

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of AUGUST, 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
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR 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. **Conduct workshop to receive an update on the American Rescue Plan Act Budget from County Departments who have available balances that are not contractually committed or encumbered by a purchase order.**

Pamela Gubbels, Director of Finance & Investments gave an update to the court on projects with a current balance in the American Rescue Plan Act budget.

Below are areas with a remaining balance:

- Public Health Response (Mental Health Initiatives)
- Health & Human Services
- Summer Youth Jobs Program
- District Attorney Public Integrity Division
- Excellence in Youth Program
- District Court Associate Judges
- Economic Development & Recovery (Business Grant Program)
- Small Business Consulting Program
- Small Business Programs (Equity Loan Program)
- Non-Profit Assistance Grants
- Public Assistance Programs (Mortgage, Childcare Voucher, Teacher Training, Rural Broadband Expansion)

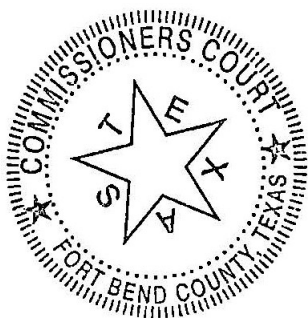
Item 2 continued - Conduct Workshop:

- Public Infrastructure Water/Sewer Projects (Fort Bend FWSD #1, Kendleton, Beasley, West Fort Bend Water Authority, MUD 37, Meadows Place Public Infrastructure, Pleak, Needville, 5th Street, Warehouse/Logistics)
- Capital Improvement Projects (Tax Office partition, Emergency Generator, Sheriff Motivations)
- ARPA Administration (Contractual -For Consultants)
- Contingency (All of the transfers will go into contingency.)

3. Adjournment.

The Fort Bend County Commissioners Court Special Meeting adjourned at 3:00 p.m. on Thursday, August 8, 2024.

Moved by Commissioner Morales,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas