

**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 3rd day of December, 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 3RD DAY of DECEMBER, 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 Dexter McCoy.**
Invocation and Pledges of Allegiance by Commissioner Dexter McCoy.
- 3. Public Comments regarding the Agenda and Announcements.**

Amy Ressler, Fort Bend County AgriLife Extension Director gave a Recap of the FY2024 AgriLife Extension Report, introduced the new Agriculture Agent, Jody Taylor and asked a 4H member to share accomplishments that were achieved for the year.

There were four public comments.

1. Daniel Wong, 1 Big Trail, Missouri City spoke for Item 15B.
2. Patrick Powers, 5935 Settlers Creek Court, Fulshear, spoke against Item 20.
3. Bill Rickert, Fort Bend County Treasurer, spoke on Item 30.
4. Richard Muller, Muller Law Group, spoke on behalf of the Harrison Family regarding Item 20.

Commissioner Meyers announced Consumer Affairs has listed the City of Sugar Land as the number one best place to live in Texas due to the safety, affordability and median household income compared with all the other cities in Texas.

Commissioner McCoy invited the members of the court and the public to join the blessing of the ground for the African American Memorial Monument at 12:30 p.m. tomorrow at Bates Allen Park.

CONSENT AGENDA ITEMS: 4-13

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

- A. Medical Examiner: Approve out-of-state travel for P. Uribe to Baltimore, Maryland, from February 14, 2025, through February 22, 2025, to attend the 77th Annual American Academy of Forensic Science Conference. (Fund: Medical Examiner Travel)**
- B. Public Transportation: Approve out-of-state travel for S. Coulter to Arlington, Virginia, December 4, 2024, through December 6, 2024, to attend the Ambassador's Orientation and Training Seminar for the Transit Cooperative Research Program, travel sponsored by the Conference of Minority Transportation Officials (COMTO).**

5. COMMISSIONER, PCT. 1:

Approve the reappointment of Tommy Kuykendall to the Fort Bend County Emergency Services District No. 4 Board of Directors for a two-year term, effective through December 31, 2026.

6. CONSTABLE, PCT. 4:

Approve Police Motorcycle Lease Agreement between Fort Bend County and Fort Bend County Precinct 4 Deputy Constable C. Nguyen for the use of a police motorcycle during the performance of his responsibilities, effective through September 30, 2025.

7. COUNTY TREASURER:

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

8. ENGINEERING-PERMITS, PCT. 2:

Approve acceptance of Cashier's check from Foresight Developers LLC/RSG Engineering for Permit No. 2024-73616 to install two commercial driveways along Linda St. and Talisman Dr., Precinct 2.

9. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Sienna Section 66: Vineyard Shore Drive 565.54 LF, Timber Shores Drive 835.70 LF, Sunrise View Lane 1,200.61 LF for a total of 2,601.85 LF and release the bond in the amount of \$196,087.50, Precinct 2.**

Item 9 continued - Engineering-Development:

- B. Accept the County Road Log street name correction for Donavon Lane within Briarwood Crossing, Precinct 4.**
- C. Accept the streets in Trillium Sec 1: Trillium Bend Lane 533.24 LF, Gerbera Park Road 66.75 LF, Aster Falls Court 966.90 LF, Rose Gully Road 73.88 LF, Daisy Blossom Drive 210.00 LF for a total of 1,850.77 LF and release the bond in the amount of \$130,900.00, Precinct 4.**

- D. Approve the plat for roads within the following:**

1.	Sienna Section 60, Precinct 2; and
2.	Sienna Section 50C, Precinct 2.

- E. Approve the plat for lots within the following:**

1.	Sienna Section 60, Precinct 2; and
2.	Sienna Section 50C, Precinct 2.

- F. Approve the following plats:**

1.	Tamarron Detention A1, Precinct 1;
2.	Tamarron Parkway Phase 6 Street Dedication, Precinct 1;
3.	Fulbrook Section Two “F” Replat of Lots 5 & 6 of Block 3, Precinct 1; and
4.	Austin Point Boothline Road Street Dedication Section One, Precinct 2.

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

1.	Huntington Place Section 6, Precinct 2; and
2.	Bissonnet Street in Trillium Street Dedication and Reserves Section 1, Precinct 4.

10. HEALTH & HUMAN SERVICES:

Health and Human Services: Approve the use of a Fort Bend County procurement card to purchase prepared food items in the amount of \$1,087.15 for the Institute of Spirituality and Health for the Diabetes Self-Management, Education and Support Classes.

PULLED

11. HUMAN RESOURCES:

Approve the rehire of H.G., with the earliest rehire date of December 9, 2024.

12. PARKS & RECREATION:

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

	Requestor	Location	Date
1.	Katy Tamil School	Jones Creek Ranch	January 19, 2025;
2.	Fulshear Athletics Booster	Jones Creek Ranch	March 1, 2024; and
3.	Fort Bend County Housing Finance Corp.	Four Corners Recreation Center	December 4, 2024.

13. PURCHASING:

- A. Authorize advertising for bids for Pecan Creek Bridge Replacement Project for Fort Bend County Mobility Bond Project No. BR19301.**
- B. Authorize advertising for qualifications for design/build for Road and Bridge Beechnut Bay Enclosure.**
- C. Approve Agreement with Fort Bend History Association (formerly Fort Bend Museum Association) for renewal of professional services in historic preservation activities in an amount not to exceed \$112,500.00 for FY2025. (Fund: Non-Departmental-Fees)**
- D. Approve Agreement with Fort Bend History Association for renewal of professional services in historic preservation of the DEWALT Heritage Center in the amount of \$30,000.00 for FY2025. (Fund: Non-Departmental-Fees)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda Items 4-13, excepting 10, as presented.

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

Item 10 has been pulled.

14. COMMISSIONER, PCT. 1:

Take all appropriate action on the appointment of Lon Craft to the Fort Bend County Emergency Services District No. 4 Board of Directors for a two-year term, effective through December 31, 2026.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 14.

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

15. COMMISSIONER, PCT. 3:

A. Take all appropriate action to amend the appointment of Mita Patel to the Board of Commissioners of Fort Bend County Emergency Services District No. 5 for a term effective January 1, 2025, through December 31, 2025.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 15A, as presented.

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 15B was tabled until after Item 30 Workshop.

16. COMMISSIONER, PCT. 4:

Take all appropriate action on the appointment of Deidra Lyons-Lewis as Board Member to the Fort Bend County Child Welfare Board for a three-year term, effective December 3, 2024.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 16, as presented.

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

17. AUDITOR:

A. Take all appropriate action on Resolution Declaring Intention to Advance Funding and Reimburse Legal Training and Conference Travel for the Sheriff's Training Facility.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 17A, as presented.

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

B. Take all appropriate action to authorize the fiscal fraud reporting solution hosted by Forvis Mazaar that was funded by Commissioners Court on May 14, 2024, and supported by an agreement executed by the Purchasing Department on October 3, 2024.

Item 17B has been tabled.

After Closed Session, Bridgette Smith-Lawson, County Attorney clarified Item 17B was pulled.

18. BUDGET & FINANCE:

- A. Take all appropriate action on the request for a transfer of American Rescue Plan Act funds in the amount of \$32,690 as detailed on the Director's Form dated November 25, 2024, for the required grant match in connection with the Texas Department of Emergency Management grant award for a generator at Gus George Academy.**
- B. Take all appropriate action on request for transfer of American Rescue Plan Act funds in the amount of \$118,232.87 as detailed on Director's Form dated November 25, 2024, for audiovisual upgrades in the Commissioners Courtroom and Justice Center Courtrooms.**
- C. Take all appropriate action on request for transfer of American Rescue Plan Act funds in the amount of \$517,630 as detailed on Director's Form dated November 25, 2024, to support Health and Human Services Programs.**
- D. Take all appropriate action on request for transfer of American Rescue Plan Act funds in the amount of \$500,000 as detailed on Director's Form dated November 25, 2024, to support Fresh Water Supply District transfers.**
- E. Take all appropriate action on request for transfer of American Rescue Plan Act funds in the amount of \$1,619,295.30 as detailed on Director's Form dated November 25, 2024, to close out projects and move to contingency to be reallocated.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 18A-E, as presented.

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

19. COUNTY ATTORNEY:

Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for Bullhead Slough, Project No. 20410, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Bullhead Slough – Project #20410, Precinct 4, proposed to be situated on lands generally appurtenant to Bullhead Slough beginning at Grand Parkway (SH 99) and FM 1464 and US 90A at Bullhead Slough in Fort Bend County, Texas, BY
ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Bullhead Slough – Project #20410, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Bullhead Slough – Project #20410.

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

MOTION PASSES

20. ECONOMIC DEVELOPMENT:

Take all appropriate action on Agreement between Fort Bend County and DJH Ranching LP, CAT HIL Fulshear, LLC, and Hines Texas Heritage Investors, LP, for public improvements and the development of land, effective through December 31, 2055.

Commissioner Morales requested Item 20 be moved to Closed Session in pursuant to Section 551.087 - Deliberation Regarding Economic Development Negotiations and the action, if any, be deferred until after the Closed Session.

Item 20 was moved to Closed Session.

21. ENGINEERING:

- A. Take all appropriate action on authorization to purchase Parcel R78100_23 in the amount of \$31,877.40 plus the necessary costs, authorize the County Judge to sign all closing documents regarding Evergreen SEG 1, Mobility Bond Project No. 20122x, Precinct 2, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**
- B. Take all appropriate action on Development Agreement between Fort Bend County and Fort Bend County Municipal Utility District 251, regarding Indigo Subdivision, Precinct 4, and authorize the County Clerk to record in Official Public Records at no cost.**
- C. Take all appropriate action on Architectural Barriers Designated Agent Form by Fort Bend County to Texas Department of Licensing and Regulation regarding FM 762 Extension and 10th Street, Mobility Bond Project No. 13106 and 20106, Pct 4.**
- D. Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 6 for the reporting period of October 1, 2023, through September 30, 2024.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 21A, B, C and D, as presented.

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

22. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action on request for transfer in the amount of \$31,071 from Non-Departmental into Budget AC Transfer to allocate funds needed for Access Health at the Pinnacle Senior Center.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 22, as presented.

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

23. FAIRGROUNDS:

Take all appropriate action on request to reclassify vacant Position No. 6551-0003, from Maintenance Worker, Grade 102 of the General Salary Structure, to Custodian, Grade 101 of the General Salary Structure, in the Fairgrounds Department, effective December 3, 2024. (Fund: Fairgrounds)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 23, as presented.

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

24. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action to authorize the use of Certificates of Obligation in the amount of \$368,920.25 for the purchase of a mobile command vehicle.

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

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

25. MEDICAL EXAMINER:

Take all appropriate action on request to reclassify vacant Position No. 5652-0030, from Investigator, Grade L05 of the Law Enforcement Salary Structure, to Medical Examiner Field Agent, Grade 107 of the General Salary Structure, effective December 3, 2024. (Fund: Medical Examiner)

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 25.

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

26. MISCELLANEOUS:

- A. Take all appropriate action to amend the 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 in the amount of \$228,784.28 and extend the term through December 31, 2025. (Fund: ARPA - Revenue Replacement)**
- B. Take all appropriate action on request for transfer of American Rescue Plan Act funds in the amount of \$228,784.28 as detailed on Director's Form dated November 27, 2024, to allocate funds for Lucille's 1913 Community Kitchen Agreement.**
- C. Take all appropriate action on allocation of the Local Assistance and Tribal Consistency Fund in the amount of \$100,000 for assistance to Family Life Community Resource Center dba FLRC pursuant to the guidelines established by the US Treasury.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
It is ordered to approve Item 26A-C, as presented.

Item 26 continued - Miscellaneous:

Item 26C has been corrected to read:

Take all appropriate action on allocation of the Local Assistance and Tribal Consistency Fund in the amount of \$100,000 for assistance to Family Life Community Resource Center dba FLCRC pursuant to the guidelines established by the US Treasury.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion to approve Item 26A-C with noted correction to Item C to read as FLCRC.

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

27. PARKS & RECREATION:

- A. Take all appropriate action on a request to authorize the use of Certificates of Obligation to purchase two (2) Gooseneck Trailers for Freedom Park and Kitty Hollow Park in an amount not to exceed \$36,100.**
- B. Take all appropriate action on request to authorize an increase of funds in the use of Certificates of Obligation for equipment purchases previously approved in the FY2025 Budget by Commissioner's Court on September 24, 2024, in the amount of \$7,300 for a total amount not to exceed \$126,916 due to a general price increase.**

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

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

28. PURCHASING:

- A. Take all appropriate action on Professional Service Agreement with Armko Industries, Inc. for roofing and waterproofing consulting services in an amount not to exceed \$108,000. (Fund: Certificates of Obligation)**
- B. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase available from only one source and approve Addendum to the Agreement with EBSCO Information Services for subscription services in an amount not to exceed \$113,194 effective February 1, 2025, through January 31, 2026.(Fund:Library)**
- C. Take all appropriate action on the Addendum to Agreement with A-Rocket Moving & Storage, Inc., utilizing Buy Board Contract No. 738-24 for moving services for the Elections Department, in an amount not to exceed \$54,640. (Fund: Certificates of Obligation)**
- D. Take all appropriate action on Fourth Amendment to Interlocal Contract for Licensing between Fort Bend County and South Central Planning and Development Commission (SCPDC) by and through its authorized agent, the Capital Area Council of Governments (CAPCOG) for renewal of MyPermitNow for the term of September 22, 2024, through September 21, 2025, in a total contract amount not to exceed \$45,000. (Fund: Information Technology)**
- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase available from only one source and approve renewal of Software Maintenance Agreement with Tyler Technologies, Inc., for software support and maintenance services in an amount not to exceed \$424,934.15 for Fiscal Year 2025. (Fund: Information Technology)**
- F. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase available from only one source with Thomson Reuters for clear proflax subscription in an amount not to exceed \$67,966.80 effective December 3, 2024, through December 2, 2027. (Fund: Information Technology)**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 28A-F, as presented.

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

Item 28 continued - Purchasing:

- G. Take all appropriate action on request to purchase one (1) Pet Adoption Mobile Unit for Animal Services as an addition to the fleet from Louis Management Company, Inc., dba Magnum Mobile Specialty Vehicles, utilizing TIPS Contract No. 210907, in an amount not to exceed \$217,500. (Fund: Certificates of Obligation)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 28G, as presented.

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

Rene Vasquez, Director of Animal Services explained Item 28G is for a mobile unit which will house at least 20 – 25 animals and allow travel in the community under a variety of weather conditions for adoption events, microchip clinics and as an emergency preparedness vehicle.

29. Approve Bills.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve bills in the amount of \$30,415,527.13, with routine disbursements of \$11,613,224.95.

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

Ed Sturdivant, County Auditor noted disbursements to taxing jurisdictions total \$18,802,302.18.

30. WORKSHOP:

Conduct workshop to discuss 89th Legislative Session priorities.

The five Resolutions were reviewed briefly:

1. Resolution in Support of Local Governments
2. Resolution in Support of Pension Obligation Bonds
3. Resolution in Support of Enacting Legislation to Prohibit the Carrying of Firearms and Weapons in Public Libraries
4. Resolution in Support of Enacting Legislation to Create a Texas Advanced Research Institute
5. Resolution in Support of Enacting Legislation to Create County Industrial Development Districts

Discussion Item 15B - Moved to after Item 30 Workshop:

15. COMMISSIONER, PCT. 3:

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

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and carried (2-2-1), it is ordered to approve all of the legislative resolutions as presented.

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

MOTION FAILED

After Closed Session, Bridgette Smith-Lawson, County Attorney clarified the action for Item 15B was voted as a block motion and failed.

Recess:

Recessed at 1:56 p.m.

31. 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. Fort Bend County, Texas vs. Jesus Hernandez, et al. 10th Street Project No. 20106, Parcel R36445, Precinct 4.

2. Kevin Baylor Claim.

PULLED

3. Fort Bend County Fraud Prevention and Detection Policy.

PULLED

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

Fraud Hotline using Forvis' Integrareport.

PULLED

Discussion Item 20 - Moved to Closed Session:

20. ECONOMIC DEVELOPMENT

§ Section 551.087 - Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.

Take all appropriate action on Agreement between Fort Bend County and DJH Ranching LP, CAT HIL Fulshear, LLC, and Hines Texas Heritage Investors, LP, for public improvements and the development of land, effective through December 31, 2055.

Closed Session:

Convened at 2:13 p.m.

Adjourned at 2:42 p.m.

Reconvene:

Reconvened at 2:45 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Fort Bend County, Texas vs. Jesus Hernandez, et al. 10th Street Project No. 20106, Parcel R36445, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas to settle a potential condemnation suit against the equitable title holder (and any other interested parties who can be located) of a 0.0130 acre tract needed by the County (the "subject property"), which is a portion of a 0.0931 acre whole property designated by the Fort Bend Central Appraisal District as Parcel R36445, and to take all other action which is deemed prudent or necessary to resolve any ancillary matters which may be associated with the acquisition of the subject property by the County, despite the existence of title clouds for a total sum of \$7,000. And that Mobility Bonds be designated as the funding source.

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

2. Kevin Baylor Claim.

PULLED

3. Fort Bend County Fraud Prevention and Detection Policy.

PULLED

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

Fraud Hotline using Forvis' Integrareport.

PULLED

Item 32 continued - Reconvene Open Session:

Discussion Item 20 - Moved to Closed Session:

20. ECONOMIC DEVELOPMENT

§ Section 551.087 - Deliberation Regarding Economic Development Negotiations.

Take all appropriate action on Agreement between Fort Bend County and DJH Ranching LP, CAT HIL Fulshear, LLC, and Hines Texas Heritage Investors, LP, for public improvements and the development of land, effective through December 31, 2055.

No action.

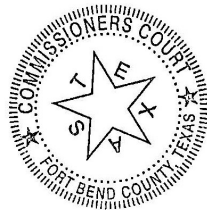
Bridgette Smith-Lawson, County Attorney clarified two items:

- *Item 17B was Tabled earlier and should be Pulled. Items 17B and 31A3 are both Pulled.*
- *Item 15B Take all appropriate action on 89th legislative session priorities had a block motion that failed.*

33. Adjournment.

Commissioners Court adjourned at 2:51 p.m. on Tuesday, December 3, 2024.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas