

**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 24th day of June, 2025.

  
\_\_\_\_\_  
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 8th day of July,  
2025.

  
\_\_\_\_\_  
KP GEORGE, COUNTY JUDGE

**MINUTES**

BE IT REMEMBERED, That on this 24TH DAY of JUNE 2025, 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
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 1:01 p.m.
- 2. Invocation and Pledges of Allegiance by County Judge KP George.**  
Invocation led by Pastor Otis Clark, Macedonia Baptist Church and Pledges of Allegiance by County Judge KP George.
- 3. Approve minutes of regular meeting held on June 10, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of regular meeting held on June 10, 2025.

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

**4. Public Comments regarding the Agenda and Announcements.**

Judge George read the statement below:

Before we begin today's meeting, I'd like to take a moment to remind all of us of the important responsibilities we carry as members of this Commissioners Court, and the others who support the commissioner's court in their respective rolls.

Last couple of sessions, we experienced several outbursts, that disrupted our proceedings and created confusion. It's essential that we maintain proper decorum so that our discussions remain clear, focused, and productive.

There are numerous people who work behind the scenes, take minutes, managing agenda items multimedia presentation management etc. including the disruption of the live streaming when it gets noisy. If this problem arises, I will recess the meeting to provide everyone an opportunity to collect themselves.

Moving forward I must ask that there be no clapping, shouting, or any other forms of loud or disruptive behavior during the court proceedings.

While we can agree or disagree with members of the court, the conversation must be in a respectful manner, and no one will be allowed to disrupt a court member while they are making their point.

Such actions interfere with the court's ability to conduct business with clarity, efficiently and respect.

As the presiding officer, I am asking that anyone wishing to address the court on a specific agenda item must wait to be recognized before speaking.

This ensures that only one person speaks at a time, promoting respectful and organized discussion.

If a commissioner wishes to challenge a ruling, raise a point of order, or seek clarification on parliamentary procedures, please do so respectfully.

Clearly state your point and wait to be recognized, at which point the matter will be addressed according to our adopted rules of procedure and Robert's Rules of Order. These protocols help ensure fairness and order in our deliberations.

I respectfully ask everyone to follow these guidelines: wait for your turn to speak, avoid interruptions, and treat one another with the respect during the court proceedings, always remember our citizens are watching.

By working together with professionalism and courtesy, we can conduct our future meetings more efficiently and effectively.

I ask for cooperation of all court members, other elected officials and our citizens in this matter.

Thank you.

**Judge George announced:**

All County offices will be closed on Friday, July 4, 2025, in observance of Independence Day.

Greg Babst, Emergency Manager, gave an update on the weather. This week, at midday, there is a possibility of thunderstorms throughout Fort Bend County. The Drainage Department has assured the river levels are all currently well. The first named hurricane is Andrea and has no impact on the Atlantic Coast or the Gulf. The 95L activity is being watched, and is on the Pacific side of Mexico and does have the potential to cross Mexico and into the Gulf.

Shaneka Smith, Chief of Staff - County Judge's Office, presented a proclamation on behalf of Commissioners Court to:

- Fort Bend County Animal Services (FBCAS) for their exceptional service, innovative programs, life-saving partnerships and steadfast commitment to the welfare of animals and the enrichment of our community.
- The Empty Shelter Project (TESP) for its life-changing contributions to animal welfare, community health and taxpayer savings.

William Benton, Mayor of Rosenberg, addressed the court to recognize Commissioners Court and Fort Bend Paws for their help and funding for the Clear the Shelter and Spay/Neuter event held on April 26, 2025, at Terry High School, Rosenberg.

Rene Vasquez, Director of Animal Services, spoke on a few of the longest residents at the shelter. He was happy to announce the longest resident of almost three years was taken to Channel 26 on Friday and was adopted yesterday.

There were 6 public speakers.

1. Ted Weisgal, Parliamentarian spoke against Item 3.
2. Mahendra KM, 5111 Weatherstone Cir., Sugar Land spoke for Item 25.
3. Chetan Dave, 30 Sierra Oaks Drive, Sugar Land spoke for Item 25.
4. Bharat Patel, 14955 Stonelick Bridge Ln, Sugar Land spoke for Item 25.
5. Hemang Thakkar, 3103 Secret Forest Ln, Missouri City spoke for Item 25.
6. Kalpesh Rana, 15155 Kingsbridgeway, Houston spoke for Item 25.

**5. PUBLIC HEARINGS: 1:27 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. There were 4 public comments.

1. Jamey Smith, 26003 Hunter Lane, Katy spoke against Item 5A2.
2. Amy Smith, 26003 Hunter Lane, Katy spoke against Item 5A2.
3. Larry Smith, 26003 Hunter Lane, Katy spoke against Item 5A2.
4. Omar Izfar, 1233 West Loop South Suite 800, Houston for Item 5B.

**Item 5 continued - Public Hearings.**

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

<b>1.</b>	<b>Karen Lane at Gaston Road, Precinct 1;</b>
<b>2.</b>	<b>Tompkins Reserve Section 1, Precinct 1; and</b>
<b>3.</b>	<b>Blue Heron Estates, Precinct 4.</b>

**B. Engineering: Conduct Public Hearing for the approval of the plat for Waterview Town Center Sec 2 Partial Replat No. 1, Precinct 4.**

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

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

Commissioner Morales thanked the speakers who spoke on Tompkins Reserve and stated public safety is a priority in Fort Bend County. Commissioner Morales explained this item is for the traffic control plan which allows the stop signs and the speed limits to be enforced by our police and the courts. The issue related to the number of access points is still under review.

**CONSENT AGENDA ITEMS: (6-18)**

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
  - A. **Elections Administration: Approve out-of-state travel for C. Wilson and J. Gouldsmith, August 20, 2025, through August 22, 2025, to attend the 40th Annual Conference of the Election Center. (Fund: Elections Contract)**
  - B. **Fire Marshal: Approve out-of-state travel for D. Hemphill and T. Hughes to Quantico, Virginia, August 3, 2025, through August 9, 2025, to attend the Drug Enforcement Administration Court Clandestine Laboratory Training. (Fund: Federal Government)**
  - C. **Fire Marshal: Approve out-of-state travel for P. Torres to Pueblo, Colorado, August 17, 2025, through August 23, 2025, to attend the Leadership & Management of Surface Transportation Incidents Course. (Fund: FEMA Department of State Health Services)**
  - D. **Information Technology: Approve out-of-state travel for L. Morgan, L. Powell, C. Elliott, B. Chance, and K. McCreavey to Orlando, Florida, October 19, 2025, through October 24, 2025, to attend the 2025 Gartner IT Symposium Expo. (Fund: Information Technology)**
  - E. **Road & Bridge: Approve out-of-state travel for B. Fields to Atlanta, Georgia, August 25, 2025, through August 29, 2025, to attend the 2025 ITS World Congress. (Fund: Road & Bridge)**
  - F. **Tax Assessor/Collector: Approve out-of-state travel for A. Brown to Washington, D.C., September 23, 2025, through September 29, 2025, to attend the 54th Annual Legislative Conference. (Fund: Travel)**
  
7. **BUDGET TRANSFER(s):**
  - A. **ARPA - Revenue Replacement: Approve transfer in the amount of \$385,674 from Fort Bend County FWSD Projects into Arcola Wastewater Treatment Facility, to allocate funds for the expansion of the Arcola Wastewater Treatment Facility.**
  - B. **Auditor: Approve transfer in the amount of \$530 from Operation Supplies into Information Technology, to allocate funds for the purchase of replacement scanners.**
  - C. **Commissioner Precinct 4: Approve transfer in the amount of \$2,229 from Fees to Temp Salary to allocate funds to cover various temporary personnel expenses.**

**Item 7 continued - Budget Transfer(s):**

- D. Environmental Health: Approve transfer in the amount of \$46 from Fees into Information Technology to allocate funds to cover the cost of a computer for the planning section.**
- E. Gus George Law Enforcement Academy: Approve transfer in the amount of \$2,000 from Contingency into Information Technology, to allocate funds for the purchase of a desktop computer.**
- F. Sheriff's Office - Asset/State: Approve transfer in the amount of \$42,000 as detailed on Director's Form dated June 11, 2025, to allocate funds for the purchase of a 2025 Chevrolet Tahoe LT.**

**8. COUNTY CLERK:**

**Record into Minutes the Master Certificate of course completion awarded to County Clerk Laura Richard for Professional Development of Leading on Purpose, received on May 13, 2025.**

**9. ELECTIONS ADMINISTRATION:**

- A. Approve refund of overpayment in the amount of \$1,360.45 from the City of Needville.**
- B. Approve refund of over payment in the amount of \$343 from the Emergency Services District No. 9.**
- C. Record into the minutes the Continuation Certificate for the Official Bond of John Oldham, Fort Bend County Elections Administrator, in the amount of \$20,000 effective June 18, 2025, through June 18, 2026.**

**10. ENGINEERING-PERMITS:**

**A. ENGINEERING-PERMITS, PCT. 1:**

**Approve release of Cashier's Checks from TFM Investment LLC/SEK Engineering, for Permit No. 2024-71339 for cancellation of project at 24803 Saddlespur Ln, Precinct 1.**

**B. ENGINEERING-PERMITS, PCT. 3:**

**Approve release of Cashier's Check from A-S 160 Grant PKWY W Airport/NewQuest Properties, for Permit No. 2024-71671 for work completed at 11115 W Grand Pkway S, Precinct 3.**

**Item 10 continued - Engineering-Permits:**

**C. ENGINEERING-PERMITTS, PCT. 4:**

**Approve acceptance of Cashier's Check from Apex Multifamily Construction LLC/Langan Engineering & Environmental Services, for Permit No. 2025-78716 to install two commercial driveways at 1500 Andado Ln, Precinct 4.**

**11. ENGINEERING-DEVELOPMENT:**

**A. Accept the streets in Cross Creek West Boulevard Extension No 1 Street Dedication: Fulshear Bend Drive 872.07 LF, Lazy Grains Lane 88.39 LF, Gilded Finch Road 73.81 LF, Sparrow Terrace Street 78.73 LF, Cross Creek West Boulevard 1,525.75 LF for a total of 2,638.75 LF and release the bond in the amount of \$345,000.00, Precinct 1.**

**B. Accept the streets in Stonecreek Estates Section Four: Coyote Crossing 186.66 LF, Glass Peak Lane 813.86 LF, Warm Coral Circle 151.20 LF, Spinel Stone Court 580.02 LF, Citrine Circle 158.12 LF for a total of 1,889.86 LF and release the bond in the amount of \$145,740.00, Precinct 2.**

**C. Accept the streets in Walnut Creek Section Fourteen: Windmill Ridge Lane 163.70 LF, Hampton Breeze Lane 489.29 LF, Oxley Manor Lane 300.59 LF, Irby Cobb Boulevard 500.86 LF, Dry Stone Lane 501.30 LF for a total of 1,955.74 LF and release the bond in the amount of \$139,720.00, Precinct 2.**

**D. Accept the streets in Walnut Creek Section Sixteen: Benton Road 398.85 LF, Laurel Shadows Lane 204.64 LF, Cherrington Woods Lane 597.53 LF, Walnut Manor Drive 515.85 LF, Creekside Terrace Lane 292.81 LF, Shoal Valley Lane 518.77 LF for a total of 2,528.45 LF and release the bond in the amount of \$220,010.00, Precinct 2.**

**E. Accept the streets in Fairpark Village Section 9: Vannay Lane 132.87 LF, Valeria Drive 421.37 LF, Ridgeback Drive 758.97 LF, Zephyr Lane 548.44 LF, Deschain Lane 160.00 LF for a total of 2,021.65 LF and release the bond in the amount of \$148,933.40, Precinct 4.**

**F. Approve the plat for roads within the following:**

<b>1.</b>	<b>Hill Ranch Estates, Precinct 1; and</b>
<b>2.</b>	<b>Briarwood Crossing Section 18, Precinct 4.</b>

**Item 11 continued - Engineering-Development:**

**G. Approve the plats for lots within the following:**

1.	Hill Ranch Estates, Precinct 1; and
2.	Briarwood Crossing Section 18, Precinct 4.

**H. Approve the following plats:**

1.	Tamarron Jordan Ranch Blvd. Section 13 Street Dedication, Precinct 1;
2.	Mallard Street Estates, Precinct 1;
3.	Sienna Oaks Amenity Center Phase 1, Precinct 2;
4.	Freedom Isn't Free Properties, Precinct 2;
5.	Fort Bend County Municipal Utility District No. 242 Facilities Reserve, Precinct 2;
6.	August Trails Detention Pond Phase 1, Precinct 2; and
7.	Veranda Commercial, Precinct 4.

**I. Set public hearing for acceptance of traffic control plans for Tamarron West Section 14, Precinct 1 (*Tuesday, July 22, 2025, at 1:00p.m.*)**

**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:**

- A. Clinical Health: Approve and accept a grant award from the Department of State Health Services for the Disease Intervention Specialists Program, in the amount of \$174,444 with no cash match required by Fort Bend County, from August 1, 2025, through February 28, 2026.**
- B. Clinical Health: Approve and accept a grant award from the Department of State Health Services for the Tuberculosis Prevention and Control Program, in the amount of \$286,041, with a cash match required by Fort Bend County, in the amount of \$57,218, for the grant period of September 1, 2025, to August 31, 2026. (Fund: Clinical Health Services)**
- C. Constable Precinct 1: Approve and accept grant award from the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Operation Slowdown (STEP-OpSlow) in the amount of \$6,000, with a match required by Fort Bend County in the amount of \$1,564, for the period of October 1, 2024, through September 30, 2025, with an anticipated mobilization period of July 18, 2025, through August 3, 2025. (Fund: Constable Precinct 1)**

**Item 12 continued - Grants Administration:**

- D. Sheriff's Office: Approve and record into minutes the Letter of Intent to the Department of Justice for the FY2026 COPS Hiring Grant Program.**

**13. HEALTH & HUMAN SERVICES:**

- A. Environmental Health: Approve Addendum to Non-Disclosure Agreement between Fort Bend County and Vectech, Inc. for testing of the Vectech Scout, a remote sensing solution for automated mosquito surveillance.**
- B. Environmental Health: Approve Amendment to the Houston-Galveston Area Council (HGAC) Solid Waste Implementation Grant Project No. TCEQ.24.0301 for acceptance of a budget increase in the amount of \$278.75, for a total amount of \$34,278.75.**
- C. Social Services: To take all appropriate action on Addendum to Access Health Memorandum of Understanding between Fort Bend County and Fort Bend LINC Administrator to provide accessible and efficient Rental Assistance Programs to residents who are facing housing instability in Fort Bend County.**

**14. MEDICAL EXAMINER:**

- A. Approve request for variance to the Fort Bend County Travel Policy, Annex B to allow an exception to an increase in the government hotel rate in the amount of \$63.45 for an employee, for travel on February 14, 2025, through February 22, 2025, to attend the 77th Annual American Academy of Forensic Science. (Fund: Travel)**
- B. Approve Volunteer Agreement between Fort Bend County and C. O'Leary, for course experience, through September 30, 2025.**

**15. 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.**

	<b>REQUESTOR</b>	<b>LOCATION</b>	<b>DATE</b>
<b>1.</b>	<b>Filipino Cancer Network of America, Metro Houston</b>	<b>Kitty Hollow</b>	<b>October 18, 2025;</b>
<b>2.</b>	<b>Holy Rosary Catholic Church</b>	<b>Equipment</b>	<b>September 21, 2025;</b>
<b>3.</b>	<b>Holy Rosary Catholic Church</b>	<b>Equipment</b>	<b>October 30, 2025;</b>
<b>4.</b>	<b>SENT Ministries DBA Oasis Family</b>	<b>Four Corner</b>	<b>June 26, 2025, July 3, 2025, August 5, 2025, and September 4, 2025; and</b>
<b>5.</b>	<b>Texas A&amp;M AgriLife</b>	<b>Fort Bend County Fairgrounds</b>	<b>May 29, 2026.</b>

**16. PURCHASING:**

- A. Approve First Amendment to Agreement for Professional Architectural Design Services with IDG Architects + Partners, Inc., to amend the Party Names from IDG Architects, Inc., to IDG Architects + Partners, Inc. regarding the Senior Activity Center with Natatorium in Precinct 2, with no change in compensation.**
- B. Approve Third Amendment to Agreement with Cadence Bank, pursuant to RFP 20-074 for depository bank services, to extend the time of performance through June 30, 2026.**
- C. Approve the continued purchase of detention facility equipment and supplies from Bob Barker Company, Inc. utilizing Buy Board Contract No. 769-25 for various departments upon request from their Fiscal Year 2025 budgets.**
- D. Approve the continued purchase of security systems from Securitas Technology utilizing Sourcewell Contract No. 121024-SCS for various departments upon request from their Fiscal Year 2025 budgets.**
- E. Approve the continued purchase of comprehensive HVAC solutions and services from Johnson Controls Inc, utilizing TIPS Contract No. 25010501 and 25010502 for various departments upon request from their Fiscal Year 2025 budgets.**
- F. Approve the continued purchase of comprehensive HVAC solutions and services from Star Services, utilizing TIPS Contract No. 25010501 and 25010502 for various departments upon request from their Fiscal Year 2025 budgets.**

**Item 16 continued - Purchasing:**

- G. Authorize advertising for bids for construction of Charlie Roberts Road Water Line.**
- H. Approve the continued purchase of recycling services used for electronic collections from CompuCycle, utilizing HGAC CE 14066 for various departments upon request from their Fiscal Year 2025 budgets.**
- I. Authorize advertising for proposals for Bus Wash Preventative Maintenance Service for Public Transportation.**
- J. Authorize advertising for proposals for Risk Management Information System.**
- K. Authorize advertising for proposals for Dispatching and Scheduling System Software for Public Transportation.**

**17. SHERIFF'S OFFICE:**

- A. Approve variance to the Fort Bend County Procurement Card Policy to approve payment of service fees in a total amount of \$13.68 for the programming of a car key fob. (Fund: Sheriff Enforcement)**
- B. Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception to an increase in the approved government hotel rate in the amount of \$52.22 per night for two (2) employees who traveled on June 2, 2025, through June 3, 2025, for an extradition. (Fund: Sheriff Enforcement)**

**18. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in May 2025 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Approve and record into minutes tax payment refunds in the amount of \$6,074.84 for the Office of Carmen P. Turner.**

**Item 18 continued - Tax Assessor/Collector:**

- C. Record into the minutes the 10/20 Year Write Off of Property Taxes, on behalf of the Office of Carmen P. Turner, Tax Assessor-Collector, pursuant to Texas Property Tax Code Section 33.05 for the Fort Bend County General Fund.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
 Items 6-18, as presented.

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

**19. COMMISSIONER, PCT. 2:**

- A. Take all appropriate action to ratify and record into the minutes communication mailed to the City of Arcola, Texas, as notice of Commissioners Court’s intent to create a County Assistance District pursuant to Chapter 387 of the Texas Local Government Code.**
- B. Take all appropriate action on First Amendment to Agreement between Fort Bend County and the East Fort Bend County Development Authority for the addition of public improvements in an estimated amount of \$750,000.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
 Duly put and unanimously carried (5-0), it is ordered to approve Item 19A and B, as  
 presented.

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

**20. COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on request for transfer in the amount of \$25,000 from Non-Departmental PO Contingency into Precinct 3 Commissioner's Fees to allocate funds for the FY2024 purchase order for General Counsel Services to the Fort Bend County Industrial Development Opportunities Committee.**
- B. Take all appropriate action on the appointment of Jamie Kastens to the Board of Directors of Aliana Management District to fill a vacant position, effective through July 2027.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Item 20A and B, as presented.

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

**21. CONSTABLE, PCT. 4:**

- A. Take all appropriate action on request to retain the following vehicles as additions to the Constable Precinct 4 fleet.**

<b>1.</b>	<b>Unit No. D077;</b>
<b>2.</b>	<b>Unit No. D088;</b>
<b>3.</b>	<b>Unit No. D092; and</b>
<b>4.</b>	<b>Unit No. D098.</b>

**Item 21 continued - Constable, Precinct 4:**

- B. Take all appropriate action on on Amended Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 162, with services to be provided by the Office of Constable Precinct 4, effective through September 30, 2025.**

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

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

**22. DISTRICT JUDGE(s):**

**268th District Court: Take all appropriate action on request for transfer in the amount of \$4,406 from Non-Departmental Contingency into Property and Equipment to allocate funds for the purchase of a new copier.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
 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. ENGINEERING:**

- A. Take all appropriate action on authorization to purchase the following Parcels, 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. (Fund: Mobility Bonds)**

<b>1.</b>	<b>Parcel R263892_06 in the amount of \$46,311.94; SH 99 Frontage Road SB, Project No. 20307, Precinct 1,</b>
<b>2.</b>	<b>Parcel R164734_14 in the amount of \$64,821.67; Evergreen Seg. 1, Project No. 20122x, Precinct 2; and</b>
<b>3.</b>	<b>Parcel R242667_05 in the amount of \$629,511.34; FM 521 South, Project No. 17111, Precinct 2.</b>

- B. Take all appropriate action on request for Advanced Relocation Housing Supplement in the amount of \$5,000 plus the necessary costs for Parcel R78054\_119, and authorize the County Judge to sign all closing documents regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: Mobility Bonds)**

- C. Take all appropriate action on Standard Utility Agreement between Fort Bend County and MP Technologies, LLC, in an estimated amount not to exceed \$440,047.08, in which Fort Bend County is responsible for one hundred percent (100%) of the total costs, regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 3. (Fund: Mobility Bonds)**

- D. Take all appropriate action on funding of the following Change Orders for payment to the Texas Department of Transportation regarding Grand Parkway (SH99) Frontage Road, Segment 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**

<b>Change Order Number</b>	<b>Amount</b>
<b>16</b>	<b>\$32,151.17; and</b>
<b>18</b>	<b>\$40,204.30.</b>

- E. Take all appropriate action on Correction Deed for conveyance of property to Fort Bend County originally recorded under Instrument Number 2023076445 to correct the acreage from 11.07 to 11.7035 regarding FM 359 at Fulshear Gaston, Precinct 1.**

- F. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, beginning July 1, 2025, to be implemented for the duration of the project regarding Skinner Lane Seg 1, 3, and 4 from West Bellfort Street to Mason Road, Mobility Projects 23103, 23105, and 23106, Precinct 1.**

**Item 23 continued - Engineering:**

- G. Take all appropriate action on request for variance to the requirements as stated in Section 5.14.E.4 minimum lot size, Section 5.12.C.1.(a) building setback requirements, and Section 5.12.C.5 building separation requirements of the Fort Bend County Regulations of Subdivisions for:**

<b>a.</b>	<b>Palmetto Park Section 1, Precinct 2;</b>
<b>b.</b>	<b>Palmetto Park Section 2, Precinct 2; and</b>
<b>c.</b>	<b>Palmetto Park Section 3, Precinct 2.</b>

- H. Take all appropriate action on Interlocal Contribution Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 255 in an amount not to exceed \$691,000 regarding Madden Road, Mobility Bond Project No. 17416, Precincts 3 and 4. (Fund: Mobility Bonds)**
- I. Take all appropriate action on Order for Relocation of Electric Utility Line regarding from Fort Bend County to Centerpoint Energy Houston Electric, LLC, regarding Westpark Tollway over Charger Way, Precinct 1.**

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

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

Commissioner McCoy noted Item 23H pertains to Madden Road improvement. The developer of the neighborhood will improve Madden Road and the County will make a contribution to the improvement from the previous mobility bond initiative. Due to the developer stepping up, the County will be saving money.

**24. FACILITIES MANAGEMENT & PLANNING:**

**Take all appropriate action to authorize the use of Certificates of Obligation to fund the Beechnut Road & Bridge Bay enclosure in an amount not to exceed \$93,364.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage  
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. FIRE MARSHAL:**

**Take all appropriate action to consider the sale of fireworks during the Diwali holiday in compliance with Texas Occupations Code 2154 relating to the sale of fireworks.**

Moved by Commissioner Meyers,

Commissioner Meyers withdrew his motion.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Agenda Item 25 on the sale of fireworks during the Diwali holiday in compliance with Texas Occupations Code 2154 relating to the sale of fireworks and modify the Order to state through 2030. It is further moved that the Fire Marshal and County Attorney's offices must submit a schedule for dates of allowable sales by July 4 of each year for the Diwali fireworks sales in order to let vendors and community members know when Diwali will occur.

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

**Item 25 continued - Fire Marshal:**

Justin Jurek, Fire Marshal, asked if this motion is acceptable by legal due to the rotating dates of Diwali. There is not a set date for sales and this is the reason it is brought to court every year for approval.

Commissioner McCoy noted the motion he read includes a schedule that must be submitted by July 4th of each year, which gives us coverage for the Fire Marshal and County Attorney's offices to let us know each year when Dwali will occur. The Order will not have to come back before court every year.

Bridgette Smith-Lawson, County Attorney, stated her office will work with the Fire Marshal's office to make sure that whatever controlling Order they come up with includes all applicable statutes. If it is necessary to come back to court to visit this matter, a clause will be built in which says so.

**26. GRANTS ADMINISTRATION:**

- A. Epidemiology: Take all appropriate action on Amendment No. 1 to Contract No. HHS001315700019 between Fort Bend County and the Department of State Health Services regarding the Texas Epidemiology Capacity Expansion Grant, in a total amount of \$638,040 with no cash match required by Fort Bend County for the period of September 1, 2025, through August 31, 2027.**
  
- B. Health and Human Services: Take all appropriate action on Amendment No. 2 and accept grant award from the Department of State Health Services for the Public Health Emergency Preparedness Program FY2026, in the amount of \$403,002, with a cash match required by Fort Bend County in the amount of \$36,637, for the grant period of July 1, 2025, to June 30, 2026. (Fund: PHEP Grant)**
  
- C. Health & Human Services: Take all appropriate action on Amendment No. 2 and accept a grant award from the Department of State Health Services for the Cities Readiness Initiative (CRI) Program FY2026, in the amount of \$162,710 with a cash match required by Fort Bend County in the amount of \$14,792, for the grant period of July 1, 2025, to June 30, 2026. (Fund: CRI Grant)**
  
- D. Public Transportation: Take all appropriate action on application to the Federal Transit Administration for Federal Award Identification Number TX-2025-034-00 for Fiscal Year 2021 Flex STBG (5307) funds, totaling \$1,750,000, with \$350,000 in transportation development credits with no local match required by Fort Bend County, including grantor's request for submittal of additional information. (Fund: Public Transportation – Grants)**

**Item 26 continued - Grants Administration:**

- E. Public Transportation: Take all appropriate action on application to the Texas Department of Transportation for Fiscal Year 2025, Section 5311 Rural Federal Funds in the amount of \$503,006, and a proposed state match of \$362,127 provided by Fiscal Year 2026 State Funding, with no match required by Fort Bend County, including grantor’s request for submittal of additional information. (Fund: Public Transportation – Grants)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
 Duly put and unanimously carried (5-0), it is ordered to approve Item 26A-E, as presented.

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

**27. HEALTH & HUMAN SERVICES:**

- A. Emergency Medical Services: Take all appropriate action on request to reclassify vacant Position No. 5401-0180, from Battalion Chief, Grade E05 of the EMS Salary Structure, to Battalion Chief-Scheduler, Grade 110 of the General Salary Structure, effective June 24, 2025. (Fund: Emergency Medical Services)**
- B. Health & Human Services: Take all appropriate action to accept a charitable donation from Broadstone New Territory, a BH Management, to enhance the front flower beds at the Rosenberg Annex building.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage  
 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. LIBRARY:**

**Take all appropriate action to amend the Fort Bend County Libraries Circulation Policy and Procedures to include the new set of electronic books and late fees as presented.**

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

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

**29. PARKS & RECREATION:**

**Take all appropriate action on a Sanitary Sewer Easement between Fort Bend County, Texas, and Fort Bend County Fresh Water Supply District No. 1, and authorize the County Clerk to record said easement and related documents in the Official Public Records at no cost.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Item 29, as presented.

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

**30. PURCHASING:**

**A. Take all appropriate action on First Amendment to Employee Health and Wellness Clinical Services Agreement with Concentra Health Services Inc., dba Concentra Medical Compliance Administration, for additional services in an additional amount not to exceed \$300,322 for year one (first year total is not to exceed \$1,920,000) and an additional amount not to exceed \$358,195 for year two (second year total is not to exceed \$1,980,000), in a total contract amount not to exceed \$3,900,000 effective through January 1, 2027. (Fund: Employee Health Clinic)**

**Item 30 continued - Purchasing:**

- B. Take all appropriate action on request to negotiate RFQ 25-061, Design/Build Services for Parking Garage at the Epicenter for Fort Bend County, with SpawGlass Construction Corp., the most highly qualified respondent.**

Tabled

- C. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code from Triedata, Inc., a sole-source provider, and approve Addendum to Agreement for electronic certified court records system for the County Clerk and District Clerk in an amount not to exceed \$91,528, effective through June 23, 2028. (Fund: Information Technology)**
- D. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code from Innovative Interfaces, Incorporated dba Clarivate, a sole source provider, and approve Addendum to Agreement for the purchase of Polaris license subscriptions and associated services in an amount not to exceed \$1,240,519.77, effective July 1, 2025, through November 30, 2030. (Fund: Information Technology)**
- E. Take all appropriate action on request to award Bid 25-058, term contract for Purchase of Safety Shoes and Boots to Del Mar Safety Solutions, Inc., low bidder meeting specifications, for the term through March 31, 2026.**
- F. Take all appropriate action on Second Amendment to Agreement for Professional Architectural and Engineering Design Services with HINESAD LLC d/b/a Hines Architecture + Design to increase the contract in the amount of \$5,000 for a total contract amount not to exceed \$1,235,000 regarding Mustang Park Community Center in Precinct 2. (Fund: 2023 Parks Bond)**
- G. Take all appropriate action on First Amendment to Agreement for Professional Landscape Architecture Services with Bowman Consulting Group Ltd. to increase the contract in the amount of \$12,500 for a total contract amount not to exceed \$67,600 and to extend the contract through December 31, 2028, regarding Galaxy All Abilities Park in Precinct 3. (Fund: 2023 Parks Bond)**
- H. Take all appropriate action on Change Order No. 1 with Teamwork Construction Services to increase the contract by \$93,245.07 for a total contract amount not to exceed \$4,733,018.13, pursuant to Bid No. 24-037 regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4. (Fund: Mobility Bonds)**
- I. Take all appropriate action on Agreement for Professional Engineering Services with Thompson Engineering, Inc., for a total contract amount not to exceed \$409,071.75, regarding Needville Fairchilds Road Seg. 2, Mobility Bond Project No. 23210a, Precinct 2. (Fund: Mobility Bonds)**

**Item 30 continued - Purchasing:**

- J. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with Cobb, Fendley & Associates, Inc., to increase the contract in the amount of \$109,587.61 for a total contract amount not to exceed \$888,633.23, regarding Gaines Road Seg. 1, Mobility Bond Project No. 20428x, Precinct 4. (Fund: Mobility Bonds)**
- K. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with LJA Engineering, Inc., to increase the contract in the amount of \$30,000 for a total contract amount not to exceed \$78,290, regarding Mason Road at Victoria Bay Boulevard, Mobility Bond Project No. 20427x, Precinct 4. (Fund: Mobility Bonds)**
- L. Take all appropriate action on Agreement for Professional Engineering Services with FCM Engineers, PC, for a total contract amount not to exceed \$285,790.39, regarding Bellaire Boulevard at Mason Road Turn Lanes, Mobility Bond Project No. 23415, Precinct 4. (Fund: Mobility Bonds)**
- M. Take all appropriate action on Second Amendment to Agreement for Professional Property Acquisition Services with Guess Group, Inc., to increase the contract in the amount of \$140,650 for a total contract amount not to exceed \$1,580,135, regarding 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- N. Take all appropriate action on Agreement for Professional Engineering Services with iGET Services, LLC, for a total contract amount not to exceed \$793,503.08, regarding Glenn Lakes Lane, Mobility Bond Project No. 23313, Precinct 3. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Agreement for Professional Engineering Services with CivilCorp, LLC, for a total contract amount not to exceed \$246,897, regarding Traffic Signals and Safety Improvements, Mobility Bond Project No. 23102, Precinct 1. (Fund: Mobility Bonds)**
- P. Take all appropriate action on First Amendment to Agreement for Construction Materials Testing Services with Geotest Engineering, Inc., to increase the contract in the amount of \$118,773 for a total contract amount not to exceed \$439,745, pursuant to SOQ 14-025 regarding Chimney Rock, Mobility Bond Project Nos. 17202 and 20202, Precinct 2. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on Agreement with Nash Industries, Inc., pursuant to RFQ 24-065, for Design/Build Services for East & West Tower Interior Fencing at the Fort Bend County Jail, in an amount not to exceed \$87,111.11 for the design phase. (Fund: Sheriff Office Commissary)**

**Item 30 continued - Purchasing:**

- R. Take all appropriate action on request to negotiate RFP 25-049, Credit Card Processing Services for Fort Bend County Tax Assessor–Collector, with Grant Street Group, the most highly qualified respondent.**
- S. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with HJ Consulting, Inc., to increase the contract in the amount of \$89,010 for a total contract amount not to exceed \$1,339,587, pursuant to SOQ 14-025 regarding Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)**
- T. 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 \$72,887 for a total contract amount not to exceed \$1,290,889, regarding Ricefield Road Seg. 1, Mobility Bond Project No. 23222x, Precinct 2. (Fund: Mobility Bonds)**
- U. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Lonestar Program Controls Group to increase the contract in the amount of \$491,400 for a total contract amount not to exceed \$1,959,300 and to extend the time of performance through June 30, 2028, pursuant to SOQ 14-025 regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- V. Take all appropriate action to rescind Agenda Item 35N approved by Commissioners Court on May 27, 2025, regarding the Amendment to Agreement for Professional Engineering Services with KCI Technologies, Inc., to increase the contract in the amount of \$53,220 for a total contract amount not to exceed \$310,331 regarding West Airport Boulevard, Mobility Bond Project 20402, Precinct 3. (Fund: Mobility Bonds)**
- W. Take all appropriate action on Addendum to Agreement with Metro Fire Apparatus Specialists, Inc., for the purchase of hazmat equipment, utilizing BuyBoard Contract No. 698-23 in an amount not to exceed \$201,817, as part of the FY2021, FY2023, and FY2024 Consolidated Annual Action Plan approved by Commissioners Court. (Fund: Community Development Block Grant)**
- X. Take all appropriate action on Addendum to Agreement with Axon Enterprise, Inc., utilizing Sourcewell Contract No. 101223-AXN for the purchase of Axon Fleet ALPR licenses and cameras, in an amount not to exceed \$1,150,276.40, effective through February 23, 2029. (Fund: SBITA/Debt Service Principal)**

**Item 30 continued - Purchasing:**

**Y. Take all appropriate action on request to negotiate RFP 25-054, Inmate Food Services with Aramark Correctional Services, LLC, the most highly qualified respondent.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Item 30A-Y, with the exception of Item 30B, as presented.

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

Commissioner Meyers stated his understanding is Item 30B will be funded with Certificates of Obligations. Commissioner explained the County is not going to the voters and taxpayers to get their authorization and approval on a major capital expenditure, which will exceed \$40 million.

Ed Sturdivant, County Auditor explained where we stand with the County's debt. Currently, this item has a placeholder in the Certificates of Obligations being proposed for consideration by the court. The \$45 million is causing our Certificates of Obligation borrowing to be at about \$145 million. With regard to this item and any other items that affect debt service, it has created some strain on the upcoming budget process. There will need to be some reductions and we will likely have to pull from the borrowing group.

Pamela Gubbels, Director of Finance and Investment stated we are currently at a Fund balance of 24%. Ms. Gubbels has taken all of the new positions and programming out of the budget and we are still not at our 30% ending fund balance. Due to the debt service, Ms. Gubbels has moved three cents into Debt Service from the General Fund.

Commissioner Meyers noted the legislative session has ended and our legislatures are opposed to granting counties any authority to issue any more debt. Commissioner recommends we pause this item until we have a clear understanding of where we will be with the budget for this year and possibly next year.

Commissioner Morales indicated there was no backup on this item and nothing to show what was just described by the Budget Manager. Commissioner stated this item should not have been placed on the agenda. We need to take care of our employees and meet other obligations.

**Item 30 continued - Purchasing:**

Commissioner McCoy stated this legislative session, again had no additional revenues for unfunded mandates. He would ask our legislative delegation to consider the impact their decision making is having on our local government as they continue to add additional mandates without the accompanying funds.

Item 30B was Tabled.

**31. SHERIFF'S OFFICE:**

**Take all appropriate action on request to reclassify the following vacant Position Nos. as presented, from Detention Deputy to Detention Officer-Civilian, effective June 24, 2025. (Fund: Sheriff-Detention)**

	<b>Position Number</b>	<b>Current Title</b>	<b>Current Grade</b>	<b>New Title</b>	<b>New Grade</b>
<b>1.</b>	<b>5601-0084</b>	<b>Detention Deputy</b>	<b>L04</b>	<b>Detention Officer - Civilian</b>	<b>L01;</b>
<b>2.</b>	<b>5601-0312</b>	<b>Detention Deputy</b>	<b>L04</b>	<b>Detention Officer - Civilian</b>	<b>L02;</b>
<b>3.</b>	<b>5601-0667</b>	<b>Detention Deputy</b>	<b>L04</b>	<b>Detention Officer - Civilian</b>	<b>L03.</b>

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Item 31, as presented.

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

**32. TAX ASSESSOR/COLLECTOR:**

**Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Levee Improvement District No. 14, effective through June 30, 2026.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (5-0), it is ordered to approve Item 32, as presented.

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

**33. Approve Bills.**

It is ordered to approve bills in the amount of \$33,593,396.52, which includes routine disbursements of \$18,420,560.

**34. Ratify the release of time-sensitive disbursements made on June 19, 2025.**

It is ordered to ratify the release of time-sensitive disbursements made on June 19, 2025 in the amount of \$29,118,910.53.

**35. Authorize County auditor to pay and release the time-sensitive disbursements on July 3, 2025, to be ratified by Commissioners Court on July 8, 2025.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Items 33, 34 and 35, as presented.

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

**36. WORKSHOP:**

**A. Conduct workshop to receive an update from MPact Strategic Consulting regarding Emergency Rental Assistance and COVID-19 FEMA Public Assistance Programs.**

Brittnee Compton, Manager, MPACT Strategic Consulting updated the court on the Fort Bend County Emergency Rental Assistance Program (ERA2) final phase which was launched on November 25, 2024. The remaining funds must be spent by September 30, 2025. The program budget began with \$2.5 million and \$1.2 million is still available.

Spurgeon Robinson, President and CEO of MPACT Strategic Consulting updated the court on the FEMA Public Assistance and to date Fort Bend County has received \$22.8 million from FEMA.

**B. Conduct workshop to receive an update from HGAC regarding the Triple R Loan Program.**

Omar Fortune, Assistant Director Houston-Galveston Area Council gave an update on the small business loan program for Fort Bend County, also called the Triple R Loan Program.

Christina Cornelius, Principal Program Coordinator gave an overview of two teams Gulf Coast Economic Development District (GCEDD) and the Houston-Galveston Area Local Development Corporation (H-GALDC) which focuses on small business across the county.

Jessica Wilkie Reis, Loan Coordinator reviewed the metrics and number of applications and how they were awarded through precincts, industry and regions.

**Recess:**

Recessed at 2:25 p.m.

**37. 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.**
- 2. Fort Bend County vs. OSO Investments Ltd., et al. - Westenfeldt Road Project No. 17124x - Parcel 8, Precinct 2.**

**Item 37 continued - Closed Session:**

3. **Fort Bend County vs. OSO Investments, Ltd., et al. - Westenfeldt Road Project No. 17124x - Parcel 9, Precinct 2.**
  4. **Texas Health and Safety Chapter 533 Services.**
  5. **Clarification of employee-approved leave categorization.**
  6. **Local Government Code Sec. 262.023(a).**
- B. § 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.**

- C. § 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 and C-2.**

**Closed Session:**

Convened at 2:47 p.m.  
Adjourned at 3:45 p.m.

**Reconvene:**

Reconvened at 3:56 p.m.

**38. 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.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered in 25-CCV-075395 Fort Bend County, Texas vs. R. Salinas Family Limited Partnership, et al; W. Sycamore Segment 3 Project #17123X, Parcel 12; Pct. 2, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas be authorized to countersign, on behalf of the County, the conditional Rule 11 Agreement negotiated and documented between legal counsel on May 28, 2025, and to resolve the suit and fund and close the acquisition for the amount set forth in such conditional Rule 11 Agreement; 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. Fort Bend County vs. OSO Investments Ltd., et al. - Westenfeldt Road Project No. 17124x - Parcel 8, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered in Fort Bend County, Texas vs. OSO Investments, Ltd, et al.; Westenfeldt Road project #17124x, Parcel 8; Pct. 2, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to settle the above condemnation suit for Sixteen Thousand Four Hundred and Twenty Four Dollars and Zero Cents (\$16,424.00) for the parcel and all appurtenances in the acquisition, if any. 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

**Item 38 continued - Reconvene Open Session:**

**3. Fort Bend County vs. OSO Investments, Ltd., et al. - Westenfeldt Road Project No. 17124x - Parcel 9, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered in Fort Bend County, Texas vs. OSO Investments, Ltd, et al.; Westenfeld Road Project #17124x, Parcel 9; Pct. 2, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to settle the above condemnation suit for One Hundred Fifty-Nine Thousand Nine Hundred Thirty-Three Dollars and Zero Cents (\$159,933.00) for the parcel and all appurtenances in the acquisition, if any. 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

**4. Texas Health and Safety Chapter 533 Services.**

No Action

**5. Clarification of employee-approved leave categorization.**

No Action

**6. Local Government Code Sec. 262.023(a).**

No Action

**B. § 551.074. Personnel Matters.**

**Department of Government Relations.**

No Action

**C. § 551.087. Deliberation Regarding Economic Development Negotiations.**

**Grand Parkway Segments C-1 and C-2.**

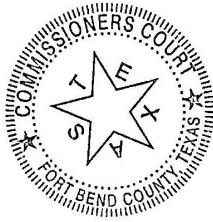
No Action

39.

**Adjournment.**

Commissioners Court adjourned at 4:02 p.m. on Tuesday, June 24, 2025.

Moved by Commissioner Meyers,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

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Laura Richard, County Clerk, Fort Bend County, Texas