

MINUTES

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

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Dexter McCoy.**
Invocation led by Imam Abdullah Antepli, Rothko Chapel and Pledges of Allegiance by Commissioner Dexter McCoy.

Item 19A has been moved prior to the Approval of the Minutes.

Consider taking a record vote to amend the minutes of the Commissioners Court meeting held on September 23, 2025, concerning Agenda Item 23H (approving the FY2026 Fort Bend County Budget) to reflect the legally published budget amount of \$747,051,725, and not \$447,051,725 which was stated due to an error, with the total FY2026 Budget approved in the amount of \$747,301,725, inclusive of the \$250,000 allocated to the Youth Employment Program.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
 Duly put and carried (4-1), it is ordered, by record vote, to amend the minutes of the Commissioners Court meeting held on September 23, 2025, concerning Agenda Item 23H (approving the FY2026 Fort Bend County Budget) to reflect the legally published budget amount of \$747,051,725, and not \$447,051,725 which was stated due to an error, with the total FY2026 Budget approved in the amount of \$747,301,725, inclusive of the \$250,000 allocated to the Youth Employment Program.

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

MOTION PASSES

3. Approve minutes as presented:

Special Meeting	September 16, 2025;
Public Hearing	September 22, 2025; and
Regular Meeting	September 23, 2025.

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

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

4. Public Comments regarding the Agenda and Announcements.

Judge George announced:

- The Fort Bend County Fair Queen and Ambassador, Kaydence Miller was in court and she shared her amazing experience during the fair.
- Fort Bend County received a Transparency Stars Award by the Texas State Comptroller's Office for Economic Development.

Jonatan Ramirez, Community Engagement Coordinator – County Judge's Office presented two proclamations on behalf of Commissioners Court to:

- Fort Bend County resident, Rowdy Yates who was inducted into the Country Radio Hall of Fame in 2025 and has been nominated for two prestigious country music association awards.
- The 4-H Club for National 4-H week, October 5 – 11. Willa Williams, County Extension Agent – 4-H & Urban Program introduced two 4-H members who spoke on the Beyond Ready program.

Commissioner McCoy announced:

- There was a ribbon cutting for Soliz Casa de Tacos on Harlem Road in Richmond.
- The dedication ceremony for the African American Heritage Monument will be on Saturday, October 25 at 10:00 a.m. at Bates Allen Park in Kendleton.
- Monday, October 13, is Indigenous Peoples' Day.

There were eight public speakers on Agenda Item 17:

1. Melissa Blanscet 4604 Westerdale Drive, Weston Lakes spoke for Agenda Item 17.
2. Victor Perez, 4715 Bryce Landing, Katy spoke for Agenda Item 17.
3. Karen Perez, 4715 Bryce Landing, Katy spoke for Agenda Item 17.
4. Thomas McCaig, 26110 Sandersgate Lane, Katy spoke for Agenda Item 17.
5. Margaret Daniel, 25507 Winston Hollow Lane, Katy spoke for Agenda Item 17.
6. Maxine Dawkins, 6831 River Bluff Drive, Houston spoke against Agenda Item 17.
7. Sumita Ghosh, 4607 Keneshaw Ct., Sugar Land spoke against Agenda Item 17.
8. Mayor Veronica Harris, 102 Braxton Cir., Kendleton spoke against Agenda Item 17.

5. PUBLIC HEARINGS: 1:50 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

A. Community Development: Conduct public hearing to receive comments from the public regarding Amendments to the 2025-2029 Consolidated Plan and 2025 Action Plan.

PULLED

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

Public hearing held. No public comments.

a.	Kingdom Heights Section 9, Precinct 1;
b.	Tamarron West Section 17, Precinct 1;
c.	Tamarron Point Street Dedication Section 8, Precinct 1;
d.	Stonecreek Estates Section 16, Precinct 2; and
e.	Monarch Landing Section 1, Precinct 2.

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

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

CONSENT AGENDA ITEMS: (6-16)

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Elections Administration: Approve request to modify out-of-state travel dates previously approved by the Commissioners Court on June 24, 2025, Agenda Item 6A, for C. Wilson and J. Gouldsmith to Salt Lake City, Utah from August 19, 2025, through August 22, 2025, to attend the 40th Annual Conference of the Election Center. (Fund: Election Contracts)**
 - B. **Public Transportation: Approve out-of-state travel for V. Adams to San Carlos, California, November 1, 2025, through November 8, 2025, to attend the National Transit Institute Procurement II – Risk Assessment and Basic Cost or Price Analysis course. (Fund: Travel & Training)**
7. **BUDGET TRANSFER(s):**
 - A. **505th District Court: Approve FY2025 transfer in the amount of \$4,658 as detailed on Director's Form dated September 16, 2025, to allocate funds to cover negative balance and pending travel reimbursements for staff.**
 - B. **Community Development: Approve FY2025 transfer in the amount of \$11,127 from Salaries into Fees to cover invoices from Quinn Development.**
 - C. **Purchasing: Approve FY2025 transfer in the amount of \$1,858 from Supplies & Maintenance into Information Technology, to allocate funds to cover equipment to conduct electronic pre-bid/rfp/rfq meetings and solicitation openings.**
8. **CONSTABLE, PCT. 1:**
 - A. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 134D, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**
 - B. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 1, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**
 - C. **Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 124, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**

Item 8 continued - Constable, Pct. 1:

- D. Approve correction to Agenda Item approved by Commissioners Court on September 23, 2025, to correct clerical error of the Municipal Utility District Number, so it reads as follows: Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 222, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**

9. ENGINEERING-PERMITS:

ENGINEERING-PERMITS, PCT. 2:

Approve release of Cashier's Check from Misael Duenez for work completed along Evergreen and Main St, Permit No. 2025-79795, Precinct 2.

10. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Tamarron West Section 12: Charlcombe Drive 150.00 LF, Wickley Park Way 1,252.00 LF, Skye Villa Lane 832.00 LF, Bisley Hills Bend 800.00 LF, Castle Cove Drive 1,001.00 LF, Marston Rain Road 161.00 LF for a total of 4,196.00 LF and release the bond in the amount of \$293,860.00, Precinct 1.**
- B. Accept the streets in Tamarron West Section 13: Benholm Garden Road 151.00 LF, Edzell Heights Drive 734.00 LF, Saltford Street 152.00 LF, Lighthouse Bluff Lane 1,208.00 LF, White Cliff Court 844.00 LF, Rinmore Ridge Road 792.00 LF, Knighton Court 352.00 LF for a total of 4,233.00 LF and release the bond in the amount of \$290,710.00, Precinct 1.**
- C. Accept the streets in Sienna Parkway Section 5 Street Dedication: Sienna Parkway (Westbound) 4,565.00 LF and release the bond in the amount of \$298,160.10, Precinct 2.**
- D. Accept the streets in Arabella on the Prairie Section Two: Persimmons Peak 528.00 LF, Glenwick Grove Lane 2,393.00 LF, Arabella Lakes Drive 582.00 LF, Trenton Arbor Lane 700.00, Oakland Bluff Lane 575.00, Rimini Landing Lane 175.00 LF, Harvest Colony Lane 599.00 LF for a total of 5,552.00 LF and release the bond in the amount of \$365,104.60, Precinct 4.**
- E. Accept the streets in Sienna Section 50A: Valencia Bend Drive 1,063.00 LF, Playa Valencia 450.00 LF, Orchard Rose Drive 570.00 LF, Overlook Point Drive 403.00 LF for a total of 2,486.00 LF and release the bond in the amount of \$172,095.70, Precinct 2.**

Item 10 continued - Engineering-Development:

- F. Accept the streets in Sendero Tract Sec 12: Cypress Elm Court 1,240.00 LF, Cypress Birch Court 593.00 LF for a total of 1,833.00 LF and release the bond in the amount of \$124,000.00, Precinct 4.**
- G. Accept the streets in Withers Ridge Sec. 1: Keegans Meadow Drive 380.00 LF, Golden Aurora Drive 140.00 LF, Taraglen Court 875.00 LF, Planters Moon Lane 380.00 LF, Withers Ridge Drive 470.00 LF, Evening Run Lane 822.00 LF, Midnight Sun Lane 1,039.00 LF, Bright Night Drive 56.00 LF for a total of 4,162.00 LF and release the bond in the amount of \$317,291.69, Precinct 4.**
- H. Accept the streets in Withers Ridge Sec. 2: Withers Ridge Drive 275.00 LF, Midnight Dawn Drive 860.00 LF, Morning Dusk Drive 1,209.00 LF, Bright Night Drive 219.00 LF, Planters Moon Lane 472.00 LF, Twilight Star Lane 133.00 LF for a total of 3,168.00 LF and release the bond in the amount of \$209,416.20, Precinct 4.**
- I. Accept the streets in Withers Ridge Sec. 3: Golden Aurora Drive 125.00 LF, Midnight Sky Court 700.00 LF for a total of 825.00 LF and release the bond in the amount of \$51,628.50, Precinct 4.**

J. Approve the Infrastructure Development Plan for Richmond Community Estate, LLC - DBA Richmond Estate, Precinct 4.

K. Approve the following plats:

1.	Tamarron Section 20 Partial Replat No 2, Precinct 1; and
2.	Crossing at Cinco Ranch Partial Replat No 4, Precinct 1.

**L. Set public hearing for the approval of the plats for:
(Thursday, November 6, 2025, at 1:00p.m.)**

1.	Holly Ridge Section 2, Precinct 4;
2.	Holly Ridge Section 8, Precinct 4; and
3.	Holly Ridge Section 9, Precinct 4.

Item 10 continued - Engineering-Development:

**M. Set public hearing for acceptance of traffic control plans for:
(Thursday, November 6, 2025, at 1:00 p.m.)**

1.	Tamarron Section 81, Precinct 1;
2.	Harvest Green Section 56, Precinct 1;
3.	Harvest Green Section 57, Precinct 1;
4.	Chimney Rock Road within Winfield Lakes Section 9, Precinct 2;
5.	Arabella on the Prairie Section 5, Precinct 4 (Reset from 8/26/25 error);
6.	Veranda All Sections, Precinct 4;
7.	Mission Glen Estates All Sections, Precinct 4; and
8.	Lamar CISD Campus Complex No. 1, Precinct 4.

11. HEALTH & HUMAN SERVICES:

Clinical Health: Approve Addendum to Vendor Agreement between Fort Bend County and Katy Pride LGBTQ Inc. to set up an HIV Prevention Testing Site at the Katy Pride 2025 Celebration.

12. PARKS & RECREATION:

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

	REQUESTOR	LOCATION
1.	Foster Creek Estates HOA	Jones Creek Ranch;
2.	South Project	Jones Creek Ranch;
3.	Fort Bend County Health and Human Services	Equipment;
4.	Fort Bend County Commissioner Precinct 4	Equipment;
5.	Fort Bend County Behavioral Health Services	Fort Bend County Fairgrounds; and
6.	St. Theresa's Catholic Church	Four Corner's Recreation Center.

13. PURCHASING:

- A. Approve Renewal of Interlocal Agreement with Harris County Department of Education (HCED) for records management and storage services through September 30, 2026. (Fund: Various County Departments)**
- B. Authorize advertising for bids for term contract for contingency aerial spraying for mosquito control.**

14. RISK MANAGEMENT:

- A. Approve and record modified public official bonds in accordance with Texas Government Code Section 25.006 revised by Senate Bill 387 (89th Legislature effective September 1, 2025) for the following County Court at Law Judges:**

1.	County Court at Law No. 1: Honorable Christopher G. Morales;
2.	County Court at Law No. 2: Honorable Tyra McCollum;
3.	County Court at Law No. 3: Honorable Juli Mathew;
4.	County Court at Law No. 4: Honorable Toni Wallace;
5.	County Court at Law No. 5: Honorable Teana V. Watson; and
6.	County Court at Law No. 6: Honorable Dean Hrbacek.

Item 14A hs been corrected to read:

Approve and record into the minutes modified public official bonds in accordance with Texas Government Code Section 25.006 revised by Senate Bill 387 (89th Legislature effective September 1, 2025) for the following County Court at Law Judges:

<i>1.</i>	<i>County Court at Law No. 1: Honorable Christopher G. Morales;</i>
<i>2.</i>	<i>County Court at Law No. 2: Honorable Tyra McCollum;</i>
<i>3.</i>	<i>County Court at Law No. 3: Honorable Juli Mathew;</i>
<i>4.</i>	<i>County Court at Law No. 4: Honorable Toni Wallace;</i>
<i>5.</i>	<i>County Court at Law No. 5: Honorable Teana V. Watson; and</i>
<i>6.</i>	<i>County Court at Law No. 6: Honorable Dean Hrbacek.</i>

- B. Approve and record into the minutes the modified Public Official Bond for Tricia Krenek as Justice of the Peace Precinct 1, Place 2, effective through January 1, 2027.**
- C. Approve and record into the minutes the modified Official Bond for Justin Jurek Fort Bend County Fire Marshal.**

15. SHERIFF'S OFFICE:

- A. 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 E. Fagan and M. Provost to Denver, Colorado, on October 17, 2025, through October 21, 2025, to attend the 2025 International Association of Chiefs of Police Conference. (Fund: Sheriff Enforcement)**

PULLED

- B. Record into minutes, Commissary Management Services Agreement Pursuant to RFP 24-003, between Fort Bend County Sheriff's Office and Aramark Correctional Services, effective through September 30, 2026. (Fund: Sheriff Commissary)**

16. TAX ASSESSOR/COLLECTOR:

Approve and record into minutes tax payment refunds in the amount of \$27,048.99 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
 Items 6-16, with noted changes to 14A and 15A.

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

Item 14A has been corrected to read:

Approve and record into the minutes modified public official bonds in accordance with Texas Government Code Section 25.006 revised by Senate Bill 387 (89th Legislature effective September 1, 2025) for the following County Court at Law Judges:

1.	County Court at Law No. 1: Honorable Christopher G. Morales;
2.	County Court at Law No. 2: Honorable Tyra McCollum;
3.	County Court at Law No. 3: Honorable Juli Mathew;
4.	County Court at Law No. 4: Honorable Toni Wallace;
5.	County Court at Law No. 5: Honorable Teana V. Watson; and
6.	County Court at Law No. 6: Honorable Dean Hrbacek.

Item 15A has been pulled.

17. COUNTY JUDGE:

Take all appropriate action to receive the recommended redistricting maps presented to Commissioners Court by the Fort Bend County Citizens Redistricting Advisory Committee and consider them for action at a future special meeting of Commissioners Court.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (3-2), it is ordered to receive the recommended redistricting maps as presented by the Redistricting Advisory Committee.

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

The members of the court heard from:
Jacob Lee, Chairman of the Citizens Redistricting Committee
Commissioner McCoy

Jacob Lee, Chairman of Citizens Redistricting Committee presented the results of the committee’s work. There are two maps that received a majority recommendation from the members with six or more votes each and three maps received a minority recommendation with each supported by four votes.

County Clerk's Note:

All the maps are uploaded to the County Redistricting website [Redistricting 2025 | Fort Bend County GIS](#) and posted as part of the public notice for this meeting. [Commissioners Court Online | Fort Bend County](#)

18. AUDITOR:

- A. Take all appropriate action on request for FY2025 transfer in the amount of \$218,000 from Information Technology Hardware/Software to Contractual to allocate funds for the American Rescue Plan Act consultant after-action review proposal from MPACT.**
- B. Take all appropriate action to authorize revisions to the Employee Information Manual Sections 702, 703, 707, 714, and 715 as a result of the County Auditor's review of employee leave utilization for calendar year 2024 with an effective date of October 1, 2025.**

Item 18 continued - Auditor:

- C. Take all appropriate action on request to authorize a refund by Invoice Transmittal in the amount of \$980,141.62 to Republic Services/Blue Ridge Landfill for refund of the duplicated payment of the final installment pursuant to the Mobility Funding Agreement between Fort Bend County and Blue Ridge Landfill TX, LP, as authorized by Commissioners Court on September 1, 2020, Agenda Item 25A1 and executed by the County Judge on September 23, 2020.**

- D. Take all appropriate action to authorize advance payment in the amount of \$600,000 to Stonehenge Holdings Asset Management for Epicenter operations pursuant to Agreement approved by Commissioner's Court on July 26, 2022.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 18A-D, as presented.

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

19. BUDGET & FINANCE:

- A. Consider taking a record vote to amend the minutes of the Commissioners Court meeting held on September 23, 2025, concerning Agenda Item 23H (approving the FY2026 Fort Bend County Budget) to reflect the legally published budget amount of \$747,051,725, and not \$447,051,725 which was stated due to an error, with the total FY2026 Budget approved in the amount of \$747,301,725, inclusive of the \$250,000 allocated to the Youth Employment Program.**

Item 19A has been moved prior to the Approval of the Minutes.

Item 19 continued - Budget & Finance:

- B. Take all appropriate action to create a new position, Assistant Director-Hotel Occupancy Tax Revenue, Grade 111, in the Hotel Occupancy Revenue division of the Department of Economic Development, effective October 1, 2025. (Fund: Hotel Occupancy Tax Revenue, Salaries)**

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

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

20. 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 Fulshear Bend Drive, Project No. 23118, Precinct 1. (Fund: Mobility Bonds)**

Moved by Commissioner Morales, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Fulshear Bend Drive – Project #23118, Precinct 1, proposed to be situated on lands generally appurtenant to Fulshear Bend Drive beginning from FM 359 to Woods Road inside a 100’ row width 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 Fulshear Bend Drive – Project #23118, 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 or examined for potential condemnation along the Fulshear Bend Drive – Project #23118.

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

MOTION PASSES

21. COURT ADMINISTRATION:

Take all appropriate action on request for FY2025 transfer in the amount of \$25,000 from Non-Departmental Contingency into Fees to allocate funds to cover the projected costs for interpreters' fees for the remaining FY2025 budget year.

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

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

22. ECONOMIC DEVELOPMENT:

A. Take all appropriate action on the Fort Bend County Business Attraction and Growth Economic Development Policy, pursuant to Section 381.004 of the Texas Local Government Code.

B. Take all appropriate action on the Hotel Occupancy Tax Use Guidelines and Application in Fort Bend County, pursuant to Chapter 351 and Chapter 352 of the Tax Code.

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

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

Members of the Court heard from:
Carlos Guzman, Economic Development Director

County Clerk's Note: Item 22A Fort Bend County Business Attraction and Growth Economic Development Policy sets the rules on how the department can spend the money. Item 22B Hotel Occupancy Tax Use Guidelines and Application – The County began collecting hotel occupancy taxes as of May of 2025. The County needs to have a policy on how the money will be allocated.

23. ENGINEERING:

- A. Take all appropriate action on authorization to purchase the parcel R32973_13D3 in the amount of \$189,945.82, 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 Wallis Street, Project No. 20305, Precinct 1. (Fund: Mobility Bonds)**
- B. Take all appropriate action on Interlocal Agreement for City Managed Project between Fort Bend County and the City of Rosenberg in an amount not to exceed \$1,973,000 regarding 4th Street, Mobility Bond Project No. 23003, Precincts 1 and 4.**
- C. Take all appropriate action on temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code beginning October 9, 2025, to be implemented for the duration of the project regarding Bob White Bridge, Mobility Project No. 20228x, Precinct 2.**
- D. Take all appropriate action on request for variance to the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Creekside Village Section 7, Precinct 1.**

1.	Section 5.11.A.2 and 5.11.A.3(a) public utility easements;
2.	Section 5.12.C.1(a) front lot building setback; and
3.	Section 5.12.C.3 rear building setback.

- E. Take all appropriate action on the plat for the roads within Fulshear Lakes Creekside Village Section 7, Precinct 1.**
- F. Take all appropriate action on the plat for the lots within Fulshear Lakes Creekside Village Section 7, Precinct 1.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Item 23A, B, C,
 D, E and F, as presented.

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

24. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Facilities Extension Agreement between CenterPoint Energy and Fort Bend County in an amount not to exceed \$1,700 regarding a defined easement for Kitty Hollow Community Center located at 9555 Hwy 6 B, Missouri City, Texas 77459, Precinct 2, and authorize the County Clerk to record related documents at no cost. (Fund: Certificates of Obligation)**

- B. Take all appropriate action on Facilities Extension Agreement between CenterPoint Energy and Fort Bend County in an amount not to exceed \$8,248 regarding new electrical service at Barbara Jordan Park, located at 8710 Noble Street, Needville, Texas 77461, Precinct 2, and authorize the County Clerk to record related documents at no cost. (Fund: 2023 Parks Bond)**

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

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

County Clerk's Note:
Commissioner Meyers stated he will continue to complain about things going into Certificates of Obligation, but is aware this will be funded.

25. FIRE MARSHAL:

Take all appropriate action on transfer in the amount of \$192,842 as detailed on Director's Form dated October 3, 2025, to allocate funds to cover overtime for the remainder of the FY2025 budget year.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
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. **FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on September 15, 2025, and makes the following recommendations to Commissioners Court:**

Take all appropriate action on Engineering Services Agreement between Fort Bend County Toll Road Authority and Pape Dawson Engineers regarding Project No. 101-054, Segment D1.

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

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

- 27. **GRANTS ADMINISTRATION:**

- A. **Auditor: Take all appropriate action on Resolution regarding the FY2026 Indigent Defense Grant Program from the Texas Indigent Defense Commission, authorizing the County to apply for and receive grant funding to provide improvements in indigent defense services and to assist in the implementation and enhancement of the County’s indigent criminal defense system.**

- B. **Community Development: Take all appropriate action on Amendment No. 10 to General Land Office Contract No. 18-523-000-B264 with the Texas General Land Office to amend the termination date of August 31, 2027, and the revised Federal Assurances and Certifications.**

- C. **Elections: Take all appropriate action on Resolution to accept grant funds from The Help America Vote Act of 2002 in the amount of \$80,000 with a cash match in the amount of \$16,000. (Fund: Elections Contract)**

PULLED

- D. **Public Transportation: Take all appropriate action on request to ratify Application to the Federal Transit Administration for Federal Award Identification No. TX-2025-141-00 for Fiscal Year 2021 Flex STBG (5307) in a total amount of \$1,911,766, with \$382,354 in transportation development credits and no local match required by Fort Bend County, including grantor’s request for submittal of additional information. (Funds: Public Transportation Grants)**

Item 27 continued - Grants Administration:

- E. Public Transportation: Take all appropriate action on request to ratify Application to the Federal Transit Administration for Federal Award Identification No. TX-2025-151-00 for Fiscal Year 2024, Section 5310 funds in the amount of \$1,855,414, with \$371,083 in transportation development credits and no local match required by Fort Bend County, including grantor’s request for submittal of additional information. (Funds: Public Transportation Grants)**

- F. Public Transportation: Take all appropriate action on Grant Agreement with the U.S. Department of Federal Transit Administration and accept Grant Award Identification No. TX-2025-141 for Fiscal Year 2021 FHWA Flex Surface Transportation Block Grant Program funds (5307) in a total amount of \$1,911,766 with \$382,354 in transportation credits, with no local match required by Fort Bend County. (Fund: Public Transportation Grants)**

- G. Sheriff’s Office: Take all appropriate actions on Grant Application to the National Police Dog Foundation in the amount of \$5,000 with no local cash match required by Fort Bend County for the purchase of a K9 dog. (Fund: Enforcement)**

- H. Sheriff’s Office: Take all appropriate actions on Grant Application to Emma Love’s Dogs Foundation in the amount of \$5,000 with no local cash match required by Fort Bend County for the purchase of a K9 dog. (Fund: Enforcement)**

- I. Sheriff’s Office: Take all appropriate actions on Grant Application to K9s4COPS in the amount of \$15,000 with no local cash match required by Fort Bend County for the purchase of one K9 dog. (Fund: Enforcement)**

- J. Sheriff’s Office: Take all appropriate actions on Application to Texas Department of Transportation (TxDOT) for FY2025-26 in the amount of \$10,284.50 with a local cash match of \$2,378.90 (25%) for the STEP IDM (Impaired Driving Mobilization) grant, for the period of December 1, 2025, through September 30, 2026. (Fund: Enforcement)**

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

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

28. HEALTH & HUMAN SERVICES:

Action on Item 28B was taken before Item 28A.

A. Health & Human Services: Discuss and consider taking all appropriate action on establishing an air quality monitoring system in selected locations in Fort Bend County.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy Duly put and unanimously carried (5-0), it is ordered to authorize the Fort Bend County Health Authority and the Health and Human Services (HHS) Department to take all appropriate actions to establish an air quality monitoring system program in selected locations in Fort Bend County.

The actions include, but are not limited to, the following:

1. Negotiation and execution of a consulting agreement with a qualified entity to provide a budgetary estimate and outline of steps needed to deliver a report to the Texas Commission on Environmental Quality (TCEQ) describing the establishment of an air quality monitoring station in Fort Bend County.
2. Authorization to negotiate an agreement with the University of Texas and/or Rice University to provide expert analysis of data collected from the air quality monitors.
3. Authorization to solicit and apply for grant funding from all applicable State, Federal, and private sources to support the project.
4. Coordination with the County Attorney on the scope and legal structure for all associated agreements and adherence to applicable State and Federal compliance issues.
5. The Court granting both the Health and Safety Exemption and the Professional Services Exemption from the competitive bidding requirements of the Texas Local Government Code, Chapter 262 (County Purchasing Act), for necessary project expenditures, to the extent the requirements of the Act would apply.

Oversight and Fiscal Requirements:

- The Commissioners Court shall be briefed by HHS on the project's progress on a monthly basis.
- All agreements that exceed the statutory purchasing threshold for HHS vendor selection shall require prior approval by the Commissioners Court.
- Funding not to exceed \$100,000 coming from contingency.

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

Item 28 continued - Health & Human Services:

The Court members heard from:
Commissioner Prestage

County Clerk's Note:

Commissioner Prestage stated this is a motion that puts in motion a process of establishing sanctioned air quality monitors in Fort Bend County in selected locations. There are air quality monitors, but not the one that is widely recognized by Federal and State agencies. This is in response to recent concerns about air quality in and around certain facilities in Fort Bend County.

- B. Health & Human Services: Take all appropriate action on an update to the Health & Human Services Opioid Settlement Fund Work Plan, previously approved by the Commissioner’s court on November 12, 2024, to add an Administration Assistant position for coordinating of activities, education events, training, data collection, and deliverables. (Fund: Opioid Settlement)**

Item 28B has been corrected to read:

Health & Human Services: Take all appropriate action on an update to the Health & Human Services Opioid Settlement Fund Work Plan, previously approved by the Commissioner’s court on November 12, 2024, to relocate funds from HHS Opioid Settlement fund to contract an Administration Assistant position for coordinating of activities, education events, training, data collection, and deliverables. (Fund: Opioid Settlement)

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

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

29. HUMAN RESOURCES:

- A. Take all appropriate action on revisions to the Employee Information Manual, specifically to adopt Policy 402-Categories of Employment, as submitted by Human Resources Department.**
- B. Take all appropriate action on revisions to the Employee Information Manual, specifically to adopt Policy 103, Equal Employment Opportunity, as submitted by Human Resources Department.**

Item 29 continued - Human Resources:

- C. Take all appropriate action on revisions to the Employee Information Manual, specifically to adopt Policy 202 - Respectful Workplace, as submitted by Human Resources Department.**

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

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

30. INFORMATION TECHNOLOGY:

Receive presentation from the Information Technology Director regarding the new County website and approve the request to receive feedback via survey from the community.

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

Members of the Court heard from:
 Robyn Doughtie, Director of Information Technology & CIO
 Commissioner McCoy
 Commissioner Morales

County Clerk's Note:
Ms. Doughtie presented to the court the plan for designing the Fort Bend County website.

31. PARKS & RECREATION:

- A. Take all appropriate action on approval of updated Fort Bend County Parks and Fairgrounds Equipment Reservation Application, effective October 1, 2025.**

Item 31 continued - Parks & Recreation:

- B. Take all appropriate action on requests from the following youth sports organizations with Use License Agreements for a variance from Fort Bend County Parks' Reservations Policy waiving all outstanding athletic field use fees as presented, effective October 1, 2025, through November 30, 2025.**

	Organization	Parks Location	Variance Amount
1.	Houston Indian Cricket Club	Arboretum Cricket Club	\$990;
2.	Fort Bend Chargers Youth Football	Four Corners Park	\$1,530;
3.	Juventus Academy Houston	Four Corners Park	\$1,080;
4.	Sugar Land Youth Cricket Club	Four Corners Park	\$1,800;
5.	Sugar Land Cowboys Youth Football	Harlem Road Park	\$1,080;
6.	Katy Youth Cricket	Jones Creek Ranch	\$1,620;
7.	Richmond Oilers Youth Football & Cheer Inc.	Jones Creek Ranch	\$1,500;
8.	Next Gen Cricket Club	Mission West Park	\$960;
9.	Southwest Steers Youth Football & Cheer	Mustang Football Field	\$3,630;
10.	Missouri City Jaguars Youth Football & Cheer	South Post Oak Sportsplex	\$2,975;
11.	Propel Soccer Club	South Post Oak Sportsplex	\$3,115; and
12.	South Post Oak Eagles Youth Football & Cheer	South Post Oak Sportsplex	\$3,185.

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

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

32. PUBLIC TRANSPORTATION:

Take all appropriate action on the Departmental Fee Collection Schedule as presented, effective October 6, 2025.

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

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

33. PURCHASING:

A. Take all appropriate action on Agreement with Construction Ltd., pursuant to RFP 25-023 for the construction of the Black Cowboy Museum in Precinct Four, in an amount not to exceed \$3,999,995. (Fund: Parks Bonds)

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

County Clerk's Note:

A formal groundbreaking ceremony will be on Tuesday, November 4 at 9:30 a.m. for the Black Cowboy Museum.

B. Take all appropriate action on request to award Bid 25-059, Construction of Kitty Hollow Park Community Center in Precinct 2, to low bidder meeting specifications, CMC Development and Construction Corporation LLC, in the amount of \$4,438,000. (Fund: 2023 Parks Bonds and Certificates of Obligation)

Item 33 continued - Purchasing:

- C. Take all appropriate action on Second Amendment to Agreement with SHI Government Solutions Inc., utilizing OMNIA Partners Contract No. 2024056-02 for the purchase of AppViewX specified products in an additional amount of \$61,750, for a total contract amount not to exceed \$133,984.50, effective through August 10, 2026. (Fund: Information Technology)**
- D. Take all appropriate action on request to donate surplus property, specifically a 2020 Chevrolet Tahoe to the Damon Volunteer Fire Department, pursuant to Local Government Code Section 352.002(b).**
- E. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code from River Bend Molding, Inc., a sole source provider, and approve Agreement for purchase of one (1) Ecodrum M730 Composter in an amount not to exceed \$56,390. (Fund: 2023 Parks Bond)**
- F. Take all appropriate action on First Amendment to Addendum with Datavox, Inc., utilizing DIR Contract No. DIR-CPO-4791 for Cabling and PA Speaker System, in an additional amount of \$4,138.15, for a total amount not to exceed \$64,017.43 regarding the Pecan Grove Indoor Sports Complex in Precinct 1. (Fund: Parks Bonds)**
- G. Take all appropriate action on First Amendment to Addendum with Datavox, Inc., utilizing DIR Contract No. DIR-CPO-4766 for a physical security camera system, in an additional amount of \$34,940.77, for a total contract amount not to exceed \$61,371.79 regarding the Pecan Grove Indoor Sports Complex in Precinct 1. (Fund: Parks Bonds)**
- H. Take all appropriate action on Agreement with Lone Star Recreation of Texas, LLC, utilizing BuyBoard Contract No. 679-22 for playground equipment and splash pad, in an amount not to exceed \$1,892,519.65 regarding Super Dave's All Abilities Park in Precinct 1. (Fund: Parks Bonds)**
- I. Take all appropriate action on Interlocal Agreement for Park Improvements Funding between Fort Bend County and the City of Beasley in an amount not to exceed \$150,000 for City of Beasley Park. (Fund: 2023 Parks Bond)**
- J. Take all appropriate action on Amendment to Agreement with Firetron, Inc., utilizing TIPS Contract No. 240501 for fire extinguishers, supplies, and maintenance, in an amount of \$41,452.36 plus service labor rates as needed for FY2026. (Fund: Facilities Maintenance - Fees)**
- K. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code Section 262.024 (a)(7) for the purchase of postage and supplies from only one source, Pitney Bowes Inc., for Mail Center upon request through December 1, 2025.**

Item 33 continued - Purchasing:

- L. Take all appropriate action on Sixth Amendment to Agreement with PS Lightwave, Inc., utilizing Choice Partners Contract No. 25/018MF-57 for the purchase of specified internet, Ethernet, and telephone services for additional locations in the amount of \$64,923.69, for a total contract amount not to exceed \$2,038,152.12, effective through March 6, 2026. (Fund: Information Technology, Mobility Bond, and Public Transportation Grant)**
- M. Take all appropriate action on Amendment to Agreement with Team Plus Build, LLC dba FS Group Architects, for professional architectural services regarding the new Information Technology Facility, in an additional amount of \$31,500 for a total contract amount not to exceed \$1,459,500.(Fund: Certificates of Obligation)**
- N. Take all appropriate action on request to award Bid 25-070, Construction of Water Pumping Station in Bates Allen Park, to low bidder meeting specifications, Nunn Constructors, LTD in the amount of \$2,299,000. (Fund: 2023 Parks Bonds)**
- O. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with BGE, Inc. to increase the contract in the amount of \$20,000 for a total contract amount not to exceed \$69,500 and to extend the contract through December 31, 2028, regarding Various Road Rehabilitation Program, Mobility Bond Project No. 23309, Precinct 3. (Fund: Mobility Bonds)**
- P. Take all appropriate action on Third Amendment to Agreement for Construction Inspection Services with Taylor Construction Management, LLC to acknowledge change in the billing rate; regarding Construction Inspection within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on Agreement for Professional Engineering Services with MBCO Engineering, LLC, for a total contract amount not to exceed \$648,249; regarding the Intersection Improvements Program, Mobility Bond Project No. 23403, Precinct 4. (Fund: Mobility Bonds)**
- R. Take all appropriate action on Change Order No. 1 with DVL Enterprises, LLC to increase the contract in the amount of \$8,095.21 for a total contract amount not to exceed \$921,732.61 and to extend the contract time until May 23, 2025, pursuant to Bid No. 24-062, regarding Church Street, Mobility Bond Project No. 20119, Precinct 2. (Fund: Mobility Bonds)**
- S. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Halff Associates, Inc. to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding SH 99 SB Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)**

Item 33 continued - Purchasing:

- T. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Gradient Group, LLC to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding Evergreen, Seg. 1, Mobility Bond Project No. 20122x, Precinct 2. (Fund: Mobility Bonds)**

- U. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with LJA Engineering, Inc. to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding Bowser Road, Mobility Bond Project No. 20306, Precinct 1. (Fund: Mobility Bonds)**

- V. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Neel-Schaffer, Inc. to increase the contract in the amount of \$83,640 for a total contract amount not to exceed \$824,419 and to extend the contract through December 31, 2028, pursuant to SOQ 14-025; regarding McKaskle Road, Mobility Bond Project No. 20408, Precincts 3 and 4. (Fund: Mobility Bonds)**

- W. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Amani Engineering, Inc., to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding Rohan Road, Mobility Bond Project No. 20105, Precinct 2. (Fund: Mobility Bonds)**

- X. Take all appropriate action on Agreement for Professional Engineering Services with TEDSI Infrastructure Group, Inc., for a total contract amount not to exceed \$874,387.79; regarding Old Richmond Road Seg 2, Mobility Bond Project No. 23305a, Precinct 3. (Fund: Mobility Bonds)**

- Y. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with KCI Technologies, Inc., to extend the contract through December 31, 2029; regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 4. (Fund: Mobility Bonds)**

- Z. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with TEDSI Infrastructure Group, Inc., to increase the contract in the amount of \$138,073.93 for a total contract amount not to exceed \$1,230,225.90; regarding Settegast Ranch Road, Seg. 1, Mobility Bond Project No. 23107, Precinct 1. (Fund: Mobility Bonds)**

- AA. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with AIG Technical Services, LLC, to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding Evergreen, Seg. 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: Mobility Bonds)**

Item 33 continued - Purchasing:

- BB. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services with Pape Dawson Consulting Engineers, LLC, to extend the contract through December 31, 2026, pursuant to SOQ 14-025; regarding Pecan Creek/Cedar Creek Bridges, Project No. BR19301. (Fund: Mobility Bonds)**
- CC. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with R.G. Miller Engineers, Inc., to extend the contract through December 31, 2026, pursuant to SOQ 14-025; regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4. (Fund: Mobility Bonds)**
- DD. Take all appropriate action on Second Amendment to Agreement with McLemore Building Maintenance, Inc., utilizing The Interlocal Purchasing System (TIPS) Contract No. 230103, for janitorial services at various Fort Bend County Facilities, to include the Elections Admin Building and Westpark Park and Ride locations in an additional amount of \$47,268 for a total contract amount not to exceed \$1,224,662.04 annually for the 2025 and 2026 budget year. (Fund: Facilities Management & Planning and Library)**
- EE. Take all appropriate action on Change Order No. 2 with Texas Liqua Tech Services, Inc., to decrease the contract in the amount of \$3,375 for a total contract amount not to exceed \$393,043 and to extend the contract time through July 25, 2025, pursuant to Bid No. 24-063, regarding sealant and waterproofing at the Fort Bend County Jail. (Fund: Certificates of Obligation)**
- FF. Take all appropriate action on First Amendment to Agreement with Securux Technologies, LLC., pursuant to RFP 24-044, Inmate Technology Systems, for inmate technology.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 33B-FF, 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
Commissioner Prestage

34. SHERIFF'S OFFICE:

Discuss and consider taking action to create and appoint members to the Blue Ribbon Committee to assist Fort Bend County Commissioners Court in reviewing salaries and benefits of Sheriff’s Office deputies.

The Committee will consist of one designated representative from each of the following departments or offices:

1.	Human Resources Department - Chair
2.	Sheriff’s Office;
3.	Budget & Finance;
4.	Auditor’s Office;
5.	Risk Management Department;
6.	Commissioners Court; and
7.	Board of Judges.

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

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

Members of the Court heard from:

Commissioner Prestage
Commissioner McCoy
Judge George

County Clerk's Note:

Commissioner Prestage stated the court is expecting each entity listed to provide an appointee and have this item on the next meeting for approval.

35. Approve Bills.

It is ordered to approve bills in the amount of \$9,712,735.37, with routine disbursements of \$5,181,778.42.

36. Ratify the release of time-sensitive disbursements made on October 2, 2025.

It is ordered to Ratify the release of time-sensitive disbursements made on October 2, 2025 in the amount of \$37,962,887.77.

37. Ratify the release of time-sensitive disbursements made on October 16, 2025, to be ratified by Commissioners Court on October 23, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 35, 36 and 37.

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

38. WORKSHOP:

Conduct workshop to receive a presentation by Hagerty Consultant Inc. regarding the Grants Management Policy and Procedures.

Makenzie Anderson, Deputy Project Manager, Hagerty Consultant Inc. presented the Grants Management Policy and Procedures to the court.

The members of the Court heard from:
Commissioner McCoy
Ed Sturdivant, County Auditor

Recess:

Recessed at 2:47 p.m.

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

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

1. Fort Bend County Employee Information Manual Policy 712 – Shared Sick Pool Leave.

PULLED

2. Elections Preparations.

3. Sundial Park Services.

Item 39 continued - Meet in Closed Session:

4. **Cause No. 25-CCV-077398: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. SB Project No. 20307, Parcel R343417_03, Precinct 1.**
5. **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.**
6. **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.**
7. **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.**
8. **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.**
9. **Cause No. 25-CCV-077381: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R237926_04, Precinct 1.**
10. **Cause No. 25-CCV-077383: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R237928_06, Precinct 1.**
11. **Cause No. 25-CCV-077510: Fort Bend County, Texas vs. Larry Fleck, Mark Fleck, et al.; Big Creek Easement, Parcel R39905 & R39906, 19 Easement; Precinct 4.**
12. **Cause No. 25-CCV-077414: Fort Bend County, Texas vs. 2020 Harwin 59 Shopping Centers, Ltd., et al.; Big Creek Easement, Parcel 03, 04, 10, 13, and 14 Easements; Precinct 4.**

Closed Session:

Convened at 3:07 p.m.
Adjourned at 3:25 p.m.

Reconvene:

Reconvened at 3:26 p.m.

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

A. § 551.071. Consultation With Attorney.

1. Fort Bend County Employee Information Manual Policy 712 – Shared Sick Pool Leave.

PULLED

2. Elections Preparations.

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to grant an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Local Government Code to Next Election Services, LLC, a sole source provider, and approve the Agreement with Next Election Services, LLC in an amount not to exceed \$200,000. (Fund: Elections)

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

County Clerk's Note:

Commissioner Meyers explained Next Elections Services, LLC is the sole source provider that has been granted permission by the software vendor VOTEC, which is no longer in service as of August 2025, to access Fort Bend County's VEMACS Cloud environment hosted Oracle Cloud Infrastructure (OCI) and there is a critical need for compatibility with existing equipment and systems.

3. Sundial Park Services.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to authorize the County Attorney to settle Cause No. 25-DCV-335071; Jerdon Enterprise, LP n/k/a Jerdon Enterprise, LLC, Plaintiff v. Fort Bend County Texas, Defendant in the amount of \$14,031.46. And that Fund: Parks Bonds: Sundial Park Project be designated as the funding source.

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

Item 40 continued - Reconvene Open Session:

4. **Cause No. 25-CCV-077398: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. SB Project No. 20307, Parcel R343417_03, Precinct 1.**
5. **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.**
6. **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.**
7. **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.**
8. **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.**
9. **Cause No. 25-CCV-077381: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. NB Project No. 20320x, Parcel R237926_04, Precinct 1.**
10. **Cause No. 25-CCV-077383: Fort Bend County, Texas vs. Grand Lakes Community Association, Inc. et al.; SH 99 Frontage Rd. 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 the Cause Numbers shown in Items 40A4-40A10, currently pending in Fort Bend County, that 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 September 30, 2025, and to resolve all seven suits by funding and closing all matters in suit for the conglomerated 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 40 continued - Reconvene Open Session:

11. Cause No. 25-CCV-077510: Fort Bend County, Texas vs. Larry Fleck, Mark Fleck, et al; Big Creek Easement, Parcel R39905 & R39906, 19 Easement; Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-077510 - FORT BEND COUNTY, TEXAS VS. LARRY FLECK, MARK FLECK, ET AL; BIG CREEK EASEMENT, PARCEL R39905 & R39906, 19 EASEMENT; Precinct 4, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses, for any and all costs of pretrial, trial, appeal, and incidental costs, 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 A/U 400643999-64500, Activity DR-17BIGCREEK, Category 32300 be designated as the funding source.

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

12. Cause No. 25-CCV-077414: Fort Bend County, Texas vs. 2020 Harwin 59 Shopping Centers, Ltd, et al; Big Creek Easement, Parcel 03, 04, 10, 13, and 14 Easements; Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-077414 - FORT BEND COUNTY, TEXAS VS. 2020 HARWIN 59 SHOPPING CENTERS, LTD, ET AL; BIG CREEK EASEMENT, PARCEL 03, 04, 10, 13 AND 14 EASEMENTS; PRECINCT 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 A/U 400643999-64500 Activity DR-17BIGCREEK, Category 32300 be designated as the funding source.

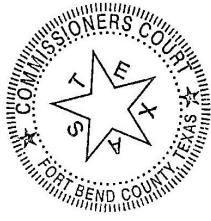
Judge George	Yes
Commissioner Morales	Yes
Commissioner Prestage	Yes
Commissioner Meyers	Yes
Commissioner McCoy	Yes

41.

Adjournment.

Commissioners Court adjourned at 3:35 p.m. on Thursday, October 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