

**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 26th day of August, 2025.



LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers seconded by Commissioner Morales, duly put and carried, it is ordered to accept as presented for record the attached minutes approved on this the 9th day of September, 2025.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 26TH DAY of AUGUST, 2025, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

- | | |
|-----------------|-------------------------|
| KP GEORGE | COUNTY JUDGE |
| VINCENT MORALES | COMMISSIONER PRECINCT 1 |
| GRADY PRESTAGE | COMMISSIONER PRECINCT 2 |
| DEXTER L. MCCOY | COMMISSIONER PRECINCT 4 |
| LAURA RICHARD | COUNTY CLERK |

Commissioner Meyers absent.

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

1. **Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
2. **Invocation and Pledges of Allegiance by Commissioner Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
3. **Approve minutes of the following meetings held as presented**

1.	Special Meeting / Budget Workshop: August 4, 2025, through August 5, 2025;
2.	Regular Meeting: August 12, 2025;
3.	Special Meeting: August 13, 2025;
4.	Special Meeting: August 15, 2025; and
5.	Special Meeting: August 20, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve the minutes.

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

4. Public Comments regarding the Agenda and Announcements.

Fort Bend County Offices will be closed on Monday, September 1, 2025 in observance of Labor Day.

There were two Proclamations presented.

1. Danielle Saldua, Administrative and External Affairs Manager, County Judge's Office presented a proclamation on behalf of Commissioners Court to Lamar Educational Awards Foundation (LEAF) for their 25th Anniversary.
2. Estefania Saucedo, Assistant Court Services Manager presented a proclamation on behalf of Commissioners Court to Sergeant Michael Alexander, Sheriff's Office and Mr. Jeff LaBroski, Local Plumbers 68 in honor of Labor Day.

There were two public comments.

1. Bruce Lemmie, 10006 Regal Bend Drive, Missouri City, NAACP Representative, spoke in opposition to redistricting.
2. Christian LaDereka, 2100 Travis Street, Houston, spoke against mid-decade redistricting and Item 25.

Commissioner McCoy announced:

- Last Monday the last panels were signed for the African American Heritage Monument in Bates Allen Park. A monument dedication is expected to occur on October 25, 2025.
- A road show will be starting on September 10, 2025 at 5:30 p.m. Anyone interested should meet at the Tax Office parking lot to talk about the Front Street project and then the road show will meet at Memorial Herman Sugar Land to talk about the Ransom Road project. On Wednesday, September 17 at 6:00 p.m. he will be out in North Richmond to talk about improvements for 10th Street.

5. PUBLIC HEARINGS: 1:16 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

A. Community Development: Conduct public hearing to receive comments from the public regarding the DR Buyout Guideline Amendments.

B. Community Development: Conduct Public Hearing, to receive comments from the public regarding the FY2023 Emergency Solutions Grant Program and updates to the allocation of funds.

Item 5 continued - Public Hearings:

Moved by Commissioner Morales, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 5A and B.

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

CONSENT AGENDA ITEMS: (6-23)

6. **Record into the Minutes out-of-state travel by Elected Official:**
 - A. **Constable, Pct. 2: Constable D.L. Smith, Sr., to Hot Springs, Arizona, September 21, 2025, through September 26, 2025, to attend the National Constables and Marshals Association. (Fund: Travel)**
 - B. **County Court at Law No. 4: Judge Toni Wallace to Washington, D.C., October 6, 2025, through October 9, 2025, to attend the National Judicial College Course: Evidence in a Courtroom Setting. (Fund CCL Travel)**
 - C. **District Clerk: Beverley Walker to Beaver Creek, Colorado, September 22, 2025, through September 24, 2025, to attend the Tyler Technologies Courts & Executive Forum 2025 Conference. (Fund: Travel)**
 - D. **Sheriff's Office: Sheriff E. Fagan to Las Vegas, Nevada, November 30, 2025, through December 5, 2025, to attend the Use of Force Conference and Certification. (Fund: Travel)**
7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Constable, Pct. 2: Approve out-of-state travel for A. F. Francis and V. Villaloboz to Hot Springs, Arizona, September 21, 2025, through September 26, 2025, to attend the National Constables and Marshals Association. (Fund: Travel)**
 - B. **Economic Development: Approve out-of-state travel for C. Guzman and J. Wehring to Lake Nona, Florida, November 11, 2025, through November 13, 2025, to attend the Economix Conference. (Fund: Travel & Training)**
 - C. **Emergency Medical Services: Approve out-of-state travel for M. Reddix to Indianapolis, Indiana, October 20, 2025, through October 25, 2025, to attend the EMS World Exposition. (Fund: Travel)**

Item 7 continued - Out-of-State Travel:

- D. Emergency Medical Services: Approve out-of-state travel for D. Wait to Daytona Beach, Florida, November 10, 2025, through November 14, 2025, to attend the 2025 Third Service EMS Administrative Summit. (Fund: Travel)**
- E. Fire Marshal: Approve out-of-state travel for C. Brooks to Quantico, Virginia, October 19, 2025, through October 25, 2025, to attend the Drug Enforcement Administration (DEA) course Clandestine Laboratory Training. (Fund: Federally Funded)**
- F. Medical Examiner: Approve out-of-state travel for J. Johnson and C. Mercer to Lake Mark, Florida, November 16, 2025, through November 22, 2025, to attend the 2025 National Homicide Investigators Association Annual Conference. (Fund: Travel)**
- G. Medical Examiner: Approve request to amend out-of-state travel dates previously approved by Commissioners Court on March 11, 2025, Agenda Item 7E, for V. Podduturi to Portland, Maine, July 19, 2025, through July 28, 2025, to attend the 2025 New England Seminar in Forensic Science. (Fund: Travel)**
- H. Sheriff's Office: Approve out-of-state travel for M. Provost to Las Vegas, Nevada, November 30, 2025, through December 5, 2025, to attend the Use of Force Conference and Certification. (Fund: Travel)**
- I. Toll Road: Approve out-of-state travel for D. Gornet to Nashville, Tennessee, September 22, 2025, through September 24, 2025, to attend the TransCore Partnering and Collaboration Summit. (Fund: Travel)**

8. COMMISSIONER, PCT. 4:

Approve the reappointment of Dr. Asim Shah to the Texana Center Board for the period of September 1, 2025, through August 31, 2025.

Item 8 has been corrected to read:

Approve the reappointment of Dr. Asim Shah to the Texana Center Board for the period of September 1, 2025, through August 31, 2027.

9. AUDITOR:

- A. Record into the minutes the Annual Financial Report for Harris-Fort Bend County Emergency Services District No. 100 for the year ending December 31, 2024, in accordance with Section 775.082.(b) of the Health and Safety Code.**

Item 9 continued - Auditor:

- B. Record into the minutes the annual financial report of Fort Bend County Emergency Services District No. 4 for the year ending December 31, 2024, in accordance with Section 775.082 of the Texas Health and Safety Code.**

10. COMMUNITY DEVELOPMENT:

- A. Approve the purchase of a yearly membership to the National Association for County Community and Economic Development (NAACED) for A. Martinez, in the amount of \$3,170. (Fund: CDBG)**
- B. 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 A. Martinez to Mesa, Arizona, on September 7, 2025, through September 11, 2025, to attend the National Association for County Community and Economic Development (NACCED) Annual Educational Conference and Training. (Fund: CDBG)**

11. COURT ADMINISTRATION:

County Court at Law No. 3: Approve request for variance to the Fort Bend County Travel Policy, Annex B, to authorize the use of Expedia, a travel website, for booking travel to Seattle, Washington, in the amount of \$1,132.82 for assistance with trial interpretation services for County Court at Law No. 3. (Fund: Travel and Training)

12. BUDGET & FINANCE:

Approve the quarterly County investment reports from Meeder Public Funds for the third quarter of Fiscal Year 2025 in accordance with Texas Government Code Section 2256.023.

13. BUDGET TRANSFER(s):

- A. Court Administration: Approve transfer in the amount of \$16,500 from Salaries & Personnel into Fees, to allocate additional funds required to cover Court Interpreters' costs for the remainder of the month of August and September 2025.**
- B. DPS: Approve transfer in the amount of \$800 from Fees into Overtime, to allocate funds to cover overtime expenses.**
- C. DPS: Approve transfer in the amount of \$100 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of Jump Drives.**

Item 13 continued - Budget Transfer(s):

- D. Facilities Management & Planning: Approve transfer in the amount of \$175 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of replacement keyboard and mouse sets.**
- E. Health and Human Services: Approve transfer in the amount of \$1,500 from Supplies & Maintenance into Information Technology, to allocate funds for the purchase of flash drives, headphones, keyboards, and monitors.**
- F. Library: Approve transfer in the amount of \$1,062 from Library Information Technology into Information Technology - Fees, to allocate funds for the purchase of Adobe Licenses**
- G. Sheriff's Office Commissary: Approve transfer in the amount of \$254 as detailed on the Director's Form, to amend the budget pursuant to Local Government Code Section 111.07075 and allocate revenue received from Commissary into accounts for expenditures through August 2025.**
- H. Tax Office: Approve transfer in the amount of \$49,000 from Salaries & Labor into Operating Supplies & Materials, to allocate funds for office operations and Sugar Land Tax Office Camera installation.**
- I. Texas A&M AgriLife Extension: Approve transfer in the amount of \$1,000 from Fees into Information Technology, to allocate funds for a replacement projector & sound system.**

14. DISTRICT ATTORNEY:

Approve Facilities Use Contract between Fort Bend County District Attorney's Office and Wharton County Junior College to use a room at the Richmond Campus for VIS & CVC Form Assistance Sessions.

15. ENGINEERING-PERMITS:

A. ENGINEERING-PERMITS, PCT. 2:

- A. Approve acceptance of Cashier's Check from Jianyi Sun, for Permit No. 2025-79383 to install a commercial driveway at 17312 Brumbelow Rd, Precinct 2.**
- B. Approve acceptance of Cashier's Check from Misael Duenez, for Permit No. 2025-79795 to install a residential driveway along Evergreen and Main St (R169354), Precinct 2.**

Item 15 continued - Engineering-Permits:

B. ENGINEERING-PERMITS, PCT. 4:

Approve acceptance of Cashier’s Check from Apex Multifamily Construction LLC/Langan Engineering & Environmental Service, for Permit No. 2025-79827 to install a residential street tie-in at Andado Ln, Precinct 4.

16. ENGINEERING-DEVELOPMENT:

A. Accept the bond rider for Ryehill Parkway Street Dedication Section 2, in the amount of \$731,764.60, Precinct 2.

B. Accept the streets in Jordan Ranch Street Dedication No. 12: Jordan Crossing Boulevard 921.60 LF, Skye Fields Place 57.60 LF for a total of 979.20 LF and release the bond in the amount of \$89,873.00, Precinct 1.

C. Accept the streets in Candela Sec 5: Bright Horizon Road 205.00 LF, Aurora Valley Way 774.00 LF, Radiant River Trail 367.00 LF, Lyra Glen Lane 795.00 LF for a total of 2,141.00 LF and release the bond in the amount of \$147,630.00, Precinct 1.

D. Accept the streets in Blue Jay Landing: Blue Jay Landing Boulevard 744.00 LF, Moon Light Drive 1,094.00 LF, Neon Moon Drive 1,450.00 LF, Pecan Pie Drive 1,152.00 LF, Sweet Tea Lane 2,285.00 LF, Water Tower Drive 1,479.00 LF, Tree House Court 700.00 LF for a total of 8,904.00 LF and release the bond in the amount of \$610,400.00, Precinct 2.

E. Accept the streets in Westmoor Drive Street Dedication Sec 1: Westmoor Drive 1,246.40 LF, Trillium Bend Lane 503.00 LF, Marigold Ranch Road 53.70 LF for a total of 1,803.10 LF and release the bond in the amount of \$130,830.00, Precinct 4.

F. Accept the streets in Arabella on the Prairie Section 1: Arabella Drive 190.20 LF, Persimmons Peak 150.00 LF, Ivory Sedge Trail 1,320.00 LF, Banfield Creek Court 310.00 LF, Mulberry Thicket Trail 989.80 LF, Sonora Bend Drive 208.30 LF for a total of 3,168.30 LF and release the bond in the amount of \$230,088.60, Precinct 4.

G. Approve the following plats:

1.	Tompkins Reserve Sec 1 Amending Plat No 1, Precinct 1;
2.	Tamarron Rice Harvest Rd Phase 1 Street Dedication, Precinct 1;
3.	Tamarron Jordan Ranch Blvd. Section 12 Street Dedication, Precinct 1; and
4.	Raymond Franz Parkway Street Dedication, Precinct 1.

Item 16 continued - Engineering-Development:

H. Approve the plat for roads within the following:

1.	Tamarron Section 81, Precinct 1; and
2.	Tamarron West Section 22B, Precinct 1.

I. Approve the plat for lots within the following:

1.	Tamarron Section 81, Precinct 1; and
2.	Tamarron West Section 22B, Precinct 1.

**J. Set public hearing for acceptance of traffic control plans:
(Tuesday, September 23, 2025, at 1:00 p.m.)**

1.	Fulshear Lakes Creekside Section 5, Precinct 1;
2.	Jordan Ranch Section 51, Precinct 1;
3.	Jordan Ranch Section 54, Precinct 1;
4.	Jordan Ranch Street Dedication No 14 and Reserves, Precinct 1;
5.	Sienna Section 69B, Precinct 2;
6.	Olympia Fields Section 1, Precinct 2;
7.	Olympia Falls Section 5, Precinct 2;
8.	The 1824 at Austin Point Section 1, Precinct 2;
9.	The 1824 at Austin Point Section 2, Precinct 2;
10.	The 1824 at Austin Point Section 4, Precinct 2;
11.	Austin Point Boothline Road Street Dedication Section 1, Precinct 2;
12.	Austin Point Foundation Way Street Dedication Section 1, Precinct 2; and
13.	Arabella at the Prairie Section 5, Precinct 4.

17. 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:

Health and Human Services: Ratify and accept grant award from the Texas Veteran's Commission for the Mental Health Program Clinical Counseling Grant in the amount of \$150,000, with no match required by Fort Bend County, for the period of July 1, 2025, to August 31, 2026.

18. HEALTH & HUMAN SERVICES:

- A. **Social Services: Accept refund check in the amount of \$800 from Winfield Townhomes.**
- B. **Health & Human Services: Approve variance to the Fort Bend County Procurement Card Policy to approve payment of promotional items of the Community Health Worker Certification Program in the amount of \$2,000. (Fund: County Fund (supplies))**

19. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Accept and sign the update of Annex I & V to the County Basic Plan to outline the purpose of Fort Bend County and Joint Resolution Jurisdictions concept of operations and organizational arrangements under the state mandate of review.

20. HUMAN RESOURCES:

Approve the withdrawal of 180 hours from the Shared Sick Leave Pool for an HHS- Emergency Medical Services Employee, Position No. 5401-0052.

21. PARKS & RECREATION:

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

	REQUESTOR	LOCATION
1.	Fort Bend County Expose Excellence Youth Program	Landmark;
2.	Fort Bend County Justice of the Peace, Pct. 4	Landmark;
3.	Fort Bend County Tax Assessor Collector	Landmark;
4.	Houston Symphony	Landmark;
5.	Lamar Consolidated High School Band Booster Club	Jones Creek Ranch; and
6.	Fort Bend County Health and Human Services	Jones Creek Ranch.

- B. **Approve First Amendment to Interlocal Agreement between the City of Missouri City and Fort Bend County for the provision of Water and Wastewater Services.**

22. PURCHASING:

- A. **Authorize advertising for bids for construction of Kendleton Farms Pavilion and Monument Sign.**

Item 22 continued - Purchasing:

- B. Authorize advertising for bids for construction of Fort Bend County Sports Hub Remodel.**

PULLED

- C. Authorize advertising for qualifications for environmental consulting services for Community Development.**

- D. Authorize advertising for bids for term contracts for Asphalt Pavement Rehabilitation and Swimming Pool Maintenance.**

- E. Approve renewal of Bid 23-070, purchase of vehicles with Helfman Ford.**

- F. Approve renewal of Bid 22-100, term contract for Concrete Pavement Rehabilitation, with 717 Construction Services.**

- G. Approve renewal of Bid 25-006, term contract for Purchase and Install of Vehicle Graphics with OnSite Decals, LLC.**

- H. Approve renewal of Bid 23-002, term contract for Pest Control Services, with Gillen Pest Control.**

- I. Approve renewal of Bid 25-007, term contract for Bridge Materials, with Conroe Wood Products.**

- J. Approve Amendment to Agreement with Lemons Auctioneers, LLC, pursuant to RFP 25-003 for renewal of Auctioneer Services for County and Public Transportation Assets for the term October 1, 2025, through September 30, 2026.**

23. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in July 2025 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

- B. Approve and record into minutes tax payment refunds in the amount of \$11,217.63 for the Office of Carmen P. Turner.**

- C. Record into Minutes the Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2026 - No Change, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**

Consent Agenda Items 6-23 continued:

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda
Items 6-23, as presented with the noted corrections to Item 8 and 22B.

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

Item 8 has been corrected to read:

Approve the reappointment of Dr. Asim Shah to the Texana Center Board for the period of September 1, 2025, through August 31, 2027.

Item 22B has been pulled.

24. COUNTY JUDGE:

- A. Take all appropriate action to amend the Commissioners Court meeting schedule to comply with House Bill 1522 (89th Legislature, Regular Session), effective September 1, 2025, by rescheduling regular Commissioners Court meetings from Tuesdays to Thursdays at 10:00 a.m., beginning October 9, 2025.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 24A, and
amend to reflect the meetings taking place Thursday at 1:00 p.m. beginning
October 9, 2025.

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

The members of the court heard from:

- Judge George
- Commissioner Prestage
- Commissioner McCoy
- Michelle Turner, First Assistant County Attorney
- Commissioner Morales
- Olga Payero, Court Services Manager, County Judge’s Office

Item 24 continued - County Judge:

- B. Take all appropriate action to establish the regular meeting schedule for Fort Bend County Commissioners Court, pursuant to Local Government Code Section 81.005(a) for Fiscal Year 2026, meeting every second and fourth Thursday of each month at 10:00 a.m. in the Commissioners Courtroom located on the second floor of the Courthouse at 401 Jackson Street in Richmond, Texas.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
 Duly put and unanimously carried (4-0), it is ordered to approve Item
 24B reflecting Commissioners Court meeting in Fiscal Year 2026, happening every
 second and fourth Thursday of each month at 1:00 p.m.

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

25. COMMISSIONER, PCT. 2:

Take all appropriate action to appoint Pamiel Gaskin and Richard Morrison as advisory committee members to the Fort Bend County Citizens Redistricting Advisory Committee.

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

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

The members of the court heard from:
 Commissioner McCoy

26. COMMISSIONER, PCT. 4:

Take all appropriate action to appoint Nicole Roberts and Dora Olivo as advisory committee members to the Fort Bend County Redistricting Advisory Committee.

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

The members of the court heard from:
Michelle Turner, First Assistant County Attorney
Commissioner McCoy
Bridgette Smith-Lawson, County Attorney
Judge George
Commissioner Morales
Commissioner Prestage

Commissioner McCoy retracted his motion.
Commissioner Prestage rescinded his second.

Moved by Commissioner McCoy,
Duly put and unanimously carried (4-0), it is ordered to approve Item 26, as presented, but include guidance training and compliance checks being given by the County Attorney's office to advise the committee.

Commissioner Morales requested Commissioner McCoy to repeat his motion.

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 26, as presented but include guidance training and compliance checks by the County Attorney's office.

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

27. AUDITOR:

Take all appropriate action on Order Setting Fees for the Offices of Fort Bend County Sheriff and Constables, effective January 1, 2026, pursuant to Local Government Code Section 118.131.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (4-0), it is ordered to approve Item 27, as presented.

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

28. BUDGET & FINANCE:

A. Take all appropriate action to set public hearings for the FY2026 Proposed Budget for Fort Bend County to be conducted on Monday, September 22, 2025, at 5:30 p.m. and Tuesday, September 23, 2025, at 1:00 p.m. in the Commissioners Courtroom, 2nd floor, in the Historic Courthouse in Richmond, Texas.

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

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

Item 28 continued - Budget & Finance:

- B. Take all appropriate action to propose the 2025 tax rate for Fort Bend County and take a record vote.**

Proposed General Fund Tax Rate	0.278000
Proposed Road & Bridge Fund Tax Rate	0.024000
Proposed Interest & Sinking Fund Tax Rate	0.110000
TOTAL PROPOSED TAX RATE:	0.412000

Moved by Commissioner Prestage, Seconded by Commissioner McCoy Duly put and unanimously carried (4-0), it is ordered, by record vote, the property tax rate be decreased by the adoption of a tax rate of \$0.278000 for the General Fund, \$0.0240 for the Road & Bridge Fund, and \$0.110 for the Interest & Sinking Fund for a total Fort Bend County Tax Rate of \$0.4120, which is effectively a 1.58 percent decrease in the tax rate.

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

MOTION PASSES

- C. Take all appropriate action to propose the FY2026 salaries for Fort Bend County Elected Officials.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy Duly put and unanimously carried (4-0), it is ordered to approve Item 28C, as presented, which reflects a 3% increase for elected just as the county employees receive with special notation of increase in the compensation for District Court and County Court at Law judges for state supplement.

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

The members of the court heard from:
 Pamela Gubbels, Director of Finance & Investments
 Commissioner McCoy

29. COUNTY ATTORNEY:

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 Koeblen Road, Seg. 1, Project No. 20107, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the Koeblen Road Seg. 1 – Project #20107, Precinct 4, 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 Koeblen Road Seg. 1 – Project #20107, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned along the Koeblen Road Seg. 1 – Project #20107.

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

MOTION PASSES

30. ELECTIONS ADMINISTRATION:

Take all appropriate action to approve revisions to the Early Voting Schedule for November 4, 2025, adopted by Commissioners Court on August 12, 2025, by adding two locations, Tompkins High School, and Beasley City Hall.

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

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

The members of the court heard from:
John Oldham, Elections Administrator

31. ENGINEERING:

- A. Take all appropriate action on authorization to purchase Parcel R208494_22 in the amount of \$23,435.34, plus the necessary costs, authorize the County Judge to sign all closing documents and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost, regarding Reading Road Intersections, Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**

- B. Take all appropriate action on Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$745.77 regarding FM 359 and Candela Heights Drive, Precinct 1. (Fund: Mobility Bonds)**

- C. 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 Tamarron Section 77, Precinct 1.**

- D. Take all appropriate action on the plat for the roads within Tamarron Section 77, Precinct 1.**

- E. Take all appropriate action on the plat for the lots within Tamarron Section 77, Precinct 1.**

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

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

32. HEALTH & HUMAN SERVICES:

- A. Emergency Medical Services: Take all appropriate action on Affiliation Agreement between Fort Bend County and Brazosport College for course experience under the supervision of Fort Bend County paramedics, effective through September 30, 2025.**
- B. Emergency Medical Services: Take all appropriate action on request for variance to the Fort Bend County Purchasing Policy to allow the payment of the following transactions as presented:**

	TYPE OF TRANSACTION	DATE OF TRANSACTION	AMOUNT OF TRANSACTION	FUND
1.	Genially Web Services – Former Employee (C. Stermer) – No receipt provided	January 29, 2024	\$89.90	FEES
2.	Texas A&M Hotel – Former Employee (M. Callis) – Early departure fee	April 28, 2025	\$197.37	TRAVEL & TRAINING
		TOTAL AMOUNT:	\$287.27	

- C. Environmental Health: Take all appropriate action to set public hearing to consider amending the existing Order Setting Fees for Regulations for Food Establishments in Fort Bend County, to be conducted on Tuesday, September 23, 2025, at 1:00 p.m.; the hearing will be conducted in person in the Commissioners Court Room on the second floor of the Fort Bend County Courthouse located at 401 Jackson Street, Richmond, Texas.**
- D. Health & Human Services: Take all appropriate action on Memorandum of Understanding between the Texas Tobacco Quitline and Fort Bend County Health and Human Services to provide tobacco and vaping cessation programmatic efforts.**

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

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

Item 32 continued - Health & Human Services:

The members of the court heard from:
Dr. Gale-Lowe, Director of Health & Human Services

33. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

A. Take all appropriate action on Memorandum of Understanding between Fort Bend County and the following municipalities for all UASI Grant loaned equipment:

1.	City of Rosenberg; and
2.	City of Fulshear.

B. Take all appropriate action on request for variance to the Fort Bend County Vehicle Policy 612.07 to allow the use of one specified vehicle assigned to Position No. 5801-005/0010 to be taken home outside of Fort Bend County for regular project job duties, which include but are not limited to ICP support, scheduled meetings, emergency response for Emergency Management Command Center activation, HSEM training, and all other Fort Bend County HSEM business.

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

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

34. INFORMATION TECHNOLOGY:

Take all appropriate action on request to reclassify vacant position No. 5031-0003 from Business Analyst, Grade 109 of the General Salary Structure, to Senior Programmer Analyst, Grade 110 of the General Salary Structure, effective August 26, 2025. (Fund: Salaries)

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

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

35. LIBRARY:

Taka all appropriate action on the ratification of the 2025 Interlibrary Loan Lending (ILL) Reimbursement Program Application for Fort Bend County Libraries to receive reimbursement funds for lending library materials to all Texas public, academic and special libraries.

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

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

37. PUBLIC TRANSPORTATION:

- A. Take all appropriate action on Grant Agreement with the U.S. Department of Transportation Federal Transit Administration and accept Grant Award Identification No. TX-2025-034 for Fiscal Year 2021 Flex Surface Transportation Block Grant Program funds (5307) in a total amount of \$1,750,000 with \$350,000 in transportation development credits with no local match required by Fort Bend County. (Fund: Public Transportation)**
- B. Take all appropriate action on the adoption of the revised Fort Bend Transit Passenger Guidelines.**
- C. Take all appropriate action to approve the FTA OTrak User Access Form effective August 26, 2025.**
- D. Take all appropriate action on Amendment No. 2 to Project Grant Agreement SEP 2502 (11) between Fort Bend County and Texas Department of Transportation for Fiscal Year 2025, to revise the budget to \$277,098, with no change in local match required by Fort Bend County. (Funds: Public Transportation Grants)**
- E. Take all appropriate action on Project Grant Agreement No. RUR 2602 (11) between Fort Bend County and 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. (Fund: Public Transportation Grants)**
- F. Take all appropriate action on Project Grant Agreement No. RPT 2602 (11) 083_25 between Fort Bend County and the Texas Department of Transportation for Fiscal Year 2025 Section 5311 Rural Federal Funds in the amount of \$503,006, to be matched with Project Grant Agreement No. RUR 2602 (11) Fiscal Year 2026 Rural State funds, with no local match required by Fort Bend County. (Fund: Public Transportation Grants)**
- G. Take all appropriate action to approve Interlocal Agreement between Fort Bend County and Houston-Galveston Area Council to implement free fare Fridays throughout the month of September, in support of Ozone Action Month.**

Item 37 continued - Public Transportation:

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 37A-G, as presented.

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

The members of the court heard from:
Commissioner McCoy
Perri D'Armond, Transit Director

38. PURCHASING:

- A. Take all appropriate action on Addendum with DLT Solutions LLC, utilizing DIR Contract No. DIR-CPO-5677 for the purchase of software subscription and associated services regarding cloud-based Infor Lawson Enterprise Management System upgrade to version 11, in an amount not to exceed \$6,890,562.92, effective September 1, 2025, through August 31, 2030 (Fund: Certificates of Obligation)**

- B. Take all appropriate action on Addendum to Agreement with Tyler Technologies, Inc., utilizing Sourcewell Contract No. 060624 for the purchase of specified land and vital records software for the County Clerk in an amount not to exceed \$1,135,615, effective September 1, 2025, through August 31, 2028. (Fund: Certificates of Obligation)**

- C. Take all appropriate action on Addendum with Vertosoft, LLC, utilizing DIR Contract No. DIR-CPO-5327 for the purchase of enterprise asset management software in an amount not to exceed \$77,390.39, effective October 1, 2025, through September 30, 2026. (Fund: Certificates of Obligation)**

- D. Take all appropriate action on Agreement for Professional Engineering Services with SES Horizon Consulting Engineers, Inc., for a total contract amount not to exceed \$845,918.50, regarding Third Street and Shadow Gate Lane, Mobility Bond Project No. 23214, Precinct 2. (Fund: Mobility Bonds)**

- E. Take all appropriate action on Agreement with BLS Construction, Inc., pursuant to RFQ 25-052, for Design/Build services for bay enclosure at Road & Bridge Beechnut Facility, in an amount not to exceed \$93,364 for the design and construction phase. (Fund: Certificates of Obligation)**

Item 38 continued - Purchasing:

- F. Take all appropriate action on Third Amendment to Subrecipient Agreement with The Salvation Army of Greater Houston, to decrease the amount by \$46,845 for a total contract amount not to exceed \$25,155 for the ESG Program for emergency shelter services, part of the FY2024 Consolidated Annual Action Plan approved by Commissioners Court with a time of performance from January 1, 2025, through December 31, 2025. (Fund: Community Development Block Grant Program - Emergency Solutions Grant Program)**
- G. Take all appropriate action on Third Amendment to Interlocal Agreement with The University of Texas Health Science Center at Houston for public health services and welfare functions to increase the contract in the amount of \$99.20 for a total contract amount not to exceed \$297,856.20, and to extend the contract through November 30, 2025. (Fund: Health and Human Services)**
- H. Take all appropriate action on Addendum to Agreement with EUNA Solutions Inc., utilizing Sourcewell Contract No. 060624 for the purchase of Budget Implementation Software and related services in an amount not to exceed \$406,891.02, effective September 1, 2025, through August 31, 2028. (Fund: Certificates of Obligation)**
- I. Take all appropriate action on Addendum to Master Agreement with Wells Fargo Bank, N.A., pursuant to RFP 25-004 for Depository Bank Services in an amount not to exceed \$79,800 annually for the term of September 1, 2025, through June 30, 2029. (Fund: Treasurer)**
- J. Take all appropriate action on Second Amendment to Agreement for Coordination Project Management Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$200,000 for a total contract amount not to exceed \$325,000 and to extend the contract through December 31, 2026, pursuant to SOQ 14-025, regarding Grand Parkway TxDOT Coordination, Mobility Bond Project No. 20317x, Precinct 1. (Fund: Mobility Bonds)**
- K. Take all appropriate action on Second Amendment to Addendum with Guidehouse, Inc., pursuant to Fort Bend County's Interlocal Agreement with Harris County regarding Job No. 21/0317, to increase the contract in the amount of \$180,000 for a total contract amount not to exceed \$229,000 and to extend the time of performance through November 25, 2025, regarding 311 Readiness Assessment Phase 2 and 3. (Fund: ARPA- revenue replacement)**
- L. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with All-Terra Engineering, Inc., to increase the contract in the amount of \$227,971.55 for a total contract amount not to exceed \$358,726.55, pursuant to SOQ 14-025; regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)**

Item 38 continued - Purchasing:

- M. Take all appropriate action on Agreement for Construction Materials Engineering and Testing Services with HVJ Associates, Inc., for a total contract amount not to exceed \$50,636, regarding Winkleman and Castle Gate Drive, Mobility Bond Project No. 20210, Precinct 4. (Fund: Mobility Bonds)**
- N. Take all appropriate action on Agreement for Professional Engineering Services with Rashieyeid, LLC, for a total contract amount not to exceed \$328,480, regarding Hillcroft Road, Mobility Bond Project No. 23220x, Precinct 2. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Agreement for Professional Services with Percheron Professional Services, LLC, for a total contract amount not to exceed \$534,400, regarding 2023 Mobility Projects, Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- P. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with IDCUS, Inc., to increase the contract in the amount of \$21,246 for a total contract amount not to exceed \$824,949, pursuant to SOQ 14-025; regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 2. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on First Amendment to Subrecipient Agreement with Fort Bend County Women’s Center, Inc., in an additional amount of \$10,500 for a total contract amount not to exceed \$112,074 for the ESG Program for emergency shelter services, part of the FY2024 Consolidated Annual Action Plan approved by Commissioners Court with a time of performance from January 1, 2025, through December 31, 2025. (Fund: Community Development Block Grant Program - Emergency Solutions Grant Program)**
- R. Take all appropriate action on First Amendment to Subrecipient Agreement with Fred & Mabel R. Parks Youth Ranch, Inc., in an additional amount of \$60,000 for a total contract amount not to exceed \$142,086 for the ESG Program for emergency shelter services, part of the FY2024 Consolidated Annual Action Plan approved by Commissioners Court with a time of performance from January 1, 2025, through December 31, 2025. (Fund: Community Development Block Grant Program - Emergency Solutions Grant Program)**
- S. Take all appropriate action on First Amendment to Agreement with Apex Consulting Group, Inc., pursuant to RFQ 25-020 for Design/Build Services for Longserre Park – Township of Thompsons, in Precinct 2, for the construction phase, in an additional amount of \$790,000, for a total amount not to exceed \$831,425. (Fund: 2023 Parks Bond)**
- T. Take all appropriate action on Fifth Amendment to Agreement for Professional Architectural Design Services with VCS Architects, LLC, in an additional amount of \$18,000 for a total contract amount not to exceed \$110,500 regarding the Black Cowboy Museum in Precinct 4. (Fund: 2023 Parks Bond)**

Item 38 continued - Purchasing:

- U. Take all appropriate action on Agreement with Ezzi Signs Inc., utilizing Choice Partners Contract No. 24/047TC-16 for the purchase and installation of a monument sign in an amount not to exceed \$59,000, regarding the Fort Bend County Extension Building in Precinct 4. (Fund: 2023 Parks Bond)**

- V. Take all appropriate action on Agreement for Professional Master Planning and Architectural Services with PGAL, in an amount not to exceed \$107,500, regarding the Fort Bend County Fairgrounds Master Plan, Precinct 4. (Fund: 2023 Parks Bond)**

- W. Take all appropriate action on request to award Bid 25-068, Construction of Abe and Lizzie Daily Park Sports Complex Phase One in Precinct 1, to low bidder meeting specifications, Bass Construction Co., Inc., in an amount of \$8,619,062.14. (Fund: 2023 Parks Bonds)**

- X. Take all appropriate action on request to award Bid 25-064, Construction of Super Daves All Abilities Park in Precinct One, to low bidder meeting specifications, D.L. Meacham, L.P., in an amount of \$2,328,968.79. (Fund: 2023 Parks Bonds)**

- Y. Take all appropriate action on request to award Bid 26-008, term contract for Newspaper Publication of Legal Notices to Fort Bend Herald, low bidder meeting specifications for the term October 1, 2025, through September 30, 2026.**

- Z. Take all appropriate action on request to award Bid 26-009, term contract for Traffic Count Services, to Quality Traffic Data, LLC, low bidder meeting specifications for the term October 1, 2025, through September 30, 2026.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 38A-Z, as presented.

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

39. RISK MANAGEMENT:

Take all appropriate action on request for renewal of The Fort Bend County EpiCenter Property & Casualty Insurance Program for Policy Year: August 1, 2025, through August 1, 2026.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 39.

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

40. ROAD & BRIDGE:

Take all appropriate action to approve an Interlocal Project Agreement between Fort Bend County and Brazoria County for the exchange of Fort Bend County asphalt millings, load for load, for Brazoria County Grade 5 trap rock. (Fund: Road & Bridge)

Moved by Commissioner McCoy, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0), it is ordered to approve Item 40, as presented.

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

41. SHERIFF'S OFFICE:

- A. Take all appropriate action on request for variance to the Fort Bend County Personnel Policy to allow compensation for two (2) exempt employees of the Fort Bend County Sheriff's Office in a total amount of \$1,775.68 for hours worked while providing security services during the January Presidential Inauguration in Washington, D.C., at no cost to Fort Bend County. (Fund: Washington D.C. Police Department)**

- B. Take all appropriate action on Addendum to Vehicle Borrower Application and Agreement between Fort Bend County and Mazda Motor of America, Inc., d/b/a Mazda North American Operations for vehicles used in the Kids & Cops and other related Programs, effective August 1, 2025, through July 31, 2026.**

- C. Take all appropriate action on Memorandum of Understanding between Fort Bend County and Emergency Services District No. 7, authorizing Fire Department personnel to remove vehicles from crash scenes to ensure safety and maintain roadway mobility.**

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

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 41A-D.

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

42. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend County Municipal Utility District No. 46, effective through June 30, 2026.**
- B. Take all appropriate action on Interlocal Cooperation Agreement for the Collection of Taxes between Fort Bend County and Fort Bend Levee Improvement District No. 17, effective through June 30, 2026.**

Moved by Commissioner McCoy, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 42A-B, as presented.

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

43. Approve Bills.

It is ordered to approve bills in the amount of \$20,762,599.20, which includes routine disbursements of \$13,742,974.33.

44. Ratify the release of time-sensitive disbursements made on August 21, 2025.

It is ordered to Ratify the release of time-sensitive disbursements made on August 21, 2025 in the amount of \$27,021,786.35.

45. Ratify the release of time-sensitive disbursements made on September 4, 2025, to be ratified by Commissioners Court on September 9, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (4-0), it is ordered to approve Item 43, 44 and 45.

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

Recess:

Recessed at 2:19 p.m.

46. 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, Texas vs. Sergio T. and Guadalupe O. Almaguer, et al - Evergreen Street Seg. 1 Project No. 20122 - Parcel 30, Precinct 2.**
- 2. Cause No. 25-CCV-077344 - Fort Bend County, Texas vs. Spirit Realty, L.P., et al - SH 99 Frontage Rd. NB Project No. 20303b - Parcel 5, Precinct 1.**
- 3. Fort Bend County Employee Information Manual Policy Number 707.01.**
- 4. Elections Preparations.**
- 5. Admiral TLC LLC.**

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.

County Facility, Pct. 4.

Closed Session:

Convened at 2:38 p.m.

Adjourned at 3:20 p.m.

Reconvene:

Reconvened at 3:21 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Fort Bend County, Texas vs. Sergio T. and Guadalupe O. Almaguer, et al - Evergreen Street Seg. 1 Project No. 20122 - Parcel 30, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (4-0), it is ordered in Fort Bend County, Texas vs. Sergio T. and Guadalupe O. Almaguer, et al - Evergreen Street Seg. 1 Project No. 20122x - Parcel R78094_30, 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 a total sum of \$170,000 and to enter into a side agreement detailing all other items and conditions. And that MOBILITY BONDS be designated as the funding source.

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

2. Cause No. 25-CCV-077344 - Fort Bend County, Texas vs. Spirit Realty, L.P., et al - SH 99 Frontage Rd. NB Project No. 20303b - Parcel 5, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (4-0), it is ordered in 25-CCV-077344 - Fort Bend County, Texas vs. Spirit Realty; et al - SH 99 Frontage Rd. NB Project No. 20303B - Parcel R195785_05, 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	Absent
Commissioner McCoy	Yes

Item 47 continued - Reconvene Open Session:

3. Fort Bend County Employee Information Manual Policy Number 707.01.

No action.

4. Elections Preparations.

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (4-0), it is ordered to give the Elections Administrator the authority to negotiate the potential acquisition and settlement of all outstanding contract deliverables that have not been resolved with VOTEC and to procure necessary services related and need to facilitate upcoming elections. The Court authorizes any available and applicable exemptions required by the County Purchasing Act that would otherwise be required for any said purchase. In addition, grant the County Attorney's office authority to take all appropriate action to facilitate legal claims and/or settlement of claims that the County may have against VOTEC for services not delivered, including any potential purchases of items or services and grant the County Judge the authority to sign all appropriate and necessary legal documents to totally resolve/dispose of this matter.

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

5. Admiral TLC LLC.

No action.

B. § 551.072. Deliberation Regarding Real Property.

County Facility, Pct. 4.

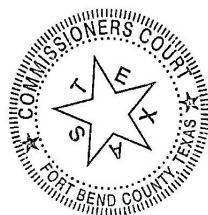
No action.

48. Adjournment.

Commissioners Court adjourned at 3:25 p.m. on Tuesday, August 26, 2025.

Moved by Commissioner McCoy,
to adjourn.

I attest to the accuracy of the foregoing minutes.



Laura Richard

Laura Richard, County Clerk, Fort Bend County, Texas