



**NOTICE OF SPECIAL MEETING
FORT BEND COUNTY COMMISSIONERS COURT
401 JACKSON STREET, RICHMOND, TEXAS
TUESDAY, FEBRUARY 6, 2024
1:00 P.M.**

AGENDA

1. Call to Order.
2. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:
 - A. § 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. Fort Bend County Employee Information Manual Policy 202 (matters first discussed in closed session on June 27, 2023, and January 23, 2024).
 2. Fort Bend County Toll Road Authority, Grand Parkway Toll Road Authority.
 - B. § 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.

Consideration of improvements located adjacent to County property in Rosenberg, Texas.

- C. § 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.

Grand Parkway Toll Road, Segment C.

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

- A. § 551.074. Personnel Matters.

- 1. Fort Bend County Employee Information Manual Policy 202 (matters first discussed in closed session on June 27, 2023, and January 23, 2024).
- 2. Fort Bend County Toll Road Authority, Grand Parkway Toll Road Authority.

- B. § 551.087. Deliberation Regarding Economic Development Negotiations.

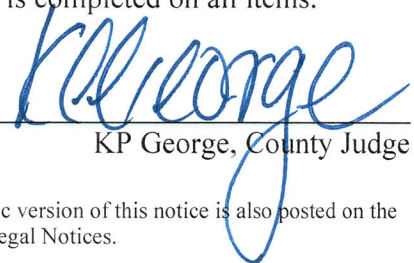
Consideration of improvements located adjacent to County property in Rosenberg, Texas.

- C. § 551.071. Consultation With Attorney.

Grand Parkway Toll Road, Segment C.

- 4. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.



KP George, County Judge

Notice of meeting/agenda was filed with County Clerk on Friday, February 2, 2024. An electronic version of this notice is also posted on the Fort Bend County website: www.fortbendcountytx.gov under Commissioners Court and under Legal Notices.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The County's ADA Coordinator is the Director of Risk Management, located at 301 Jackson Street, Suite 224, in Richmond, Texas, 77469, telephone 281-341-8630. The Director of Risk Management is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body), 551.076 (Deliberation of Security Devices), 551.087 (Economic Development), and 551.089 (Deliberation Regarding Security Devices or Security Audits)

RECEIVED

_____**TIME** 12:34 **A.M.**
P.M.

February 2, 2024

Laura Richard
County Clerk Fort Bend Co. Texas