

MINUTES

BE IT REMEMBERED, That on this 10TH DAY of JUNE, 2025, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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| KP GEORGE | COUNTY JUDGE |
| GRADY PRESTAGE | COMMISSIONER PRECINCT 2 |
| ANDY MEYERS | COMMISSIONER PRECINCT 3 |
| DEXTER L. MCCOY | COMMISSIONER PRECINCT 4 |
| LINDA WILLIS FOR LAURA RICHARD | COUNTY CLERK |

Commissioner Morales absent.

Commissioner McCoy arrived at 1:16 p.m., before Item 21B.

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 Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of regular meeting held on May 27, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve minutes of regular meeting held on May 27, 2025.

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

4. Public Comments regarding the Agenda and Announcements.

The Fort Bend County Offices will be closed on Thursday, June 19, 2025 in observance of the Juneteenth holiday.

Greg Babst, Emergency Manager gave an update on the weather. The hurricane season began June 1 through November 30, 2025. The National Weather Service (NWS) forecast for 2025 has 17 named storms, 9 hurricanes and 4 major hurricanes. Mr. Babst urged everyone to sign up for the alert system by going to the OEM website at [Homeland Security & Emergency Management | Fort Bend County](#). The forecast for Fort Bend County this week has possible storms moving in with flash flood warnings through Saturday. The NWS has websites to visit for monitoring hurricane data, river gauges and electricity outages. The EOC is fully operational as of today for the hurricane season. OEM has a mobile app for real-time alerts and incident reporting and has partnered with Perry Weather App for onsite weather data for all responders.

Congratulations went out to Brooke Lindemann on her appointment as Fort Bend County Purchasing Agent.

The Summer Interns were acknowledged in court. This program began last week in various departments.

There was one public speaker:

Rodrigo Carreon, 1122 Avenue C, Fresno spoke in favor of Item 28G and against 36D.

5. PUBLIC HEARINGS: 1:12 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

A. Economic Development: Conduct Public Hearing for the Adoption of the 2025 Tax Abatement Guidelines & Criteria for Tax Abatements.

Public hearing held. No public comments.

PUBLIC HEARING: 1:13 p.m.

B. Engineering: Conduct Public Hearing for acceptance of the following traffic control plans:

Public hearing held. No public comments.

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| a. | Tamarron Section 72, Precinct 1; |
| b. | Tamarron Jordan Ranch Boulevard Section 14 Street Dedication, Precinct 1; |
| c. | Tamarron Parkway Phase 6 Street Dedication, Precinct 1 |
| d. | Golden View Drive, Precinct 2; |
| e. | Olympia Falls Section 4, Precinct 2; |
| f. | Wallingford Park Drive Phase 3, Precinct 4; and |
| g. | Brookewater Section 7, Precinct 4. |

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to approve Item 5B(a-g), as presented.

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

CONSENT AGENDA ITEMS:(6-19)

6. Record into the Minutes out-of-state travel by Elected Official:

County Judge: County Judge KP George to Philadelphia, Pennsylvania, July 10, 2025, through July 14, 2025, to attend the 2025 NACo Annual Conference & Exposition. (Fund: Travel)

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **County Judge: Approve out-of-state travel for R. Rios, V. Luna and E. Saucedo to Philadelphia, Pennsylvania, July 10, 2025, through July 15, 2025, to attend the 2025 NACo Annual Conference & Exposition. (Fund: Travel)**
 - B. **District Attorney: Approve request to amend & modify out-of-state travel dates previously approved by Commissioners Court on April 8, 2025, Agenda Item 7C, for two (2) District Attorney Employees to Orlando, Florida, from April 27, 2025, through May 2, 2025, to attend the IACIS Certified Forensic Computer Examiners Training. (Fund Travel)**
 - C. **Economic Development: Approve out-of-state travel for S. Cantu to Philadelphia, Pennsylvania, July 10, 2025, through July 15, 2025, for the 2025 NACo Legislative Conference. (Fund: Travel & Training)**
 - D. **Health & Human Services: Approve out-of-state travel for C. Torres to Anaheim, California, July 13, 2025, through July 19, 2025, to attend the NACCHO's IPC Train-the-Trainer Workshop & the 2025 NACCHO360 Conference. (Fund: NACCHO)**
 - E. **Information Technology: Approve out-of-state travel for R. Doughtie to Beaver Creek, Colorado, September 21, 2025, through September 25, 2025, to attend the 2025 Tyler Technologies Courts & Justice Executive Forum Conference. (Fund: Travel & Training)**
 - F. **Parks: Approve out-of-state travel for G. Climmons to Philadelphia, Pennsylvania, July 10, 2025, through July 15, 2025, to attend the 2025 NACo Annual Conference & Exposition. (Fund: Travel)**
 - G. **Risk Management: Approve out-of-state travel for J. Pena to Columbus, Ohio, October 19, 2025, through October 25, 2025, to attend the 2025 Prima Institute. (Fund: Travel)**
 - H. **Sheriff's Office: Approve out-of-state travel for three (3) Sheriff's Office employees to Washington, D.C., August 23, 2025, through August 29, 2025, to attend the National SWAT Conference. (Fund: Sheriff Enforcement)**
8. **AUDITOR:**

Approve Monthly Financial Report prepared by the County Auditor for the seven months ended April 30, 2025, pursuant to Local Government Code Section 114.023.

9. BUDGET TRANSFER(s):

- A. 458th Associate District Court: Approve transfer in the amount of \$100 from Supplies & Maintenance into Information Technology to allocate funds for the purchase of Ethernet cable and flash drives.**
- B. District Attorney: Approve transfer in the amount of \$1,400 from Property & Equipment into Information Technology to allocate funds to cover various technology expenses.**
- C. District Attorney - State Asset Forfeiture: Approve transfer in the amount of \$2,200 from Supplies into Information Technology, to allocate funds to cover various technology expenses.**
- D. Information Technology: Approve transfer in the amount of \$31,853 from Information Technology into Capital Acquisitions to allocate funds for core switch cards.**
- E. Library: Approve transfer in the amount of \$20,632 from Construction in Progress into Fees to allocate funds to finish out the budget year.**
- F. Parks: Approve transfer in the amount of \$53,500 from Salaries into Overtime to allocate funds to cover a shortage in overtime cost.**
- G. Sheriff Enforcement Operating: Approve transfer in the amount of \$345 from Fees into Capital Acquisition, to allocate funds for the purchase of Speed Trailer.**
- H. Veterans Services: Approve transfer in the amount of \$44 from Fees into Information Technology to allocate funds for the purchase of a wireless mouse.**

10. CONSTABLE, PCT. 4:

- A. Approve correction to Agenda Item 9 approved by Commissioners' Court on May 27, 2025, to correct the effective through date so it reads: Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 30, with services to be provided by the Office of Fort Bend County Constable Precinct 4, effective through September 30, 2025.**
- B. Approve Services Agreement between Fort Bend County, Flock Group, Inc., and Fort Bend County Municipal Utility District No. 194, at no cost to Fort Bend County, and authorize Fort Bend County Constable Precinct 4 as an end user.**

11. ENGINEERING:

- A. Rescind Agenda Item 32X approved by Commissioners Court on May 13, 2025, pertaining to the Resolution and Order to abandon and vacate Circle Oak right-of-way easement to Jones Cemetery, Precinct 4.**
- B. Accept the streets in Jordan Ranch Sec 26: Davenport Drive 173.19 LF, Pearwood Drive 677.97 LF, Lemonwood Lane 801.33 LF, Cherry Vine Road 54.34 LF, Acacia Grove Drive 850.39 LF, Veeder Pass Lane 185.02 LF, Smokey Teek Court 416.62 LF for a total of 3,158.86 LF and release the bond in the amount of \$221,060.00, Precinct 1.**
- C. Accept the streets in Vacek County Meadows Section 2: Vacek Meadows Loop 2,218.53 LF, Herbaceum Court 342.07 LF, Boll Weevil Lane 140.00 LF, Tipton Meadow Way 673.05 LF, Barbados Court 393.97 LF, Jowart Court 310.20 LF, Anthonomus Way 796.19 LF, Millet Court 420.12 LF for a total of 5,294.13 LF and release the bond and rider in the amount of \$183,435.00, Precinct 2.**
- D. Accept the streets in Sienna Section 50B: Summerhouse Estates Drive 191.96 LF, Reflection Cove 536.30 LF, Crown Lake Drive 492.69 LF, Stonegate Court 496.40 LF for a total of 1,717.35 LF and release the bond in the amount of \$137,714.50, Precinct 2.**
- E. Accept the streets in Emberly Section Three: Blue Stone Drive 724.45 LF, Autumn Trace Drive 377.98 LF, Summers Way 635.52 LF, Heaven Drive 711.82 LF, Blue Sky Place 377.80 LF, Blossom View Drive 153.10 LF for a total of 2,980.67 LF and release the bond in the amount of \$212,240.00, Precinct 4.**
- F. Accept the streets in Still Creek Ranch Section Two: Tye Creek Lane 179.66 LF, Redwood Creek Court 150.25 LF, Wolf Creek Lane 240.23 LF, Tuck Trail 1,192.49 LF, Rainy Valley Lane 333.25 LF for a total of 2,095.88 LF and release the bond in the amount of \$146,712.30, Precinct 4.**
- G. Accept the streets in Circle Oak Section 1: Manford Boulevard 1,330.74 LF, Kians Way 1,001.83 LF for a total of 2,332.57 LF and release the bond in the amount of \$256,403.70, Precinct 4.**
- H. Approve the plat for roads within Meadowview Estates, Precinct 3.**
- I. Approve the plats for the lots within Meadowview Estates, Precinct 3.**

Item 11 continued - Engineering:

J. Approve the following plats:

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| 1. | Fort Bend County Municipal Utility District No. 134E Wastewater Treatment Plant Site Replat No 1, Precinct 1; |
| 2. | Candela Flewellen Creek Reserves, Precinct 1; |
| 3. | Fort Bend County Municipal Utility District No. 142 District Park, Precinct 1; |
| 4. | Lamar Consolidated ISD Elementary School No 38, Precinct 4; and |
| 5. | Majestic at Harvest Green Amending Plat No 1, Precinct 4. |

K. Set public hearing for acceptance of traffic control plans for the following: (*Tuesday, July 8, 2025, at 1:00p.m.*)

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|----|------------------------------------------------------------------------------------|
| 1. | Trillium Section 7, Precinct 4; |
| 2. | Trillium Section 9, Precinct 4; and |
| 3. | Bissonnet Street in Trillium Street Dedication and Reserves Section 2, Precinct 4. |

12. 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:

Epidemiology: Approve submission and accept award from Texas Department of State Health Service Grant Agreement, Contract No. HHS001588400021, under the Regional and Local Services System/Local Public Health Services (RLSS/LPHS) Grant Program, for funding in the amount of \$56,182, with no cash match required by Fort Bend County, for the period of September 1, 2025, through August 31, 2027.

13. HEALTH & HUMAN SERVICES:

A. Health & Human Services: Approve Affiliation and Program Agreement for Course Experience between Fort Bend County and the University of Texas Health Science Houston to provide a practical learning experience within Fort Bend County, effective through June 1, 2035.

B. Social Services: Approve Addendum to Liberty University Social Work Program Affiliate Agreement (Undergraduate & Graduate Program) to allow qualifying students to gain field social work experience at Fort Bend County facilities, supervised by county staff.

14. MEDICAL EXAMINER:

Approve Volunteer Agreement between Fort Bend County and C. Vu, for course experience, through September 30, 2025.

15. MISCELLANEOUS:

- A. Record into the minutes the Annual Financial Report for the year ended December 31, 2024, in accordance with Section 775.082 of the Health and Safety Code for Fort Bend County Emergency Services District No. 2.**
- B. Record into the minutes the Annual Financial Report for the year ended December 31, 2024, in accordance with Section 775.082 of the Health and Safety Code for Fort Bend County Emergency Services District No. 7.**
- C. Record into the minutes the Annual Financial Report for the year ended December 31, 2024, in accordance with Section 775.082 of the Health and Safety Code for Fort Bend County Emergency Services District No. 8.**
- D. Record into the minutes the Annual Financial Report for the year ended December 31, 2024, in accordance with Section 775.082 of the Health and Safety Code for Fort Bend County Emergency Services District No. 9.**

16. PARKS & RECREATION:

Approve Community Use Request and Equipment Waiver Form to waive rental fees for the following, as presented and detailed in the list attached hereto.

| | REQUESTOR | LOCATION |
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| 1. | Fort Bend County Beekeepers Association | Bud O’Shieles; |
| 2. | First Assembly of God DBA Embassy Church | Jones Creek Ranch; |
| 3. | Fort Bend County Precinct 3 | Equipment; |
| 4. | The Fort Bend County Master Gardeners, Inc. | Fort Bend County Fairgrounds; |
| 5. | S.T.E.P Today Youth Community Development Outreach | Landmark; |
| 6. | Mission Bend Boys & Girls Club | Equipment; |
| 7. | Texas A & M Agrilife | Fort Bend County Fairgrounds; |
| 8. | H.O.P.E. (Hispanics Offering People Education) | Jones Creek Ranch; and |
| 9. | Hope Media Group/ 89.3 KSBJ | Kitty Hollow. |

17. PURCHASING:

- A. Record into Minutes the appointment of Brooke Lindemann as Purchasing Agent, as authorized by the Fort Bend County Purchasing Board at their meeting on June 6, 2025.**
- B. Authorize advertising for bids for term contracts for: Copiers and Maintenance, Ford Dealer Parts, Auto Body Repairs, Traffic Count Services, Newspaper Publications of Legal Notices, and Law Enforcement Uniforms.**

18. SHERIFF'S OFFICE:

Approve Addendum No. 2 to Memorandum of Understanding, originally approved in Commissioner's Court on April 8, 2025, to modify demographic data sharing requirements between Access Health and Fort Bend County Sheriff's Office.

19. TAX ASSESSOR/COLLECTOR:

Approve and record in Minutes tax payment refunds in the amount of \$24,541.65 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve Consent Agenda
Items 6-19, as presented.

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

20. COMMISSIONER, PCT. 1:

Take all appropriate action on the Resolution and Order granting a variance to the Fort Bend County local alcohol distance regulations on behalf of Vardhman Group LLC.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (3-0), it is ordered to approve Item 20, as presented.

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

21. COMMISSIONER, PCT. 2:

A. Take all appropriate action to authorize the County Judge to send notices to the governing bodies of the City of Alvin and the City of Missouri City of Commissioners Court’s intent to create a County Assistance District pursuant to Chapter 387 of the Texas Local Government Code within each city’s extraterritorial jurisdiction.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (3-0), it is ordered to authorize the County Judge to send notices of the Commissioners Court's intent to create County Assistance District No. 3 and County Assistance District No. 24, pursuant to Chapter 387 of the Texas Local Government Code, within the extraterritorial jurisdiction of applicable cities.

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

Commissioner McCoy arrived for Commissioners Court at 1:16 p.m.

Item 21 continued - Commissioner, Pct. 2:

- B. Take all appropriate action on Order Calling Election for the Inclusion of an Area into the Boundaries of Fort Bend County Assistance District No. 5 and Imposition of a Sales and Use Tax.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered to approve Item 21B, as presented.

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

22. DISTRICT ATTORNEY:

- A. Take all appropriate action on request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception to the hotel government rate for two (2) nights for an employee of the District Attorney's Office and approve reimbursement in a total amount of \$378.62 while attending the Texas Association of Specialty Courts (TASC) Conference from March 24, 2025, through March 26, 2025. (Fund: Travel)**

- B. Take all appropriate action on request to create one (1) Part-Time Attorney II position for the District Attorney's Office, funded by the Department of Justice's Fort Bend County Community Treatment Court Program Grant, effective upon approval by the Grantor. (Fund: District Attorney Grant Allocation)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and carried (3-1), it is ordered to approve Item 22A and B, as presented.

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

23. ECONOMIC DEVELOPMENT:

- A. Take all appropriate action on the 2025 Tax Abatement Guidelines and Criteria for Granting Tax Abatement Agreements in Fort Bend County, pursuant to Section 312.002 of the Texas Property Tax Code.**
- B. Take all appropriate action to approve the FY2025 Fort Bend County Tax Abatement Joint Application template.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 23A and B, as presented.

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

24. ENGINEERING:

- A. Take all appropriate action on acceptance of land conveyed by Right-of-Way Donation Deed for the following parcels regarding Randon Heights, plus the necessary costs, and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost.**

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| 1. | 2.272-acre tract, Denali Capital Investments LLC, Parcel R526916 Randon School Road, Precinct 1; and |
| 2. | 0.099-acre tract, Denali Capital Investments LLC, Parcel R526917 Hamlink Road, Precinct 4. |

- B. Take all appropriate action on Correction Deed for conveyance of property to Fort Bend County originally recorded under Instrument Number 2024116662 to include the acreage 0.0077 regarding Wallis Street, Parcel R122244, and authorize the County Clerk to record in Official Public Records at no cost, Precinct 1.**
- C. Take all appropriate action on Temporary Construction Easement Agreement between Fort Bend County and First Community Land Ventures, LLC, regarding Harlem Road, and authorize the County Clerk to record in Official Public Records at no cost, Mobility Bond Project 17402, Precincts 3, and 4.**

Item 24 continued - Engineering:

- D. Take all appropriate action on acceptance of a 5.388-acre tract of land conveyed by Right-of-Way Donation Deed from Fresno Lakes, LTD., to Fort Bend County, regarding Cambridge Falls Section 2 at Chimney Rock Road, Precinct 2, and authorize the County Clerk to record in the Official Public Records at no cost.**
- E. Take all appropriate action on authorization to purchase Parcel R42470_120 in the amount of \$189,415.01 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 regarding Evergreen Seg 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: Mobility Bonds)**
- F. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation project for JBZ Rosenberg Land, LLC, to expedite the construction of two public road connections for Talon Ridge Development to tie into FM 360 at no cost to the county, Precinct 4.**
- G. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation project for TPHTL Hatcher, LLC, to expedite the construction of a public road connection for Evergrove Development to tie into FM 723 at no cost to the county, Precinct 1.**
- H. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4, minimum lot size, and 5.12.C.5, building separation, of the Fort Bend County Regulations of Subdivisions for Emerald Cove, Precinct 4.**
- I. Take all appropriate action on request for a variance to the minimum slab elevation requirement as stated in Section 5.02(c) of the Flood Damage Prevention Regulations for Fort Bend County for a new residential home at 2802 Port Quintana Court, Permit No. 2025-77851, Precinct 1.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 24A-I, as presented.

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

25. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund a gas line and meter installation regarding the new Information Technology Facility (P101-23FBITBLDG) in an amount not to exceed \$36,713.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 25, as presented.

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

26. GRANTS ADMINISTRATION:

A. Public Transportation: Take all appropriate action on Project Grant Agreement No. DIS 2502 (11) 116_24 between Fort Bend County and the Texas Department of Transportation for Fiscal Year 2025 Section 5339 Federal Funds in the amount of \$1,706,602 with no local match required by Fort Bend County.

B. Sheriff's Office: Take all appropriate action on Grant Application to the U.S. Department of Justice for the FY2025 COPS Hiring Grant Program for a potential award in the amount of \$2,599,098.71 with a local match required in the amount of \$1,349,048.71 over a period of up to five (5) years for the grant period of October 1, 2025, through September 30, 2030. (Fund: Enforcement).

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 26A and B, as presented.

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

27. PARKS & RECREATION:

Take all appropriate action on request to authorize the use of Certificates of Obligation to fund Utilities & Drainage Infrastructure Upgrades and Facility Improvements at Kitty Hollow Park in an amount not to exceed \$10,000,000.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to authorize the use of Certificates of Obligation to fund Utilities & Drainage Infrastructure Upgrades and Facility Improvements at Kitty Hollow Park in an amount not to exceed \$10,000,000.00; with the debt service for this project to be funded from County Assistance District No. 4 sales tax revenues.

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

Commissioner Meyers stated this item is for an improvement to a park and, in his opinion, it should be part of the park program.

Commissioner Prestage explained in the last few meetings the court took a number of actions to sell Certificates of Obligations and those are backed 100% by revenues from CAD 4. Kitty Hollow Park was annexed into CAD 4 to accommodate this action.

Ed Sturdivant, County Auditor stated Commissioners Court would have to authorize the Certificates of Obligation and the designation of the funding source to service the debt is from CAD 4.

28. PURCHASING:

A. Take all appropriate action on Agreement with Netsync Network Solutions Inc., utilizing DIR Contract No. DIR-CPO-5347 for the purchase of Cisco Enterprise Network Solutions in an amount not to exceed \$5,146,258.65, effective through June 8, 2030. (Fund: Debt Service)

B. Take all appropriate action on Agreement with Lone Star Recreation of Texas, LLC, utilizing BuyBoard Contract No. 679-22 for playground equipment in an amount not to exceed \$196,590.38 regarding King Kennedy Memorial Park in Precinct 4. (Fund: Parks Bonds)

C. Take all appropriate action on Agreement with Lone Star Recreation of Texas, LLC, utilizing BuyBoard Contract No. 679-22 for splash pads, in an amount not to exceed \$1,399,900.94 regarding Mission West Park and Four Corners Park in Precinct 4. (Fund: Parks Bonds)

Item 28 continued - Purchasing:

- D. Take all appropriate action on Addendum to Agreement with Star Service, Inc., utilizing TIPS Contract No. 25010501 and 25010502 for HVAC maintenance services at various Fort Bend County locations, in an amount not to exceed \$59,314. (Fund: Facilities)**
- E. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with Entech Civil Engineers, Inc., to increase the contract in the amount of \$794,100 for a total contract amount not to exceed \$1,390,140 regarding Construction Management of Mobility Bond Projects in Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- F. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with Transcend Engineers & Planners, LLC, to increase the contract in the amount of \$118,480 for a total contract amount not to exceed \$168,830 and extend the contract term through December 31, 2028, pursuant to SOQ 14-025 regarding Mason Road at Canyon Gate, Project No. TS19308, Precinct 1. (Fund: Fort Bend County Assistant District No. 9)**
- G. Take all appropriate action on Agreement for Professional Engineering Services with Progressive Consulting Engineers, PLLC, for a total contract amount not to exceed \$193,898.41 regarding Trammel Fresno Signal, Mobility Bond Project No. 20232x, Precinct 2. (Fund: Mobility Bonds)**
- H. Take all appropriate action on Agreement for Professional Engineering Services with Civitas Engineering Group, Inc., for a total contract amount not to exceed \$92,308 regarding Sienna Parkway Seg. 1 and Seg. 2, Mobility Bond Project Nos. 23212 and 23212a, Precinct 2. (Fund: Mobility Bonds)**
- I. Take all appropriate action on Agreement for Professional Engineering Services with infraTECH Engineers & Innovators, LLC, for a total contract amount not to exceed \$1,529,980.45 regarding Powerline Road, Seg. 1, Mobility Bond Project No. 23405, Precinct 4. (Fund: Mobility Bonds)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 28A-I, as presented.

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

29. ROAD & BRIDGE:

Take all appropriate action to approve an Interlocal Project Agreement with the City of Fulshear to prep and overlay Wilson Street, Syms Street, Houston Street, 1st Street, 2nd Street, 3rd Street, 5th Street, and 100' on Dixon Street within the City of Fulshear; Fort Bend County will provide man and equipment hours, in an amount not to exceed \$23,600; the City of Fulshear will provide all materials. (Fund: Road & Bridge).

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 29, as presented.

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

30. SHERIFF'S OFFICE:

A. Take all appropriate action on Memorandum of Understanding between Fort Bend County and HealthPlan Freedom to institute a Pre-Trial Inmate Insurance Program, at no cost to Fort Bend County, effective date of execution.

B. Take all appropriate action on Interlocal Cooperation Agreement between Fort Bend County and Colorado County for jail services, effective through September 30, 2025.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 30A and B, as presented.

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

31. TAX ASSESSOR / COLLECTOR:

Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and First Colony Levee Improvement District No. 2, effective through June 30, 2026.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 31, as presented.

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

32. WORKSHOP:

Conduct workshop to receive an update from Information Technology on the completion of the FY2025 cybersecurity awareness training.

Robyn Doughtie, Director of Information Technology & CIO updated the court on the Cybersecurity Awareness Training. The date to report the training will be on Friday, June 13. Today, the Cybersecurity Awareness Training for the County is 98.1 percent completed. If someone has not completed the training, their network access will be temporarily disabled until they complete training in order to remain compliant.

33. Approve Bills.

It is ordered to approve bills in the amount of \$21,640,863.88, which includes routine disbursements of \$17,482,122.73.

34. Ratify the release of time-sensitive disbursements made on June 5, 2025.

It is ordered to ratify the release of time-sensitive disbursements made on June 5, 2025 in the amount of \$17,924,646.37.

35. Authorize County auditor to pay and release the time-sensitive disbursements on June 19, 2025, to be ratified by Commissioners Court on June 24, 2025.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Item 33, 34 and 35, as presented.

| | |
|-----------------------|--------|
| Judge George | Yes |
| Commissioner Morales | Absent |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner McCoy | Yes |

Recess:

Recessed at 1:35 p.m.

36. 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. Cause No. 25-CCV-075395: Fort Bend County, Texas vs. R. Salinas Family Limited Partnership, et al; W. Sycamore Segment 3 Project No. 17123x, Parcel 12 Precinct 2.

PULLED

2. Cause No. 21-CCV-069205: Fort Bend County, Texas v. Belt 15 Partners Ltd., et al., - Mason Road and Grand Parkway Mobility Bond Project No. 17401-03 - Parcel 1.

3. Section 401.03 of the Fort Bend County Employee Information Manual.

4. Verti-Crete Houston LLC, Air Quality Permit Number 176289.

B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Acquisition of School District Property.

C. § 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.

Department of Government Relations.

Item 36 continued - Meet in Closed Session:

- D. § 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.

Grand Parkway Segments C-1, C-2.

Closed Session:

Convened at 1:55 p.m.

Adjourned at 2:40 p.m.

Reconvene:

Reconvened at 2:42 p.m.

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

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

- 1. Cause No. 25-CCV-075395: Fort Bend County, Texas vs. R. Salinas Family Limited Partnership, et al; W. Sycamore Segment 3 Project No. 17123x, Parcel 12 Precinct 2.**

PULLED

- 2. Cause No. 21-CCV-069205: Fort Bend County, Texas v. Belt 15 Partners Ltd., et al., - Mason Road and Grand Parkway Mobility Bond Project No. 17401-03 - Parcel 1.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the Fort Bend County Judge and/or County Attorney to exchange THREE HUNDRED AND SIXTY THOUSAND AND NO/100 DOLLARS (\$360,000), an amount previously approved by this court on January 28, 2025, in exchange for an appropriate deed or other instrument vesting the fee simple interest in and to Parcel 1, more particularly described and depicted in Exhibit A attached hereto, in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments to effectuate such purchase and that MOBILITY BONDS be designated as the funding source.

| | |
|-----------------------|--------|
| Judge George | Yes |
| Commissioner Morales | Absent |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner McCoy | Yes |

Item 37 continued - Reconvene Open Session:

3. Section 401.03 of the Fort Bend County Employee Information Manual.

No action.

4. Verti-Crete Houston LLC, Air Quality Permit Number 176289.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve Amendment to the
Professional Legal Services Agreement with Baker Wotring, LLP in an amount not to
exceed \$50,000, effective through December 31, 2025 for additional Scope of
Services regarding TCEQ Proposed Air Quality Standard Permit, Registration
Number 176289 (Fund: County Attorney Fees)

| | |
|-----------------------|--------|
| Judge George | Yes |
| Commissioner Morales | Absent |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner McCoy | Yes |

B. § 551.072. Deliberation Regarding Real Property.

Acquisition of School District Property.

No action.

C. § 551.074. Personnel Matters.

Department of Government Relations.

No action.

D. § 551.087. Deliberation Regarding Economic Development Negotiations.

Grand Parkway Segments C-1, C-2.

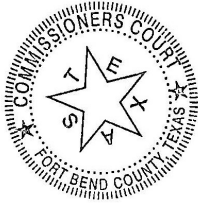
No action.

38.

Adjournment.

Commissioners Court adjourned at 2:45 p.m. on Tuesday, June 10, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas