

MINUTES

BE IT REMEMBERED, That on this 12TH DAY of AUGUST, 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 |
| LAURA RICHARD | COUNTY CLERK |

When the following were heard and the following orders were passed:

1. **Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
2. **Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.
3. **Approve the minutes of Commissioners Court as presented:**

1.	Minutes for Special Meeting held on July 7, 2025;
2.	Amended Minutes for the Regular Meeting held on July 8, 2025; and
3.	Minutes of the Regular Meeting held on July 22, 2025.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve the minutes of
Commissioners Court as presented:

1.	Minutes for Special Meeting held on July 7, 2025;
2.	Amended Minutes for the Regular Meeting held on July 8, 2025; and
3.	Minutes of the Regular Meeting held on July 22, 2025.

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

4. Public Comments regarding the Agenda and Announcements.

Greg Babst, Emergency Manager, Office of Emergency Management announced his office received a grant from the Urban Area Security Initiative. Mr. Babst introduced his summer intern who gave a presentation that highlighted everything the interns did this summer in OEM.

Commissioner Meyers congratulated Ed Sturdivant, Auditor for 25 years of Excellence.

Commissioner McCoy recognized the Richmond All Star Little League Team who have successfully made it to the Little League World Series in Williamsport. Also, the Needville Junior Little League Team made it to the Junior World Series.

There were 11 public comments on Item 19B:

1. Janice Poscovsky
2. Vicki Coffman
3. Melissa Blanscet
4. Janet Dawson
5. Lynda Mixon
6. Margaret Daniel
7. Anna Lykoudis
8. Sumita Ghosh
9. Rick Garcia
10. Evalyn Montalvo
11. Rwei Tuo

5. PUBLIC HEARINGS: 1:42 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

A. Engineering: Hold public hearing for acceptance of the following traffic control plans:

a.	Harvest Home Drive STD Section 2, Precinct 1; and
b.	Church Colony in Cinco Ranch Meadow Place, Section 5, Precinct 1.

B. Engineering: Hold public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically Vicksburg Boulevard within the extraterritorial jurisdictions of Missouri City and City of Houston, Precinct 2.

Item 5 continued - Public Hearings:

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

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

CONSENT AGENDA ITEMS: (6-18)

6. **Record into the Minutes out-of-state travel by Elected Official:**
 - A. **County Clerk: County Clerk Laura Richard to Beaver Creek, Colorado, September 21, 2025, through September 25, 2025, to attend the Tyler Technologies Courts & Justice Executive Forum 2025 Conference. (Fund: County Clerk Travel)**
 - B. **Tax Assessor/Collector: Tax Assessor-Collector Carmen P. Turner to Washington D.C., September 23, 2025, through September 29, 2025, to attend the 2025 Legislative Congressional Black VCaucus (ALC54). (Fund: Travel)**

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **County Attorney: Approve out-of-state travel for K. Sneed, M. Carter, D. Porter, and K. Levert to Washington, D.C., from September 24, 2025, through September 28, 2025, to attend the Congressional Black Caucus (CBC) Annual Legislative Conference. (Fund: County Attorney - Travel)**
 - B. **Fire Marshal: Approve out-of-state travel for C. Brooks to Pueblo, Colorado, November 16, 2025, through November 22, 2025, to attend the PER-292 Leadership and Management of Surface Transportation Incidents Course. (Fund: Travel)**
 - C. **Fire Marshal: Approve the out-of-state travel for A. Lopez to Emmitsburg, Maryland, September 6, 2025, through September 13, 2025, to attend the National Fire Academy Course: Fire Inspection Principles I. (Fund: FEMA & Travel)**
 - D. **Homeland Security & Emergency Management: Approve request to amend out-of-state travel previously approved by Commissioners Court on July 8, 2025, Agenda Item 6E to update an employee's name, so it reads: Approve out-of-state travel for R. Towne, J. Kreidler, and K. Campbell to Louisville, Kentucky, November 13, 2025, through November 21, 2025, to attend the 2025 International Association of Emergency Managers Conference. (Fund: Travel)**

Item 7 continued - Out-of-State Travel:

- E. Information Technology: Approve out-of-state travel for R. Doughtie and D. Smith to San Francisco, California, September 14, 2025, through September 18, 2025, to attend the Workday Rising Conference. (Fund: Information Technology)**
- F. Library: Approve request to amend out-of-state travel dates previously approved by the Commissioners Court on January 14, 2025, Agenda Item 7K, for J. Isenhower and M. McPheron to Philadelphia, Pennsylvania, June 25, 2025, through July 1, 2025, to attend the 2025 American Library Association Conference & Exhibition. (Fund Library Travel)**
- G. Library: Approve request to amend out-of-state travel previously approved by Commissioners Court on January 14, 2025, Agenda Item 6M to update an employee's name, so it reads: Approve out-of-state travel for A. Bennett and C. France to Norman, Oklahoma, March 26, 2025, through March 29, 2025, to attend the Southwestern Association of Law Libraries Annual Meeting. (Fund: Law Library Travel)**
- H. Library: Approve out-of-state travel for E. Bullard to Cincinnati, Ohio, October 20, 2025, through October 25, 2025, to attend the Urban Libraries Council Fellows Convening. (Fund: Travel)**
- I. Library: Approve out-of-state travel for M. Franklin to Cincinnati, Ohio, October 20, 2025, through October 25, 2025, to attend the 2025 Urban Libraries Council Annual Leadership Forum and the Urban Libraries Council Fellows Convening. (Fund: Travel)**
- J. Social Services: Approve request to amend out-of-state travel dates previously approved by the Commissioners Court on April 22, 2025. Agenda Item 6O, for S. Gore to Philadelphia, Pennsylvania, May 31, 2025, through June 4, 2025, to attend the APHSA Conference. (Fund: Travel & Training)**
- K. 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 2025 Legislative Congressional Black Caucus. (Fund: Travel)**

8. AUDITOR:

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

9. BUDGET TRANSFER(s):

- A. Auditor: Approve transfer in the amount of \$1,000 from Travel into Information Technology for the purchase of replacement monitors.**

Item 9 continued - Budget Transfer(s):

- B. Budget Office: Approve transfer in the amount of \$1,200 from Fees into Information Technology, to allocate funds for the purchase of new monitors.**
- C. Commissioner Precinct 1: Approve transfer in the amount of \$1,041 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of a laptop.**
- D. County Attorney: Approve transfer in the amount of \$17,000 from Fees & Services into Information Technology, to allocate funds for the purchase of replacement laptops, printers, and computer equipment.**
- E. County Court at Law No. 1: Approve transfer in the amount of \$32 from Operating Supplies into Information Technology to allocate funds for the purchase of USB thumb drives.**
- F. District Clerk: Approve transfer in the amount of \$26,000 from Salaries into Operating Supplies & Materials, to allocate funds for the purchase of postage related to processing passport applications.**
- G. District Clerk: Approve transfer in the amount of \$11,250 from Supplies & Materials into Information Technology, to allocate funds the purchase of new hardware.**
- H. Environmental Health: Approve transfer in the amount of \$27,000 as detailed on the Director's Form dated August 1, 2025, to allocate funds for Flock Platform and 6 Falcon Flex's, OSSF, TEHA Travel, Cisco accessories, and monitors.**
- I. Elections: Approve transfer in the amount of \$64,269 from Accounts detailed on the Director's Form dated July 17, 2025, to cover overages.**
- J. Fire Marshal: Approve transfer in the amount of \$8,942 from Fees into Information Technology, to allocate funds for the purchase of IT Hardware, printers, scanners, and docking stations.**
- K. Information Technology: Approve transfer in the amount of \$10,000 from Utilities into Information Technology, to allocate funds for the purchase of hardware.**
- L. Law Library: Approve transfer in the amount of \$13,200 as detailed on the Director's Form dated July 24, 2025, to allocate funds for the payment of contracts.**
- M. Parks: Approve transfer in the amount of \$1,200 from Fees into Information Technology to allocate funds for the purchase of furniture, security cameras, and other required accessories for the Pinnacle Senior Center.**

Item 9 continued - Budget Transfer(s):

- N. **Sheriff Enforcement Operating:** Approve transfer in the amount of \$16,000 from Supplies into Information Technology, to allocate funds for the purchase of two (2) copy machines.
- O. **Social Services:** Approve transfer in the amount of \$25,000 as detailed on the Director's Form dated July 5, 2025, to allocate funds for the purchase of several items needed within the Social Services Division.
- P. **Tax Office:** Approve transfer in the amount of \$64 from Fees into Accounts listed on Tax Assessor-Collector's Form dated August 7, 2025, to allocate funds to cover overtime.

10. COUNTY TREASURER:

- A. Approve monthly report submitted by the County Treasurer for May 2025, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.
- B. Approve monthly report submitted by the County Treasurer for June 2025, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.

11. DISTRICT ATTORNEY:

Approve request for variance to the Fort Bend County Travel Policy, Annex B, to ratify travel and allow an exception for purchase within 14 days of out-of-state travel for one District Attorney employee to Tampa, Florida, August 17, 2025, through August 30, 2025, to attend training. (Fund: Homeland Security Investigations)

12. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Cross Creek West Section 9: Prairie Knoll Lane 170.80 LF, Sleepy Retreat Trail 761.50 LF, Vintage Creek Lane 969.10 LF, Windmill Landing Lane 1,152.00 LF, Granary Hollow Court 280.00 LF, Granary Hollow Drive 695.00 LF, Honey Flower Lane 58.20 LF for a total of 3,813.60 LF and release the bond in the amount of \$273,000.00, Precinct 1.
- B. Accept the streets in Kingdom Heights Section 3: Kingdom Heights Boulevard 2,226.90 LF, Maxon Court 688.90 LF, Leonetti Lane 1,103.90 LF, Dama Drive 538.01 LF, Micah Lane 443.10 LF for a total of 5,000.81 LF and release the bond in the amount of \$331,590.00, Precinct 1.

Item 12 continued - Engineering-Development:

- C. Accept the streets in Candela Section 12: Kitty Hawk Street West 200.00 LF, Dazzling Sky Drive 1,048.00 LF, Asterion Crest Court 183.00 LF, Steradian Lake Lane 878.00 LF, Alcyone Grove Way 644.00 LF, Azalea Sky Drive 544.00 LF, Andromeda Reach Road 148.00 LF for a total of 3,645.00 LF and release the bond in the amount of \$249,550.00, Precinct 1.**
- D. Accept the streets in Sorrento Section 1: Tuscan Trace Lane 160.00 LF, Isola Bella Drive 1237.00 LF, Sanremo Drive 772.00 LF, Calabria Drive 592.00 LF, Bel Fiore Drive 448.00 LF, Acqua Pulita Lane 225.00 LF, Lucciola Lane 908.00 LF for a total of 4,342.00 LF and release the bond in the amount of \$224,630.00, Precinct 1.**
- E. Accept the streets in Candela Section 13: Dazzling Sky Drive 541.50 LF, Starry Farm Way 581.40 LF, Aquila Star Drive 621.10 LF, Azalea Sky Drive 437.70 LF for a total of 2,181.70 LF and release the bond in the amount of \$157,834.00, Precinct 1.**
- F. Accept the streets in Sienna Section 65 (Sienna Section 65 Amending Plat No 1): Shaded Rock Drive 1,743.20 LF, Spring Run Drive 143.70 LF, Hunters Run Drive 285.10 LF for a total of 2,176.00 LF and release the bond and rider in the amount of \$159,569.90, Precinct 2.**
- G. Accept the streets in Sienna Section 59: Ashwood Run Court 290.00 LF, Cathedral Bend Drive 1,650.70 LF, Columbia Woods Drive 56.90 LF, Regal Mist Drive 1,705.45 LF, Sunny Hill Court 302.04 LF, Warm Springs Drive 787.00 LF for a total of 4,792.09 LF and release the bond in the amount of \$316,633.00, Precinct 2.**
- H. Accept the streets in Olympia Falls Sec 1: Grand Olympia Drive 1,087.70 LF, Ardani Lane 403.00 LF, Kastania Lane 35.00 LF, Farsala Lane 184.00 LF, Mandra Lane 445.00 LF, Katalonia Lane 490.00 LF, Lazarina Lane 389.80 LF, Damasi Lane 618.10 LF, Palamas Lane 130.00 LF for a total of 3,782.60 LF and release the bond in the amount of \$291,200.00, Precinct 2.**
- I. Accept the streets in Tejas Landing Subdivision: Tejas Landing Boulevard 507.30 LF, Allens Landing 1,528.40 LF, Thompsons Landing 1,005.40 LF, Nicholas Landing 2,077.40 LF for a total of 5,118.50 LF and release the bond in the amount of \$407,239.00, Precinct 2.**
- J. Accept the streets in Sienna Parkway Section 1 Street Dedication: Sienna Parkway 803.03 LF and release the bond and rider in the amount of \$55,301.40, Precinct 2.**
- K. Accept the streets in Waters Lake Boulevard Phase 4 Street Dedication: Waters Lake Boulevard 1,577.70 LF, Heritage Park Drive 174.90 LF for a total of 1,752.60 LF, and release the bond in the amount of \$201,896.80, Precinct 2.**

Item 12 continued - Engineering-Development:

- L. Accept the streets in Trillium Sec 3: Rose Gully Road 213.00 LF, Violet Landing Lane 1,022.00 LF, Zinnia Dawn Drive 618.00 LF, Geranium Hill Lane 231.00 LF, Marigold Ranch Road 73.00 LF, Daffodil Springs Drive 455.00 LF, Poppy Cove Court 620.00 LF, Tulip Meadow Road 800.00 LF, Periwinkle Pines Drive 375.00 LF, for a total of 4,407.00 LF and release the bond in the amount of \$310,240.00, Precinct 4.**

- M. Accept the streets in Emberly Section One: Ember Avenue 122.00 LF, Rosewood Trail 1,885.00 LF, Pinehill Court 115.90 LF, Pleasant Point Drive 417.90 LF, Wander Way 284.40 LF, Mockingbird Passage Drive 1,265.00 LF, Honeywell Drive 124.40 LF, Whispering Winds Drive 1,660.00 LF, Bright Beacon Drive 366.10 LF for a total of 6,240.70 LF and release the bond in the amount of \$500,290.00, Precinct 4.**

- N. Accept the streets in Briarwood Crossing Section 4: Scarlet Oak Trail 168.00 LF, Coachmaker Trail 868.03 LF, Coopers Hills Trail 616.00 LF, Currier Court 434.00 LF, Briarwood Crossing Drive 492.52 LF, Wheelwright Trail for a total of 2,578.55 LF and release the bond in the amount of \$341,343.10, Precinct 4.**

- O. Accept the streets in Emberly Section Five: Wildflower Way Drive 1,277.00 LF, Still Sound Drive 117.70 LF, Gold Leaf Run Drive 407.60 LF, Falling Feather Drive 647.90 LF, Arbor Drive 786.80 LF for a total of 3,237.00 LF and release the bond in the amount of \$235,697.00, Precinct 4.**

P. Approve the following plats:

1.	Fulshear Lakes Way Street Dedication Section 1, Precinct 1;
2.	Tierra Grande Section 4 Replat of Tract 12, Precinct 2;
3.	Lonely Oak Partial Replat No 1, Precinct 2; and
4.	Palacios Homestead, Precinct 2.

Q. Approve the plat for roads within the following:

1.	Cross Creek West Section Twelve, Precinct 1; and
2.	Candela Sec 18, Precinct 1.

R. Approve the plat for lots within the following:

1.	Cross Creek West Section Twelve, Precinct 1; and
2.	Candela Sec 18, Precinct 1.

Item 12 continued - Engineering-Development:

S. Set public hearing for acceptance of traffic control plans for: (*Tuesday, September 9, 2025, at 1:00p.m.*)

1.	Fawning Leaf Lane within Pecan Lakes Section 3, Precinct 1;
2.	Cross Creek West Section 11, Precinct 1;
3.	Jordan Ranch Section 52, Precinct 1;
4.	Jordan Ranch Section 53, Precinct 1;
5.	Tamarron Section 71, Precinct 1;
6.	Tamarron Crossing Street Dedication Section 1-A in Tamarron West, Precinct 1;
7.	Tamarron Crossing Street Dedication Section 2 in Tamarron West, Precinct 1;
8.	Tamarron Crossing Street Dedication Section 3 in Tamarron West, Precinct 1; and
9.	Teamriddle Way Street Dedication Section 1, Precinct 1.

13. 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. County Judge: Approve correction to Agenda Item 29C, previously approved by Commissioners Court on May 27, 2025, to update the Civil Rights Officer Appointment for the General Land Office of Texas and the Houston-Galveston Area Council regarding the Simonton Pinch Point Project.

B. Social Services: Approve and accept award from Texas Veteran's Commission NOGA in the amount of \$50,000, with no cash match required by Fort Bend County, to provide general assistance to veterans who reside within the Fort Bend County community.

14. INFORMATION TECHNOLOGY:

Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for an increase of the allowed hotel government rate for travel as follows: (Fund: Travel)

1.	One (1) Information Technology Employee to Las Vegas, Nevada, from May 4, 2025, through May 9, 2025, to attend the ServiceNow Knowledge Conference, in the amount of \$254.89.
2.	One (1) Information Technology Employee to Las Vegas, Nevada, from May 4, 2025, through May 9, 2025, to attend the ServiceNow Knowledge Conference, in the amount of \$886.62

15. MISCELLANEOUS:

Record into Minutes the Annual Financial Report Audit for the year ending December 31, 2024, as prescribed by Health & Safety Code Section 775.082 for Harris - Fort Bend County Emergency Services District No. 100.

16. PARKS & RECREATION:

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

	REQUESTOR	LOCATION
1.	BSA Troop 1880	Jones Creek Ranch;
2.	A Bold Story	Kitty Hollow;
3.	LCISD Innovative Department of Learning	Jones Creek Ranch;
4.	Access Health	Equipment;
5.	AMOR	Jones Creek Ranch;
6.	Katy Tamil School	Jones Creek Ranch;
7.	South Project	Jones Creek Ranch;
8.	LCISD Innovative Department of Learning	Jones Creek Ranch;
9.	LCISD Innovative Department of Learning	Jones Creek Ranch; and
10.	Fort Bend County Human Resources Department	Jones Creek Ranch.

17. PURCHASING:

A. Approve Eighth Amendment to Professional Service Agreement for Park & Ride Facility Planning and Consulting Services with IDCUS, pursuant to SOQ 09-072 for Westpark Park & Ride to extend time of performance through July 15, 2025, with no change in compensation. (Fund: Public Transportation Grant)

Item 17 continued - Purchasing:

- B. Approve renewal of Bid 23-055, term contract for Diesel Exhaust Fluid, with Transliquid Technologies, LLC and Brenntag Lubricants, LLC.**
- C. Approve renewal of Bid 23-041, term contract for Traffic Signal Supplies and Services, with primary vendor Econolite Systems, Inc., and secondary vendor Creacom, Inc.**
- D. Authorize advertising for proposals for the construction of Mission Bend Senior Center.**
- E. Authorize advertising for bids for construction of Electrical Infrastructure Expansion at Bates Allen Park.**
- F. Authorize advertising for proposals for Vending Machine Services.**

18. TAX ASSESSOR/COLLECTOR:

Approve and record into minutes tax payment refunds in the amount of \$31,853.96 for the Office of Carmen P. Turner.

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. COUNTY JUDGE:

- A. Take all appropriate action on Order Designating the Location for Foreclosure and Tax Sales pursuant to Section 51.002 (h) of the Texas Property Code and Section 34.01 (r) of the Texas Tax Code effective for the sale starting December 2, 2025, and authorize the County Clerk to record said Order in the Official Public Records at no cost.**

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

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

- B. Discuss and take all appropriate action on Resolution adopting criteria for use in the 2025 redistricting process and establishing guidelines for persons submitting specific redistricting proposals and providing comments.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 It is ordered to approve Item 19B, as presented.

Clerk's Note:

Commissioner McCoy requested a recess to receive advice from the County Attorney. Bridgette Smith-Lawson, County Attorney clarified for the record Closed Session §551.074 Consultation with Attorney.

Recess:

Recessed at 1:45 p.m.

Closed Session:

Convened at 1:47 p.m.

Adjourned at 2:24 p.m.

Reconvene:

Reconvened at 2:28 p.m.

Clerk's Note:

Commissioner Meyers withdrew his motion on 19A. Commissioner Meyers clarified he is withdrawing his motion on 19B. Commissioner Morales withdrew his second to the motion.

Item 19 continued - County Judge:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (3-2), it is ordered to amend the Resolution to strike the
second, third and fourth recitals of the Resolution.

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

Judge George absent 2:29 p.m. - 2:29 p.m.

Clerk's Note:

Commissioner Meyers stated, in full transparency, he would read the Resolution and the attachment. The Resolution, attached to the minutes, was read without the second, third and fourth recitals and can be heard in the video at <https://fortbendcountytexas.new.swagit.com/videos/352321?ts=2804>.

Commissioner McCoy explained the recommendation was as per parliamentary procedure. Since there was a document that had been presented on the agenda, there had to be an amendment to that item that was on the agenda first. There has to be agreement to amend the item and then a second motion to approve the amended item.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (3-2), it is ordered to approve 19B, as amended.

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

Clerk's Note:

Commissioner McCoy gave a lengthy discussion on the history of the County's redistricting. He went on to read an email from Attorney, Mr. Robert T. "Bob" Bass who shared information regarding the 2020 redistricting. This email can be heard at <https://fortbendcountytexas.new.swagit.com/videos/352321?ts=3398>.

20. COMMISSIONER, PCT. 3:

Take all appropriate action to ratify Fort Bend County Commissioners Court Letter of Support for Applied Optoelectronics Inc.'s Texas Semiconductor Innovation Fund (TSIF) Grant Application.

Item 20 has been corrected to read:

Take all appropriate action on Fort Bend County Commissioners Court Letter of Support for Applied Optoelectronics Inc.'s Texas Semiconductor Innovation Fund (TSIF) Grant Application.

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

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

21. AUDITOR:

A. Take all appropriate action to authorize revisions to the Employee Information Manual Sections 702, 703, 707, 714, and 715 as a result of the County Auditor's review of employee leave utilization for calendar year 2024 with an effective date of October 1, 2025.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (3-1-1), it is ordered to approve Item 21A, as presented.

Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	No
Commissioner Meyers	Yes
Commissioner McCoy	Abstain

Members of the Court heard from:
Commissioner McCoy
Bridgette Smith-Lawson, County Attorney
Ed Sturdivant, County Auditor
Commissioner Prestage
Nicole Ledet, Human Resources Director
Bill Rickert, County Treasurer
Commissioner Meyers
Judge George
Commissioner Morales
LeNetra Lary, Chief – General Counsel

Item 21 continued - Auditor:

- B. Take all appropriate action on a Resolution in support of amending Senate Bill 37 and House Bill 244 during the 89th First Special Legislative Session to include a preference for family law matters in the creation of the 501st Judicial District Court.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
It is ordered to approve Item 21B, as presented.

Clerk's Note:

Commissioner Meyers stated we are getting two District Courts created. This provision is to have one of the two courts be a Family court (Family Law Matters).

Commissioner Meyers amended his motion.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Resolution in support of amending pertinent Senate Bills and House Bills during the 89th Special Legislative Session creating District Courts to include a preference for family law matters in the creation of the 501st Judicial District Court.

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

Members of the Court heard from:

Ed Sturdivant, County Auditor

Commissioner Prestage

Commissioner Meyers

Commissioner McCoy

Commissioner Morales

Wes Wittig, Second Assistant District Attorney

22. CONSTABLE, PCT. 4:

Take all appropriate action on Memorandum of Understanding between Fort Bend County, Fort Bend County Toll Road Authority, and Fort Bend Grand Parkway Toll Road Authority for law enforcement services provided by the Office of Fort Bend County Constable Precinct 4 on the Fort Bend Parkway, Westpark, and Grand Parkway Toll Roads effective through September 30, 2026.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
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. DISTRICT ATTORNEY:

Take all appropriate action on First Amendment to Interlocal Agreement between Harris County and Fort Bend County to authorize the distribution of an additional \$48,000 to Fort Bend County through the Texas Anti-Gang Program for a revised total allocation of \$173,000 in support of the District Attorney's continued participation in the task force. (Fund: District Attorney Grant Allocation)

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

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

24. ELECTIONS ADMINISTRATION:

Take all appropriate action to approve the Fort Bend County Early Voting Locations for the November 4, 2025, Special and Joint Election.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
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

Clerk's Note:

Commissioner Prestage would like to come back to this item to add an early voting location in the area of 521 South of Arcola. This would enhance the voting participation in this area to have a convenient polling place possibly at a high school or elementary school.

Members of the Court heard from:

Commissioner Prestage
Commissioner Meyers
Commissioner Morales
Commissioner McCoy

25. ENGINEERING:

A. Take all appropriate action on authorization to purchase the following drainage easements, plus the necessary costs, and authorize the County Clerk to record said easements and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)

1.	Parcel R154163_02E in the amount of \$5,200.00; Koeblen Road, Seg. 3, Project No. 20115, Precincts 1 and 4;
2.	Parcel R154164_03E in the amount of \$4,000.00; Koeblen Road, Seg. 3, Project No. 20115, Precincts 1 and 4;
3.	Parcel R170185-R41554_04E in the amount of \$2,700.00; Koeblen Road, Seg. 3, Project No. 20115, Precincts 1 and 4;
4.	Parcel R170195_10E in the amount of \$6,200.00; Koeblen Road, Seg. 3, Project No. 20115, Precincts 1 and 4;
5.	Parcel R228755_12E in the amount of \$9,000.00; Koeblen Road, Seg. 3, Project No. 20115, Precincts 1 and 4;
6.	Parcel R175802_05E in the amount of \$11,888.50; Koeblen Road, Seg. 3, Project No. 20115, Precincts 1 and 4;
7.	Parcel R41560_06E in the amount of \$15,866.50; Koeblen Road, Seg. 3, Project No. 20115, Precincts 1 and 4;
8.	Parcel R131141_07E in the amount of \$9,845.00; Koeblen Road, Seg. 3, Project No. 20115, Precincts 1 and 4;
9.	Parcel R170216_09E in the amount of \$12,500.00; Koeblen Road, Seg. 3, Project No. 20115, Precincts 1 and 4; and
10.	Parcel R130794_08E in the amount of \$17,500.00; Koeblen Road, Seg. 3, Project No. 20115, Precincts 1 and 4.

B. 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)

1.	Parcel R148792_03 in the amount of \$7,111.94; NB 99 Frontage Road, Project No. 20303b, Precinct 1;
2.	Parcel R247777_03 in the amount of \$23,822.67; FM 521 South, Project No. 17111, Precinct 2; and
3.	Parcel R563023_1B in the amount of \$18,316.67; FM 521 South, Project No. 17111, Precinct 2.

Item 25 continued - Engineering:

- C. Take all appropriate action on acceptance of a 0.5841-acre tract of land conveyed by Right-of-Way Donation Deed from Edwin David Morales, Rogelio Flores Tristan, and Bobby David Harris to Fort Bend County, and authorize payment of title policy fees related to such conveyance regarding parcel R172416 of Evergreen Side Roads, Mobility Bond Project No. 20225x, Precinct 2; authorize the County Clerk to record in the Official Public Records at no cost.**
- D. Take all appropriate action on funding of the following Change Order No. 14 to decrease the contract in the amount of \$92,013.49 to Texas Department of Transportation regarding Grand Parkway (SH99) Frontage Road, Segment 1, Mobility Bond Project No. 17303, Precinct 1. (Fund: Mobility Bonds)**
- E. Take all appropriate action on request for additional Relocation Housing Supplement in the amount of \$2,255.30 plus the necessary costs for Parcel R32964_34 and authorize the County Judge to sign all closing documents regarding Wallis Street, Mobility Bond Project No. 20305, Precinct 1. (Fund: Mobility Bonds)**
- F. Take all appropriate action on Reimbursement Agreement for Adjustment of Utilities between Fort Bend County and Atmos Energy in an estimated amount of \$2,448,393 regarding Grand Parkway (SH 99) Frontage Road – Seg. 2, Mobility Bond Project No. 17304, Precinct 1. (Fund: Mobility Bonds)**
- G. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation project for Fort Bend County Municipal Utility District 210 to expedite the construction of a public road connection for Amandera Parkway to tie into FM 359 at no cost to the county, Precinct 1.**
- H. Take all appropriate action on request for a variance to the typical length of median and median opening requirement as stated in Section 12 of the Permits for the Construction of Driveways and Culverts on County Easements and Right of Ways in Fort Bend County, Texas, for the left turn lane on Waters Lake Boulevard within Sienna, Precinct 2.**
- I. Take all appropriate action on request for variance to the centerline radius as stated in Section 5.2.C.1 of the Fort Bend County Regulations of Subdivisions, for Fulshear Bend Drive Street Dedication No. 3 in Cross Creek West, Precinct 1.**
- J. Take all appropriate action on the plat for Fulshear Bend Drive Street Dedication No. 3 in Cross Creek West, Precinct 1.**

Item 25 continued - Engineering:

- K. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for:**

1.	The Ridge at Tamarron Section 1, Precinct 1;
2.	Jordan Ranch Sec 50, Precinct 1; and
3.	McHard Tract Section 1, Precinct 2.

- L. Take all appropriate action on the plat for the roads within Jordan Ranch Section 50, Precinct 1.**
- M. Take all appropriate action on the plat for the lots within Jordan Ranch Section 50, Precinct 1.**
- N. Take all appropriate action on request for variance to the sidewalk requirement as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions, for Orchid Estates Section 2, Precinct 1.**
- O. Take all appropriate action on request for variance to the public utility easement requirement as stated in Sections 5.11.A.2 and 5.11.A.3(a) of the Fort Bend County Regulations of Subdivisions, for Deer Run Estates Section 1, Precinct 1.**
- P. Take all appropriate action on the plat for the roads within Deer Run Estates Section 1, Precinct 1.**
- Q. Take all appropriate action on the plat for the lots within Deer Run Estates Section 1, Precinct 1.**
- R. Take all appropriate action on request for variance to the building line setback requirements as stated in Section 5.12.C of the Fort Bend County Regulations of Subdivisions for The Ridge at Tamarron Section 1, Precinct 1.**
- S. Take all appropriate action on request for variance to the lot size requirement as stated in Section 5.14.E.4 of the Fort Bend County Regulations of Subdivisions, for:**

1.	Jordan Ranch Sec 45, Precinct 1; and
2.	Olympia Fields Sec 2, Precinct 4.

- T. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Tamarron Parkway just east of Tamarron Point Intersection, to be closed during pavement repairs; closure to begin August 18, 2025, until repairs are complete, Precinct 1.**

Item 25 continued - Engineering:

- U. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Benton Road and Ricefield Road to be closed during construction; closure to begin October 1, 2025, until construction is complete, Precinct 2.**

- V. Take all appropriate action on the plat for the roads within Olympia Fields Sec 2, Precinct 4.**

- W. Take all appropriate action on the plat for the lots within Olympia Fields Sec 2, Precinct 4.**

- X. Take all appropriate action on request for variance to the right of way width requirements as stated in Section 5.5.B.2 of the Fort Bend County Regulations of Subdivisions for The Ridge at Tamarron Section 1, Precinct 1.**

- Y. Take all appropriate action on request for variance to the lot size requirements as stated in Section 5.12.C.5 of the Fort Bend County Regulations of Subdivisions for Jordan Ranch Sec 45, Precinct 1.**

- Z. Take all appropriate action on the plat for the roads within Jordan Ranch Sec 45, Precinct 1.**

- AA. Take all appropriate action on the plat for the lots within Jordan Ranch Sec 45, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 25A-AA, as presented.

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

26. FACILITIES MANAGEMENT & PLANNING:

Take all appropriate action to authorize the use of Certificates of Obligation to fund the Amendment to the Architectural Services Agreement regarding the new Information Technology facility (P101-23FBITBLDG) in an amount not to exceed \$31,500.

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

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

27. FIRE MARSHAL:

A. Take all appropriate action on request to reclassify vacant Position No. 5431-0033 from Battalion Chief, Grade L07 of the Law Enforcement Salary Structure, to Investigator/Inspector, Grade L05 of the General Salary Structure, effective August 12, 2025. (Fund: Fire Marshal)

B. Take all appropriate action on a request for a variance from the Fort Bend County Travel and Procurement Policies to authorize payment of Invoice Nos. 54625, 54626, and 54627, in a total amount of \$579.27, for three (3) hotel room cancellations made in error in May 2024 for three (3) County employees. (Fund: Travel)

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
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. GRANTS ADMINISTRATION:

- A. Commissioner, Pct. 4: Take all appropriate action on a Resolution in support of Fort Bend County’s previously approved grant application to the Texas Department of Transportation for the 2025 Transportation Alternatives Set-Aside (TA) Call for Projects.**

- B. District Attorney: Take all appropriate action to ratify the grant application to the U.S. Department of Justice, Office of Violence Against Women, requesting \$1,000,335 for the Improving Criminal Justice Response to Domestic Violence Response Project, with no match required for the period of October 1, 2025, through September 30, 2028. (Fund: District Attorney Grant Allocation)**

- C. District Attorney: Take all appropriate action to ratify the grant application to the U.S. Department of Justice, Office of Violence Against Women, requesting \$500,014 for the Enhancing Prosecution and Protective Order Enforcement (EIP) Project, with no match required for the period of October 1, 2025, through September 30, 2028. (Fund: District Attorney Grant Allocation)**

- D. Public Transportation: Take all appropriate action on Amendment No. 2 to Project Grant Agreement RPT 2402 (11) 108_23 between Fort Bend County and Texas Department of Transportation, Fiscal Year 2023, to revise the budget and to extend the grant end date to January 31, 2026, with no change in local match required by Fort Bend County. (Fund: Public Transportation Grants)**

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

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

29. HEALTH & HUMAN SERVICES:

Take all appropriate action on Renewal and Extension of Agreement for Federal Financial Participation (FFP) Funding between Fort Bend County and Justice Benefits Inc. to provide assistance on Medicaid administrative claims, effective through June 22, 2026.

Moved by Commissioner Meyers, 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. INFORMATION TECHNOLOGY:

Take all appropriate action on request to authorize the use of \$77,391 from Certificates of Obligation for the implementation of an Enterprise Asset Management System for the Fort Bend County Road and Bridge, Drainage, and Vehicle Maintenance Departments.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 30, as presented.

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

31. MEDICAL EXAMINER:

Take all appropriate action on Resolution in support of advance planning, construction, and outfitting of a mass disaster/mass casualty morgue facility on the campus of the Fort Bend County Medical Examiner's Office to operate as a regional response facility for the examination, identification, and certification of decedents in a mass disaster/mass casualty event.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
It is ordered to approve Item 31, as presented.

Members of the Court heard from:
Commissioner Meyers
Dr. Stephen Pustilnik, Chief Medical Examiner
Commissioner Morales
Commissioner Prestage
Commissioner McCoy

Clerk's Note:
Dr. Pustilnik stated the facility would be built with a grant, which is a 100% special appropriation from the state. This would be for the building, buildout and personnel.

TABLED

32. MISCELLANEOUS:

Take all appropriate action to ratify the use of the Fort Bend County seal by the Houston-Galveston Area Council (HGAC) Local Development Corporation.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
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. PARKS & RECREATION:

- A. Take all appropriate action on a request for a variance from the Fort Bend County Parks Reservations Policy for the Indo-American Association of Fort Bend Youth Sports to waive all outstanding athletic field use fees totaling \$9,850 at Jones Creek Ranch Park, effective through September 30, 2025.**
- B. Take all appropriate action to designate 7.66 acres, known as the Mirabeau B. Lamar Homestead Park and Archeological Reserve, as county-maintained parkland and authorize the Parks Department to provide routine maintenance and mowing.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 33A and B,
as presented.

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

34. PUBLIC TRANSPORTATION:

Take all appropriate action on the First Amendment to the Interlocal Agreement for Transportation Services between Fort Bend County and the University of Houston to revise the route schedule by adding six (6) additional stops and to extend the term of the agreement through July 31, 2026.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 34.

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

Members of the Court heard from:
Perri D’Armond, Transit Director
Josh Galasso, Director of Parking and Transportation, University of Houston

35. PURCHASING:

- A. Take all appropriate action on First Amendment to Work Authorization No. 8 to Professional Service Agreement with IDCUS, pursuant to SOQ 09-072 for Westpark Park & Ride, to extend the time of performance through July 15, 2025, with no change in compensation. (Fund: Public Transportation Grant)**
- B. Take all appropriate action on request to award Bid 25-067, Construction of Mustang Park Community Center Renovation and New Construction in Precinct 2, to low bidder meeting specifications, Patriot Contracting, LLC, in the amount of \$19,405,561.50. (Fund: 2023 Parks Bonds and Certificates of Obligation)**
- C. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with PGAL, to increase the contract in the amount of \$113,888 for a total contract amount not to exceed \$485,735 and to extend the contract through December 31, 2027, pursuant to SOQ 14-025 regarding John Sharp Drive, Seg. 2, Mobility Bond Project No. 17407, Precinct 3. (Fund: Mobility Bonds)**
- D. Take all appropriate action to rescind Agenda Item 30E approved by Commissioners Court on April 8, 2025, and take all appropriate action on Addendum to Agreement with Kofile Technologies, Inc., utilizing Texas Smart Buy Contract No. TXMAS-23-92001, for preservation and imaging of historical records services in an amount not to exceed \$97,614, effective through August 11, 2026. (Fund: Tax Assessor/Collector)**
- E. Take all appropriate action on Addendum to Agreement with Star Service, Inc., utilizing TIPS Contract Nos. 25010501 and 25010502, for the replacement and rental of one (1) chiller at the Fort Bend County Jail in an amount not to exceed \$531,028. (Fund: Facilities Jail Maintenance)**
- F. Take all appropriate action on Change Order No. 1 with Ballew Construction, LLC, to increase the contract in the amount of \$161,831.25 for a total contract amount not to exceed \$1,588,984.30, pursuant to Bid No. 24-069, regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)**
- G. Take all appropriate action on Change Order No. 2 with Texas Sterling Construction Co. to increase the contract in the amount of \$8,872.47 for a total contract amount not to exceed \$6,441,916.01, pursuant to Bid No. B24-076, regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)**
- H. Take all appropriate action on Agreement for Professional Engineering Services with SES Horizon Consulting Engineers, Inc., for a total contract amount not to exceed \$214,791.14 regarding Trammel Fresno Connector, Mobility Bond Project No. 20231x, Precinct 2. (Fund: Mobility Bonds)**

Item 35 continued - Purchasing:

- I. Take all appropriate action on Agreement for Professional Engineering Services with MBROH Engineering, Inc., for a total contract amount not to exceed \$420,705 regarding Kentucky Road, Mobility Bond Project No. 23204, Precinct 2. (Fund: Mobility Bonds)**
- J. Take all appropriate action on Second Amendment to Agreement for Construction Inspection Services with Middleton Brown, LLC, to increase the contract in the amount of \$488,351.40 for a total contract amount not to exceed \$1,448,383.80 and to extend the contract through December 31, 2028, regarding Construction Inspection Services for projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- K. Take all appropriate action on Agreement for Professional Engineering Services with Entech Civil Engineers, Inc., for a total contract amount not to exceed \$1,684,404.78 regarding Powerline Road Seg 2, Mobility Bond Project No. 23406, Precinct 4. (Fund: Mobility Bonds)**
- L. Take all appropriate action on Amendment to Addendum with DataVox, Inc., utilizing TIPS Contract No. 230105 for the purchase of audiovisual upgrade services regarding the Sheriff's Office Richmond briefing room in an additional amount of \$455.64 for a total contract amount not to exceed \$51,925.10. (Fund: Sheriff Forfeited Assets-State)**
- M. Take all appropriate action on request to purchase Windows 11 upgrades with Secure ITAD Services Inc., utilizing Buyboard Contract No. 760-25 in the amount of \$118,916. (Fund: Information Technology)**
- N. Take all appropriate action on Addendum to Agreement with Comprise Technologies Inc., a sole-source provider as authorized by Local Government Code Section 262.024(a)(7), for the purchase of smart kiosks in an amount not to exceed \$135,820. (Fund: Certificates of Obligation)**
- O. 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 Stryker Sales, LLC, a sole-source provider, and approve an addendum to the agreement for parts and preventative maintenance on emergency procure products in an amount not to exceed \$206,266.93, effective August 1, 2025, through September 30, 2026. (Fund: Ambulance-EMS)**
- P. Take all appropriate action on request to award Bid 25-056, term contract for Tax Statement Processing Services, to USIO Ouput Solutions, Inc., low bidder meeting specifications for the term June 1, 2025, through May 31, 2026.**

Item 35 continued - Purchasing:

- Q. Take all appropriate action on Agreement with Apex Consulting Group, Inc., pursuant to RFQ 25-057, for design/build services for Fuel Island Canopy Replacement at the Road & Bridge Crabb Facility, in an amount not to exceed \$10,000 for the design phase. (Fund: Road and Bridge)**

- R. Take all appropriate action on Addendum to Agreement with Kofile Technologies, Inc., utilizing Texas Smart Buy Contract No. TXMAS-23-92001, for preservation and digitization of case files and books for the District Clerk's Office, in an amount not to exceed \$264,348.50. (Fund: District Clerk Record's Management)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
It is ordered to approve Item 35A-R., as presented.

Members of the Court heard from:
Commissioner Meyers
Commissioner Prestage
Ed Sturdivant, County Auditor
Commissioner McCoy
Commissioner Morales

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to amend the previous motion to approve Item 35A-R, with the exception of B.

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

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
It is ordered to approve Item 35B, as presented.

Item 35 continued - Purchasing:

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and carried (4-1), it is ordered to modify the previous motion to include
2020 and 2023 Parks Bonds and Certificates of Obligations backed by County
Assistance District No. 4 revenues.

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

Clerk's Note:

*Bridgette Smith-Lawson, County Attorney requested Item 35B be placed on the
appropriate County Assistance District agenda.*

*Ed Sturdivant, County Auditor stated we still need a County Assistant District Board
action approving the funding.*

36. SHERIFF'S OFFICE:

- A. Take all appropriate action on a Health Insurance Portability and Accountability Act (HIPAA) business agreement between Fort Bend County on behalf of the Fort Bend County Sheriff's Office and Fort Bend Family Health Center, Inc., dba AccessHealth.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 36A.

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

- B. Take all appropriate action on Fort Bend County's Public Declaration Letter in Support of a Certificate of Waiver and Authorization for the Fort Bend County Sheriff's Office and authorize the County Attorney to execute any and all necessary documentation, in accordance with the guidance provided by the Federal Aviation Administration.**

This item will be placed on a future meeting.

37. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Levee Improvement District No. 15, effective through June 30, 2026.**
- B. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and the City of Missouri City, effective through June 30, 2026.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 37A and B.

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

38. Approve Bills.

It is ordered to approve bills in the amount of \$24,420,019.26, which includes routine disbursements of \$20,344,001.72.

39. Ratify the release of time-sensitive disbursements made on July 31, 2025, and August 7, 2025.

It is ordered to Ratify the release of time-sensitive disbursements made on July 31, 2025, and August 7, 2025 in the amount of \$35,177,376.43.

40. Authorize County auditor to pay and release the time-sensitive disbursements on August 21, 2025, to be ratified by Commissioners Court on August 26, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 38, 39 and 40.

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

41. WORKSHOP:

Conduct workshop to receive a presentation from Fort Bend County Sheriff Eric Fagan regarding the operational and budgetary impacts of Senate Bill 9 (88th Legislature, 4th Called Session), effective September 1, 2025, on the Fort Bend County Sheriff's Office, including impacts on jail capacity, pretrial detention, bonding procedures, and coordination with the Office of Court Administration; and take any and all appropriate action necessary.

Sheriff Eric Fagan informed the court about the new bail reform legislation which will impact the Sheriff's Office.

Chief Manuel Zamora, Assistant Chief Deputy presented to the court a list of charges on current inmates the County would have to hold in order to be in compliance with Senate Bill 9.

Judge George absent 4:23 p.m. - 4:24 p.m.

Commissioner Prestage absent 4:23 p.m. - 4:25 p.m.

Commissioner Meyers absent 4:24 p.m. - 4:27 p.m.

Commissioner McCoy absent 4:25 p.m. - 4:25 p.m.

Recess:

Recessed at 4:42 p.m.

Reconvene: 4:49 p.m.

For the Record, the court has reconvened to announce that Closed Session Item 42A 15 will duly proceed in Closed Session. This is a clarification for the record that this closed session item, which was properly posted, will proceed as stated on the agenda.

Clerk's Note:

Bridgette Smith-Lawson, County Attorney stated the Closed Session Item is for the Tuesday, August 12, 2025 Regular Court Agenda and is Item 42A 15 Fort Bend County Employee Information Manual Policy Number 202.01. This item was pulled in error and will need to proceed with the discussion.

Recess:

Recessed at 4:50 p.m.

42. **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-076950 - Fort Bend County, Texas vs. Oleg I. Netchaev, Diana V. Netchaev, et al. - Reading Rd. Intersections (Phase 2) Project No. 20109 - Parcel 23, Precinct 2.**
 2. **Cause No. 25-CCV-077185: Fort Bend County, Texas vs. Preserve at Hwy 6, LLC; Preserve HW 6 GP, LLC et al.; Westenfeldt Road Project No. 17124x, Parcel 5, Precinct 2.**
 3. **Cause No. 25-CCV-077299: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al; SH 99 Frontage Road SB Project No. 20307, Parcel R275522_05, Precinct 1.**
 4. **Cause No. 25-CCV-077303: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al; SH 99 Frontage Road SB Project No. 20307, Parcel R263863_08, Precinct 1.**
 5. **Cause No. 25-CCV-077310: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al - SH 99 Frontage Rd. Project No. 20303a - Parcel R149154 (P1: Part A and Part B).**
 6. **Cause No. 25-CCV-077311: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al - SH 99 Frontage Rd. Project No. 20303a Parcel R160021 (P2).**
 7. **Cause No. 25-CCV-077312: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al - SH 99 Frontage Rd. Project No. 20303a - Parcel 183697 (P3).**
 8. **Cause No. 25-CCV-077273: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al - SH 99 Frontage Rd. Project No. 20303b - Parcel 1, Precinct 1.**
 9. **Cause No. 25-CCV-077272: Fort Bend County, Texas vs. Nusrat, Inc., et al.; SH 99 Frontage Road NB Project No. 20303b, Parcel 6, Precinct 1.**

Item 42 continued - Meet in Closed Session:

10. **Cause No. 25-CCV-077274: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al - SH 99 Frontage Rd. Project No. 20303b Parcel 4, Precinct 1.**
11. **Cause No. 25-CCV-077275: Fort Bend County vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., Cinco Landscape Maintenance Association, Inc., et al. - SH 99 Frontage Rd. Project No. 20303b - Parcel 7, Precinct 1.**
12. **Cause No. 25-CCV-077152: Fort Bend County, Texas vs. Lanelle Zwahr, et al - Vacek Rd. Project No. x20111 - Parcel 14, Precinct 2.**
13. **Fort Bend County, Texas vs. Victor and Kathryn Ponce de Leon, et al. - Reading Road Intersections Project No. 20109 - Parcel 48, Precinct 2.**
14. **Potential litigation against GFL of Texas, LP.**
15. **Fort Bend County Employee Information Manual Policy Number 202.01.**
16. **Texas Health and Safety Code Section 571.018.**
17. **Boothill Bypass Roadway Project No. 23117x, Parcel 1, Precinct 1.**
18. **Fort Bend County Employee Manual Gap Analysis and Legal Updates.**

PULLED

- 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.**
1. **Deliberation regarding real property located in Richmond, Texas.**
 2. **Deliberation regarding real property located in Rosenberg, Texas.**

Closed Session:

Convened at 4:54 p.m.

Adjourned at 5:12 p.m.

Reconvene:

Reconvened at 5:18 p.m.

Item 42 continued - Meet in Closed Session:

Judge George was absent after Closed Session.

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

A. § 551.071. Consultation With Attorney.

1. Cause No. 25-CCV-076950: Fort Bend County, Texas vs. Oleg I. Netchaev, Diana V. Netchaev, et al. - Reading Rd. Intersections (Phase 2) Project No. 20109 - Parcel 23, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in 25-CCV-076950 - FORT BEND COUNTY, TEXAS VS. OLEG I. NETCHAEV, DIANA V. NETCHAEV, ET AL; READING ROAD INTERSECTIONS (PHASE 2) PROJECT #20109, PARCEL 23; PCT. 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to settle the above condemnation suit for Eighty-Five Thousand and no/100 Dollars (\$85,000) for the parcel and all appurtenances in the acquisition, if any. And that MOBILITY BONDS be designated as the funding source.

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

Item 43 continued - Reconvene Open Session:

- 2. Cause No. 25-CCV-077185: Fort Bend County, Texas vs. Preserve at Hwy 6, LLC; Preserve HW 6 GP, LLC et al.; Westenfeldt Road Project No. 17124x, Parcel 5, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered in 25-CCV-077185 - FORT BEND COUNTY, TEXAS VS. PRESERVE AT HWY 6, LLC, PRESERVE HW 6 GP, LLC, ET AL; WESTENFELDT ROAD PROJECT #17124, PARCEL 5; PRECINCT 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed TEN THOUSAND DOLLARS and NO/CENTS (\$10,000). And that MOBILITY BONDS be designated as the funding source.

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

- 3. Cause No. 25-CCV-077299: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al; SH 99 Frontage Road SB Project No. 20307, Parcel R275522_05, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (4-0), it is ordered in 25-CCV-077299 - FORT BEND COUNTY, TEXAS V CINCO RANCH RESIDENTIAL PROPERTY ASSOCIATION, INC. A/K/A CINCO RESIDENTIAL PROPERTY ASSOCIATION, INC., ET AL; SH 99 FRONTAGE ROAD SB PROJECT #20307, PARCEL R275522_05, PCT. 1, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs, including potential ad litem fees, citation by publication fees and other expenses in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

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

Item 43 continued - Reconvene Open Session:

4. **Cause No. 25-CCV-077303: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al.; SH 99 Frontage Road SB Project No. 20307, Parcel R263863_08, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered in 25-CCV-077303 - FORT BEND COUNTY, TEXAS V CINCO RANCH RESIDENTIAL PROPERTY ASSOCIATION, INC. A/K/A CINCO RESIDENTIAL PROPERTY ASSOCIATION, INC., ET AL; SH 99 FRONTAGE ROAD SB PROJECT #20307, PARCEL R263863_08, PCT. 1, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs, including potential ad litem fees, citation by publication fees and other expenses in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

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

5. **Cause No. 25-CCV-077310: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al - SH 99 Frontage Rd. Project No. 20303a - Parcel R149154 (P1: Part A and Part B).**

It is ordered to approve Closed Session Item 5 in 25-CCV-077310 - FORT BEND COUNTY, TEXAS VS. CINCO RANCH RESIDENTIAL PROPERTY ASSOCIATION, INC. A/K/A CINCO RESIDENTIAL PROPERTY ASSOCIATION, INC., ET AL; SH 99 FRONTAGE RD. PROJECT #20303A PARCEL R149154 (P1: PART A AND PART B); PRECINCT 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

Item 43 continued - Reconvene Open Session:

- 6. Cause No. 25-CCV-077311: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al - SH 99 Frontage Rd. Project No. 20303a Parcel R160021 (P2).**

It is ordered in Closed Session Item 6 in 25-CCV-077311-FORT BEND COUNTY, TEXAS VS. CINCO RANCH RESIDENTIAL PROPERTY ASSOCIATION, INC. A/K/A CINCO RESIDENTIAL PROPERTY ASSOCIATION, INC., ET AL; SH 99 FRONTAGE RD. PROJECT #20303A PARCEL R160021 (P2); PRECINCT 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

- 7. Cause No. 25-CCV-077312: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al - SH 99 Frontage Rd. Project No. 20303a - Parcel 183697 (P3).**

It is ordered in Closed Session Item 7 in 25-CCV-077312-FORT BEND COUNTY, TEXAS VS. CINCO RANCH RESIDENTIAL PROPERTY ASSOCIATION, INC. A/K/A CINCO RESIDENTIAL PROPERTY ASSOCIATION, INC., ET AL; SH 99 FRONTAGE RD. PROJECT #20303A PARCEL R183697 (P3); PRECINCT 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

- 8. Cause No. 25-CCV-077273: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al - SH 99 Frontage Rd. Project No. 20303b - Parcel 1, Precinct 1.**

It is ordered Closed Session Item 8 in 25-CCV-077273 - FORT BEND COUNTY, TEXAS VS. CINCO RANCH RESIDENTIAL PROPERTY ASSOCIATION, INC. A/K/A CINCO RESIDENTIAL PROPERTY ASSOCIATION, INC.; GRAND PARKWAY ASSOCIATION AND/OR ITS SUCCESSORS AND/OR ASSIGNS; ET AL; SH 99 FRONTAGE RD. PROJECT #20303B PARCEL 1, PRECINCT 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

Item 43 continued - Reconvene Open Session:

- 9. Cause No. 25-CCV-077272: Fort Bend County, Texas vs. Nusrat, Inc., et al.; SH 99 Frontage Road NB Project No. 20303b, Parcel 6, Precinct 1.**

It is ordered in Closed Session Item 9 in 25-CCV-077272 - FORT BEND COUNTY, TEXAS V NUSRAT, INC., ET AL; SH 99 FRONTAGE ROAD NB PROJECT #20303B, PARCEL 6, PCT. 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

- 10. Cause No. 25-CCV-077274: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., et al. - SH 99 Frontage Rd. Project No. 20303b Parcel 4, Precinct 1.**

It is ordered in Closed Session Item 10 in 25-CCV-077274 - FORT BEND COUNTY, TEXAS VS. CINCO RANCH RESIDENTIAL PROPERTY ASSOCIATION, INC. A/K/A CINCO RESIDENTIAL PROPERTY ASSOCIATION, INC.; ET AL; SH 99 FRONTAGE RD. PROJECT #20303B PARCEL 4, PRECINCT 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

- 11. Cause No. 25-CCV-077275: Fort Bend County vs. Cinco Ranch Residential Property Association, Inc., a/k/a Cinco Residential Property Association, Inc., Cinco Landscape Maintenance Association, Inc., et al. - SH 99 Frontage Rd. Project No. 20303b - Parcel 7, Precinct 1.**

It is ordered in Closed Session Item 11 in 25-CCV-077275- FORT BEND COUNTY, TEXAS VS. CINCO RANCH RESIDENTIAL PROPERTY ASSOCIATION, INC. A/K/A CINCO RESIDENTIAL PROPERTY ASSOCIATION, INC.; CINCO LANDSCAPE MAINTENANCE ASSOCIATION, INC; ET AL; SH 99 FRONTAGE RD. PROJECT #20303B PARCEL 7, PRECINCT 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pretrial, trial, appeal, and incidental costs in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

Item 43 continued - Reconvene Open Session:

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 43A5-11.

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

12. Cause No. 25-CCV-077152: Fort Bend County, Texas vs. Lanelle Zwahr, et al - Vacek Rd. Project No. x20111 - Parcel 14, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in 25-CCV-077152 - FORT BEND COUNTY, TEXAS VS. LANELLE ZWAHR; ET AL; VACEK RD. PROJECT #20111 PARCEL 14, PRECINCT 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pre-trial, trial, appeal, and incidental costs in an amount not to exceed FIFTEEN THOUSAND DOLLARS AND NO/CENTS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

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

Item 43 continued - Reconvene Open Session:

13. Fort Bend County, Texas vs. Victor and Kathryn Ponce de Leon, et al. - Reading Road Intersections Project No. 20109 - Parcel 48, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered to authorize the County Attorney to accept the landowners' offer to sell to the County all of the landowners' direct and indirect ownership interests in the following parcel of land involved in the Reading Road Intersections Project #20109, Precinct 2; specifically, Parcel 48, in lieu of condemnation and in satisfaction of all remainder damages, if any. It is further moved, that the County Attorney be authorized to exchange the purchase funds in the amount of \$5,000 for appropriate Deeds and other instruments necessary to vest the fee simple title to such Parcel in the County, and to execute and deliver any and all associated documents, pleadings, and/or related instruments necessary to effectuate such purchase, and that the County Clerk be authorized to record said documents at no cost. And finally, that Mobility Bonds be the funding account designated for this Project.

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

14. Potential litigation against GFL of Texas, LP.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy Duly put and unanimously carried (4-0), it is ordered to authorize Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, to file a lawsuit and take any other steps necessary on Fort Bend County's behalf against GFL of Texas, LP and any other party whomsoever to recover and collect property damages and workers compensation subrogation plus attorney's fees and court costs, and/or whatever other relief may be available to Fort Bend County for an incident on or about July 23, 2024.

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

15. Fort Bend County Employee Information Manual Policy Number 202.01.

No action.

Item 43 continued - Reconvene Open Session:

16. Texas Health and Safety Code Section 571.018.

No action.

17. Boothill Bypass Roadway Project No. 23117x, Parcel 1, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered in BOOTHILL BYPASS
ROADWAY PROJECT #23117X, PARCEL 1, PCT. 1, BRIDGETTE
SMITH-LAWSON, County Attorney of Fort Bend County, Texas, and/or her
designee, be authorized to accept the landowner's offer to sell the referenced parcel
and all appurtenances in the acquisition, if any, for the total sum of \$82,000 and to
enter into a side agreement detailing all other items and conditions. And that
MOBILITY BONDS be designated as the funding source.

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

18. Fort Bend County Employee Manual Gap Analysis and Legal Updates.

PULLED

B. § 551.072. Deliberation Regarding Real Property.

1. Deliberation regarding real property located in Richmond, Texas.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to approve the acquisition and
purchase certain real property located at 911 Richmond Pkwy, Richmond, Texas
77469 in the amount of \$600,000, including earnest money deposit, plus necessary
closing costs. It is further moved to authorize the Fort Bend County Judge to
execute any and all documents necessary to effect the acquisition and purchase of
the property and authorize the Fort Bend County Clerk, or her designees, to record
the deed and other related documents in the Official Public Records, at no cost.

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

Item 43 continued - Reconvene Open Session:

2. Deliberation regarding real property located in Rosenberg, Texas.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), on December 17, 2024, Commissioners Court authorized the sale of real property located at 1117 First Street and 1115 Second Street, Rosenberg, Texas, by Broker under Section 263.008 of the Texas Local Government Code. The property was listed for sale in compliance with 263.008 of the Texas Local Government Code and "The Liberation Project", a Texas non-profit corporation, submitted the highest offer for the property in the amount of \$2,750,000. Therefore, it is moved to take all appropriate action to authorize and approve: (1) the sale and conveyance of the property to The Liberation Project in the amount of \$2,750,000, plus or minus any necessary closing costs, (2) the Fort Bend County Judge to execute any and all documents necessary to effect the sale and conveyance of the property, and (3) the Fort Bend County Clerk, or her designees, to record the deed and other related documents in the Official Public Records, at no cost.

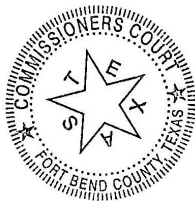
Judge George	Absent
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

44. Adjournment.

Commissioners Court adjourned at 5:37 p.m. on Tuesday, August 12, 2025.

Moved by Commissioner McCoy,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas