APPROVAL OF MINUTES COMMISSIONERS COURT FORT BEND COUNTY

I, <u>Laura Richard</u> , duly elected County Clerk and Clerk of Court, Fort Bend County, Texas
do hereby submit the Official Minutes of Commissioners Court held on the 15th day of
November, 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 26th day of November, 2024.
KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 15TH DAY of NOVEMBER, 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

ANDY MEYERS COMMISSIONER PRECINCT 3

DEXTER L. MCCOY COMMISSIONER PRECINCT 4

LAURA RICHARD COUNTY CLERK

Commissioner Prestage absent.

When the following were heard and the following orders were passed:

1. Call to Order.

Call to Order by Judge KP George at 9:00 a.m.

One Public Speaker:

Marshall Slot, Candidate for Fort Bend County Sheriff spoke on Item 2. Mr. Slot stated he will submit the completed Secretary of State petition and required payment to request a recount of all ballots cast for Fort Bend County Sheriff in the General Election held on November 5, 2024.

2. Take all appropriate action to canvass votes for the General Election conducted on November 5, 2024, pursuant to Section 67.004 of the Texas Election Code.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (4-0), it is ordered to approve Item 2.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageAbsentCommissioner MeyersYesCommissioner McCoyYes

Item 2 continued - Canvass Votes for General Election:

John Oldham, Elections Administrator explained the recount will be conducted based on what the petition requests and Judge George is the recount coordinator, but he can delegate that duty to someone. John stated the recount would begin after the required Secretary of State manual counts are completed. The recount can take approximately six weeks to complete.

Judge George delegated the recount coordinator duties to John Oldham.

Michelle Turner, First Assistant County Attorney noted there is an entire procedure by the Secretary of State regarding recounts. The procedure begins with 48 hours to review the petition. She explained the petition is not an action for Commissioners Court, but it is relevant to the Agenda items in terms of being able to discuss. Michelle stated a recount does not delay canvassing, but the canvassing authority, which is Commissioners Court, must note on the canvass that a recount has been requested. A delay will occur in the issuance of the Certificate of Election Qualifications for the office pending the completion of the recount.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (4-0), it is ordered to revise the previous motion to canvass the votes for the General Election conducted on November 5, 2024 pursuant to section 67.004 of the Texas Election Code.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageAbsentCommissioner MeyersYesCommissioner McCoyYes

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and unanimously carried (4-0), it is ordered to revise the previous motion to accept the report of the canvass of the votes as presented by the Elections Administrator for the General Election conduced on November 5, 2024 pursuant to Section 67.004 of the Texas Election Code.

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

3. Take all appropriate action to canvass votes for the results of the Special Election for Fort Bend County Assistance District No. 5, pursuant to Section 67.004 of the Texas Election Code.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered to accept the results of the Special Election for Fort Bend County Assistance District No. 5, pursuant to Section 67.004 of the Texas Election Code, in the report presented by the Elections Administrator.

Judge GeorgeYesCommissioner MoralesYesCommissioner PrestageAbsentCommissioner MeyersYesCommissioner McCoyYes

4. Take all appropriate action to canvass votes for the results of the Special Election for Fort Bend County Assistance District No. 24, pursuant to Section 67.004 of the Texas Election Code.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered to accept the results of the Special Election for Fort Bend County Assistance District No. 24, as presented by the Elections Administrator in his submitted report pursuant to Section 67.004 of the Texas Election Code.

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

Michelle Turner, First Assistant County Attorney noted for the record there is a detailed explanation of a recount on the Secretary of State website, it is titled Procedures to Request and Conduct a Recount.

5. Adjournment.

The Fort Bend County Commissioners Court Special Meeting adjourned at 9:20 a.m. on Friday, November 15, 2024.

Moved by Commissioner McCoy, to adjourn.

I attest to the accuracy of the foregoing minutes.

