

**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 8th day of July, 2025.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers
seconded by Commissioner McCoy, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 12th day of August, 2025.



KP GEORGE, COUNTY JUDGE

Amended with additions shown in bold
Items: 20A-20B and 22A-22B

MINUTES

BE IT REMEMBERED, That on this 8TH DAY of JULY, 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 Andy Meyers.**
Invocation led by Reverend Dr. Victor Amos and Pledges of Allegiance by Commissioner Andy Meyers.
- 3. Approve minutes of regular meeting held on June 24, 2025.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve minutes of regular meeting held on June 24, 2025.

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

4. Public Comments regarding the Agenda and Announcements.

There was a moment of silence to recognize the tragedy that occurred in Kerr County.

Judge George honored the life and legacy of K-9 Arson Officer Bella, who was a dedicated partner, protector, trailblazer and was Fort Bend County's first arson and detention dog in 2016. Bella passed away on Monday, July 7, 2025.

Greg Babst, Emergency Manager, gave an update on the weather. For the next couple of days, Fort Bend County will have heavy rain mid-afternoon. Mr. Babst asked everyone to sign up for FBC Alert at 888-777- FBCAlert.

Judge George read the statement below:

Before beginning today's meeting, Judge wanted to remind everyone, the 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, efficiency 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.

I respectfully ask everyone to follow these guidelines: wait for your turn to speak, avoid interruptions, and treat one another with 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.

Item 4 continued - Public Comments:

Commissioner McCoy announced that Front Street is now opened to two-way traffic. This ultimately will be a four-lane road and should be completed in the early part of this Fall.

There were 24 public speakers.

1. Elizabeth Wood, 5638 Whisper Ridge Drive, Sugar Land spoke for Item 5A and against Item 20A.
2. Sumita Ghosh, 4607 Keneshaw Ct., Sugar Land spoke for Item 5A.
3. Melissa Blanscet, 4604 Westerdale Drive, Weston Lakes spoke against Item 5A and for Item 20A and 20B.
4. Paula Hansen, 6639 Alicant Drive, Sugar Land spoke for Item 5A.
5. Diana Waters, 2238 Dawn Shadow Way, Fresno spoke against Item 5A.
6. Edward Cavey, 13311 Kettler Road, Needville spoke against Item 5A and for Item 20A and 20B.
7. Brad Moon, 13139 Parbrook Way In, Sugar Land spoke against Item 5A and 6A and for Item 8 and 20A.
8. Cynthia Ginyard, 11418 Oak Ridge Court, Sugar Land spoke against Item 20A and 20B.
9. Jonathan Marcantel, 11618 Brook Meadows Lane, Meadows Place spoke against Item 20A and 20B and for Item 22A and 22B.
10. Maria Puente, 2103 Echo Ridge, Sugar Land spoke for Item 5A and against Item 20A and 20B.
11. Janice Poscovsky, 22515 Bell Field Ct., Richmond spoke for Item 5A and against Item 20A and 20B.
12. Kara Masharani, 1426 N Medio River Cir., Sugar Land spoke for Item 5A and against 20A and B.
13. Antonio Lacsamana, 3107 Winchester Way, Sugar Land spoke for Item 5A and 22A and B and against Item 20A and B.
14. Anna Lykoudis, 1010 Walker School Road, Sugar Land spoke for Item 5A and against Item 20A and 20B.
15. Sarah Roberts, 5703 Horseshoefalls, Missouri City spoke for Item 5A and against Item 20A and 20B.
16. Janet Dawson, 431 Mistfliwer Drive, Richmond spoke against Item 5A.
17. Margaret Daniel, 25507 Winston Hollow Lane, Katy spoke against Item 5A and for Item 20A and 20B.
18. David Vrshek, 1006 Cleistes, Richmond spoke against Item 5A and for Item 20A and 20B.
19. Greg Barnes, 626 Saguaro Way, Richmond spoke against Item 5A and for Item 20A and 20B.
20. Vicki Coffman, 802 Sycamore Road, Richmond spoke against Item 20A and 20B.
21. Bobby Eberle, 9506 Plaza Terrace Drive, Missouri City spoke against Item 5A and for Item 20A and 20B.
22. Rick Garcia, 20122 Pebble Hollow, Richmond spoke against Item 5A and for Item 20A and 20B.
23. Sandra Parker, 4310 Willow View Ct, Sugar Land spoke against Item 5A and for Item 20A and 20B.
24. Mohammad Aijaz, 12323 Ashford Hollow, Sugar Land spoke for Item 5A and against Item 20A and 20B and for Item 22A and 22B.

5. PUBLIC HEARINGS: 2:22 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

A. Commissioner, Pct. 4: Conduct Public Hearing on proposed changes to the boundaries of Fort Bend County voting precincts.

Public hearing held. The public speakers for Item 5A were heard during Item 4, Public Comments regarding the Agenda and Announcements.

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

Public hearing held. No public comments.

a.	Trillium Section 7, Precinct 4;
b.	Trillium Section 9, Precinct 4; and
c.	Bissonnet Street in Trillium Street Dedication and Reserves Section 2, Precinct 4.

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

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

CONSENT AGENDA ITEMS:(6-19)

6. OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:

A. County Judge: Approve out-of-state travel for S. Smith to Orlando, Florida, October 19, 2025, through October 24, 2025, to attend the 2025 Gartner IT Symposium Expo. (Fund: Information Technology)

B. District Attorney: Approve out-of-state travel for nine (9) District Attorney Employees throughout the South (Atlanta, Georgia, Montgomery, Birmingham, & Selma, Alabama, Memphis, Tennessee, and New Orleans, Louisiana) from July 6, 2025, through July 13, 2025, for the Expose Excellence Youth Program along with YMCA 2025 Freedom Tour.

Item 6 continued - Out-of-State Travel:

- C. **District Attorney:** Approve request to correct travel dates for Agenda Item 7B previously approved by Commissioners Court on June 10, 2025, so it reads: Approve out-of-state travel for two (2) district attorney employees to Orlando, Florida, from April 27, 2025, through May 3, 2025, to attend the IACIS Certified Forensic Computer Examiners Training. (Fund: Travel)
- D. **Fire Marshal:** Approve out-of-state travel for four (4) Fire Marshal Employees to Fort Collins, Colorado, July 28, 2025, through July 31, 2025, to attend the CDBG Project Fire Apparatus pre-build. (Fund: Metro Fire Apparatus Specialist, Inc.)
- E. **Homeland Security & Emergency Management:** Approve out-of-state travel for K. Honzell, 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)
- F. **Public Transportation:** Approve out-of-state travel for P. D'Armond and T. Kucynski to New Orleans, Louisiana, July 25, 2025, through August 1, 2025, to attend the 2025 LPTA & SWTA Summer Conference & Expo. (Fund: Travel)
- G. **Texas AgriLife:** Approve out-of-state travel for County Extension A. Ressler to Denver, Colorado, October 5, 2025, through October 10, 2025, to attend the LEAD21 Class 21 - Leadership Development for the 21st Century: Linking Research, Academics, and Extension. (Fund: Travel)

7. COUNTY JUDGE:

Record into the minutes EpiCenter Events Law Enforcement and Fire Marshal Services Agreement, between the City of Rosenberg, Texas, the Rosenberg Police Department, the Rosenberg Fire Marshal, and FBE SFM, LLC, acting as the duly authorized management services provider to the asset manager, Stonehenge Holdings Asset Management LLC, on behalf of Fort Bend County, to assist with necessary law enforcement services and crowd control management during events held at the EpiCenter Event and Convention Center.

8. AUDITOR:

Approve Monthly Financial Report prepared by the County Auditor for the eight months ended May 31, 2025, pursuant to Local Government Code Section 114.023.

9. BUDGET TRANSFER(s):

- A. **Animal Services:** Approve transfer in the amount of \$804 from Fees into Information Technology, to allocate funds for the purchase of a new office printer.

Item 9 continued - Budget Transfer(s):

- B. Auditor: Approve transfer in the amount of \$985 from Operating & Supplies into Information Technology to allocate funds for the purchase of replacement scanners.**
- C. Auditor's Court Fees: Approve transfer in the amount of \$3,739,067 from Auditor's Court - Fees into accounts detailed on the Auditor's form dated June 17, 2025, to allocate funds for court appointed services through September 30, 2025.**
- D. County Attorney: Approve transfer in the amount of \$25,000 from Salaries & Labor into Part-Time & Fees, to allocate funds to off-set deficit in part-time account and construction project.**
- E. County Judge: Approve transfer in the amount of \$5,500 from Travel into Information Technology, to allocate funds to purchase equipment for the communications team as recommended by IT.**
- F. Elections Administration: Approve transfer in the amount of \$6,500 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of a NeuraScanner II for Election reports.**
- G. Elections Administration: Approve transfer in the amount of \$3,000 from Fees into Information Technology to allocate funds for the purchase of UPS for a ballot machine and a sidecar for a phone in the department.**
- H. Grand Parkway Toll Road: Approve transfer in the amount of \$187,523 as detailed on Director's Form dated June 10, 2025, to allocate funds to cover deficits and fund the remainder of Fiscal Year 2025.**
- I. Homeland Security & Emergency Management: Approve transfer in the amount of \$500 from HSEM Equipment into HSEM Information Technology to allocate funds for the purchase of portable monitors for laptop users in the Emergency Operations Center.**
- J. Homeland Security & Emergency Management: Approve transfer in the amount of \$5,000 from HSEM Equipment into Information Technology Utilities to allocate funds for the installation of fiber network at the Fort Bend County Fairgrounds.**
- K. Library: Approve a transfer in the amount of \$6,903 from Library Information Technology into Information Technology Fees to allocate additional funds for unplanned subscription expenses needed by the Library.**
- L. Risk Management: Approve transfer in the amount of \$900 from Fees into Information Technology, to allocate funds to cover deficit and for the purchase of desktop printers.**

Item 9 continued - Budget Transfer(s):

- M. Social Services: Approve transfer in the amount of \$3,376 as detailed on Director's Form dated June 24, 2025, to allocate funds for the purchase of name plates for the Social Services staff.**
- N. Toll Road Revenue: Approve transfer in the amount of \$284,287 as detailed on Director's Form dated June 10, 2025, to allocate funds to cover deficits and fund the remainder of Fiscal Year 2025.**

10. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Walnut Creek Section Seventeen: Madera Landing Lane 504.26 LF, Pickford Terrace Lane 500.90 LF, Dovetail Park Lane 312.57 LF, Thornberry Springs Lane 292.10 LF, Walnut Manor Drive 154.24 LF, Alden Bay Court 101.20 LF for a total of 1,865.27 LF and release the bond in the amount of \$136,710.00, Precinct 2.**
- B. Approve the following plats:**

1.	McCrary Road Commercial Park, Precinct 1;
2.	Jordan Ranch Boulevard Church Subdivision, Precinct 1;
3.	Lamar CISD Elementary School No 37, Precinct 1;
4.	Fulshear Bend Drive Street Dedication No. 2 in Cross Creek West, Precinct 1;
5.	Plaza on Clodine, Precinct 4;
6.	Masonbell Plaza Partial Replat No 2, Precinct 4; and
7.	Freedman Crossing, Precinct 4.

- C. Set public hearing for acceptance of traffic control plans for:
(Tuesday, August 12, 2025, at 1:00p.m.)**

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

- D. Set 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.
(Tuesday, August 12, 2025, at 1:00p.m.)**

11. **FORT BEND COUNTY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on June 16, 2025, and makes the following recommendations to Commissioners Court:

Approve the Amended Fort Bend County Toll Road Authority Budget for the 2024-2025 Fiscal Year ending September 30, 2025.

12. **FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY:** The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on June 16, 2025, and makes the following recommendations to Commissioners Court:

Approve the Amended Fort Bend County Toll Road Authority Budget for the 2024-2025 Fiscal Year ending September 30, 2025.

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. **Animal Services:** Approve and accept a grant award from Petco Love's Animal Welfare Organization in the amount of \$20,000 with no match required by Fort Bend County for lifesaving programs.

B. **Sheriff's Office:** Approve and accept a grant award from the Executive Office of the President, Office of National Drug Control Policy, for the High-Intensity Drug Trafficking Area Program (HIDTA), in the amount of \$832,755 with no cash match required by Fort Bend County, from January 1, 2025, through December 31, 2026.

14. **JUVENILE PROBATION & DETENTION**

Approve renewal of Interlocal Agreement for Truancy Prevention and Intervention Services between Fort Bend County, Fort Bend County Juvenile Board, and Fort Bend Independent School District for the 2025-2026 Academic Year.

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.

	REQUESTOR	LOCATION
1.	Texas A&M AgriLife Extension	Jones Creek Ranch;
2.	Peak Academy	Jones Creek Ranch;
3.	Fort Bend County Animal Services	Fort Bend County Fairgrounds;
4.	Baker Ripley 5th St. Head Start	Fifth Street;
5.	Fort Bend County Municipal Utility District No. 131	Mustang;
6.	Richmond Boys and Girls Club	Equipment;
7.	B.F. Terry FFF Booster Club	Fort Bend County Fairgrounds;
8.	Needville FFA	Fort Bend County Fairgrounds;
9.	Foster FFA Booster Club	Fort Bend County Fairgrounds;
10.	Houston Tool Bank	Jones Creek Ranch; and
11.	Houston Kannada Vrinda	Jones Creek Ranch.

16. PUBLIC TRANSPORTATION:

- A. Approve the Fiscal Year 2025 Certification and Assurances, Section 5333 (B), Lobbying, Debarment and Suspension, and Internal Compliance Program Certification as required by the Texas Department of Transportation (TxDOT).**
- B. Approve the Fiscal Year 2025 Federal Certifications and Assurances as required by the Federal Transit Administration.**

17. PURCHASING:

- A. Approve Seventh Amendment to Agreement for Professional Construction Management Services between Fort Bend County and Huitt-Zollars, Inc., pursuant to RFQ 19-020, to extend the time of performance through July 15, 2025, with no change in compensation. (Fund: Public Transportation Grant)**
- B. Authorize advertising for proposals for Property and Casualty Claims Third Party Administration Services.**
- C. Approve the continued purchase of grounds maintenance equipment, parts, and supplies from John Deere & Company and Shoppa’s Farm Supply, Inc., utilizing Buy Board Contract No. 706-23 for various departments upon request from their Fiscal Year 2025 budgets.**

Item 17 continued - Purchasing:

- D. Authorize advertising for bids for Mowing of County Right of Ways.**
- E. Authorize advertising for proposals for term contracts for Fort Bend County Community Supervision & Corrections Department's (CSCD) Treatment Alternative Incarceration Program (TAIP) substance abuse treatment services, drug court program outpatient substance abuse counseling services, and drug testing services and onsite screening products.**

18. SHERIFF'S OFFICE:

Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for purchase within 14 days of out-of-state travel for G. St. Hilaire to Huntsville, Alabama, on July 6, 2025, through July 18, 2025, to attend FBI training. (Fund: Department of Justice)

19. TAX ASSESSOR/COLLECTOR:

Approve and record into minutes tax payment refunds in the amount of \$23,493.29 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 6-19, as presented.

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

20. COUNTY JUDGE:

- A. Discuss and consider taking all appropriate action to create a Citizens Redistricting Advisory Committee to advise members of Commissioners Court on redistricting, with each member appointing two (2) advisory committee members, whose members may be appointed or changed at any time, and with the County Judge appointing the Chair of the Committee. The advisory committee will operate under generally accepted parliamentary procedures.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and carried (3-2), it is ordered to approve Item 20A.

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

Commissioner McCoy stated there is absolutely no basis for a mid-census redistricting. The Constitution states a census must be conducted every ten years and any effort to redistrict mid-census without any census data will inherently open up this court and community to a costly and legal challenge. Commissioner McCoy stated all we are required to do is to make sure our voter precincts, which are different from Commissioner precincts, are appropriately apportioned. **Commissioner went on to discuss the Engagement letter with Rogers, Morris & Grover, LLP.**

Bridgette Smith-Lawson, County Attorney, stated she has no verified proof of the law firm mentioned in Item 20B, or their skill and ability in redistricting counties or their ability in representing a governmental agency. She has stated her objection in certifying this law firm and understands the court would like to take action over her objection.

Commissioner Meyers reminded everyone, the map that was approved in 2021 was never reviewed by anybody, except the people that prepared the map. It was presented at the very last minute and there was no public input. We approved a map that does not comply with state law and according to every attorney he has spoken to, except our County Attorney, the information they have indicates this map does not comply with Federal laws. The reason we are going through this process is we face legal action from the Justice Department to issue a mandamus to this court requiring us to take the action we are taking now.

Commissioner Prestage shared in 1998 this Commissioners Court voted to do a mid-census redistricting to avoid various opponents and sought to change the lines a year before the election. The redistricting plan went to the Justice Department which was questioned to the extent the County had to withdraw the proposal.

Discussion continued between Commissioner Meyers and Commissioner McCoy.

Recess: 2:53 p.m.
 Reconvene: 2:55 p.m.

Item 20 continued - County Judge:

Commissioner Meyers stated for the record, the map that was voted on a 3 – 2 vote was presented at the very last minute. There was not enough time to review the map or to get together with legal counsel or other experts to review the map with any kind of detail at all.

Commissioner Morales stated the former County Judge Hebert was in this court a few weeks ago and said in 2011 he had a committee for redistricting. Commissioner wished what is being done today would have been done in 2021. As far as the legality, the state reps are watching us and we have to make this right or we will get sued. Commissioner Morales supports the effort to move forward with a process.

B. Discuss and consider taking action to approve Engagement Letter with Rogers, Morris & Grover, LLP, for the provision of legal advice to Commissioners Court and its members regarding redistricting matters, and authorize the County Judge to execute said Letter of Engagement. (Fund: Elections)

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (3-2), it is ordered to approve Item 20B.

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

Bridgette Smith-Lawson, County Attorney explained there is a more up-to-date Attorney General opinion regarding the County Attorney's ability to certify legal counsel, which was shared with this court.

Commissioner McCoy asked if this item is passed against the authority of the County Attorney, would the County Auditor have the ability to certify the payments.

Ed Sturdivant, County Auditor stated he would review his options at that time.

21. COMMISSIONER, PCT. 2:

Take all appropriate action on the Interlocal Agreement for City Managed Project between Fort Bend County and the City of Arcola in an amount not to exceed \$385,674, regarding the wastewater treatment facilities expansion, Precinct 2. (Fund: ARPA-Revenue Replacement)

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

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

22. COMMISSIONER, PCT. 4:

A. Take all appropriate action to redistrict Precinct 2009 to Commissioner and Justice of the Peace Precinct 3 as Precinct 3009, effective immediately upon approval.

B. Take all appropriate action to approve proposed changes to voting precinct lines as submitted to ensure that the number of active voters in each precinct does not exceed 5,000, effective January 1, 2026.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
It is ordered to approve Item 24A and B, as presented.

Commissioner McCoy restated his motion correcting the Item number to 22A and B.

John Oldham, Elections Administrator explained why this item was under Commissioner, Pct. 4 and not his own department. Mr. Oldham stated he does not believe there are any voting precincts with more than 5,000 votes as of today. There are a couple of precincts that have fewer than 100 voters. This is because under statute you cannot have a precinct that has more than one congressional, one state senate, one state representative or one higher education district. The legislative districts do not follow the same line and orphan off small portions of land which is why we have these small precincts.

Commissioner McCoy asked Mr. Oldham, for the record, has there been any request from me or my office to make any other adjustments to these maps.

Mr. Oldham stated no, not from anybody's office.

Item 22 continued - Commissioner, Pct. 4:

Judge George called for a vote. The Commissioners voted. Judge asked again "All In favor".

*Clerk's Note:
Discussion followed.*

Laura Richard, County Clerk asked for a clarification of the vote.

Judge George stated there are 2 - for, 2 - against and 1 - abstain.

Bridgette Smith-Lawson, County Attorney asked Judge George to call the question again.

*Clerk's Note:
Discussion followed.*

Commissioner McCoy stated I made a motion and it's been seconded for Item 22A and B; it was clarified after I said the wrong number and Judge that is the question before us.

Commissioner McCoy stated the question has been called and we are supposed to be taking a vote.

Judge George called for a vote.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and carried (2-2-1), it is ordered to approve Item 22A and B.

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

Item 22A and 22B - MOTION FAILED

23. AUDITOR:

Take all appropriate action to authorize revisions to the Employee Information Manual Sections 702, 703, 707, and 715 as a result of the County Auditor's review of employee leave utilization for calendar year 2024.

Bill Rickert, County Treasurer stated the County has a very generous paid leave program, but has had a challenge with the broadening use of Administrative Paid Leave over the last several years. An audit was recently presented showing there are issues that must be addressed. As the County Treasurer, he must ensure that there are no county funds being paid that haven't been specifically authorized by Commissioners Court. Our current policies do not support what is being done.

Ed Sturdivant, County Auditor stated Human Resources does have ownership of the Employee Information Manual which we are calling policies. The responsibility of the County Auditor in LGC 151.903 is very specific about the Auditor's responsibility for prescribing the personnel data system and how that accomplishes documenting information for employees and how they are paid. On December 17, the Auditor, by the direction of the court, performed an objective audit from his perspective. The audit was completed and stayed within the leave code utilization criteria which falls within the Auditor's statutory responsibility.

TABLED

24. COUNTY ATTORNEY:

- A. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the California Street Project No. 20226x, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered, by record vote, to
approve Resolution and Order decreeing the acquisition of property to be a public
necessity and authorizing the acquisition and payment of compensation for the
California Street Project No. 20226x, Precinct 2. (Fund: Mobility Bonds)

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

MOTION PASSES

Item 24 continued - County Attorney:

B. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the Simonton Pinch Point Project, Precinct 1. (Fund: CDBG-MIT under GLO Contract No. 24-065-060-E570)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Simonton Pinch Point Project, Precinct 1, an erosion control project proposed to be situated on the banks of the Brazos River, near the city of Simonton, with the Northern portion of the Project beginning at an upstream location on the South bank of the Brazos River commencing approximately 450 feet west of Buckskin Road and approximately 1000 feet from the corner of Horseshoe and Buckskin Road and ending at a downstream location approximately 600 feet north of the corner of Buckskin and Hackamore Road; and, with the Southern portion of the Project beginning at an upstream location on the North bank of the Brazos River approximately 700 feet south of W. Boothill Road and ending at a downstream location approximately 550 feet south of the FM 1093 bridge over the Brazos River in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Simonton Pinch Point Project, Precinct 1, including appurtenant drainage, detention, and erosion control facilities required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Simonton Pinch Point Project.

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

MOTION PASSES

25. DISTRICT JUDGE(s):

387th District Court: Take all appropriate action on request for transfer in the amount of \$5,320 from Non-Departmental Contingency into Information Technology to allocate funds for a replacement network office printer.

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

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

26. 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. (Funds: Mobility Bonds)

1.	Parcel R160573_22 in the amount of \$31,309.34; FM 521 South, Project No. 17111, Precinct 2;
2.	Parcel R160573_22-R242670_17 in the amount of \$472,919.34; FM 521 South, Project No. 17111, Precinct 2;
3.	Parcel R201752_12 in the amount of \$49,382.34; FM 521 South, Project No. 17111, Precinct 2; and
4.	Parcel R430406_01 in the amount of \$362,814.68; Mason Road & Grand Parkway, Project No. 17401-03, Precinct 4.

B. Take all appropriate action on request for variance to the rear public utility easements as stated in Section 5.11.A.2 of the Fort Bend County Regulations of Subdivisions, for Hill Ranch Estates, Precinct 1.

C. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for A. Myers Road for the Revera Development, to be closed during construction; closure to begin July 14, 2025, until construction is complete, Precinct 2.

D. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Woods Road at Fulshear Bend Drive Extension No. 2 in Cross Creek West to be closed during construction; closure to begin July 9, 2025, until construction is complete, Precinct 1.

Item 26 continued - Engineering:

- E. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Beadle Lane within Amendera Parkway and Beadle Lane Street Dedication, to be closed during construction; closure to begin July 21, 2025, until construction is complete, Precinct 1.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
 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. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Addendum to Facilities Extension Agreement between Fort Bend County and CenterPoint Energy Houston Electric, LLC, in an amount not to exceed \$26,190 regarding the electrical distribution line located at 1419 Eugene Heimann Circle, Richmond, Texas, Precinct 4, and authorize the County Clerk to record related documents at no cost. (Fund: Certificates of Obligation)**
- B. Take all appropriate action on request for transfer in the amount of \$95,662 from Non-Departmental Contingency and other accounts, as detailed on Director's form dated June 30, 2025, as part of a total transfer amount of \$511,397 to ensure continued operation of the county jail's climate control system through the replacement of a chiller unit and the use of a temporary rental chiller during the transition.**
- C. Take all appropriate action on Order Authorizing Conveyance of Aerial Easement regarding 727 Plantation Drive, Richmond, Texas, to CenterPoint Energy Houston Electric, LLC, in the amount of \$880; and authorize the County Clerk to record all necessary documents in the official public records at no cost.**

Item 27 continued - Facilities Management & Planning:

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 27A-C, as presented.

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

28. GRANTS ADMINISTRATION:

- A. Community Development: Take all appropriate action to amend the FY2021 HOME Investment Partnerships Program (HOME-ARP) Grant Agreement and accept additional grant funds in the amount of \$5,036, resulting in a revised award of \$3,327,093, due to an administrative error by the U.S. Department of Housing and Urban Development.**
- B. Fire Marshal: Take all appropriate action on Notice of Intent to Apply for the Firehouse Subs Public Safety Foundation Grant, for grant funds in an estimated amount of \$40,000 for the Fire Marshal's Office, with no cash match required by Fort Bend County; and authorize electronic submission of the application.**
- C. Information Technology: Take all appropriate action to ratify the resubmission of a corrected Application previously approved by Commissioners Court on January 28, 2025, to the Office of the Governor for the 2025 State and Local Cybersecurity Grant Program in the amount of \$309,240, with a required cash match of \$77,310 by Fort Bend County, for the grant period of September 1, 2025, through August 31, 2026, to enhance the County's cybersecurity capabilities. (Fund: Information Technology)**
- D. Public Transportation: Take all appropriate action on Application to the Texas Department of Transportation for Fiscal Year 2026 State Rural Funds in the amount of \$286,190, with no local match required by Fort Bend County, including grantor's request for submittal of additional information.**
- E. Sheriff's Office: Take all appropriate action to ratify receipt of grant award from the Office of the Governor for Project Safe Neighborhood Analyst in the amount of \$26,500 with no cash match required by Fort Bend County for the grant period of October 1, 2024, through September 30, 2025.**

PULLED

Item 28 continued - Grants Administration:

- F. Sheriff's Office: Take all appropriate action on the Application and Letter of Intent to the FY2025 U.S. Department of Justice (DOJ), Office on Violence Against Women (OVW) in the amount of \$500,000 with no local cash match required by Fort Bend County, for Trauma-Informed, Victim-Centered Training for Law Enforcement on Domestic Violence, Dating Violence, and Sexual Assault, for the grant period of October 1, 2025, through September 30, 2028.**

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

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

29. HEALTH & HUMAN SERVICES:

- Emergency Medical Services: Take all appropriate action on Affiliation Agreement between Fort Bend County and the School of Emergency Medical Services for course experience under the supervision of Fort Bend County paramedics, 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 29, as presented.

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

30. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on request for transfer in the amount of \$12,000 from Non-Departmental Contingency into Information Technology Utilities to allocate funds for System Fiber Installation at the Fort Bend County Fairgrounds.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
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

Commissioner McCoy noted the system fiber installation is an important upgrade. The Fairgrounds are used often in times of an emergency and this upgrade should help with the cell service and Wi-Fi. This upgrade should also help with point of sale systems during the County Fair.

31. HUMAN RESOURCES:

Take all appropriate action to authorize the County Judge to execute Fort Bend County's Texas County and District Retirement System Plan Authorization for Plan Year 2026, and consider action on the following items:

1.	Changes in the plan provisions for non-retirees;
2.	Cost of Living Adjustment for retirees; and
3.	Payment of a rate greater than the Texas County District Retirement System required rate.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered for the 2026 TCDRS plan year, Commissioners Court:

- Makes no change to the plan provisions,
- Adopts no cost-of-living adjustment (COLA) to be paid to retirees or their beneficiaries,
- Elects to pay the total required employer contribution rate of 12.35%, and
- Authorize the County Judge to execute the Plan Authorization Form to formally communicate these decisions to TCDRS.

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

Note: Commissioner Prestage was absent at 3:59 p.m - 4:02 p.m.

32. INFORMATION TECHNOLOGY:

Take all appropriate action on the 2025 Fort Bend County Information Technology Strategic Plan & Annual Report.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 32, as presented.

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

Robyn Doughtie, Director of Information Technology & CIO presented to the court the 2025 Strategic Plan and Annual Report.

33. MISCELLANEOUS:

Take all appropriate action to ratify the use of the Fort Bend County seal for the Juneteenth Celebration hosted by the City of Kendelton.

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

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

34. PURCHASING:

- A. Take all appropriate action on request to purchase one (1) Tahoe for the Sheriff's Office as an addition to the fleet from Chuck Nash Chevrolet Buick, Inc., utilizing TIPS Contract No. 240901, in an amount not to exceed \$68,649.38. (Fund: Sheriff's Office/Assets-State)**
- B. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with UES Professional Solutions 44, LLC, to increase the contract in the amount of \$11,900 for a total contract amount not to exceed \$71,035, regarding Construction Materials Testing services at the future Information Technology Facility. (Fund: Certificates of Obligation)**
- C. Take all appropriate action on First Amendment to Project Funding Agreement with YMCA of Greater Houston to increase the contract in the amount of \$65,000 for a total contract amount not to exceed \$2,565,000, regarding the TW Davis YMCA Project in Precinct 4. (Fund: ARPA Revenue Replacement-Camps/Activities)**
- D. Take all appropriate action on Second Amendment to Agreement for Professional Architectural and Engineering Design Services with STOA Architects International, Inc., d/b/a STOA Architects, to increase the contract in the amount of \$98,400 for a total contract amount not to exceed \$581,845, regarding Fort Bend Events Center in Precinct 2. (Fund: Parks Bonds)**
- E. Take all appropriate action on Amendment to Agreement with VertiQ Software LLC, a sole source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code, to increase the contract in the amount of \$26,883 for a total contract amount not to exceed \$186,343 regarding medical examiner software services, effective through October 31, 2025. (Fund: Information Technology)**
- F. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with SES Horizon Consulting Engineers, Inc., to increase the contract in the amount of \$138,040 for a total contract amount not to exceed \$1,088,545.95, pursuant to SOQ 14-025 regarding John Sharp Drive, Mobility Bond Project No. 17421x, Precinct 3. (Fund: Mobility Bonds)**
- G. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with CP&Y, Inc., to increase the contract in the amount of \$218,997 for a total contract amount not to exceed \$761,589, pursuant to SOQ 14-025 regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2. (Fund: Mobility Bonds)**
- H. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with LJA Engineering, Inc., to increase the contract in the amount of \$27,680 for a total contract amount not to exceed \$883,715.80, pursuant to SOQ 14-025, regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 4. (Fund: Mobility Bonds)**

Item 34 continued - Purchasing:

- I. Take all appropriate action on Thirteenth Amendment to Project Management Agreement with RPS Infrastructure, Inc., to increase the contract in the amount of \$30,000 for a total contract amount not to exceed \$2,079,075, pursuant to SOQ 14-025 regarding 2013 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

- J. Take all appropriate action on Sixth Amendment to Agreement for Professional Engineering Services with R.R.P. Consulting Engineers, LLC, to increase the contract in the amount of \$69,430 for a total contract amount not to exceed \$942,237.55 and to extend the contract through December 31, 2026, pursuant to SOQ 14-025 regarding Reading Road, Mobility Bond Project No. 13117x, Precinct 2. (Fund: Mobility Bonds)**

- K. Take all appropriate action on Addendum to Agreement with the YMCA of Greater Houston regarding the 2025 Freedom Tour in an amount not to exceed \$79,000, effective through September 30, 2025. (Fund: District Attorney)**

Item 34K was voted on separately.

- L. Take all appropriate action on Agreement for Professional Architectural and Engineering design services with Shelter Planners of America (SPA) in an amount not to exceed \$54,000.00, regarding conceptual design of a new animal shelter and satellite animal adoption center. (Fund: Non-Departmental)**

- M. Take all appropriate action on Agreement for Professional Engineering Services with Isani Consultants, LP, for a total contract amount not to exceed \$784,035 regarding Kansas Street Seg. 1, Mobility Bond Project No. 23203, Precinct 2. (Fund: Mobility Bonds)**

- N. Take all appropriate action on Agreement for Professional Engineering Services with FCM Engineers, PC, for a total contract amount not to exceed \$468,618 regarding Needville Fairchilds Road Seg. 1, Mobility Bond Project No. 23210, Precinct 2. (Fund: Mobility Bonds)**

- O. Take all appropriate action on Agreement for Professional Consulting Services with Golden Shovel Agency LLC regarding marketing and branding services for the Economic Development Department in an amount not to exceed \$119,500, effective through December 31, 2025. (Fund: ARPA- Revenue Replacement)**

- P. Take all appropriate action on Addendum to Agreement with Weaver Government Solutions, utilizing DIR Contract No. DIR-CPO-5792 for the purchase of specified hardware, in an amount not to exceed \$87,568.05. (Fund: Certificates of Obligation)**

Item 34 continued - Purchasing:

Q. 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.

PULLED

R. Take all appropriate action on request to award Bid 25-062, Oberrender Bridge Replacement for Fort Bend County Mobility Bond Project No. 20230x to low bidder meeting specifications, Aranda Brothers Construction Co., Inc., in an amount of \$1,296,189.03, Precinct 2. (Fund: Mobility Bonds)

S. Take all appropriate action on request to award Bid 25-063, Bob White Road Bridge Replacement for Fort Bend County Mobility Bond Project No. 20228x, to low bidder meeting specifications, Aranda Brothers Construction Co., Inc., in an amount of \$1,131,403, Precinct 2. (Fund: Mobility Bonds)

T. Take all appropriate action on Change Order No. 1 with Texas Liqua Tech Services, Inc., to extend the contract time through July 18, 2025, pursuant to Bid No. 24-063, regarding Sealant and Waterproofing at the Fort Bend County Jail. (Fund: Certificates of Obligation)

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 34A-T, with the exception of Q and K.

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

Commissioner Meyers pointed out several items are being funded through Certificates of Obligations. The Certificates of Obligation debt has grown from about \$75 million in 2020 to over \$300 million today. This is a word of caution about us continuing to build our debt, which is now \$1.5 billion.

Item 34 continued - Purchasing:

Item 34K

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and carried (4-1), it is ordered to approve Item 34K, as presented.

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

Wes Wittig, Second Assistant District Attorney explained this is the third trip for the Freedom Tour and partnership with the YMCA and EEYP. The students are fully funded to take a trip through the south focused on Civil Rights, where they learn history, tour historic sites and then deconstruct and discuss educational components. This was originally funded through ARPA. The trip for this year was already approved in the budget.

35. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Interlocal Cooperation Agreement for Collection of Taxes between Fort Bend County and Cinco Municipal Utility District No. 2, effective through June 30, 2026.

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

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

36. Approve Bills.

It is ordered to approve bills in the amount of \$16,671,487.06, which includes routine disbursements of \$13,618,566.04.

37. Ratify the release of time-sensitive disbursements made on July 3, 2025.

It is ordered to ratify the release of time-sensitive disbursements made on July 3, 2025 in the amount of \$17,273,184.58.

38. Authorize County auditor to pay and release the time-sensitive disbursements on July 17, 2025, to be ratified by Commissioners Court on July 22, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 36, 37 and 38.

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

Recess:

Recessed at 4:15 p.m.

39. 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. Fort Bend County Employee Manual Section 604.03(3).

PULLED

2. Non-statutory changes to grant requirements.

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.

Discuss and take all appropriate action regarding the purchase of property adjacent to a County Park located in Fresno.

Item 39 continued - Meeting in Closed Session:

C. § 551.074. Personnel Matters. Commissioners Court will meet in Closed Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

1. Executive Manager Performance Evaluations:

1.	Mark Vogler - General Manager/Chief Engineer Drainage; and
2.	Pamela Gubbels - Director of Finance Investments.

TABLED

2. Community Development Director Interviews.

D. § 551.087. Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.

Grand Parkway Segments C-1 and C-2.

E. § 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.

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

Closed Session:

Convened at 4:40 p.m.
Adjourned at 6:12 p.m.

Reconvene:

Reconvened at 6:14 p.m.

Commissioner McCoy was absent after Closed Session.

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

A. § 551.071. Consultation With Attorney.

1. Fort Bend County Employee Manual Section 604.03(3).

PULLED

2. Non-statutory changes to grant requirements.

PULLED

B. § 551.072. Deliberation Regarding Real Property.

Discuss and take all appropriate action regarding the purchase of property adjacent to a County Park located in Fresno.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize the negotiated purchase of 2.8 acres of property adjacent to a County Park located in Fresno.
(Funding: County Assistance District No. 5)

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

C. § 551.074. Personnel Matters.

1. Executive Manager Performance Evaluations:

1.	Mark Vogler - General Manager/Chief Engineer Drainage; and
2.	Pamela Gubbels - Director of Finance Investments.

TABLED

Item 40 continued - Reconvene Open Session:

2. Community Development Director Interviews.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize Human Resources
to negotiate an employment offer and terms for the Director of Fort Bend County
Community Development.

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

D. § 551.087. Deliberation Regarding Economic Development Negotiations.

Grand Parkway Segments C-1 and C-2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (4-0), it is ordered to authorize negotiation with
TXDOT for waiver of primacy for Grand Parkway Segment C.

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

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

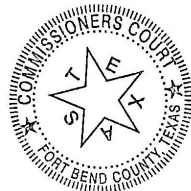
**Provision of Information Technology services to support County Departments and
Offices.**

No action.

41. Adjournment.

Commissioners Court adjourned at 6:17 p.m. on Tuesday, July 8, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas