567 acre-tract of land from Hannover Estates, LTD., to Fort Bend County, regarding Parcel 01a of Lake Olympia Segment 2, Mobility Bond Project No. 17201, Precinct 2, and authorize the County Clerk to record in the Official Public Records at no cost.

Item 31 continued - Engineering:

- D. Take all appropriate action on submittal of plat ratification of GM Equity, Precinct 1.**
- E. Take all appropriate action on request for variance to the minimum slab elevation requirement as stated in the Fort Bend County Drainage Criteria Manual for a small maintenance building as part of the Forest Park Southwest Phase 2 Project, Precinct 1.**
- F. Take all appropriate action on the request for variance to Article 4, Sections B.9 and B.10 as stated in the Fort Bend County Floodplain Management Regulations for Wellville Apartments, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 31A, B, C, D, E and F, as presented.

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

32. FIRE MARSHAL:

Take all appropriate action on request to set the Fort Bend County Hazmat response billing rate to an amount of \$1,200 per hour for deployment within Fort Bend County and \$1,500 per hour for deployment outside of Fort Bend County to account for the costs associated with equipment, personnel salaries, and fuel effective on October 1, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 32, as presented.

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

33. GRANTS ADMINISTRATION:

Public Transportation: Take all appropriate action on application to the Federal Transit Administration for Federal Award Identification Number TX-2024-105-00 for Fiscal Year 2023 Section 5310 in a total amount of \$472,821, with no local match required by Fort Bend County, for assistance with transportation for elderly and persons with disabilities, including grantor’s request for submittal of additional information. (Fund: Public Transportation – Grants)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 33, as presented.

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

34. HEALTH & HUMAN SERVICES:

A. Emergency Medical Services: Take all appropriate action on Fort Bend County Emergency Medical Services Annual Symposium Policy.

B. Health & Human Services: Take all appropriate action on Collaboration Agreement between Fort Bend County and Lamar Consolidated Independent School District regarding Fort Bend County Health and Human Services Community Health Worker Certification Program for Health Science Students, effective through June 2025.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 34A and B, as presented.

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

35. HUMAN RESOURCES:

Take all appropriate action on revisions to the Employee Information Manual, specifically policy 407.07 - Workweek and Compensatory Time, as submitted by Human Resources.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
It is ordered to approve Item 35, as presented.

Michelle Turner, First Assistant County Attorney noted Item 35 is being deferred to Closed Session and will be allowed to be discussed in Closed Session pursuant to 551.071, Attorney/Client Consultation.

Commissioner McCoy retracted his motion.

Item 35 was moved to Closed Session and revisited prior to Item 44.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 35, as presented.

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

36. INFORMATION TECHNOLOGY:

Take all appropriate action on a request to authorize funds from Debt Services (SBITA) in the amount of \$1,105,300 to establish a Disaster Recovery Site.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 36.

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

Robyn Doughtie, Director of Information Technology & CIO stated a disaster recovery solution is being worked on and the software is being brought to court because it cannot be financed through the original funding source. SBITA will be used to finance the software side.

Item 36 continued - Information Technology:

Ed Sturdivant, County Auditor stated the Subscription Based IT Agreements (SBITA), as stipulated by the governmental standards board, must be treated in the same manner as debt; therefore, it comes from the interest and sinking or debt service tax rate.

37. MAIL CENTER:

Take all appropriate action on request for transfer in the amount of \$66,000 from Non-Departmental Contingency into Operating Supplies & Materials, to allocate funds for additional postage costs due to US Postal rate increases.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 37, as presented.

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

38. PARKS & RECREATION:

- A. Take all appropriate action on request for a variance to the Fort Bend County Parks and Recreation Rental Reservations' Policy timeline to collect funds prior to October 1, 2024; for the reservation of a pavilion rental at Kitty Hollow Park on October 5, 2024.**
- B. Take all appropriate action to grant a variance to the prohibition on the use of private security for Fairgrounds rental as requested by CenterPoint Energy for an event to be held at the Fort Bend County Fairgrounds on October 18, 2024, through October 20, 2024, with supervision of the private security to be provided as agreed to by the Fort Bend County Constable Precinct Four Office and all costs to be paid by CenterPoint Energy at no costs to the county.**
- C. Take all appropriate action on request to create the following positions in the Parks & Recreation Department, effective October 1, 2024. (Fund: Landfill/Tipping Fees)**

1.	Athletics Director, Grade 108 of the General Salary Structure; and
2.	2 (Two) Part-Time Positions

Item 38 continued - Parks & Recreation:

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 38A - C, as presented.

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

39. PUBLIC TRANSPORTATION:

Take all appropriate action to approve the Interlocal Agreement between Fort Bend County and Houston-Galveston Area Council to implement Free Fare Fridays throughout the month of September, including the first Friday in September, in support of Ozone Action Month.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 39, as presented.

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

Perri D'Armond, Transit Director explained the month of September is typically a difficult ozone month for this Region. HGAC is sponsoring a free fare Friday for those who will ride on transit. The last Friday in September will be the County Fair Day and there will not be services for that day.

40. PURCHASING:

A. 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 Ring Power Corporation, a sole source provider, and approve the purchase of multi-terrain loader and attachments for Homeland Security & Emergency Management in an amount not to exceed \$457,000. (Fund: Grants-Emergency Management)

Item 40 continued - Purchasing:

- B. Take all appropriate action on request to award Bid 24-076, Construction of Stella Road from Cottonwood School Road to W. Fairgrounds Road for Fort Bend County Mobility Bond Project No. 20116, to Texas Sterling Construction Co. in the amount of \$6,412,843.34. (Fund: Mobility Bonds)**
- C. Take all appropriate action on First Amendment to Agreement with Smith & Company Architects, Inc. for additional professional architectural & engineering design services regarding the Boys & Girls Club Community Center for Fort Bend County Precinct 2, in the amount of \$45,369 for a total contract amount not to exceed \$515,369. (Fund: Certificates of Obligation)**
- D. Take all appropriate action on request to purchase Tanium software with SHI Government Solutions, utilizing Texas Department of Information Resources Contract No. DIR-TSO-4315, in an amount not to exceed \$840,037.50, effective October 30, 2024, through October 29, 2027. (Fund: Information Technology)**
- E. Take all appropriate action on First Amendment to Agreement with Fuel Control Solutions, utilizing Buy Board Contract No. 673-22 for the purchase of a fuel tank for Precinct 3 Annex, in an additional amount of \$4,354.11 for a total contract amount not to exceed \$168,286.64. (Fund: Certificates of Obligation)**
- F. Take all appropriate action on request by Navasota Police Department to purchase surplus property from Fort Bend County, pursuant to Local Government Code Section 263.152(a)(1), specifically four (4) X26P Axon Tasers from The Office of Fort Bend County Constable Precinct 1, as detailed in their letter.**
- G. Take all appropriate action on request to award Bid 24-074, Greenbusch Road Paving and Drainage Improvements from Ensley Hollow Dr. to 300 ft. north of Westheimer Pkwy., for Fort Bend County Mobility Bond Project No. 13312, to Sequeira Civil Construction in an amount not to exceed \$8,405,027.22. (Fund: Mobility Bonds)**
- H. Take all appropriate action on Amendment to Agreement with Allied Universal Electronic Monitoring US, Inc., utilizing NASPO Value Point Cooperative Agreement No. 22PSX0021, for additional electronic monitoring devices for the Community Service and Corrections Department, in an additional amount of \$25,500 for a total contract amount not to exceed \$316,500. (Fund: Pretrial Bond PRGM & Grants-CSCD Supervision)**
- I. Take all appropriate action on Addendum to Agreement with DynaTouch Corporation, utilizing GSA Contract No. GS-35F-306CA for the purchase of specified bill pay kiosks to include one (1) year software maintenance and support, in the amount of \$64,801. (Fund: Financial Admin Projects, Capital Acquisitions, 2024 Bill Pay Kiosks)**

Item 40 continued - Purchasing:

- J. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024(a)(2) to preserve or protect the public health or safety of the residents of the County and Local Government Code Section 262.024(a)(7), sole source provider, and approve Agreement with Fusus LLC for enterprise software management services designed to aid law enforcement response and investigations in an amount not to exceed \$50,000, effective September 10, 2024, through September 9, 2025. (Fund: State Forfeited Assets)**

- K. Take all appropriate action on First Amendment to Agreement with Blue Knight Security, LLC, pursuant to Choice Partners Contract No. 22/047 MR for additional security guard services for Health and Human Services through December 31, 2024, in an additional amount of \$6,000, for a total contract amount not to exceed \$56,000. (Fund: American Rescue Plan Act)**

- L. Take all appropriate action on Amendment to Agreement with Tolunay-Wong Engineers, Inc., to increase the contract in an amount of \$49,255 for a total contract amount not to exceed \$78,040, regarding groundwater monitoring well repair and replacements, Precincts 1 and 4. (Fund: Landfill Fees)**

- M. Take all appropriate action on Sixth Amendment to Agreement for Professional Engineering Services with Cobb, Fendley & Associates, Inc., to increase the contract in an amount of \$14,898 for a total contract amount not to exceed \$1,997,647.26; pursuant to SOQ 14-025, regarding FM 762 Extension/10th Street, Mobility Bond Project No. 13106/20106, Precinct 4. (Fund: Mobility Bonds)**

- N. Take all appropriate action on request to purchase one (1) cargo van for Health & Human Services as an addition to the fleet, from Lake Country Chevrolet, utilizing TIPS Contract No. 210907, in an amount not to exceed \$42,111.75. (Fund: ARPA)**

- O. Take all appropriate action on request to purchase two (2) Explorers for Health & Human Services, as an addition to the fleet, from Silsbee Ford, utilizing TIPS Contract No. 210907, in an amount not to exceed \$88,882. (Fund: ARPA)**

Item 40O has been corrected to read:

Take all appropriate action on request to purchase two (2) Explorers for Health & Human Services, as an addition to the fleet, from Silsbee Ford, utilizing TIPS Contract No. 210907, in an amount not to exceed \$88,882.80. (Fund: ARPA)

Item 40 continued - Purchasing:

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 40A - O, with noted correction to the dollar amount on Item O.

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

41. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve bills in the amount of \$23,961,775.89, which includes routine disbursements of \$18,096,527.17.

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

Ed Sturdivant, County Auditor noted the Tax Office distributions to jurisdictions totaled \$5,865,248.72.

42. Ratify the release of time-sensitive disbursements made on September 5, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to ratify the release of time-sensitive disbursements made on September 5, 2024 in the amount of \$42,489,907.07.

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

Item 42 continued - Ratify the Release:

Item 42 was revisited after Item 44A4 to correct the amount.

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to amend the previous motion
for Item 42 to correct the amount to \$42,589,907.07.

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

Recess:

Recessed at 1:27 p.m.

43. 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. Sears Road Matter.**
- 2. TCEQ Proposed Permit No. 174419 Julpit Concrete / Rock Crushing Facility.**
- 3. TCEQ Proposed Permit No. 96322.**
- 4. Cause No. 22-DCV-294704: Jazmin Johnson and Randy Montalvo vs. Fort Bend County.**

B. § 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.	Pamela Gubbels - Director of Finance & Investments; and
2.	Robyn Doughtie - Director of Information Technology & CIO.

Closed Session:

Convened at 1:47 p.m.
Adjourned at 3:27 p.m.

Reconvene:

Reconvened at 3:28 p.m.

Items 27A and 27B-Auditor and 35-Human Resources were moved to Closed Session and were allowed to be discussed in Closed Session pursuant to 551.071 Attorney/Client Consultation and action was taken prior to Item 44A.

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

A. § 551.071. Consultation With Attorney.

1. Sears Road Matter.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to accept the landowner's offer to sell a parcel of land on Sears Road (Reference ID R46344) for a negotiated amount and that the County Attorney and/or her designee be authorized to sign and/or accept all closing documents regarding said Land and that the County Clerk be authorized to record in the same Official Public Records at no cost. And that MOBILITY BONDS be designated as the funding source.

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

2. TCEQ Proposed Permit No. 174419 JULDIT Concrete/Rock Crushing Facility.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to authorize the Fort Bend County Attorney to submit comments to the Texas Commission on Environmental Quality and take all necessary action in response to a Proposed Air Quality Standard Permit, Registration Number 174419, which would authorize the construction of a permanent rock and concrete crusher facility located near the intersection of Texas Highway 6 and Farm to Market Road 521, in Juliff, Fort Bend County, Texas 77583.

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

Item 44 continued - Reconvene Open Session:

3. TCEQ Proposed Permit No. 96322.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the Fort Bend
County Attorney to submit comments to the Texas Commission on Environmental
Quality and take all necessary action in response to a Non-Hazardous
Industrial Waste Permit Number 96322, which would authorize the storage and
processing of leachate generated in the commercial municipal solid waste landfill
and non-hazardous liquid wastes from off-site sources in the proposed permitted
tanks, and the subsequent disposal of these wastes via Underground Injection
Control permitted deep injection wells.

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

**4. Cause No. 22-DCV-294704: Jazmin Johnson and Randy Montalvo vs. Fort Bend
County.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve and accept the full
and final settlement agreement recommended by the County Attorney, and to
approve such terms and provisions for the full and final settlement in Cause No.
22-DCV-294704; Randy Montalvo and Jazmin Johnson, Plaintiffs vs. Fort
Bend County, Defendant, in the total amount of \$82,500.

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

Item 44 continued - Reconvene Open Session:

B. § 551.074. Personnel Matters.

Executive Manager Performance Evaluations:

1.	Pamela Gubbels - Director of Finance & Investments; and
2.	Robyn Doughtie - Director of Information Technology & CIO.

The evaluation for Pamela Gubbels, Director of Finance & Investments has been completed by Commissioners Court and will be part of the employee’s personnel file.

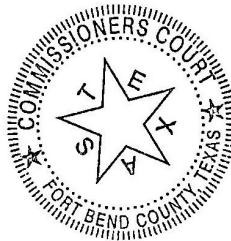
The evaluation for Robyn Doughtie, Director of Information Technology & CIO has been completed by Commissioners Court and will be part of the employee’s personnel file.

45. Adjournment.

Commissioners Court adjourned at 3:40 p.m. on Tuesday, September 10, 2024.

Moved by Commissioner Meyers,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard

 Laura Richard, County Clerk, Fort Bend County, Texas