

**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 26th day of November, 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 17th day of
December, 2024.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 26TH DAY of NOVEMBER, 2024, Commissioners Court of Fort Bend County, Texas, met at a regular 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 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on November 12, 2024, and special meeting held on November 15, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on November 12, 2024, and special meeting held on November 15, 2024.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Judge George announced the Fort Bend County offices will be closed Thursday, November 28, 2024 and Friday, November 29, 2024 for the Thanksgiving Holiday.

5. PUBLIC HEARINGS: 1:03 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.	Jordan Ranch Section 43, Precinct 1; and
b.	Vacek Country Meadows Section 1, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 5a and b, as presented.

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

CONSENT AGENDA ITEMS: 6-25

6. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

A. Constable Precinct 2: Approve request to modify out-of-state travel dates previously approved by Commissioners Court on May 28, 2024, Item 6A for Asst. Chief Vincent Villaloboz to Gatlinburg, Tennessee, from September 14, 2024, through September 20, 2024, to attend the National Constable and Marshal Association Conference. (Fund: Travel)

B. County Judge: Approve out-of-state travel for S. Gulley and D. Saldua to Washington, D.C., from March 11, 2025, through March 15, 2025, to attend the NGMA Annual Grants Training. (Fund: County Judge - Travel)

Item 6 continued - Out-of-State Travel:

- C. **Fire Marshal:** Approve request to modify out of state travel dates previously approved by Commissioners Court on September 10, 2024, Agenda Item 6E for D. Hemphill and T. Hughes to Emmitsburg, Maryland, from October 19, 2024, through October 26, 2024, to attend the Special Operations Program Management and Leadership Course. (Fund: Travel & Training)
- D. **Environmental Health:** Approve out of state travel for M. Schaffer to Atlantic City, New Jersey, from January 26, 2025, through January 30, 2025, to attend the World Aquatic Health Conference. (Fund: Environmental Health Travel & Training)
- E. **Homeland Security & Emergency Management:** Approve out-of-state travel for S. Theriot-Mericle to Washington, D.C., from March 11, 2025, through March 15, 2025, to attend the NGMA Annual Grants Training. (Fund: UASI Grant)
- F. **Sheriff's Office:** Approve out-of-state travel for C. Garza and K. Brown to Boynton Beach, Florida, from February 9, 2025, through February 15, 2025, to attend the Vehicle System Forensics Course. (Fund: Sheriff Enforcement)

7. COUNTY JUDGE:

Approve the appointment of primary and designate alternate members to the following Houston-Galveston Area Council Committees as presented:

	Committee Name	Primary Voting Member	Alternate Voting Member	Term
1.	Transportation Policy Council	Grady Prestage	Stacy Slawinski	January 2025 through December 2025; and
2.	Transportation Advisory Committee	Stacy Slawinski	Rick Staigle	February 2025 through January 2026.

8. COMMISSIONER, PCT. 2:

- A. Approve the reappointment of the following members as presented to the Fort Bend County Emergency Services District No. 7 Board of Directors.

1.	Janet McClain	Effective through December 31, 2026;
2.	Barb Hamilton	Effective through December 31, 2026;
3.	Freddy Lopez	Effective through December 31, 2027; and
4.	Ruston Hughes	Effective through December 31, 2027.

Item 8 continued - Commissioner, Pct. 2:

- B. Approve the reappointment of the following members as presented to the Fort Bend County Emergency Services District No. 10 (Fairchild) Board of Directors.**

1.	Brian Satsky	for a two-year term;
2.	Russell Stratman	for a two-year term;
3.	Matt Cyrus	for a two-year term;
4.	Richard Brewer	for a one-year term; and
5.	Shelby Armstrong	for a one-year term.

- C. Approve the following appointments to the Board of Directors of Reinvestment Zone No. 1, City of Arcola as presented:**

Director Seat	Seat No. and Appointee Name	Term	Appointed By
6	Monica Paige Cawthon	September 1, 2024, through August 31, 2026	Fort Bend County;
7	Brian Cokes	September 1, 2024, through August 31, 2026	Fort Bend County;
8	Donyelle Robinson	September 1, 2024, through August 31, 2026	Fort Bend County; and
9	Betty Hall	September 1, 2024, through August 31, 2026	Joint – Fort Bend County and City of Arcola.

9. COMMISSIONER, PCT. 3:

Approve the reappointment of Jon Strange to the Fort Bend Subsidence District for a two (2) year term effective February 1, 2025.

10. AUDITOR:

- A. Approve renewal of Interlocal Agreement between Fort Bend County and Texas Department of Family and Protective Services for additional funding of DFPS staff effective October 1, 2024, through September 30, 2025.**
- B. Approve Federal Funding Accountability and Transparency Act (FFATA) Certifications regarding the Texas Department of Family and Protective Services.**

11. BUDGET TRANSFER(s):

- A. American Rescue Plan Act: Approve FY2025 transfer in the amount of \$357,569 as detailed on Director's form dated November 21, 2024, to allocate funds to amend the Non-Profit Partnership Grant Program Agreement with Lucille's 1913 Community Kitchen.**

Item 11A has been moved to discussion.

- B. County Court at Law No. 5: Approve FY2025 transfer in the amount of \$1,240 from Supplies & Maintenance into Information Technology, to allocate the funds to purchase an iPad Pro, keyboard, and case for a Judge.**
- C. County Court at Law No. 6: Approve FY2025 transfer in the amount of \$311 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of a printer.**
- D. County Treasurer: Approve FY2024 transfer in the amount of \$132,522 from Earnings Credit into Fees to amend the budget pursuant to Texas Local Government Code 111.07075 to allocate earnings credit through the fourth quarter with Cadence Bank.**
- E. Facilities Management & Planning: Approve FY2025 transfer in the amount of \$500 from Supplies and Maintenance into Information Technology, to allocate the funds for the purchase of a wireless headset, mouse, and keyboard.**
- F. Sheriff Enforcement Operating: Approve FY2025 transfer in the amount of \$7,380 from Sheriff Enforcement into County IT - Fees, to allocate funds for Live911.**

12. CONSTABLE, PCT. 1:

Approve Agreement for Additional Law Enforcement Services between Fort Bend County and the following entities, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2025.

1.	Fort Bend County Municipal Utility District No. 182; and
2.	Fort Bend County Municipal Utility District No. 188.

13. CONSTABLE, PCT. 2:

Approve a travel website variance to the travel policy to allow an exception to the use of a travel website, Star Teams Alliance Reservation Counter (sales@starteamsalliance.com), for travel bookings to NCMA Conference Gatlinburg, Tennessee in the amount of \$441.97 (Funds: Constable Precinct 2 Travel)

14. CONSTABLE, PCT. 3:

- A. 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 \$243.69 for S. Abdul Ghaffar for travel on July 29, 2024, through August 2, 2024, while attending training. (Fund: Travel)**
- B. Approve variance to the Fort Bend County Travel Policy to allow an exception to the 14-day advance airfare purchase for Constable N. Shike to Las Vegas, Nevada, from December 1, 2024, through December 6, 2024, to attend the National Internal Affairs Training and Certification. (Fund: Training)**

Item 14B has been pulled.

15. ENGINEERING-DEVELOPMENT:

- A. Approve amendment to a temporary road closure request previously approved by Commissioners Court on October 8, 2024, Agenda Item 26B, to amend filming dates, so it reads: Take all appropriate action on request for temporary road closure of Idle Wind Drive and Port Branch Drive, pursuant to Section 251.011 of the Texas Transportation Code, beginning December 7, 2024, through end of filming, for a film production, Precinct 4.**
- B. Accept the streets in Winfield Lakes North Sec 5: Honey Heights Lane 540.00 LF, Golden Hills Court 436.06 LF, Hidden Embers Path 547.14 LF for a total of 1,523.20 LF and release the bond in the amount of \$116,543.00, Precinct 2.**
- C. Accept the streets in Sienna Section 57: River Glen Cove 510.28 LF, Crown Forest Drive 688.03 LF, Royal Knoll Lane 454.36 LF, Drifting Wind Lane 1,044.24 LF, Sterling Spring Drive 582.38 LF, Victory Cove Lane 192.56 LF for a total of 3,741.85 LF and release the bond in the amount of \$250,659.50, Precinct 2.**
- D. Accept the streets in Briarwood Crossing Section 16: Briarwood Crossing Drive 926.26 LF, Coldbrook Lane 276.40 LF, Fogmist Drive 610.29 LF, Tilley Drive 605.77 LF, Birchcliff Lane 150.00 LF, Willow Path Lane 173.00 LF for a total of 2,741.72 LF and release the bond in the amount of \$263,758.60, Precinct 4.**
- E. Accept the streets in Briarwood Crossing Section 8: Learning Tree Lane 145.27 LF, Coopers Hill Trail 557.69 LF, Tandem Court 486.53 LF, Phaeton Court 549.03 LF for a total of 1,738.52 and release the bond in the amount of \$121,234.40, Precinct 4.**
- F. Approve the plat for roads within the following:**

1.	Fulshear Lakes Hillside Section 1, Precinct 1;
2.	Tamarron West Section 10, Precinct 1; and
3.	Monet Estates, Precinct 3.

Item 15 continued - Engineering-Development:**G. Approve the plat for lots within the following:**

1.	Fulshear Lakes Hillside Section 1, Precinct 1;
2.	Tamarron West Section 10, Precinct 1; and
3.	Monet Estates, Precinct 3.

H. Approve the following plats:

1.	GM Equity, Precinct 1;
2.	Austin Point Foundation Way Street Dedication Section One, Precinct 2; and
3.	Harvest Green Section 54 Partial Replat No 1, Precinct 4.

I. Set public hearing for acceptance of traffic control plans for the following (*Tuesday, January 14, 2025*):

1.	Jordan Ranch Boulevard Street Dedication Section 2 in Tamarron West, Precinct 1;
2.	Summerview Section 2, Precinct 1;
3.	Tamarron West Section 7, Precinct 1;
4.	Tamarron West Section 8, Precinct 1;
5.	Blake Road, Blake Court and Alice Foster Street, Precinct 4; and
6.	Mission Bend South Section 1 & 2, Precinct 4.

16. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on November 18, 2024, and makes the following recommendation to Commissioners Court:**A. Approve Engineering Services Agreement between Fort Bend County Toll Road Authority and Woolpert Inc. to prepare the plans, specifications, and estimate along the tollway main lanes along the Fort Bend West Park, Project Number 101-1069 over Charger Way.****B. Approve the updated Official Fort Bend Toll Road System 2024-2025 Capital Improvement Plan.**

17. **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. **Clinical Health Services:** Approve and accept grant award from the Department of State Health Services for the STD/HIV-Disease Intervention Specialists program, in the amount of \$174,351.00, with no cash match required by Fort Bend County, from January 1, 2025, through July 31, 2025.
- B. **Sheriff's Office:** Approve and accept an award from the Texas Division of Emergency Management in the amount of \$156,150, with a cash match of \$32,690.00 required by Fort Bend County for a total amount of \$188,840.00, for a generator at the Gus George Academy. (Fund: America Rescues Plan Act - CID)

Item 17B has been moved to discussion.

- C. **Public Transportation:** Approve Amendment No. 1 to Project Grant Agreement BBF 2401 (11) 069_20 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2020, to extend the grant end date through April 30, 2025, with no change in local match. (Fund: Public Transportation – Grants)
- D. **Public Transportation:** Approve Amendment No. 3 to Project Grant Agreement BBF 2302 (11) 050_22 between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2022, to extend the grant end date through April 30, 2025, with no change in local match. (Fund: Public Transportation – Grants)
- E. **Public Transportation:** Approve Amendment No. 3 to Project Grant Agreement No. RUR 2302 (11) between Fort Bend County and Texas Department of Transportation, for Fiscal Year 2023, to revise the budget, with no change in local match. (Fund: Public Transportation Grants)

18. **HEALTH & HUMAN SERVICES:**

- A. **Emergency Medical Services:** Approve update to the collection fee schedule to discontinue billing for itemized charges for disposable items that have a twenty-six percent (26%) collection rate and result in greater costs of billing and collection efforts.
- B. **Social Services:** Accept an additional generous contribution from Reliant Energy in the amount of \$25,000 to provide assistance to qualified Fort Bend County residents under the Reliant C.A.R.E. Program.

19. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Approve Amended Site Use Agreement between Fort Bend County and the City of Rosenberg to provide the Fort Bend County Emergency Operation Center as a Continuity of Operations Plan (CCOP) site area to Rosenberg Dispatch and its personnel during an emergency or disaster, effective November 26, 2024, through November 25, 2026.

20. HUMAN RESOURCES:

Approve request for withdrawal of 136 hours from the Shared Sick Leave Pool for employee of the Fairgrounds, Position No. 6551-0018.

21. LIBRARY:

Approve and record into the minutes, the Fort Bend County Libraries Rules of Conduct Policy.

22. PARKS & RECREATION:

Approve Community Use Request and Equipment Waiver form(s) to waive rental fees for the following, as presented:

	Requestor	Location	Date
1.	Peak Academy	Jones Creek Ranch	December 11, 2024;
2.	The Pentecostals of Rosenberg	Jones Creek Ranch	December 18, 2024;
3.	Fort Bend County Animal Services	Jones Creek Ranch	January 7, 2025;
4.	Missouri City Juneteenth Celebration Foundation	Equipment	June 20, and June 21, 2025;
5.	Plantation Crossing Owners Association	Sports Hub (Pecan Gym)	December 3, 2024; and
6.	Lamar Consolidated High School Band	Jones Creek Ranch	May 4, 2025.

23. PURCHASING:

- A. Approve Professional Services Agreement with Meador Staffing Services, Inc. for renewal of law enforcement criminal personnel, in an amount not to exceed \$748,760.00 effective through September 30, 2025. (Fund: Sheriff's Office, High-Intensity Drug Trafficking Area Grant)**
- B. Approve change order for Bid 20-091, COVID-19 Staffing Services for Health and Human Services, to include overtime hourly rate (time and a half).**

24. SHERIFF'S OFFICE:

- A. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District No. 134C, with services to be provided by the Office of Fort Bend County Sheriff's Office, effective October 1, 2024, through September 30, 2025.**

Action on Item 24A was taken with Item 29A Commissioner, Pct. 3.

- B. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District Nos. 23 and 24 - Teal Run, with services to be provided by the Sheriff's Office, effective through September 30, 2025.**
- C. Approve request for variance to the Fort Bend County travel policy to waive the requirement for a 14-day advance purchase of airfare for D. Bentley and J. Robbins to Kansas City, Missouri on September 7, 2024, through September 12, 2024, who attended the National SWAT Conference. (Fund: Sheriff Enforcement)**
- D. Approve transfer in the amount of \$18,261 from PO Contingency into Capital Acquisitions for items ordered in FY2024 that arrived in FY2025.**

25. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected for October 2024, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Record into the minutes the Annual Report for all Taxes Collected from October 2023 through September 2024, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- C. Approval and record in minutes tax payment refunds in the amount of \$17,220.26 for the Office of Carmen P. Turner.**

Consent Agenda Items 6 - 25 continued:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6 - 25, with the exception of 11A, 17B and 24A being moved to Discussion
and 14B has been pulled.

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

Consent Agenda Items 11A and 17B have been moved to Discussion.
Action on Item 24A was taken with Item 29A Commissioner, Pct. 3.

Consent Agenda Item 14B was Pulled.

Consent Agenda Item 11A - Moved to Discussion:

**American Rescue Plan Act: Approve FY2025 transfer in the amount of \$357,569 as
detailed on Director's form dated November 21, 2024, to allocate funds to amend
the Non-Profit Partnership Grant Program Agreement with Lucille's 1913
Community Kitchen.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
It is ordered to approve Item 11A.

Item 11A has been tabled to a future meeting.

Commissioner Meyers withdrew his motion on Item 11A.

Consent Agenda Items 6 - 25 continued:

Consent Agenda Item 17B - Moved to Discussion:

Sheriff's Office: Approve and accept an award from the Texas Division of Emergency Management in the amount of \$156,150, with a cash match of \$32,690.00 required by Fort Bend County for a total amount of \$188,840.00, for a generator at the Gus George Academy. (Fund: America Rescues Plan Act - CID)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
It is ordered to approve Item 17B, as presented.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion to show American Rescue Plan Act - CIP as the Funding Source.

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

Judge George thanked the departments that worked to secure the \$156,150 grant to purchase the generator for the Gus George Academy.

26. COUNTY JUDGE:

A. Take all appropriate action on Amendment to the Market Valuation Waiver Agreement for SH 99 (Grand Parkway).

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 26A, as presented.

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

B. Take all appropriate action on Addendum to Terms for Subrecipients Utilizing Texas Commission on Environmental Quality (TCEQ) Solid Waste Fund for DR-4781 (Severe Storms / Derecho) and DR-4798 (Hurricane Beryl) debris operations.

Item 26 continued - County Judge:

- C. Take all appropriate action on the appointment of Tami Fraizer as the County Judge Designee to fill the position held by Ryan Dunsmore on the Fort Bend County Historical Commission, effective November 26, 2024.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 26B and C, as presented.

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

27. COMMISSIONER, PCT. 1:

Take all appropriate action on the appointment of Debbie Moseley to the Library Advisory Board for the term of January 1, 2025, through December 31, 2027.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 27.

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

28. COMMISSIONER, PCT. 2:

- A. Take all appropriate action on the procurement of long delivery, handcrafted structural wood trusses, specific to a proprietary architectural design from Structural Wood Components, for the Kitty Hollow Community Center Building for an amount not to exceed \$650,000. (Fund: 2023 Parks Bonds)**
- B. Take all appropriate action on the procurement of onsite water, sewer, and drainage upgrades to support the Kitty Hollow Park Improvements Project. (Fund: 2023 Parks Bond)**
- C. Take all appropriate action on the appointment of Ferrell Bonner to the Fort Bend County Emergency Services District No. 7 Board of Directors for a two-year term effective December 31, 2024, through December 31, 2026.**

Item 28 continued - Commissioner, Pct. 2:

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 28A, B and C, with correction to Item 28C to show the name as Ferrel Bonner.

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

29. COMMISSIONER, PCT. 3:

- A. Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District No. 134C, with services to be provided by the Office of Fort Bend County Constable Precinct 3, effective through September 30, 2025.**

Item 24A - Moved from Consent for Action to be taken with Item 29A:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Municipal Utility District No. 134C, with services to be provided by the Office of Fort Bend County Sheriff's Office, effective October 1, 2024, through September 30, 2025.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 29A and Consent Agenda Item 24A.

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

- B. Take all appropriate action on 89th legislative session priorities.**

Item 29B was moved after Item 46 Workshop and tabled to a future meeting.

30. COMMISSIONER, PCT. 4:

Take all appropriate action on the appointment of Roberto J. Herrera to the Fort Bend County Emergency Services District No. 6 Board of Directors for a two-year term beginning January 1, 2025, effective through December 31, 2026.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 30, as presented.

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

31. AUDITOR:

A. Take all appropriate action to select Bond Team for the Fort Bend Parkway Toll Road Authority Series 2025 Bonds as detailed in correspondence from Post Oak Municipal Advisors.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 31A, as presented.

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

B. Take all appropriate action on Advance Funding Resolution for off-site work required for the Sheriff Training Facility Project in a total amount of \$2,827,390.93.

C. Take all appropriate action to authorize Fort Bend County's Consent to First Amendment to the Project Development Agreement between CFC-SO Training Facility, LLC, and Stonehenge Holdings, LLC to accommodate additional work to be performed under said agreement. (Fund: Interest Revenue from Public Facility Corporation Lease Revenue Bonds, Series 2023)

Item 31 continued - Auditor:

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and carried (3-1-1), it is ordered to approve Item 31B and C, as presented.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner McCoy	Abstain

D. Take all appropriate action on Order regarding expenditures by exiting elected officials pursuant to Texas Local Government Code Section 130.908.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 31D, as presented.

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

Chris Breaux, Fiscal Compliance Officer explained this item limits the expenditures of exiting elected officials to an amount of \$5,000, which was set by Commissioners Court.

Pamela Gubbels, Director of Finance & Investments explained any requisition over \$5,000 will alert the Auditor's office that court approval is needed.

32. COUNTY ATTORNEY:

Take all appropriate action on request for transfer in the amount of \$32,000 from Non-Departmental into County Attorney to allocate funds for legal services.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
It is ordered to approve Item 32.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion to read as, to allocate funds for legal fees.

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

33. ECONOMIC DEVELOPMENT:

- A. Take all appropriate action on Tax Abatement Agreement between Fort Bend County and Old 300 Storage Center LLC, located in Reinvestment Zone No. 26, Precinct 2.**
- B. Take all appropriate action on Second Amendment to the Tax Abatement Agreement between Fort Bend County and Areit Sugar Land Cc, LLC.**
- C. Take all appropriate action on Resolution regarding the delegation of authority to the Board of Directors of Tax Increment Reinvestment Zone No. Two, Fort Bend County, Texas, for the employment of consultants in an amount not to exceed \$50,000 annually per consultant.**
- D. Take all appropriate action on Resolution regarding the delegation of authority to the Board of Directors of Tax Increment Reinvestment Zone No. Three, Fort Bend County, Texas, for the employment of consultants in an amount not to exceed \$50,000 annually per consultant.**

Item 33 continued - Economic Development:

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 33A, B, C and D.

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

E. Take all appropriate action on request for transfer in the amount of \$25,000 from PO Contingency into Fees & Services to allocate funds due to change in funding source on Disparity Study Contract.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and carried (3-2), it is ordered to approve Item 33E, as presented.

Judge George	Yes
Commissioner Morales	No
Commissioner Prestage	Yes
Commissioner Meyers	No
Commissioner McCoy	Yes

34. 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 R279479_13 in the amount of \$41,033.20; Evergreen Seg 1, Project No. 20122x, Precinct 2; and
2.	Parcel R208567_33 in the amount of \$36,003.40; Reading Road Intersections, Project No. 20109, Precinct 2.

B. Take all appropriate action on Authorization to Act as an Agent form for the U.S. Army Corps of Engineers, regarding Trammel Fresno Road, Mobility Bond Project No. 20208, Precinct 2.

C. Take all appropriate action on Interlocal Agreement for a City-managed project between Fort Bend County and the City of Sugar Land in an amount not to exceed \$1,500,000 regarding a Microtransit Pilot Program, Mobility Bond Project No. 23005, Precincts 3, and 4. (Fund: Mobility Bonds)

Item 34 continued - Engineering:

- D. Take all appropriate action on Permit to Construct Access Driveway Facilities on Highway Right of Way to Texas Department of Transportation regarding McCrary Road South, Mobility Bond Project No. 17313x, Precinct 1.**
- E. Take all appropriate action on Addendum to Centerpoint Energy Houston Electric, LLC's Utility Construction Services Agreement with Fort Bend County in an amount not to exceed \$35,694.36 regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 3. (Fund: Mobility Bonds)**
- F. Take all appropriate action on Agreement for Local On-System Improvement Project between Fort Bend County and the Texas Department of Transportation regarding FM 521 South, Mobility Bond Project No. 17111, Precinct 2.**
- G. Take all appropriate action on request for variance to the requirements as stated in Section 5.12.C.1 building setback requirements of the Fort Bend County Regulations of Subdivisions for The 1824 at Austin Point Section One, Precinct 2.**
- H. Take all appropriate action on the plat for the roads within The 1824 at Austin Point Section One, Precinct 2.**
- I. Take all appropriate action on the plat for the lots within The 1824 at Austin Point Section One, Precinct 2.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 34A - I.

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

35. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund the jail HVAC equipment change order regarding the Energy Efficiency Study (P101-23JCI) in the amount of \$2,560,844 for a total project cost in the amount of \$13,941,684.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 35, as presented.

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

36. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed this item at their regular Board meeting held on November 18, 2024, and makes the following recommendation to Commissioners Court:

Take all appropriate action on Order Adopting Fort Bend Parkway Toll Road Authority Amended and Restated Non-Revenue and Discount Usage Policy.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 36.

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

Francine Stefan, Post Oak Municipal Advisors explained during disasters or emergency situations, entities serving in emergency capacities will not be charged a toll for using the Toll Roads within Fort Bend County.

37. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on November 18, 2024, and makes the following recommendations to Commissioners Court:

Take all appropriate action on Order Adopting Fort Bend Grand Parkway Toll Road Authority Amended and Restated Non-Revenue and Discount Usage Policy.

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 37.

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

38. **GRANTS ADMINISTRATION:**

- A. **Environmental Health:** Take all appropriate action to ratify an application to the National Environmental Health Association (NEHA) and U.S. Food and Drug Administration (FDA)'s NEHA-FDA Retail Flexible Funding Model Grant in the amount of 32,500, with no local match required by Fort Bend County, to assist the county in obtaining and successfully completing retail standards.
- B. **Sheriff's Office:** Take all appropriate action on Agreement between Fort Bend County and the Texas Attorney General's Office for the Statewide Automated Victim Notification System Grant for reimbursement of up to \$35,639.69, with no cash match required by Fort Bend County, for a period of September 21, 2024, through August 31, 2025.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 38A and B, as presented.

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

39. PARKS & RECREATION:

Take all appropriate action on request to reclassify Vacant Position No. 6601-0008, from Parks Recreation Coordinator, Grade 104 of the General Salary Structure to Administrative Assistant, Grade 103 of the General Salary Structure, in the Parks & Recreation Department, effective November 26, 2024. (Fund: Parks & Recreation)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 39, as presented.

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

40. PUBLIC TRANSPORTATION:

A. Take all appropriate action to approve the revised Public Transportation Agency Safety Plan as presented by the Transit Director for Fort Bend Public Transportation.

B. Take all appropriate action on blanket easement from CenterPoint Energy Houston Electric, LLC, regarding electrical distribution at the Westpark Park and Ride, in Richmond, Texas, Precinct 1.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 40A and B, as presented.

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

41. PURCHASING:

- A. Take all appropriate action to amend Non-Profit Partnership Grant Program Agreement with Lucille's 1913 Community Kitchen previously approved by Commissioners Court on December 21, 2021, to increase the award amount by \$357,568.56 and extend the term through December 31, 2025. (Fund: ARPA - Revenue Replacement)**

Item 41A has been tabled to a future meeting.

- B. Take all appropriate action on Addendum to Agreement with Gomez Floor Covering, Inc., utilizing Buy Board Contract No. 736-24 for the purchase of flooring and installation services for the Fort Bend Juvenile Detention Center in an amount not to exceed \$59,856.15. (Fund: Certificates of Obligation)**
- C. Take all appropriate action on request to reject bids and re-advertise with revised specifications for Bid 24-039, Staffing Services.**
- D. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with Quiddity Engineering, LLC to increase the contract in an amount of \$39,500 for a total contract amount not to exceed \$85,500; pursuant to SOQ 14-025, regarding Downtown Missouri City, Project No. 23207, Precinct 2. (Fund: Mobility Bonds)**
- E. Take all appropriate action on Addendum to Agreement with Life-Assist, Inc., utilizing BuyBoard Contract No. 704-23 for the purchase of video laryngoscope blades and carrying cases in an amount not to exceed \$75,780. (Fund: COVID Response - Grants)**
- F. Take all appropriate action on Third Amendment to Agreement with Cummins, Inc., utilizing Sourcewell Contract No. 120617-CMM, to provide additional preventative maintenance and monthly building load testing of generators in an additional amount of \$25,590.04 for a total contract amount not to exceed \$485,852.86. (Fund: Facilities Maintenance)**
- G. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with Cobb, Fendley & Associates, Inc. to increase the contract in the amount of \$34,543.82 for a total contract amount not to exceed \$620,282.82, pursuant to SOQ 14-025; regarding Moore Road, Mobility Bond Project No. 17218x, Precinct 3. (Fund: Mobility Bonds)**
- H. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with FCM Engineers, PC regarding the proposed FM 1464 facility for an additional amount of \$50,000 in a total contract amount not to exceed \$66,500. (Fund: Certificates of Obligation)**

Item 41 continued - Purchasing:

- I. Take all appropriate action on Agreement with Apex Consulting Group, Inc., pursuant to RFQ 24-066, for Design/Build Services for Kitty Hollow Park Improvements – Large Pavilions and Maintenance Building, in an amount not to exceed \$116,500 for the design phase. (Fund: Parks Bonds)**
- J. Take all appropriate action on Agreement for Professional Architectural and Engineering with Apex Consulting Group, Inc. for design services regarding Sankofa Farms within Bates Allen Park, in an amount not to exceed \$55,000. (Fund: Parks Bonds)**
- K. Take all appropriate action on Agreement with The Murillo Company for Construction Materials Testing and Inspection regarding the African American Memorial within Bates Allen Park, in an amount not to exceed \$54,320. (Fund: Parks Bonds)**
- L. Take all appropriate action on Change Order No. 2 with Crain Group, LLC., pursuant to Bid No. 23-012, for additional services regarding South Post Oak Sportsplex Baseball Fields in an additional amount of \$40,366.56 for a total contract amount not to exceed \$9,248,152.70. (Fund: Certificates of Obligation)**
- M. Take all appropriate action on Professional Service Agreement with Armko Industries, Inc. for roofing and waterproofing consulting services in an amount not to exceed \$65,000. (Fund: Certificates of Obligation)**
- N. Take all appropriate action on request to purchase one (1) Boom Lift for the Road & Bridge Department from Associated Supply Company, Inc., utilizing Buy Board Contract No. 685-22 for an amount not to exceed \$104,061. (Fund: Certificates of Obligation)**
- O. Take all appropriate action on Agreement for Professional Services with VCS Architects, LLC., for design services regarding the Pecan Grove Indoor Sports Complex, in an amount not to exceed \$140,000. (Fund: Parks Bonds)**
- P. 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) for the purchase of an item available from only one source for West Proflex subscription from Thomson Reuters for the Public Defender’s Office in the amount of \$66,649.80 effective through November 26, 2029. (Fund: Information Technology)**
- Q. Take all appropriate action on request to purchase one (1) bucket truck for the Road & Bridge Department from Specialty Fleet Sales, utilizing TIPS No. 230802 in an amount not to exceed \$203,218.39. (Fund: Certificates of Obligation)**

Item 41 continued - Purchasing:

- R. Take all appropriate action on the Addendum to Agreement with Yellowstone Landscape, utilizing Choice Partners No. 24/048MR for landscaping services in an amount not to exceed \$345,764 for FY2025. (Fund: Facilities)**
- S. Take all appropriate action on request to purchase one (1) road construction sweeper for the Road & Bridge Department from R.B. Everett, utilizing Buy Board Contract No. 685-22 in an amount not to exceed \$81,804. (Fund: Certificates of Obligation)**
- T. Take all appropriate action on Agreement with Yellowstone Landscape, utilizing Choice Partners Cooperative Agreement No. 24/048MR for right-of-way mowing services, in an annual amount not to exceed \$750,000 for FY2025. (Fund: Road and Bridge)**
- U. Take all appropriate action on request to renew Bid 22-098, term contract for Contingency Mosquito Vector Control Services, with an approximately five percent (5%) price increase from Vector Disease Control International, LLC.**
- V. Take all appropriate action on Professional Service Agreement with Dr. Thomas Kaspar for medical services related to the diagnosis and treatment of tuberculosis in an amount not to exceed \$60,000 for FY2025. (Fund: Clinical Health Services)**
- W. Take all appropriate action on First Amendment to Agreement with Apex Consulting Group, Inc., pursuant to RFQ 24-054 Design/Build services for renovation of the District Clerk Passport Office, for the construction phase, in an additional amount of \$256,580 for a total amount not to exceed \$275,580 (Fund: Certificates of Obligation)**
- X. 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) for the purchase of an item available from only one source, for Westlaw online research database from Thomson Reuters for the County Attorney and District Attorney Offices, in the amount of \$705,910.44 effective through November 26, 2029. (Fund: Information Technology)**
- Y. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with Pierce Goodwin Alexander & Linville, Inc., to increase the contract in the amount of \$84,794.83 for a total contract amount not to exceed \$2,333,288.87, pursuant to SOQ 14-025; regarding US 90A Segment 2, Precinct 4. (Fund: Mobility Bonds)**
- Z. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with HJ Consulting, Inc., to increase the contract in the amount of \$27,225 for a total contract amount not to exceed \$539,760.27, pursuant to SOQ 14-025; regarding West Sycamore Road Seg 2, Mobility Bond Project No. 17122x, Precinct 2. (Fund: Mobility Bonds)**

Item 41 continued - Purchasing:

- AA. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with Raba Kistner, Inc., to increase the contract in the amount of \$25,998 for a total contract amount not to exceed \$45,393 regarding Needville-Fairchilds Road, Mobility Bond Project No. 20110, Precinct 2. (Fund: Mobility Bonds)**
- BB. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$140,493 for a total contract amount not to exceed \$606,815.50, pursuant to SOQ 14-025; regarding Old Fresno Comprehensive Plan, Mobility Bond Project No. 20227x, Precinct 2. (Fund: Mobility Bonds)**
- CC. Take all appropriate action on Agreement for Construction Materials Testing Services with Associated Testing Laboratories, Inc. for a total contract amount not to exceed \$14,802 regarding Willow Lane, Mobility Bond Project No., 20125x, Precinct 1. (Fund: AFR / Fort Bend County Assistance District No. 10)**
- DD. Take all appropriate action on Change Order No. 1 with Northtex Construction, LLC, to increase the contract in the amount of \$10,592.15 for a total contract amount not to exceed \$12,207,591.67, pursuant to Bid No. 24-013, regarding McCrary Road South, Mobility Bond Project No. 17313x, Precinct 1. (Fund: Mobility Bonds)**
- EE. Take all appropriate action on request to award Bid 25-011, term contract for pre-award, post-delivery, and bus inspection services for public transportation to TRC Engineering Services, LLC, low bidder meeting specifications for the term through September 30, 2029.**
- FF. Take all appropriate action on Second Amendment to Agreement with Apex Consulting Group, Inc., pursuant to RFQ 24-024 Design/Build for the North Annex Parking Expansion, for the construction phase, in an additional amount of \$16,100, for a total amount not to exceed \$241,100. (Fund: Certificates of Obligation)**
- GG. Take all appropriate action on Third Amendment to Agreement with Insight Public Sector, utilizing DIR-CPO-5239 for the purchase of Adobe software subscriptions and licenses in an amount of \$155,814.90 effective December 1, 2024, through November 30, 2025. (Fund: Information Technology)**
- HH. Take all appropriate action on Agreement with Firetron, Inc. utilizing TIPS Contract No. 240501 for fire extinguishers, supplies, and maintenance, in an amount of \$41,452.36 plus service labor rates as needed for FY2025. (Fund: Facilities Maintenance - Fees)**

Item 41 continued - Purchasing:

- II. Take all appropriate action on the Eighth Addendum between Fort Bend County and Bibliotheca LLC, a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code for the purchase of hardware, software maintenance, and support services related to library computer workstations and systems in the amount of \$81,883.73 effective November 17, 2024, through November 16, 2025 (Fund: Information Technology)**
- JJ. Take all appropriate action on request to negotiate RFP 25-014, Contingency Debris Clearing, Removal and Disposal, and Operation of Temporary Debris Staging and Reduction Sites, with Ashbritt as the primary vendor, Ceres Environmental Services as the secondary vendor and DRC Emergency Services as the tertiary vendor.**
- KK. Take all appropriate action on request to negotiate RFP 25-015, Contingency All Hazards Consulting Services, with Tetra Tech as primary vendor and MPACT Strategic Consulting as secondary vendor.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 41B - KK.

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

Commissioner McCoy explained Item 41JJ allows for a better response time with the addition of a secondary vendor for debris removal when recovering from a disaster.

42. SHERIFF'S OFFICE:

Take all appropriate action to increase the daily rate for care and feeding of estray animals in the livestock impound from \$25 per head per day to \$30 per head per day, effective November 26, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 42, as presented.

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

43. Approve Bills.

It is ordered to approve bills in the amount of \$43,000,703.59, with routine disbursements of \$26,196,472.84.

44. Ratify the release of time-sensitive disbursements made on November 21, 2024.

It is ordered to Ratify the release of time-sensitive disbursements made on November 21, 2024 in the amount of \$18,912,630.63.

45. Authorize County auditor to pay and release the time-sensitive disbursements on December 12, 2024, to be ratified by Commissioners Court on December 17, 2024.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 43, 44 and 45.

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

46. WORKSHOP:

Conduct workshop to discuss 89th Legislative Session priorities.

Michelle Wittenburg, Governmental Affairs Consultant & Attorney at Law and Jim Short, Legislative Consultant were present in court for a presentation.

Michelle Wittenburg presented a general assessment and expectation for the upcoming Legislative Session. Some of the initiatives in this Legislative Session are very much focused on Economic Development.

Ms. Wittenburg reviewed the top five resolutions for Fort Bend County.

- Resolution and support of Local Governments
- Issue pension or OPEB Bonds, as currently authorized to municipalities, with the stipulation that the debt service shall not be funded by ad valorem taxes
- Prohibit Carrying Firearms and Weapons in Public Libraries
- Create Texas Advanced Research Institute
- Create County Industrial Development Districts

Item 29B - Commissioner Pct. 3:

Take all appropriate action on 89th legislative session priorities.

Item 29B has been tabled to a future meeting.

Recess:

Recessed at 2:09 p.m.

47. 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. Case No. 4:18-CV-01739: Fort Bend County, et al. vs. United States Army Corps of Engineers, et al., in the United States District Court for the Southern District of Texas, Houston Division.**
 - 2. Case No. 19-DCV-263509: County of Fort Bend, Texas vs. Purdue Pharma, LP, et al.**

Item 47 continued - Meet in Closed Session:

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.

- 1. Chapter 152. Amount of compensation, expenses, and allowances of county officers and employees.**
- 2. Executive Manager Performance Evaluations of Carol Borrego, Director Community Development, hire Date: October 4, 1993.**
- 3. Director of Governmental Relations.**

Closed Session:

Convened at 2:27 p.m.
Adjourned at 3:35 p.m.

Reconvene:

Reconvened at 3:36 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Case No. 4:18-CV-01739: Fort Bend County, et al. vs. United States Army Corps of Engineers, et al., in the United States District Court for the Southern District of Texas, Houston Division.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in Case
Number 4:18-CV-1739 FORT BEND COUNTY, et al. v. UNITED STATES
ARMY CORPS OF ENGINEERS et. al. Commissioners Court hereby authorizes
transferring funds in the additional amount of \$50,000 from Non-Departmental
Fees to County Attorney Fees as listed on Auditor's form dated 11/18/2024 to be
used for the County's share of attorneys' fees and expenses incurred by Special
Counsel.

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

Item 48 continued - Reconvene Open Session:

2. Case No. 19-DCV-263509: County of Fort Bend, Texas vs. Purdue Pharma, LP, et al.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Fort Bend v. Purdue Pharma, Inc., et al., CAUSE NO. 19-DCV-263509, in the 400th District Court of Fort Bend County, Texas

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

B. § 551.074. Personnel Matters.

1. Chapter 152. Amount of compensation, expenses, and allowances of county officers and employees.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and carried (4-1), it is ordered to authorize the County Auditor to send a demand letter to the County Employee who received an overpayment of salary.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	No

2. Executive Manager Performance Evaluations of Carol Borrego, Director Community Development, hire Date: October 4, 1993.

The evaluation for Carol Borrego, Director Community Development has been completed by Commissioners Court and will be part of the employee's personnel file.

3. Director of Governmental Relations.

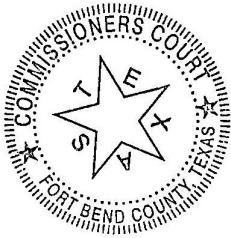
No action.

49.

Adjournment.

Commissioners Court adjourned at 3:40 p.m. on Tuesday, November 26, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas