

**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 6th day of March, 2025. (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 25th day of
March, 2025.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 6TH DAY of MARCH, 2025, 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 10:00 a.m.
- 2. **Public Comments regarding the Agenda and Announcements.**
No public comments.
- 3. **COMMISSIONER, PCT. 2:**

Take all appropriate action on Agreement for Transitional Housing and Associated Support Facilities between Fort Bend County and Impact Church Houston in an amount not to exceed \$2,000,000. (Fund: ARPA Revenue Replacement)

Item 3 has been deferred to after Closed Session.

Recess:

Recessed at 10:02 a.m.

4. **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.**

Community Development.

- 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.**

Provision of Information Technology services to support County Departments and Offices.

Closed Session:

Convened at 10:03 a.m.
Adjourned at 11:25 a.m.

Reconvene:

Reconvened at 11:51 a.m.

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

A. **§ 551.071. Consultation With Attorney.**

Community Development.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize Bridgette
Smith-Lawson, the Fort Bend County Attorney, to negotiate an agreement with outside
legal counsel with forensic auditing capability and experience in an amount not to
exceed ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000), unless
any overage is approved by this Court, to assist the County with an audit for the Fort
Bend County Community Development Department to ensure compliance with all
federal, state, and local laws and regulations. Funding is approved and the funding
source is Non-Departmental Fees and no transfer is needed.

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

Item 5 continued - Reconvene Open Session:

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

Provision of Information Technology services to support County Departments and Offices.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the following actions:

- 1. Grant competitive exemptions under Section 262.024 subsections (1), (3) and (4), to the extent the Act applies;
- 2. For the following vendors, in the following amounts:

VENDOR	AMOUNT
Netsync Network	\$1,800,000
Weaver	\$300,000
NWN	\$172,000
Microsoft	\$173,000
Foley & Lardner LLP	\$150,000
Communications services provider to be selected by the County Attorney	\$20,000

- 3. Agreements shall be on the County Attorney's standard service agreement with approval of the scope of services by the County IT Director and County Attorney, as appropriate;
- 4. Term of the Agreement shall be through the end of the fiscal year;
- 5. Funding source shall be ARPA Revenue Replacement; and
- 6. County Judge is authorized to execute the agreements without further action of court.

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

Item 5 continued - Reconvene Open Session:

Item 3 has been deferred to after Closed Session:

Commissioner, Pct. 2:

Take all appropriate action on Agreement for Transitional Housing and Associated Support Facilities between Fort Bend County and Impact Church Houston in an amount not to exceed \$2,000,000. (Fund: ARPA Revenue Replacement)

Bridgett Smith-Lawson stated the agreement for this item has been completed and reviewed by the Auditor and has been sent to the outside party in draft form with the awareness this would be on the court agenda today.

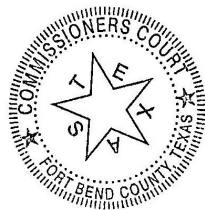
Commissioner Prestage stated it would be fitting if the court hears from the outside party first to make sure all the terms and conditions are fine.

Item 3 has been moved to a future Agenda.

6. Adjournment.

The Fort Bend County Commissioners Court Special Meeting adjourned at 11:56 a.m. on Thursday, March 6, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas