

MINUTES

BE IT REMEMBERED, That on this 9TH DAY of SEPTEMBER, 2025, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

KP GEORGE	COUNTY JUDGE
VINCENT MORALES	COMMISSIONER PRECINCT 1
GRADY PRESTAGE	COMMISSIONER PRECINCT 2
ANDY MEYERS	COMMISSIONER PRECINCT 3
DEXTER L. MCCOY	COMMISSIONER PRECINCT 4
LINDA WILLIS FOR LAURA RICHARD	COUNTY CLERK

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by County Judge KP George.**
Invocation was led by Deacon Gustavo Macha, St. John Fisher Catholic Church and Pledges of Allegiance by Judge KP George.
- 3. Approve minutes of regular meeting held on August 26, 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 August 26, 2025.

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

4. Public Comments regarding the Agenda and Announcements.

No public comments.

Rebecca Rios, Administrative & Recovery Assistant Manager presented a proclamation on behalf of Commissioners Court to the Fort Bend County Information Technology Team for their outstanding leadership, expertise and service in rebuilding the Fort Bend County Library systems technology infrastructure.

Robyn Doughtie, Director of Information Technology spoke on the rebuilding of the entire Fort Bend County Library infrastructure.

5. PUBLIC HEARINGS: 1:11 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

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

a.	Fawning Leaf Lane within Pecan Lakes Section 3, Precinct 1;
b.	Cross Creek West Section 11, Precinct 1;
c.	Jordan Ranch Section 52, Precinct 1;
d.	Jordan Ranch Section 53, Precinct 1;
e.	Tamarron Section 71, Precinct 1;
f.	Tamarron Crossing Street Dedication Section 1-A in Tamarron West, Precinct 1;
g.	Tamarron Crossing Street Dedication Section 2 in Tamarron West, Precinct 1;
h.	Tamarron Crossing Street Dedication Section 3 in Tamarron West, Precinct 1; and
i.	Teamriddle Way Street Dedication Section 1, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to accept Item 5(a-i).

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

CONSENT AGENDA ITEMS: (6-20)

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

Constable, Pct. 2: Approve correction to out-of-state travel previously approved by Commissioners Court on August 26, 2025, Agenda Item 6A, to correct a clerical error in the state of travel, so it reads: Constable D.L. Smith, Sr., to Hot Springs, Arkansas, September 21, 2025, through September 26, 2025, to attend the National Constables and Marshals Association. (Fund: Travel)

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

A. Animal Services: Approve out-of-state travel for two (2) Animal Services employees to Atlanta, Georgia, November 2, 2025, through November 7, 2025, to attend the 2025 Association for Animal Welfare Advancement Conference. (Fund: Travel)

B. Constable, Pct. 2: Approve correction to out-of-state travel previously approved by Commissioners Court on August 26, 2025, Agenda Item 7A, to correct a clerical error in the state of travel, so it reads as follows: Approve out-of-state travel for A.C. Francis and V. Villaloboz to Hot Springs, Arkansas, September 21–26, 2025, to attend the National Constables and Marshals Association Conference. (Fund: Travel)

C. District Attorney: Approve out-of-state travel for two (2) District Attorney employees to Washington, D.C., November 16, 2025, through November 19, 2025, to attend the Prosecutors Alliance's Third Annual Conference for Prosecution of Law Enforcement Misconduct. (Fund: Travel)

D. District Attorney: Approve out-of-state travel for one (1) District Attorney employee to Ruidoso, New Mexico, October 9, 2025, through October 12, 2025, to attend the TCDLA/CJS Retreat. (Fund: Travel)

E. Information Technology: Approve out-of-state travel for J. Glenn to Orlando, Florida, October 19, 2025, through October 24, 2025, to attend the 2025 Gartner IT Symposium Expo. (Fund: Information Technology)

Item 7E has been corrected to read:

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

Item 7 continued - Out-of-State Travel:

F. **Medical Examiner:** Approve request to modify out-of-state travel dates previously approved by Commissioners Court on February 25, 2025, Agenda Item 7G for Dr. P. Uribe to Las Vegas, Nevada, from July 16, 2025, through July 25, 2025, to attend the International Association of Coroners and Medical Examiners Conference (IACME). (Fund: Medical Examiner Travel)

8. **COMMISSIONER, PCT. 3:**

Approve the reappointment of Debra Coffman to the First Colony Levee Improvement District Board of Directors for a four-year term ending October 6, 2029.

9. **BUDGET TRANSFER(s):**

A. **County Attorney:** Approve transfer in the amount of \$9,329 as detailed on Director's Form to allocate funds to cover the projected part-time for the remainder of the FY2025.

B. **Debt Services Parks Bond:** Approve transfer in the amount of \$341,740 as detailed on Auditor's Form dated August 26, 2025, and amend the budget pursuant to Local Government Code Section 111.0705 to allocate interest earned, and any future interest earned on the Parks Bond Fund through the closing of the Bond Fund.

C. **Human Resources-Youth Employment Program:** Approve transfer in the amount of \$1,799 from Temporary or Part-Time into Travel to allocate funds to cover the expense reports of the Site Coordinators for the Program.

D. **Human Resources - Youth Employment Program:** Approve transfer in the amount of \$5,432 from Temporary or Part-Time into Overtime to allocate funds to cover overage.

E. **Indigent Health Care:** Approve transfer in the amount of \$1,000 from Fees into Information Technology to allocate funds to replace broken equipment.

F. **Information Technology:** Approve transfer in the amount of \$95,000 from Information Technology into Fees to allocate funds to close out FY2025.

G. **Justice of the Peace, Pct. 4:** Approve transfer in the amount of \$1,253 from Salaries & Labor into Overtime, to allocate funds to cover overtime expenses.

H. **Medical Examiner:** Approve transfer in the amount of \$100,364 as detailed on Directors Form dated August 25, 2025, to cover the negative balance for fees associated with vacant position.

Item 9 continued - Budget Transfer(s):

- I. **Pre-Trial Bond Program: Approve transfer in the amount of \$55,000 from Insurance into Fees, to allocate funds for the payment of electronic monitoring invoices for the remainder of the fiscal year.**
- J. **Texas A & M AgriLife Extension: Approve transfer in the amount of \$6,000 from Fees into Information Technology to allocate funds for the purchase of office equipment.**

10. COUNTY TREASURER:

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

11. ENGINEERING-PERMITS:

ENGINEERING-PERMITS, PCT. 4:

Approve release of Cashier's Check from VMV Construction Group LLC/WGA for work completed at 18802 W Airport Blvd, Permit No. 2022-57865, Precinct 4.

12. ENGINEERING-DEVELOPMENT:

- A. **Accept the streets in Jordan Ranch Boulevard Street Dedication Section 1 in Tamarron West: Jordan Ranch Boulevard 864.00 LF and release the bond in the amount of \$114,100.00, Precinct 1.**
- B. **Accept the streets in Tamarron Point Street Dedication Section 5: Tamarron Point 3,685.00 LF, Henbury Lane 60.00 LF, Harwell Heights 61.00 LF, Bristol Landing Lane 59.00 LF, Franz Farm Point 50.00 LF for a total of 3,915.00 LF and release the bond in the amount of \$274,176.00, Precinct 1.**
- C. **Accept the streets in Cross Creek West Section Seven: Lazy Grains Lane 840.00 LF, Weathered Cabin Court 596.00 LF, Slumbering Sage Drive 610.00 LF, Starling Haven Lane 1200.00 LF, Warm Kindling Way 405.00 LF, Honeyflower Lane 154.00 LF for a total of 3,805.00 LF and release the bond in the amount of \$276,000.00, Precinct 1.**
- D. **Accept the streets in Millers Pass: Millers Pass Drive 1,598.00 LF, Stillfield Court 158.00 LF for a total of 1,756.00 LF and release the bond in the amount of \$124,110.00, Precinct 4.**
- E. **Approve the following plat, Sienna Lakes Drive Street Dedication Phase 2, Precinct 2.**

Item 12 continued - Engineering-Development:

F. Approve the plat for roads within the following:

1.	Tamarron West Section 22A, Precinct 1;
2.	Tamarron West Section 23, Precinct 1;
3.	Tamarron West Section 23A, Precinct 1;
4.	Tamarron West Section 24A, Precinct 1;
5.	Tamarron West Section 25, Precinct 1;
6.	Sienna Section 81, Precinct 2;
7.	Brookewater Section 10, Precinct 4; and
8.	Emberly Section Eleven, Precinct 4.

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

1.	Tamarron West Section 22A, Precinct 1;
2.	Tamarron West Section 23, Precinct 1;
3.	Tamarron West Section 23A, Precinct 1;
4.	Tamarron West Section 24A, Precinct 1;
5.	Tamarron West Section 25, Precinct 1;
6.	Sienna Section 81, Precinct 2;
7.	Brookewater Section 10, Precinct 4; and
8.	Emberly Section Eleven, Precinct 4.

**H. Set public hearing for acceptance of traffic control plans for:
(Thursday, October 9, 2025, at 1:00p.m.)**

1.	Kingdom Heights Section 9, Precinct 1;
2.	Tamarron West Section 17, Precinct 1;
3.	Tamarron Point Street Dedication Section 8, Precinct 1;
4.	Stonecreek Estates Section 16, Precinct 2; and
5.	Monarch Landing Section 1, Precinct 2.

**I. Set public hearing for the approval of the plat for Dyer Lakes Sec 1,
Precinct 4. (Thursday, October 23, 2025, at 1:00p.m.)**

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. **Constable Pct. 1:** Approve and accept grant award from the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive (STEP-Comp) in the amount of \$21,875 with a local match in the amount of \$5,692 required by Fort Bend County for the period October 1, 2025, through September 30, 2026. (Fund: FY 2026 Grant Allocations)

B. **Constable Pct. 1:** Approve and accept grant award from the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Motor Vehicle (STEP-CMV) in the amount of \$12,000 with a local match in the amount of \$3,173 required by Fort Bend County, for the period October 1, 2025, through September 30, 2026. (Fund: FY 2026 Grant Allocations)

14. **HEALTH & HUMAN SERVICES:**

A. **Animal Services:** Accept donation log to Fort Bend County Animal Services for May 2025.

B. **Emergency Medical Services:** Approve variance to the Fort Bend County Travel Policy to authorize an increase above the approved hotel government rate of \$110 per night, as outlined in the attached detailed list, for staff travel expenses incurred in Cedar Park, Texas; College Station, Texas; Flint, Texas; Marble Falls, Texas; and Llano, Texas, in support of the Central Texas natural disaster response of July 4, 2025. (Fund: EMS Deployment)

C. **Environmental Health:** Approve waiving the collection of a \$650 fee for an OSSF System that will be installed at Daily Park and approve payment in the amount of \$10 to the Texas Commission on Environmental Quality (TCEQ).

15. **HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for purchase within 14 days out-of-state travel for M. Staff to Emmitsburg, Maryland, September 14, 2025, through September 19, 2025, to attend the Master Public Information Officer Program Training. (Fund: Travel)

16. **HUMAN RESOURCES:**

Approve the withdrawal of 96 hours from the Shared Sick Leave Pool for a Drainage District Employee, Position No. 6201-0050.

17. MEDICAL EXAMINER:

Approve request for reimbursement in the amount of \$105 to W. Brewster, who was an emergency replacement instructor for the Infant and Child Death Investigation Training at the Sulphur Police Department in Sulphur, Louisiana, from August 10, 2025, through August 12, 2025. (Fund: Medical Examiner Travel)

18. PARKS & RECREATION:

A. Approve request to grant a variance to the prohibition on the use of private security for fairgrounds rental as requested by CenterPoint Energy: the event is to be held at the Fort Bend County Fairgrounds from October 17, 2025, through October 19, 2025, with supervision of the private security to be provided as agreed to by the Fort Bend County Constable 4 Office and all costs to be paid by CenterPoint Energy, at no cost to the county.

B. 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	DATE
1.	Sugar Land Youth Cricket Club (SYLCC)	Four Corners Park, Jones Creek Ranch, Arboretum Field, Freedom Park, Mission West Park	November 24, 2025, through November 30, 2025;
2.	Fort Bend County District Clerk’s Office	Landmark	December 13, 2025;
3.	Richmond Warriors	Arboretum Cricket Field	October 25, 2025;
4.	BSA Troop 990	Daily Park	September 13, 2025;
5.	Fort Bend County Sheriff’s Office	Equipment	September 5, 2025; and
6.	Spring Green Missionary Baptist Church	Jones Creek Ranch	August 1, 2026, and October 17, 2026.

19. PURCHASING:

A. Approve renewal of Bid 22-005, term contract for dump truck bed lining material with Vort-Tex Industries.

B. Approve First Amendment to Agreement with Blackmon Mooring of Texas, Inc., pursuant to RFP 25-005, for renewal of Contingency Restoration Services for Emergency Disasters, for the term October 1, 2025, through September 30, 2026.

Item 19 continued - Purchasing:

- C. **Approve renewal of Bid 23-056, term contract for Oil and Lubricants, with Atlantic Petroleum & Mineral Resources, Inc., Brenntag Lubricants, LLC., and Midtex Oil, LP.**

20. TAX ASSESSOR/COLLECTOR:

Approve and record into minutes tax payment refunds in the amount of \$32,550.31 for the office of Carmen P. Turner.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6-20, with noted correction to Item 7E.

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

Item 7E has been corrected to read:

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

ADDENDUM TO AGENDA:

1. COMMISSIONER PCT. 2:

Take all appropriate action on First Amendment to Agreement with Apex Consulting Group, Inc., pursuant to RFQ 24-066, for Design/Build Services for Kitty Hollow Park Improvements – Large Pavilions and Maintenance Building in Precinct 2, for the construction phase, in an additional amount of \$3,019,180, for a total amount not to exceed \$3,135,680. (Fund: 2020 and 2023 Parks Bond and CAD 4)

Addendum tabled until after Item 36.

21. COMMISSIONER, PCT. 4:

Take all appropriate action on Master Services Agreement between Fort Bend County and Genesys Works to enable qualified students to perform components of their practical learning experience at the Fort Bend County Commissioner Precinct 4 Office.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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. AUDITOR:

A. Take all appropriate action on the Departmental Fee Collection Schedule as presented, effective October 1, 2025.

B. Take all appropriate action to adopt Certificate and Resolution to approve the issuance of bonds to finance and refinance certain projects for Commonspirit Health.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 22A and B, as presented.

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

23. COMMUNITY DEVELOPMENT:

- A. Take all appropriate action on request to reclassify Position No. 6431-0014 from Case Manager, Grade 103 of the General Salary Structure, to Project Coordinator, Grade 108 of the General Salary Structure, effective September 9, 2025. (Fund: CDBG)**

Item 23A has been corrected to read:

Take all appropriate action on request to reclassify Position No. 6431-0014 from Case Manager, Grade 103 of the General Salary Structure, to Project Coordinator, Grade 108 of the General Salary Structure, effective September 9, 2025.

(Fund: Community Development Grants)

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

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

- B. Take all appropriate action to approve Release of Lien form for Texana Center to facilitate the sale of properties purchased in 2010 and 2013 with Community Development HUD HOME Neighborhood Revitalization Program Funds.**

Item 23B was moved to Closed Session, consultation with Attorney.

24. DISTRICT ATTORNEY:

- A. Take all appropriate action on request for travel reimbursement in the amount of \$158 for a non-county employee (N.H.) to attend a drug court training in Midland, Texas, from July 29, 2025, through July 30, 2025, on behalf of the District Attorney's Office.**
- B. Take all appropriate action on request for variance to the Fort Bend County travel policy to allow an exception to waive the requirement for a 14-day advance notice and adhere to the basic airfare waiver for one district employee who traveled to Dallas, Texas, from August 3, 2025, through August 7, 2025, to attend the Crimes Against Children Conference.**

Item 24 continued - District Attorney:

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve Item 24A and B,
 as presented.

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

25. DISTRICT CLERK:

Take all appropriate action on request to reclassify vacant Position No. 4501-0097 from Deputy District Court Clerk, Grade 102 of the General Salary Structure, to Lead Worker, Grade 104 of the General Salary Structure, effective September 9, 2025. (Fund: District Clerk)

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
 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. (Fund: Mobility Bonds)

a.	Parcel R350460_07 in the amount of \$67,033.34; SH 99 Frontage Road SB, Project No. 20307, Precinct 1;
b.	Parcel R38182_01 in the amount of \$83,321.01; Boothill Bypass, Project No. 23117x, Precinct 1;
c.	Parcel BC693293_27 in the amount of \$379,888.34; FM 521 South, Project No. 17111, Precinct 1;
d.	Parcel R248013_09 in the amount of \$25,725.94; SH 99 Frontage Road NB, Project No. 20320x, Precinct 2; and
e.	Parcel 1 in the amount of \$5,997.39; Melanie Lane, Project No. 20229x, Precinct 2.

Item 26 continued - Purchasing:

- B. Take all appropriate action on acceptance of Traffic Signal Pole Easement from Cinco Southwest Municipal Utility District No. 1 to Fort Bend County, regarding traffic signal at Falcon Landing Boulevard and Cinco Ranch Boulevard, Mobility Bond Project No. 20315x, Precinct 1, and authorize County Clerk to record in Official Public Records at no cost.**
- C. Take all appropriate action on Interlocal Agreement for County Managed Project between Fort Bend County and the City of Rosenberg regarding Sheriff’s Training Facilities, Precinct 1.**
- D. 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 Lamar Consolidated Independent School District Campus Complex Section 1, Precinct 4.**
- E. Take all appropriate action on requests for variance to the Fort Bend County Regulations of Subdivisions for Ryehill Section One, Precinct 2.**

a.	Section 5.4.A.2 block length; and
b.	Section 5.12.C.1 building line setback.

- F. Take all appropriate action on the plat for the roads within Ryehill Section One, Precinct 2.**
- G. Take all appropriate action on the plat for the lots within Ryehill Section One, Precinct 2.**
- H. Take all appropriate action on request for variance to the building line setback requirements as stated in Section 5.12.C.1 of the Fort Bend County Regulations of Subdivisions for Sienna Section 83, Precinct 2.**
- I. Take all appropriate action on the plat for the roads within Sienna Section 83, Precinct 2.**
- J. Take all appropriate action on the plat for the lots within Sienna Section 83, Precinct 2.**
- K. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Madden Road to be closed during construction, beginning September 10, 2025, until construction is complete, Precincts 3 and 4.**

Item 26 continued - Purchasing:

- L. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Tamarron Point and Jordan Ranch Boulevard to be closed during construction, beginning September 15, 2025, and continuing until construction is complete, Precinct 1.**

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

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

27. HEALTH & HUMAN SERVICES:

- A. Health & Human Services: Take all appropriate action on request to ratify out-of-state travel for B. Irving to Anaheim, California, from July 13, 2025, through July 19, 2025, to attend the NACCHO 360 Annual Conference. (Fund: Travel)**
- B. Health & Human Services: Take all appropriate action on Memorandum of Understanding between Fort Bend County and Senior Trade Shows to formalize a collaboration to support health promotion and community outreach efforts, including up to four senior trade show events held in Fort Bend County.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 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. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on Memorandum of Understanding between Fort Bend Family Life & Community Resource Center and Fort Bend County Homeland Security & Emergency Management to provide access to the facility in an emergency for a shelter or center for public service needs.

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

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

29. HUMAN RESOURCES:

A. Take all appropriate action on the proposed 2026 Holiday Schedule as submitted by Human Resources.

B. Take all appropriate action on request to allow overtime compensation for K-9 handlers in the Sheriff's Office and Fire Marshal's Office at 3.5 hours per week, effective September 13, 2025.

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

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

30. LIBRARY:

Take all appropriate action on request to reclassify vacant Position No. 6501-0115 from Library Clerk II, Grade 101 of the General Salary Structure to Library Paraprofessional, Grade 103 of the General Salary Structure, in the County Library, effective September 9, 2025. (Fund: County Library)

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. PARKS & RECREATION:

Take all appropriate action on Memorandum of Understanding between Fort Bend County and the African American Memorial Conservancy regarding the operations, maintenance, and management of the African American Heritage Monument & Park within Bates Allen Park.

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

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

32. PURCHASING:

A. Take all appropriate action on Interlocal Agreement for Annexation Feasibility Report between Fort Bend County and the Fort Bend County Municipal Utility District No. 152 in an amount not to exceed \$10,000, regarding Alta Vista Senior Center in Precinct 2. (Fund: 2023 Parks Bond)

B. Take all appropriate action on Fifth Amendment to Agreement for Professional Environmental Consulting Services with MPACT Strategic Consulting LLC, pursuant to RFQ 20-109, for additional services in the amount of \$23,000 for a total contract amount not to exceed \$122,000 and to extend the time of performance through December 30, 2025. (Fund: CDBG)

Item 32 continued - Purchasing:

C. Take all appropriate action on First Amendment to Addendum with Datavox, Inc., utilizing TIPS Contract No. 230105 for additional audiovisual refresh services regarding the Pecan Grove Indoor Sports Complex, Precinct 1, in an additional amount of \$58,994.22 for a total contract amount not to exceed \$218,411.49, and extend the time of performance through December 31, 2025. (Fund: 2023 Parks Bond)

D. Take all appropriate action on request to purchase one (1) Atlas Copco QAS 330-RS Generator with Trailer from Loftin Equipment Company, utilizing BuyBoard Contract No. 757-24, in an amount not to exceed \$188,840. (Fund: GGLEA Generator Grant and ARPA Revenue Replacement)

Item 32D has been updated to read:

Take all appropriate action on request to purchase one (1) Atlas Copco QAS 330-RS Generator with Trailer from Loftin Equipment Company, utilizing BuyBoard Contract No. 757-24, in an amount not to exceed \$188,840. (Fund: GGLEA Generator Grant and ARPA Revenue Replacement) This generator is for the Sheriff's Office and will be located at the Gus George Law Enforcement Academy.

E. Take all appropriate action on Second Amendment to Agreement for Professional Title Services with Barry Barnes and Associates, PLLC, to increase the contract in the amount of \$253,000 for a total contract amount not to exceed \$379,000, regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

F. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with Huitt-Zollars, Inc., to increase the contract in the amount of \$164,895 for a total contract amount not to exceed \$759,853.58, pursuant to SOQ 14-025, regarding Mason Road & Grand Parkway, Mobility Bond Project Nos. 17401 and 17403, Precinct 4. (Fund: Mobility Bonds)

G. Take all appropriate action on Second Amendment to Project Management Agreement with Schaumburg & Polk, Inc., to extend the contract through December 31, 2032, regarding Project Management services for 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

H. Take all appropriate action on Fourth Amendment to Project Management Agreement with Schaumburg & Polk, Inc., to extend the contract through December 31, 2029, regarding Project Management services for 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)

I. Take all appropriate action on Agreement for Professional Engineering Services with All-Terra Engineering, Inc., for a total contract amount not to exceed \$51,830, regarding Oberrender Bridge, Mobility Bond Project No. 20230x, Precinct 2. (Fund: Mobility Bonds)

Item 32 continued - Purchasing:

- J. Take all appropriate action on Agreement for Professional Engineering Services with All-Terra Engineering, Inc., for a total contract amount not to exceed \$45,215, regarding Bob White Bridge, Mobility Bond Project No. 20228x, Precinct 2. (Fund: Mobility Bonds)**
- K. Take all appropriate action on Agreement for Professional Property Acquisition Services with The Guess Group, Inc., for a total contract amount not to exceed \$3,722,545.08, regarding acquisition services for 2023 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- L. Take all appropriate action on Agreement for Professional Engineering Services with HJ Consulting, Inc., for a total contract amount not to exceed \$1,135,575.61, regarding Old Richmond Road Seg. 1, Mobility Bond Project No. 23305, Precinct 3. (Fund: Mobility Bonds)**
- M. Take all appropriate action on Agreement for Professional Engineering Services with Midtown Engineers, LLC, for a total contract amount not to exceed \$109,068, regarding Traffic Signals and Safety Improvements, Mobility Bond Project No. 23102, Precinct 1. (Fund: Mobility Bonds)**
- N. Take all appropriate action on Fourth Amendment to Agreement for Professional Construction Management Services with Othon, Inc., to increase the contract in the amount of \$556,265.40 for a total contract amount not to exceed \$2,404,316.40, and to extend the contract through June 30, 2027, pursuant to SOQ 14-025 regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Agreement for Professional Engineering Services with Wilson Engineering and Construction Services, PLLC, for a total contract amount not to exceed \$262,051, regarding Sears Road, Mobility Bond Project No. 23217x, Precinct 2. (Fund: Mobility Bonds)**
- P. Take all appropriate action on Second Amendment to Agreement with Model 1 Commercial Vehicles, Inc., pursuant to the State of Oklahoma's Contract No. SW0797C for the purchase of Transit Vehicles, to extend the time of performance through October 31, 2025, with no change in compensation. (Fund: Public Transportation Grants)**
- Q. Take all appropriate action on request to award Bid 26-010, term contract for Law Enforcement Uniforms, Duty Gear, and Body Armor, to the lowest bidder per section, for the term October 1, 2025, through September 30, 2026.**
- R. Take all appropriate action on request to negotiate RFP 25-060, Audit Services with Forvis Mazars, LLP, the most highly qualified respondent.**

Item 32 continued - Purchasing:

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 32A-R, with
noted correction Item 32D.

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

33. SHERIFF'S OFFICE:

**Take all appropriate action on an Interlocal Agreement between Fort Bend County
and Houston Community College for graduates of the Gus George Law
Enforcement Academy to receive college hours for completion of the basic peace
officer course.**

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

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

Members of the Court heard from:
Commissioner McCoy
Nicole Ledet, Human Resources Director

34. Approve Bills.

It is ordered to approve bills in the amount of \$31,378,274.09, which includes routine
disbursements of \$26,419,711.68.

35. Ratify the release of time-sensitive disbursements made on September 4, 2025.

It is ordered to ratify the release of time-sensitive disbursements made on
September 4, 2025 in the amount of \$12,692,885.49.

36. Ratify the release of time-sensitive disbursements made on September 18, 2025, to be ratified by Commissioners Court on September 23, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 34, 35 and 36.

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

ADDENDUM TO AGENDA - moved to after Item 36:

1. COMMISSIONER PCT. 2:

Take all appropriate action on First Amendment to Agreement with Apex Consulting Group, Inc., pursuant to RFQ 24-066, for Design/Build Services for Kitty Hollow Park Improvements – Large Pavilions and Maintenance Building in Precinct 2, for the construction phase, in an additional amount of \$3,019,180, for a total amount not to exceed \$3,135,680. (Fund: 2020 and 2023 Parks Bond and CAD 4)

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 1 under Addendum to Agenda.

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

Members of the Court heard from:
Commissioner Prestage

County Clerk's Note: This is a design/build and the original contract was just for the design amount. The part that was clarified was the construction amount. This agenda item is written correctly.

Recess:

Recessed at 1:34 p.m.

37. Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code:

A. § 551.071. Consultation With Attorney. Commissioners Court will meet in Closed Session to seek the advice of its attorney about pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

- 1. BuyBoard Contract No. 670-22.**
- 2. Cause No. 19-DCV-263509: County of Fort Bend, Texas vs. Purdue Pharma, LP, et al. (MDL PRETRIAL Cause No. 2018-63587, in the 152nd District Court of Harris County, Texas).**
- 3. Fort Bend County, Texas vs. Douglas D. and Elizabeth P. Lewis, et al. - Reading Road Intersections Project No. 20109 - Parcel 11, Precinct 2.**

PULLED

- 4. 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 R213365_05; Precinct 2.**
- 5. Cause No. 25-CCV-075622: Fort Bend County, Texas vs. Floyd D. Gardner, et al.; Bowser Road Project No. 20306, Parcel 39, Precinct 1.**
- 6. Cause No. 25-CCV-077408: Fort Bend County, Texas vs. RES/VLS Real Estate Limited Partnership, et al.; Bullhead Slough Project No. 20410, Parcels R31668_1, R31668_1e, R155271_2, and R155271_2e, Precinct 4.**
- 7. Fort Bend County, Texas vs. Joaquin and Keila Tovar; et al. - Evergreen Street Seg 1 Project No. 20122x - Parcel 21, Precinct 2.**
- 8. Cause No. 25-CCV-077398: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Road SB Project No. 20307, Parcel R343417_03, Precinct 1.**
- 9. Cause No. 25-CCV-077401: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Rd. SB Project No. 20307, Parcel R308113_04, Precinct 1.**
- 10. Cause No. 25-CCV-077360: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R219998_01, Precinct 1.**

Item 37 continued - Meet in Closed Session:

11. **Cause No. 25-CCV-077374: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R243323_02, Precinct 1.**
 12. **Cause No. 25-CCV-077378: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R220013_03, Precinct 1.**
 13. **Cause No. 25-CCV-077381: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Road NB Project No. 20320x, Parcel R237926_04, Precinct 1.**
 14. **Cause No. 25-CCV-077383: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Road NB Project No. 20320x, Parcel R237928_06, Precinct 1.**
 15. **Cause No. 25-CCV-077348: 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 NB Project No. 20320x – Parcel R235923_07 – Precinct 1.**
 16. **Cause No. 25-CCV-077327: 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. NB Project No. 20320x, Parcel R247910_08, Precinct 1.**
 17. **Cause No. 25-CCV-077328: 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. 20320x, Parcel R247914_10; Precinct 1.**
- B. § 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.
1. **Fort Bend County Epi Center.**
 2. **Project 2025-01.**

Closed Session:

Convened at 1:57 p.m.
Adjourned at 3:03 p.m.

Reconvene:

Reconvened at 3:04 p.m.

Item 23B Community Development was moved from Discussion to after Closed Session:

Take all appropriate action to approve Release of Lien form for Texana Center to facilitate the sale of properties purchased in 2010 and 2013 with Community Development HUD HOME Neighborhood Revitalization Program Funds.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered that in order to facilitate the sale of properties purchased in 2010 and 2013 with Community Development HUD HOME Neighborhood Revitalization Program Funds, it is ordered to take all appropriate action to approve Release of Liens for Texana Center for the properties located at:

- 814 Aqua Vista Lane, Richmond, Texas 77469
- 9326 Russeff Field Lane, Rosenberg, Texas 77469
- 1827 Camden Landing Trail, Fresno, Texas 77545

It is further moved to authorize County Judge, KP George to sign any and all documents necessary to effect the release of liens on these properties and further authorize the Fort Bend County Clerk to record said releases in the Official Public Records at no cost.

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

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

A. § 551.071. Consultation With Attorney.

1. BuyBoard Contract No. 670-22.

No action.

Item 38 continued - Reconvene Open Session:

- 2. Cause No. 19-DCV-263509: County of Fort Bend, Texas vs. Purdue Pharma, LP, et al. (MDL PRETRIAL Cause No. 2018-63587, in the 152nd District Court of Harris County, Texas).**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to authorize the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Purdue, Amneal, West-Ward n/k/a HIKMA, and other certain Defendants in the matter of Texas opioid multi-district litigation in Cause No.19-DCV-263509 styled County of Fort Bend, Texas v. Purdue Pharma, L.P. et al. in the 400th District Court of Fort Bend County, Texas (MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas).

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

- 3. Fort Bend County, Texas vs. Douglas D. and Elizabeth P. Lewis, et al. - Reading Road Intersections Project No. 20109 - Parcel 11, Precinct 2.**

PULLED

- 4. 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 R213365_05; Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered in 25-CCV-077185 - FORT BEND COUNTY, TEXAS VS. PRESERVE AT HWY 6, LLC; PRESERVE AT HW 6 GP, LLC, ET AL; WESTENFELDT ROAD PROJECT #17124x, PARCEL R213365_05; PCT. 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to countersign, on behalf of the County, the conditional Rule 11 Agreement negotiated and documented between legal counsel on August 29, 2025, and to resolve the suit and fund and close the acquisition for the amount set forth in such conditional Rule 11 Agreement; and, that MOBILITY BONDS be designated as the funding source.

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

Item 38 continued - Reconvene Open Session:

5. Cause No. 25-CCV-075622: Fort Bend County, Texas vs. Floyd D. Gardner, et al.; Bowser Road Project No. 20306, Parcel 39, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-075622 FORT BEND COUNTY, TEXAS VS. FLOYD D. GARDNER, ET AL.; BOWSER ROAD PROJECT #20306, PARCEL 39, PCT. 1, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, be authorized to accept, on behalf of the County, the conditional Rule 11 Agreement negotiated and documented between legal counsel on August 20, 2025, and to resolve the suit and fund and close the acquisition for the amount set forth in such conditional Rule 11 Agreement; and, that MOBILITY BONDS be designated as the funding source.

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

6. Cause No. 25-CCV-077408: Fort Bend County, Texas vs. RES/VLS Real Estate Limited Partnership, et al.; Bullhead Slough Project No. 20410, Parcels R31668_1, R31668_1e, R155271_2, and R155271_2e, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-077408- FORT BEND COUNTY, TEXAS V RES/VLS REAL ESTATE LIMITED PARTNERSHIP, ET AL.; BULLHEAD SLOUGH PROJECT #20410, PARCELS R31668_1, R31668_1E, R155271_2, AND R155271_2E, PCT. 4, 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	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 38 continued - Reconvene Open Session:

7. Fort Bend County, Texas vs. Joaquin and Keila Tovar; et al. - Evergreen Street Seg 1 Project No. 20122x - Parcel 21, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy Duly put and unanimously carried (5-0), it is ordered in FORT BEND COUNTY, TEXAS VS. JOAQUIN AND KEILA TOVAR; ET AL; EVERGREEN STREET SEG. 1 PROJECT #20122x, PARCEL 21; PCT. 2, BRIDGETTE SMITH-LAWSON, County Attorney of Fort Bend County, Texas, 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 \$42,500 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	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

8. Cause No. 25-CCV-077398: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Road SB Project No. 20307, Parcel R343417_03, Precinct 1.

9. Cause No. 25-CCV-077401: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Rd. SB Project No. 20307, Parcel R308113_04, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered in 25-CCV-077398 - FORT BEND COUNTY, TEXAS V GRAND LAKES COMMUNITY ASSOCIATION, INC., ET AL.; SH 99 FRONTAGE ROAD SB PROJECT #20307, PARCEL R343417_03 and PARCEL R308113_04, 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	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

Item 38 continued - Reconvene Open Session:

County Clerk's Note: Item 38A. 8 and 9 were approved with one motion and second. The cause numbers are Cause No. 25-CCV-077398 and Cause No. 25-CCV-077401.

- 10. Cause No. 25-CCV-077360: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R219998_01, Precinct 1.**
- 11. Cause No. 25-CCV-077374: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R243323_02, Precinct 1.**
- 12. Cause No. 25-CCV-077378: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R220013_03, Precinct 1.**
- 13. Cause No. 25-CCV-077381: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Road NB Project No. 20320x, Parcel R237926_04, Precinct 1.**
- 14. Cause No. 25-CCV-077383: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc., et al.; SH 99 Frontage Road NB Project No. 20320x, Parcel R237928_06, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered in 25-CCV-077360 - FORT BEND COUNTY, TEXAS V GRAND LAKES COMMUNITY ASSOCIATION, INC., ET AL.; SH 99 FRONTAGE ROAD NB PROJECT #20320X for the following Parcels: R219998_01, R243323_02, R220013_03, R237926_04 and R237928_06, 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 (\$15,000.00). And that MOBILITY BONDS (TXDOT) be designated as the funding source.

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

Item 38 continued - Reconvene Open Session:

County Clerk's Note: Item 38A. 10 - 14 were approved with one motion and second. The cause numbers are Cause No. 25-CCV-077360, Cause No. 25-CCV-077374, Cause No. 25-CCV-077378, Cause No. 25-CCV-077381 and Cause No. 25-CCV-077383.

- 15. Cause No. 25-CCV-077348: 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 NB Project No. 20320x – Parcel R235923_07 – Precinct 1.**
- 16. Cause No. 25-CCV-077327: 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. NB Project No. 20320x, Parcel R247910_08, Precinct 1.**
- 17. Cause No. 25-CCV-077328: 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. 20320x, Parcel R247914_10; Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered in 25-CCV-077348-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 v FRONTAGE RD. PROJECT #20320X, PARCEL R235923_07, PARCEL R247910_08 and R247914_10; 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.

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

County Clerk's Note: Item 38A. 15 - 17 were approved with one motion and second. The cause numbers are Cause No. 25-CCV-077348, Cause No. 25-CCV-077327 and Cause No. 25-CCV-077328.

Item 38 continued - Reconvene Open Session:

B. § 551.087. Deliberation Regarding Economic Development Negotiations.

1. Fort Bend County Epi Center.

No action.

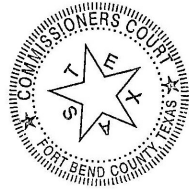
2. Project 2025-01.

No action.

39. Adjournment.

Commissioners Court adjourned at 3:19 p.m. on Tuesday, September 9, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas