

**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 23rd day of September, 2025.



LAURA RICHARD, COUNTY CLERK

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



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 23RD DAY of SEPTEMBER, 2025, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

In accordance with House Bill 1522, the Taxpayer Impact Statement as presented below and the 2026 Proposed Budget is available for public review at the following link:
<https://www.fortbendcountytexas.gov/your-county/news/fy2026-proposed-budget>

TAXPAYER IMPACT STATEMENT — GENERAL FUND:

| | 2024 Adopted Rate | 2025 NNR Tax Rate | 2025 Proposed Tax Rate |
|--|--------------------|--------------------|------------------------|
| Total Tax Rate (per \$100 of value) | \$ 0.412000 | \$ 0.418595 | \$ 0.412000 |
| Median Homestead Taxable Value | \$ 270,343 | \$ 283,789 | \$ 283,789 |
| Tax on Median Homestead | \$ 1,114 | \$ 1,188 | \$ 1,169 |

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Andy Meyers.**
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.

3. Approve minutes of regular meeting held on September 9, 2025.

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

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

4. Public Comments regarding the Agenda and Announcements.

Fort Bend County Offices will be closed on Friday, September 26, 2025 for Fort Bend County Fair Day.

Estefania Saucedo, Assistant Court Services Manager presented a proclamation on behalf of Commissioners Court to the Fort Bend Women’s Center during Domestic Violence Awareness for the month of October in Fort Bend County.

Henrietta Mitchell, Grants Manager at Fort Bend Women’s Center thanked the court for recognizing Domestic Violence Awareness for the month of October.

Ms. Vita Goodell, Fort Bend Women’s CEO was recognized on her retirement.

Commissioner McCoy announced:

- The Front Street mobility project is almost completed, and the traffic may switch in the next week or so and should be fully completed by the end of next month.
- The African American Heritage Monument will be dedicated on Saturday, October 25 at 10:00 a.m. at the Bates Allen Park.
- There will be a groundbreaking for the Black Cowboy Museum on November 4 at 9:30 a.m. at the Bates Allen Park.

There were three public speakers.

1. Edwin Vaught, 1807 Cypress Drive, Richmond spoke for Item 39.
2. Sumita Ghosh, 4607 Keneshaw Court, Sugar Land spoke against Addendum Item 1.
3. Jessie Mathew, 10 Crown Promenade, Sugar Land spoke against Addendum Item 1.

5. PUBLIC HEARINGS: 1:18 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

- A. Budget & Finance: Conduct Public Hearing on the Proposed FY2026 budget for Fort Bend County, pursuant to Texas Local Government Code Section 111.067. Public hearing held. No public comments.**
- B. Environmental Health: Conduct Public Hearing to Amend the existing Order Setting Fees for Regulations for Food Establishments in Fort Bend County. Public hearing held. No public comments.**
- C. Engineering: Hold public hearing for acceptance of the following traffic control plans:
Public hearing held. No public comments.**

| | |
|-----------|---|
| a. | Fulshear Lakes Creekside Section 5, Precinct 1; |
| b. | Jordan Ranch Section 51, Precinct 1; |
| c. | Jordan Ranch Section 54, Precinct 1; |
| d. | Jordan Ranch Street Dedication No 14 and Reserves, Precinct 1; |
| e. | Sienna Section 69B, Precinct 2; |
| f. | Olympia Fields Section 1, Precinct 2; |
| g. | Olympia Falls Section 5, Precinct 2; |
| h. | The 1824 at Austin Point Section 1, Precinct 2; |
| i. | The 1824 at Austin Point Section 2, Precinct 2; |
| j. | The 1824 at Austin Point Section 4, Precinct 2; |
| k. | Austin Point Boothline Road Street Dedication Section 1, Precinct 2; |
| l. | Austin Point Foundation Way Street Dedication Section 1, Precinct 2; and |
| m. | Arabella at the Prairie Section 5, Precinct 4. |

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to accept Item 5C(a-m), with the correction to Item 5Cm, which has been corrected to read as Arabella on the Prairie Section 5, Precinct 4.

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

CONSENT AGENDA ITEMS: (6-21)

6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **County Attorney: Approve out-of-state travel for B. O'Neal to Washington, D.C., September 24, 2025, through September 28, 2025, to attend the Congressional Black Caucus (CBC) Annual Legislative Conference. (Fund: Travel)**
 - B. **District Attorney: Approve out-of-state travel for one (1) District Attorney employee to San Diego, California, November 3, 2025, through November 7, 2025, to attend the 2025 ECM Law Enforcement Summit. (Fund: Travel)**
 - C. **Economic Development: Approve request to modify out-of-state travel dates previously approved by Commissioners Court on May 13, 2025, Agenda Item 6C for J. Wehring to Beaver Creek, Colorado, from July 28, 2025, through July 31, 2025, to attend the 2025 Logistics Development Forum. (Fund: Travel and Training)**
 - D. **Engineering: Approve out-of-state travel for B. Olazaran to Louisville, Kentucky, October 6, 2025, through October 10, 2025, to attend The Utility Expo. (Fund: Travel)**
 - E. **Environmental Health: Approve out-of-state travel for M. Schaffer and K. Pritts to Port Charlotte, Florida, from November 17, 2025, through November 20, 2025, to attend the Florida Mosquito Control Association Annual Conference. (Fund: Travel and Training)**
 - F. **Human Resources: Approve out-of-state travel for N. Ledet and I. Parker to Orlando, Florida, October 27, 2025, through October 29, 2025, to attend the Gartner HR Symposium Xpo. (Fund: Travel)**
 - G. **Juvenile Probation & Detention: Approve out-of-state travel for two (2) Juvenile Probation employees through the South (Atlanta, Georgia, Montgomery, Birmingham, & Selma, Alabama, Memphis, Tennessee, and New Orleans, Louisiana) July 6, 2025, through July 13, 2025, for the Expose Excellence Youth Program along with District Attorney employees and YMCA 2025 Freedom Tour. (Fund: Travel)**
 - H. **Road & Bridge: Approve request to amend & modify out-of-state travel previously approved by Commissioners Court on June 24, 2025, Agenda Item 6E to update travel dates so it reads: Approve out-of-state travel for B. Field to Atlanta, Georgia, from August 25, 2025, through August 31, 2025, to attend the 2025 ITS World Congress. (Fund: Road & Bridge)**

7. COUNTY JUDGE:

Approve the reappointment of Lanny Hitchcock to represent Fort Bend County as a Commissioner of the Commissioners Court Sheriff's Office Civil Service Commission, pursuant to Texas Local Government Code Section 158.034, for a two-year term commencing September 23, 2025.

8. AUDITOR:

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

9. BUDGET TRANSFER(s):

A. Courts Administration: Approve transfer in the amount of \$2,400 from Part-Time Temporary into Travel and Supplies, to allocate funds to cover the projected costs for interpreters' travel and mileage for visiting judges and supplies for the remainder of the fiscal year.

B. Fairgrounds: Approve transfer in the amount of \$15,629 as detailed on Directors' Form dated September 5, 2025, to allocate funds to cover overtime expenses.

C. Information Technology: Approve transfer in the amount of \$2,500 from Utilities into Information Technology, to allocate the shortage for a network printer.

D. Library: Approve transfer in the amount of \$32,296 from Information Technology into Supplies and Maintenance, to allocate additional funds to finish out the FY2025 Budget year.

E. Medical Examiner: Approve transfer in the amount of \$80,000 as detailed on the Directors' Form dated September 5, 2025, to allocate funds to cover the cost of overtime and part-time fees.

F. Public Transportation: Approve transfer in the amount of \$4,956 from Property & Equipment into Information Technology, to allocate funds for the purchase of a replacement copier.

G. Road & Bridge: Approve transfer in the amount of \$90,000 from Salaries into Overtime, to allocate funds to cover overtime for the remainder of the FY2025 budget.

10. CONSTABLE, PCT. 1:

- A. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend Municipal Utility District 22, 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 3A, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**

11. ECONOMIC DEVELOPMENT:

Approve the reappointment of the following individuals to the Board of Directors of Reinvestment Zone No. 2, effective through September 23, 2027.

| Director Seat | Appointee Name |
|----------------------|----------------------------|
| 2 | Felicia Farrar; and |
| 4 | Janice Bonier. |

12. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Vacek Pointe: Vacek Pointe Boulevard 665.00 LF, Alma Lily Drive 475.00 LF, Sonny Trails Court 346.00 LF, Ora Meadows Drive 660.00 LF, Vacek Crossing Way 3,410.00 LF, Vacek Crest Lane 173.00 LF for a total of 5,729.00 LF and release the bond in the amount of \$377,016.08, Precinct 2.**
- B. Accept the streets in Tamarron West Section 19: York Isle Lane 191.00 LF, Zeke Estates Lane 1,114.00 LF, Rockstock Road 522.00 LF, Khepri Court 350.00 LF, Brightwell Bend 867.00 LF, Freya Pointe Drive 1,116.00 LF for a total of 4,160.00 LF and release the bond in the amount of \$266,280.00, Precinct 1.**
- C. Accept the streets in Olympia Falls Sec 3: Farsala Lane 150.00 LF, Ellassona Lane 1,013.00 LF, Livadero Lane 620.00 LF, Kalimera Lane 525.00 LF, Irida Lane 290.00 LF, Kastania Lane 650.00 LF for a total of 3,248.00 LF and release the bond in the amount of \$230,020.00, Precinct 2.**
- D. Approve the plat for roads within Olympia Falls Sec 6, Precinct 2.**
- E. Approve the plats for the lots within Olympia Falls Sec 6, Precinct 2.**

Item 12 continued - Engineering-Development:

F. Approve the following plats:

| | |
|----|--|
| 1. | Tamarron West Commercial Reserves, Precinct 1; |
| 2. | Jordan Ranch Fire Station ESD No. 4, Precinct 1; |
| 3. | Fulshear Lakes Creekside Village Section 4A, Precinct 1; |
| 4. | Hanover at Old Richmond, Precinct 3; and |
| 5. | KJM 10 Investments, Precinct 4. |

**G. Set public hearing for the approval of the plats for:
(Thursday, October 23, 2025, at 1:00p.m.)**

| | |
|----|--|
| 1. | Holly Ridge Section 1, Precinct 4; and |
| 2. | Holly Ridge Section 3, Precinct 4. |

**H. Set public hearing for acceptance of traffic control plans for:
(Thursday, October 23, 2025, at 1:00p.m.)**

| | |
|----|---|
| 1. | Jordan Ranch Section 55, Precinct 1; |
| 2. | Tamarron Jordan Ranch Boulevard Section 13 Street Dedication, Precinct 1; |
| 3. | Harvest Green Section 55, Precinct 1; |
| 4. | Harvest Green Section 58, Precinct 1; |
| 5. | Raymond Franz Parkway Street Dedication, Precinct 1; |
| 6. | The 1824 at Austin Point Section 3, Precinct 2; |
| 7. | Discovery Lane, Precinct 2; and |
| 8. | Bellaire Boulevard, Precinct 4. |

13. FACILITIES MANAGEMENT & PLANNING: The Director of Facilities Management & Planning submits these invoices for approval and payment for projects that are funded by 2015 Facility Bonds and by Certificates of Obligation:

Accept donation of one (1) oil painting of the Historic Courthouse from Amegy Bank pursuant to Local Government Code Section 81.032.

14. FIRE MARSHAL:

- A. Approve request for variance to the Fort Bend County Travel Policy, Annex B to allow an exception to an increase in the government hotel rate in a total amount of \$32.20 for two (2) employees who traveled on August 24, 2025, and August 25, 2025, to attend the Fire Investigator Skills Testing. (Fund: Travel)**
- B. Approve variance to the Fort Bend County Procurement Policy to approve reimbursement in the amount of \$48.31 for a fuel charge. (Fund: Fire Marshal Travel)**
- C. Approve request to modify the Diwali dates previously approved by the Commissioners Court on June 24, 2025, Agenda Item 25, changing the period from October 12, 2025, through October 22, 2025, to October 13, 2025, through October 23, 2025.**

15. GRANTS ADMINISTRATION: The grant application for the below item(s) has been approved by Commissioners Court; the Grants Coordinator has reviewed the acceptance documents and makes the following recommendation(s) to Commissioners Court:

- A. Public Health Preparedness: Approve and accept Agreement for Contract No. HHS001640500004 between Fort Bend County and the Department of State Health Services to accept the grant award from State Health Services in the amount of \$2,501.60, under the Medical Reserve Corps ASPR Strong program, with no cash match required by Fort Bend County, for the period of June 1, 2025, through May 30, 2026.**
- B. District Attorney: Accept award from the Texas Department of Transportation, in the amount of \$42,599.86 for the Stop Impaired Drivers: Fort Bend County District Attorney's Office No Refusal Program, for the period of October 1, 2025, through September 30, 2026, with a cash match in the amount of \$10,649.97 required by Fort Bend County, for a project total in the amount of \$53,249.83. (Fund: District Attorney Grant Allocation)**

16. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Accept and sign the update to Annex B (Communications) to the County Basic Plan.

17. HUMAN RESOURCES:

- A. Approve the rehire of E.J, with the earliest rehire date of September 29, 2025.**
- B. Approve the withdrawal of hours from the Shared Sick Leave Pool as presented:**

| | DEPARTMENT: | POSITION NO: | QUANTITY OF HOURS: |
|-----------|-------------------------------|---------------------|---------------------------|
| 1. | Facilities | 4181-0048 | 360 |
| 2. | Information Technology | 5031-0041 | 480 |
| 3. | District Attorney | 4801-0144 | 268.5 |

18. MEDICAL EXAMINER:

Approve Volunteer Agreement between Fort Bend County and R. Davis, Jr., for course experience, through September 30, 2025.

19. 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 | DATE |
|-----------|---|-------------------------------------|-------------------------------|
| 1. | Gus George Law Enforcement Academy | Jones Creek Ranch | October 22, 2025; |
| 2. | Foster High School Athletic Booster Club | Jones Creek Ranch | March 28, 2026; |
| 3. | Fort Bend County District Clerk | Equipment | November 20, 2025; and |
| 4. | Fort Bend County State Validation | Fort Bend County Fairgrounds | October 23, 2025. |

20. PURCHASING:

- A. Approve the continued purchase of in-car video equipment from L-3 SF Mobile Visions, Inc. utilizing Houston-Galveston Area Council Contract EF04-21 for various departments upon request from their Fiscal Year 2026 budgets.**
- B. Approve Fifth Amendment to Agreement with Fikes Wholesale LLC, pursuant to RFP 22-001, term contract for Bulk Fuel, effective October 1, 2025, through September 30, 2026. (Fund: Road & Bridge, Drainage District, Public Transportation, Vehicle Maintenance)**

Item 20 continued - Purchasing:

- C. Approve the continued purchase of Arrow® EZ-IO® Intraosseous Vascular Access System from Teleflex, a sole source provider as authorized by Local Government Code Section 262.024 (a)(7), for various departments upon request for Fiscal Year 2026 budgets.**
- D. Approve the continued purchase of officer uniforms, supplies, and armor from Bob Barker Company, Inc. utilizing BuyBoard Contract 698-23 for various departments upon request from their Fiscal Year 2026 budgets.**
- E. Approve the continued purchase of Caterpillar repair parts from Mustang Machinery Company, Ltd., a sole source provider as authorized by Local Government Code Section 262.024(a)(7), for various departments upon request for Fiscal Year 2026 budgets.**
- F. Approve the continued purchase of miscellaneous items from Amazon Business utilizing OMNIA Partners Contract Number R-TC-17006 for various departments upon request from their Fiscal Year 2026 budgets.**
- G. Approve the continued purchase of Maintenance Services for Construction, Road and Bridge, Street Sweepers and other related equipment, from Associated Supply Company, Inc utilizing BuyBoard Contract 685-22 for various departments upon request from their Fiscal Year 2026 budgets.**
- H. Approve the continued purchase of telecommunication services from AT&T Corp utilizing State of Texas Department of Information Resources Contract DIR-TELE-CTSA-002 for various departments upon request from their Fiscal Year 2026 budgets.**
- I. Approve the continued purchase of police equipment and accessories from Axon Enterprise, Inc. utilizing Sourcewell Contract No. RFP 010720 for various departments upon request from their Fiscal Year 2026 budgets.**
- J. Approve the continued purchase of public safety and firehouse supplies and equipment from Big Country Supply, GT Distributors, Precision Delta, and Proforce Law Enforcement utilizing BuyBoard Contract 698-23 for various departments upon request from their Fiscal Year 2026 budgets.**
- K. Approve the continued purchase of First Aid, Emergency Medical, and Athletic Trainer Supplies and Equipment from Bound Tree Medical and Henry Shein utilizing BuyBoard Contract 704-23 for various departments upon request from their Fiscal Year 2026 budgets.**
- L. Approve the continued purchase of hardware, software and tech accessories from CDW-G, utilizing Sourcewell Contract Number 121923-CDW for various departments upon request from their Fiscal Year 2026 budgets.**

Item 20 continued - Purchasing:

- M. Approve the continued purchase of Technology Solutions, Products and Services from CDW-G, utilizing OMNIA Contract R210401 for various departments upon request from their Fiscal Year 2026 budgets.**
- N. Approve the continued purchase of household hazardous waste collection, transportation and disposal services from Clean Earth Environmental Solutions, Inc., utilizing Houston-Galveston Area Council Contract HGAC-CE 10418 for various departments upon their request from their Fiscal Year 2026 budgets.**
- O. Approve the continued purchase of public safety and firehouse supplies and equipment from Clyde Armory, Inc. and Gunfighter Supply LLC utilizing BuyBoard Contract 698-23 for various departments upon request from their Fiscal Year 2026 budgets.**
- P. Approve the continued purchase of recycling services used for electronic collections from CompuCycle, utilizing Houston-Galveston Area Council Contract No. HGAC CE 14066 for various departments upon request from their Fiscal Year 2026 budgets.**
- Q. Approve the continued purchase of HVAC equipment, Installation, Service, & Related Products from Daikin Applied utilizing OMNIA Partners Contract Number R200401 for various departments upon request from their Fiscal Year 2026 budgets.**
- R. Approve the continued purchase of data storage, data communications & networking equipment products and related services from Datavox, Inc. utilizing Texas Department of Information Resources Contract DIR-CPO-5370 for various departments upon request from their Fiscal Year 2026 budgets.**
- S. Approve the continued purchase of automotive parts from Davis Auto utilizing OMNIA Partners Contract R-LD-23013-01 for various departments upon request from their Fiscal Year 2026 budgets.**
- T. Approve the continued purchase of computer equipment, software, and peripherals from Dell Marketing, L.P. utilizing State of Texas Department of Information Resources Contract DIR-CPO-5792 for various departments upon request from their Fiscal Year 2026 budgets.**
- U. Approve the continued purchase of Maintenance, Repair and Operations (MRO) Supplies, Equipment, and Related Products and Services from Fastenal utilizing OMNIA Partners Contract Number R240802 for various departments upon request from Fiscal Year 2026 budgets.**

Item 20 continued - Purchasing:

- V. Approve the continued purchase of trades, labor, materials, and fire extinguisher inspections from Fire Tron, Inc. utilizing TIPS Contract No. 240501 for various departments upon request from their Fiscal Year 2026 budgets.**
- W. Approve the continued purchase of maintenance, repair, and operations, supplies, equipment, and related products and services from Grainger utilizing OMNIA Partners Contract Number R240808 for various departments upon request from their Fiscal Year 2026 budgets.**
- X. Approve the continued purchase of custodial supplies and equipment from Imperial Dade utilizing BuyBoard Contract 747-24 for various departments upon request from their Fiscal Year 2026 budgets.**
- Y. Approve the continued purchase of copy/office paper and toner supplies from Imperial Dade utilizing BuyBoard Contract 707-23 for various departments upon request from their Fiscal Year 2026 budgets.**
- Z. Approve the continued purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services from The Home Depot utilizing OMNIA Partners Contract Number R16154 for various departments upon request from their Fiscal Year 2026 budgets.**
- AA. Approve the continued purchase of HVAC equipment and services, from Hunton Services utilizing Choice Partners Contract 22/049MF-11 for various departments upon request from their Fiscal Year 2026 budgets.**
- BB. Approve the continued purchase of grounds maintenance equipment, parts, and supplies from John Deere & Company and Shoppa's Farm Supply, Inc., utilizing BuyBoard Contract 706-23 for various departments upon request from their Fiscal Year 2026 budgets.**
- CC. Approve the continued purchase of comprehensive HVAC solutions and services from Johnson Controls Inc. utilizing TIPS Contract No. 25010501 and 25010502 for various departments upon request from their Fiscal Year 2026 budgets.**
- DD. Approve the continued purchase of food items from Labbat Food Service utilizing Choice Partners Contract 24/031TP-02 for various departments upon request from their Fiscal Year 2026 budgets.**
- EE. Approve the continued purchase of First Aid, Emergency Medical, and Athletic Trainer Supplies and Equipment from Life-Assist utilizing BuyBoard Contract 704-23 for various departments upon request from their Fiscal Year 2026 budgets.**

Item 20 continued - Purchasing:

- FF.** Approve the continued purchase of plumbing parts from Mark's Plumbing Parts, utilizing BuyBoard Contract 756-24 for various departments upon request from their Fiscal Year 2026 budgets.
- GG.** Approve the continued purchase of Interpretation and Translation Services and related solutions from MasterWord Services, Inc., utilizing OMNIA Partners contract number R210608 for various departments upon request from their Fiscal Year 2026 budgets.
- HH.** Approve the continued purchase of medical supplies, equipment, healthcare solutions, distribution and resources from McKesson utilizing Sourcewell Contract 022422-MML for various departments upon request from their Fiscal Year 2026 budgets.
- II.** Approve the continued purchase of public safety and firehouse supplies and equipment from Metro Fire Apparatus Specialists, Inc. utilizing BuyBoard Contract 698-23 for various departments upon request from their Fiscal Year 2026 budgets.
- JJ.** Approve the continued purchase of Motorola branded products and related services from Motorola Solutions, Inc., utilizing Texas Department of Information Resources Contract DIR-CPO-5433 for various departments upon request from their Fiscal Year 2026 budgets.
- KK.** Approve the continued purchase of Motorola Radio Communications/Emergency Response Equipment, utilizing TX Houston-Galveston Area Council Contract RA05-21 for various departments upon request from their Fiscal Year 2026 budgets.
- LL.** Approve the continued purchase of Cisco branded products and related services from NWN Corporation utilizing the State of Texas Department of Information Resources Contract DIR-CPO-5348 for various departments upon request from their Fiscal Year 2026 budgets.
- MM.** Approve the continued purchase of office supplies, copy paper, toner and ink cartridges by Brother, Canon, Epson, Konica, Lexmark, Ricoh & Sharp from Office Depot utilizing OMNIA Partners Contract Number R190303 for various departments upon request from their Fiscal Year 2026 budgets.
- NN.** Approve the continued purchase of automotive parts from O'Reilly Auto Parts utilizing OMNIA Partners Contract Number 158963 for various departments upon request from their Fiscal Year 2026 budgets.
- OO.** Approve the continued purchase of Traffic Light and Signal Systems, Supplies & Equipment from Paradigm Traffic Systems utilizing BuyBoard Contract 695-23 for various departments upon request from their Fiscal Year 2026 budgets.

Item 20 continued - Purchasing:

- PP. Approve the continued purchase of miscellaneous information technology hardware peripherals, components, and related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Contract DIR-CPO-5094 for various departments upon request from their Fiscal Year 2026 budgets.**
- QQ. Approve the continued purchase of Software Products and related services plus software as a service through this contract, including maintenance, technical services, and training from SHI Government Solutions utilizing State of Texas Department of Information Resources Contract DIR-TSO-4317 for various departments upon request from their Fiscal Year 2026 budgets.**
- RR. Approve the continued purchase of Technology Equipment, Supplies, Software, and other related services from SHI Government Solutions utilizing State of Texas Department of Information Resources Contract DIR-CPO-5237 for various departments upon request from their Fiscal Year 2026 budgets.**
- SS. Approve the continued purchase of security systems from Securitas Technology utilizing Sourcewell Contract No. 121024-SCS for various departments upon request from their Fiscal Year 2026 budgets.**
- TT. Approve the continued purchase of comprehensive HVAC solutions and services from Star Services utilizing TIPS Contract No. 25010501 and 25010502 for various departments upon request from their Fiscal Year 2026 budgets.**
- UU. Approve the continued purchase of hardware, software, wireless service, voice and data from T-Mobile utilizing Sourcewell Contract Number 031924-SPT for various departments upon request from their Fiscal Year 2026 budgets.**
- VV. Approve the continued purchase of landscape and maintenance services from Yellowstone Landscape utilizing Choice Partners Contract 24/048MR-09 for various departments upon request from their Fiscal Year 2026 budgets.**
- WW. Approve the continued purchase of hardware, software, wireless service, voice and data from Verizon Wireless utilizing State of Texas Department of Information Resources Agreement DIR-TELE-CTSA-003 for various departments upon request from their Fiscal Year 2026 budgets.**
- XX. Approve the continued purchase of HP toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Contract DIR-TSO-4159 for various departments upon request from their Fiscal Year 2026 budgets.**

Item 20 continued - Purchasing:

YY. Approve the continued purchase of Xerox toner and ink cartridges from ELP Enterprises utilizing State of Texas Department of Information Resources Contract DIR-TSO-5425 for various departments upon request from their Fiscal Year 2026 budgets.

ZZ. Approve the continued purchase of Maintenance, Repair and Operations (MRO) Supplies and Equipment from Lowe’s Home Centers utilizing OMNIA Partners Contract Number R240805 for various departments upon request from their Fiscal Year 2026 budgets.

AAA. Approve the continued purchase of public safety and firehouse supplies and equipment from TXAT, LLC utilizing BuyBoard Agreement 698-23 for various departments upon request from their Fiscal Year 2026 budgets.

21. TAX ASSESSOR/COLLECTOR:

A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in August 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 \$22,796.72 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6-21, as presented.

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

22. COUNTY JUDGE:

A. Take all appropriate action on Resolution of the Fort Bend County Commissioners Court nominating candidates for the Fort Bend Central Appraisal District Board of Directors.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 22A, as presented with nominating candidates Paul Stamatis, Jr., Vice-Chairman and Pamiel Gaskin, Director.

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

B. Take all appropriate action on proposed Engagement Agreement between Fort Bend County and Butler Snow LLP in the amount of \$20,000. (Fund: Non-Departmental Fees)

PULLED

23. BUDGET & FINANCE:

Pamela Gubbels, Director of Finance and Investments presented a summary of the FY2026 Budget and the Tax Year 2025 Proposed Tax Rate.

A. Take all appropriate action to assign vehicles to Fort Bend County Departments and Offices as presented on FY2026 Fleet Management.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to assign vehicles to Fort Bend County Departments and Offices as presented on FY2026 Fleet Management.

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

Item 23 continued - Budget & Finance:

B. Take all appropriate action on list of take-home vehicles for FY2026, pursuant to County Employee Information Manual, Policy 612.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve list of take-home vehicles for FY2026, pursuant to County Employee Information Manual, Policy 612 as presented.

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

C. Take all appropriate action to adopt the 2025 Tax Rate for Fort Bend County, and take a record vote, pursuant to Property Tax Code 26.05 as follows:

| | |
|--|----------------------|
| Proposed General Fund Tax Rate: | 0.278000; |
| Proposed Road & Bridge Fund: | 0.024000; |
| Proposed Interest & Sinking Fund: | 0.110000; and |
| Total Proposed Tax Rate: | 0.412000. |

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
 Duly put and carried (4-1), 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 | No |
| Commissioner Morales | Yes |
| Commissioner Prestage | Yes |
| Commissioner Meyers | Yes |
| Commissioner McCoy | Yes |

MOTION PASSES

Item 23 continued - Budget & Finance:

County Clerk's Note: Judge George stated the proposed budget, totaling \$760 million, has doubled since 2019. Judge's intention from the beginning of the budget process was to adopt a flat budget. He will not support this budget. Commissioner Meyers is concerned about the growth in the budget and in particular the growth in our debt. Commissioner will support the tax rate and the budget reluctantly.

D. Take all appropriate action to approve the Fort Bend County Capital Acquisitions and Capital Improvement Projects to be financed for FY2026.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and carried (4-1), it is ordered to approve the list of Capital Acquisitions and Capital Improvement Projects to be financed in the FY2026 budget, as presented.

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

E. Take all appropriate action to adopt FY2026 Proposed Positions for Fort Bend County.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and carried (4-1), it is ordered to approve the list of proposed positions for the FY2026 budget, as presented.

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

F. Take all appropriate action to set FY2026 Salaries for Elected Officials of Fort Bend County, pursuant to Texas Local Government Code Sec 152.011.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and carried (4-1), it is ordered to approve the schedule of Salaries for Fort Bend County Elected Officials for the FY2026 budget, as presented.

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

Item 23 continued - Budget & Finance:

- G. Take all appropriate action to review Taxpayer Impact Statement for Fort Bend County, pursuant to Texas Local Government Code Section 111.067.**

TAXPAYER IMPACT STATEMENT — GENERAL FUND:

| | 2024 Adopted Rate | 2025 NNR Tax Rate | 2025 Proposed Tax Rate |
|--|--------------------------|--------------------------|-------------------------------|
| Total Tax Rate (per \$100 of value) | \$ 0.412000 | \$ 0.418595 | \$ 0.412000 |
| Median Homestead Taxable Value | \$ 270,343 | \$ 283,789 | \$ 283,789 |
| Tax on Median Homestead | \$ 1,114 | \$ 1,188 | \$ 1,169 |

Item 23G is only for review. No action

- H. Take all appropriate action to adopt the FY2026 Budget for Fort Bend County, and take a record vote, pursuant to Texas Local Government Code Section 111.068.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy Duly put and carried (4-1), it is ordered, by record vote, to approve the proposed budget as filed on September 15 at \$447,051,725, with one change to increase the FY2026 budget by \$250,000, the residual balance from the FY2025 Youth Employment Program budget and allocate the funds to the Youth Employment Program including support for one full-time position.

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

MOTION PASSES

Members of the court heard from:

Commissioner Meyers
 Commissioner Prestage
 Pamela Gubbels, Director of Finance and Investments
 Bridgette Smith-Lawson, County Attorney
 Commissioner McCoy
 Commissioner Morales

County Clerk's Note: Bridgette Smith-Lawson, County Attorney stated pursuant to Texas Local Government Code 81.006 three members of the Commissioners Court constitute a quorum for conducting business except the levying of the county tax.

24. BEHAVIORAL HEALTH SERVICES:

Take all appropriate action on Affiliation Agreement between Fort Bend County and the University of Houston-Clear Lake for student practicum course experience and hands-on learning experience effective through December 31, 2025.

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

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

25. COUNTY ATTORNEY:

A. Take all appropriate action on Resolution establishing non-business days in accordance with the Texas Public Information Act Calendar Year 2025.

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

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

Members of the court heard from:
LaNetra Lary, Chief - General Counsel

Item 25 continued - County Attorney:

B. Take all appropriate action on Corrected 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, Project No. 20107, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered that Fort Bend County, 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, as depicted in the corrected Exhibit “A” attached to the proposed order herein BY ADOPTION OF THE CORRECTED RESOLUTION AND ORDER DECREERING 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 | Yes |
| Commissioner McCoy | Yes |

MOTION PASSES

26. COMMUNITY DEVELOPMENT:

A. Take all appropriate action to approve the purchase of two (2) new fleet vehicles for Community Development, in an amount not to exceed \$150,000. (Fund: Community Development Block Grant - Disaster Recovery)

PULLED

B. Take all appropriate action on the administration and processing of the Professional Services Agreement between Fort Bend County and Quinn Development, LLC.

Item 26B was pulled, then revisited before Item 45A.

27. ELECTIONS ADMINISTRATION:

- A. Take all appropriate action to declare an emergency pursuant to Texas Local Government Code 111.070(b) to amend the budget and transfer \$478,380 from Election Contract Fund balance into Election Contract Fund Information Technology and Fees for the purchase of election equipment and software.**
- B. Take all appropriate action on request to authorize a refund by Invoice Transmittal in the amount of \$34,744.72 to the Texas Secretary of State for overpayment of the March 2024 Primary Election and May 2024 Primary Runoff Election.**

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

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

28. ENGINEERING:

- A. Take all appropriate action on Invoice No. 90148469 in the amount of \$3,600.54 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding West Sycamore Seg 3, Mobility Bond Project No. 17123x, Precinct 2 (Fund: Landfill Tipping Fees)**
- B. Take all appropriate action on Roadway Use and Maintenance Agreement between Fort Bend County and TPHTM 359, LLC regarding Beadle Lane, Precinct 1.**
- C. Take all appropriate action on authorization to purchase the following parcels, plus the necessary costs, authorize the County Judge to sign all closing documents and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost. (Fund: Mobility Bonds)**

| | |
|-----------|---|
| 1. | Parcel R59880_17 in the amount of \$6,409.94; Fulshear Gaston, Project No. 20312, Precinct 1; |
| 2. | Parcel R59925_19E in the amount of \$5,725.94; Fulshear Gaston, Project No. 20312, Precinct 1; |
| 3. | Parcel R59874_18E in the amount of \$5,725.94; Fulshear Gaston, Project No. 20312, Precinct 1; and |
| 4. | Parcel R208562_40 in the amount of \$20,082.34; Reading Road Intersections, Project No. 20109, Precinct 2. |

Item 28 continued - Engineering:

- D. Take all appropriate action on Addendum to Centerpoint Energy Houston Electric, LLC’s Utility Construction Services Agreement with Fort Bend County in the amount not to exceed \$14,672.07 regarding Boothill Bypass, Mobility Bond Project No. 23117x, Precinct 1. (Fund: Flood Mitigation Bonds)**
- E. Take all appropriate action on request for Rental Assistance Payment in the amount of \$73,120 plus the necessary costs for Parcel R78054_119 and authorize the County Judge to sign all closing documents, regarding Evergreen Seg. 2, Mobility Bond Project No. 20123x, Precinct 2. (Fund: Mobility Bonds)**
- F. Take all appropriate action on First Amended and Restated Interlocal Agreement to County Managed Project between Fort Bend County and City of Rosenberg regarding Koeblen Road, Seg. 3, Mobility Bond Project No. 20115, Precincts 1 and 4.**
- G. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 50 in an amount not to exceed \$328,000 regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4.**
- H. Take all appropriate Requests for Right of Entry for Land Surveying from City of Richmond for parcels R341673 and R341674 along FM 762, Precinct 4.**
- I. Take all appropriate action on the Resolution and Order to Abandon and Vacate the Circle Oak Right of Way easement to Jones Cemetery and authorize County Clerk to record documents in the Official Public Records at no cost, Precinct 4.**
- J. Take all appropriate action on request for temporary road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Wernecke Road to be closed during construction; closure to begin October 1, 2025, until construction is complete, Precinct 4.**
- K. Take all appropriate action on request for variance to the Fort Bend County Regulations of Subdivisions for Fulshear Lakes Hillside Section 4, Precinct 1:**

| | |
|----|--|
| 1. | Section 5.5.A.2 block length; and |
| 2. | Section 5.11.A.2 and 5.11.A.3(a) public utility easements. |

- L. Take all appropriate action on the plat for the roads within Fulshear Lakes Hillside Section 4, Precinct 1.**
- M. Take all appropriate action on the plat for the lots within Fulshear Lakes Hillside Section 4, Precinct 1.**

Item 28 continued - Engineering:

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

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

The court members heard from:
Commissioner Meyers
Commissioner Prestage

County Clerk's Note: The Rental Assistance Payment for Item 28E is a Cost to Cure.

29. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action on Electrical Encroachment Agreement between Fort Bend County and CenterPoint Energy regarding 1031 West Sycamore Road, Fresno, TX 77545, Precinct 2.**
- B. Take all appropriate action on Gas Encroachment Agreement between Fort Bend County and CenterPoint Energy regarding 1031 West Sycamore Road, Fresno, TX 77545, Precinct 2.**

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

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

30. FIRE MARSHAL:

Take all appropriate action to terminate the current Fire Service Agreement between Fairchilds Volunteer Fire Department and the Fort Bend County Fire Marshal's Office, effective September 30, 2025.

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

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

31. FORT BEND COUNTY TOLL ROAD AUTHORITY & GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority and Fort Bend County Grand Parkway 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:

- A. Take all appropriate action on the Amended Fort Bend County Toll Road Authority and Fort Bend County Grand Parkway Toll Road Authority budget for the Fiscal Year 2026 ending September 30, 2026.**
- B. Take all appropriate action on the Official Fort Bend Toll Road System 2025-2026 Capital Improvement Plan.**

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

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

Item 31 continued - Fort Bend County Toll Road Authority & Grand Parkway Toll Road Authority:

Commissioner McCoy stated to make clear, on the record, we have seen great improvement in our Toll Road system in Fort Bend County. Commissioner will continue to compel the Toll Road Authority to make sure we are keeping front and center in how we are acquiring requisite right of way, not just increasing lanes for our personal vehicular traffic; but ensuring that we are planning for what multi-mobile transportation looks like in Fort Bend County and in this Region.

The court members heard from:
Commissioner McCoy
Judge George

32. GRANTS ADMINISTRATION:

- A. Public Transportation: Take all appropriate action on application to the Texas Department of Transportation for Fiscal Year 2022 Section 5339 Federal Funds in the amount of \$61,721, with no local match required by Fort Bend County, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)**

- B. Public Health Preparedness: Take all appropriate action on Amendment No. 3 for the budget adjustment to the grant award from the Department of State Health Services for the Public Health Emergency Preparedness Program FY2026, in the amount of \$263,783.00, with a cash match required by Fort Bend County in the amount of \$26,378, for the grant period of July 1, 2025, to June 30, 2026. (Fund: PHEP Grant)**

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

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

33. HEALTH & HUMAN SERVICES:

Take all appropriate action on Order Setting Fees for Regulations for Food Establishments in Fort Bend County as presented.

The Court Services Manager stated, for the record, this Item is tied to Public Hearing Item 5B.

Item 33A has been corrected to read:

Environmental Health: Take all appropriate action on Order Setting Fees for Regulations for Food Establishments in Fort Bend County as presented.

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

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

34. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on Memorandum of Understanding between ASAR Training and Response Inc. and Fort Bend County to allow ASAR to respond during disasters and assist with Animal Services.

Moved by Commissioner McCoy, 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 |

35. INFORMATION TECHNOLOGY:

Take all appropriate action on request for transfer in the amount of \$77,391 from Non-Departmental Contingency to the Information Technology Fees to allocate funds for an Enterprise Asset Management Software for various departments.

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

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

36. PARKS & RECREATION:

A. Take all appropriate action on a request for a variance to the Fort Bend County Parks Policy, specifically relating to the License Agreement for the ARC, to allow an exception waiving the License Application Fee.

B. Take all appropriate action on request for a variance to the License Agreement for the ARC to allow an exception to change the Volleyball Season Schedule from Mondays on courts three (3) and four (4) to Wednesdays on courts one (1) and two (2).

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 36A and B, as presented.

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

37. PURCHASING:

- A. Take all appropriate action on request to award Bid 26-005, term contract for Mowing of Right of Ways to the low bidder per section, for the term October 1, 2025, through September 30, 2026.**
- B. Take all appropriate action on request to award Bid 26-006, term contract for Ford Motor Repair Parts to Helfman Ford, Inc., according to local preference as authorized by Section 271.905 (b)(2) of the Texas Government Code, for the term October 1, 2025, through September 30, 2026.**
- C. Take all appropriate action on request to award Bid 26-007, term contract for Auto Body Repairs to Berryman Racing LLC, dba Sports Performance Collision Center, low bidder meeting specifications, for the term October 1, 2025, through September 30, 2026.**
- D. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with Ardurra Group, Inc., to increase the contract in the amount of \$380,816 for a total contract amount not to exceed \$421,816, regarding Intersection Improvements Program, Mobility Bond Project No. 23403, Precinct 4. (Fund: Mobility Bonds)**
- E. Take all appropriate action on Agreement for Professional Engineering Services with Brooks & Sparks, Inc., for a total contract amount not to exceed \$545,738, regarding Colony Road, Mobility Bond Project No. 23211, Precinct 2. (Fund: Mobility Bonds)**
- F. Take all appropriate action on Agreement for Professional Engineering Services with MBCO Engineering, LLC, for a total contract amount not to exceed \$662,598.00, regarding Kansas Street, Seg. 2, Mobility Bond Project No. 23203a, Precinct 2. (Fund: Mobility Bonds)**
- G. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with AIG Technical Services, LLC, to increase the contract in the amount of \$464,918.20 for a total contract amount not to exceed \$1,369,837,040; regarding Rogers Road, Seg.2, Mobility Bond Project No. 23114, Precinct 1. (Fund: Mobility Bonds)**

Item 37G has been corrected to read:

Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with AIG Technical Services, LLC, to increase the contract in the amount of \$464,918.20 for a total contract amount not to exceed \$1,369,837.40; regarding Rogers Road, Seg.2, Mobility Bond Project No. 23114, Precinct 1. (Fund: Mobility Bonds)

Item 37 continued - Purchasing:

- H. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Amani Engineering, Inc., to increase the contract in the amount of \$8,600 for a total contract amount not to exceed \$58,245, pursuant to SOQ 14-025; regarding Traffic Signal II at intersection FM 359 and Candela Heights Drive, Mobility Bond Project No. 20316x, Precinct 1. (Fund: Mobility Bonds)**
- I. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services with HJ Consulting, Inc., to extend the contract through December 31, 2032, pursuant to SOQ 14-025; regarding Library Access Road, Mobility Bond Project No. 20318x, Precinct 1.**
- J. Take all appropriate action on Fourth Amendment to Agreement for Professional Property Acquisition Services with Guess Group, Inc., to increase the contract in the amount of \$29,550 for a total contract amount not to exceed \$406,539 and to extend the contract through December 31, 2028, regarding 2017 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- K. Take all appropriate action on Agreement for Professional Engineering Services with LJA Engineering, Inc., for a total contract amount not to exceed \$454,259.50, regarding Sidewalk Improvements, Mobility Bond Project No. 23124, Precinct 1. (Fund: Mobility Bonds)**
- L. Take all appropriate action on Change Order No. 2 with Ballew Construction, LLC to increase the contract in the amount of \$71,722.36 for a total contract amount not to exceed \$1,660,706.66, pursuant to Bid No. 24-069, regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)**
- M. Take all appropriate action on Agreement for Professional Engineering Services with Paradigm Consultants, Inc., for a total contract amount not to exceed \$21,135, regarding Bellaire Boulevard Turn Lanes, Mobility Bond Project No. 20313x, Precinct 4. (Fund: Mobility Bonds)**
- N. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with R.G. Miller Engineers, Inc., to increase the contract in the amount of \$468,175 for a total contract amount not to exceed \$1,310,964, regarding Rogers Road, Seg. 1, Mobility Bond Project No. 23113, Precinct 1. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Isani Consultants, LP, to increase the contract in the amount of \$109,726 for a total contract amount not to exceed \$1,562,127.20 and to extend the contract through December 31, 2028, regarding Old Richmond Road, Mobility Bond Project No. 20409, Precincts 3 and 4. (Fund: Mobility Bonds)**

Item 37 continued - Purchasing:

- P. Take all appropriate action to correct fund source on Agenda item 30C previously approved by Commissioners Court on July 22, 2025, so it reads: Take all appropriate action on request to award Bid 25-065, Construction of Library Access Road Phases 3a and 3b at Ginter Tract for Fort Bend County Mobility Bond Project No. 20318X, to the lowest bidder meeting specifications, Hurtado Construction Company, in the amount of \$5,128,888.88, Precinct 1. (Fund: Certificates of Obligation)**

- Q. Take all appropriate action on incorporated changes to Annex B, Travel Policy of the Purchasing Manual, proposed by the County Auditor, effective October 1, 2025.**

- R. Take all appropriate action on Agreement with Clariti Cloud USA, Inc. fka Camino Technologies, Inc., pursuant to RFP 24-077 for Enterprise Permitting Software in an amount not to exceed \$97,000, effective through September 22, 2026. (Fund: Certificates of Obligation)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 37A-R, with the noted correction to Item G.

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

38. RISK MANAGEMENT:

Take all appropriate action on employee, retiree under 65, leave of absence, and COBRA rates for the Fort Bend County Medical, Dental, and Vision Plans effective January 1, 2026.

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

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

39. SHERIFF'S OFFICE:

Take all appropriate action regarding the review of salaries and benefits within the Sheriff's Office.

Sheriff Eric Fagan presented a review of the Sheriff's Office salaries and benefits.

Tabled

Members of the court heard from:

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

County Clerk's note: Commissioner Prestage suggested we have a Blue Ribbon Committee which includes a representative from the Sheriff's Office, Budget Office, Human Resources, Auditor's Office, Risk Management, Commissioners Court and the Judicial Branch - Board of Judges to look at the pay, fringes and ancillary services.

40. Approve Bills.

It is ordered to approve bills in the amount of \$19,426,365.35, which includes routine disbursements of \$17,047,621.13.

41. Ratify the release of time-sensitive disbursements made on September 18, 2025.

It is ordered to ratify the release of time-sensitive disbursements made on September 18, 2025 in the amount of \$27,614,677.42.

42. Ratify the release of time-sensitive disbursements made on October 2, 2025, to be ratified by Commissioners Court on October 9, 2025.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 40, 41 and 42.

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

ADDENDUM TO AGENDA:

1. COUNTY JUDGE:

Take all appropriate action to replace Robert Beham from the Fort Bend County Citizens Advisory Committee and to appoint Ethan Kasmir as one of the County Judge's appointees, effective September 23, 2025.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (4-0-1), it is ordered to approve Item 1 under Addendum to Agenda.

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

43. WORKSHOP:

Conduct workshop to review standard procedures for handling Public Information Act (PIA) requests for Commissioners Court members, county departments, and other elected county officials.

Item 43 was moved to Closed Session.

Bridgette Smith-Lawson, County Attorney stated this item will be taken to Closed Session, pursuant to §551.071 Consultation with Attorney.

Recess:

Recessed at 2:37 p.m.

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

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

1. Cause No. 25-CCV-077506: Fort Bend County, Texas vs. Carole Ann McCann Marital Trust, et al.; Wallis Street Project No. 20305, Parcel 36, Precinct 1.

2. Legal update on Fort Bend County Employee Information Manual Policies.

PULLED

3. Elections Preparations

4. Sundial Park Services.

PULLED

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

1. Fort Bend County Epi Center.

2. Project 2025-01.

3. Grand Parkway Tollway, Primacy.

Closed Session:

Convened at 2:54 p.m.

Adjourned at 3:42 p.m.

Reconvene:

Reconvened at 3:47 p.m.

Item 26B was pulled, then revisited before Item 45A.

26. COMMUNITY DEVELOPMENT:

B. Take all appropriate action on the administration and processing of the Professional Services Agreement between Fort Bend County and Quinn Development, LLC.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve First Amendment to the Agreement for Professional Consultant Advisory Services with Quinn Development to increase the contract in the amount of \$450,000 for a total contract amount not to exceed \$650,000. Funding as designated by the County Auditor.

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

Item 43 was moved to Closed Session.

Item 43 Workshop:

Conduct workshop to review standard procedures for handling Public Information Act (PIA) requests for Commissioners Court members, county departments, and other elected county officials.

No action.

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

A. § 551.071. Consultation With Attorney.

1. Cause No. 25-CCV-077506: Fort Bend County, Texas vs. Carole Ann McCann Marital Trust, et al.; Wallis Street Project No. 20305, Parcel 36, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered in 25-CCV-077506-Fort Bend County, Texas vs. Carole Ann McCann Marital Trust, et al.; Wallis Street Project No. 20305, Parcel 36, 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, including potential ad litem fees, citation by publication fees and other expenses in an amount not to exceed FIFTEEN THOUSAND DOLLARS (\$15,000). And that MOBILITY BONDS be designated as the funding source.

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

2. Legal update on Fort Bend County Employee Information Manual Policies.

PULLED

3. Elections Preparations

Moved by Commissioner Meyers, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve agreement between Fort Bend County and Next Election Services, LLC in an amount not to exceed \$200,000. (Fund: Election Administration)

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

4. Sundial Park Services.

PULLED

Item 45 continued - Reconvene Open Session:

B. § 551.087. Deliberation Regarding Economic Development Negotiations.

1. Fort Bend County Epi Center.

No action.

2. Project 2025-01.

PULLED

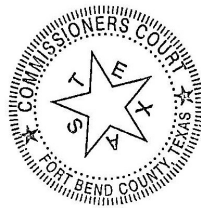
3. Grand Parkway Tollway, Primacy.

No action.

46. Adjournment.

Commissioners Court adjourned at 3:54 p.m. on Tuesday, September 23, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas