

APPROVED

Amended Minutes shown in bold on Item 33.

MINUTES

BE IT REMEMBERED, That on this 23RD 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 Vincent Morales.**
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

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

Take all appropriate action to amend the minutes of the Special Meeting of Commissioners’ Court held on October 13, 2025, concerning Agenda Item 4, wherein two census blocks were incorrectly stated. The record should be corrected to reflect the proper census block numbers as 481576755032070 and 481576755032071, instead of 841576755032070 and 841576755032071.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (3-1-1), it is ordered to approve Item 19A, as presented.

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

3. Approve minutes of regular meeting held on October 9, 2025, and special meeting held on October 13, 2025.

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

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

4. Public Comments regarding the Agenda and Announcements.

Amy Ressler, Fort Bend County AgriLife Extension Director gave a summary of the FY2025 AgriLife Extension Report and introduced new staff members.

Connie Almeida, Director of Behavioral Health Services, shared October 28 is National First Responders Day and, for the first time, many different agencies across the county are coming together for an event exclusively for first responders at the Fort Bend Fairgrounds.

Jonatan Ramirez, Community Engagement Coordinator – County Judge’s Office presented a proclamation on behalf of Commissioners Court to the Fort Bend County Fire Marshal’s office recognizing Fire Prevention month during October. The theme for 2025 is "Charge into Fire Safety: Lithium-Ion Batteries in Your Home".

Justin Jurek, Fire Marshal spoke about Fire Safety month and Lithium-ION Batteries as well as the celebration of the 40th anniversary of the County Fire Marshal's office, which was established in 1985.

Commissioner McCoy announced:

- The dedication ceremony for the African American Heritage Monument in Bates Allen Park has been rescheduled to 10:00 a.m. on November 8.
- A ribbon cutting will be held for the new trails and murals at Four Corners Community Center & Park on Saturday, November 1 at 10:00 a.m.
- The groundbreaking for the Black Cowboy Museum will be held at Bates Allen Park in Kendleton at 9:30 a.m. on Tuesday, November 4.
- Updates to two mobility projects:
 - It is anticipated on Monday, October 27, traffic will switch on Front Street.
 - Ransom Road is now open to all lanes of traffic. A sidewalk is being completed to connect the hospital to the local businesses.

Item 4 continued - Public Comments:

There were 11 Public Speakers:

1. Tim Stubenrouch, 3210 Spring Trail Dr, Sugar Land, TX 77479 spoke for Item 19B.
2. Vicki Coffman, 802 Sycamore Road, Richmond, TX 77469 spoke against Item 18B.
3. Fei Berkeley, 6539 Drayton Hall, Missouri City, TX 77459 spoke against Item 5Ag.
4. Gerald Shanks, 7519 Keys Creek Ct, Richmond, TX 77469 spoke against Item 33.
5. Kenneth Murray, 7 Hopefarm Rd, Missouri City, TX 77459 spoke against Item 33.
6. Anna Lykoudis, 1010 Walker School Rd, Sugar Land, TX 77479 spoke against Item 18B and 33.
7. Pamellia Anthony, 1331 Mossridge Drive, Missouri City, TX 77489 spoke against Item 33.
8. Sumita Ghosh, 4607 Keneshaw Ct, Sugar Land, TX 77479 spoke against Item 18B and 33.
9. Carmen Turner, 1317 Eugene Heimann, Richmond, TX 77469 spoke against Item 33.
10. Miriam Berkeley, 6535 Drayton Hall, Missouri City, TX 77459 spoke against Item 5Ag.
11. Jessie Mathew, 10 Crown Promenade, Sugar Land, TX 77498 spoke against Item 18B and 33.

5. PUBLIC HEARINGS: 2:01 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. Two public comments were heard during Item 4 for Item 5Ag.

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

a.	Jordan Ranch Section 55, Precinct 1;
b.	Tamarron Jordan Ranch Boulevard Section 13 Street Dedication, Precinct 1;
c.	Harvest Green Section 55, Precinct 1;
d.	Harvest Green Section 58, Precinct 1;
e.	Raymond Franz Parkway Street Dedication, Precinct 1;
f.	The 1824 at Austin Point Section 3, Precinct 2;
g.	Discovery Lane, Precinct 2; and
h.	Bellaire Boulevard, Precinct 4.

B. Engineering: Hold public hearing for the approval of the following plats for:

a.	Holly Ridge Section 1, Precinct 4;
b.	Holly Ridge Section 3, Precinct 4; and
c.	Dyer Lakes Sec 1, Precinct 4.

Item 5 continued - Public Hearings:

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 5A(a-h, with
the exception of g) and 5B(a, b and c), as presented.

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

CONSENT AGENDA ITEMS: (6 - 17)

- 6. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **Environmental Health: Approve out-of-state travel for K. Pritts, J. Verde, and B. Nash to Baton Rouge, Louisiana, from December 2, 2025, through December 4, 2025, to attend the Louisiana Mosquito Control Association Annual Conference. (Fund: Mosquito Control Travel and Training)**
 - B. **District Attorney: Approve request to ratify modification to travel dates previously approved by Commissioners Court on September 9, 2025, Agenda Item 7D, so it reads: Approve out-of-state travel for one (1) District Attorney to Ruidoso, New Mexico, from October 8, 2025, through October 12, 2025, to attend the TCDLA/CJIS Retreat. (Fund: Travel)**
 - C. **Public Transportation: Approve out-of-state travel for V. Adams to Orlando, Florida, November 28, 2025, through December 6, 2025, to attend the National Transit Institute Procurement IV – Contract Administration course. (Fund: Travel & Training)**
- 7. **BUDGET TRANSFER(s):**
 - A. **County Attorney: Approve FY2026 transfer in the amount of \$1,863 from PO Contingency into County Attorney - Information Technology to allocate funds for a printer ordered in FY2025 that will be received in FY2026.**
 - B. **Mosquito Control: Approve FY2025 transfer in the amount of \$12,713 from Supplies & Maintenance into Capital Acquisitions, to allocate funds for a PCR Package.**

Item 7 continued - Budget Transfer(s):

- C. **General - Revenue Replacement: Approve FY2025 transfer in the amount of \$462,050 as detailed on Director's form dated September 30, 2025, to allocate funds for projects under budget and grant match canceled.**
- D. **Facilities - Jail Maintenance: Approve FY2025 transfer in the amount of \$503,544 as detailed on Director's form dated October 2, 2025, to allocate funds to complete projects regarding the county jail's climate control system.**
- E. **Social Services: Approve FY2026 transfer in the amount of \$1,102 from Contingency into Property & Equipment, to allocate funds for supplies ordered in FY2025.**

8. CONSTABLE, PCT. 1:

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

9. ENGINEERING-DEVELOPMENT:

- A. **Accept the streets in Walnut Creek Section Fifteen: Enchanted Island Lane 547.00 LF, Indigo Shores Lane 462.00 LF, Adobe Canyon Lane 694.00 LF, Windmill Ridge Lane 64.00 LF, Rocky Point Lane 284.00 LF, Shining Light Lane 225.00 LF, A. Meyers Road 1,341.00 LF for a total of 3,617 LF and release the bond in the amount of \$279,090.00, Precinct 2.**
- B. **Accept the streets in Tamarron West Sec 6: Franz Farm Point 449.00 LF, Kenswick Grove Lane 1,480.00LF, South Eden Manor Loop 899.00 LF, East Eden Manor Loop 276.00 LF, North Eden Manor Loop 616.00 LF, West Eden Manor Loop 295.00 LF for a total of 4,015.00 LF and release the bond in the amount of \$275,240.00, Precinct 1.**
- C. **Accept the streets in Jordan Ranch Sec 49: Stella Sky Drive 474.00 LF, Summer Sun Place 562.00 LF, Shooting Star Lane 1,591.00 LF, Blaze Brook Court 259.00 LF for a total of 2,886.00 LF and release the bond in the amount of \$198,436.00, Precinct 1.**

Item 9 continued - Engineering-Development:

- D. Accept the streets in Jones Creek Reserve at McCrary Meadows Sec 1: Aspen Stream Drive 936.00 LF, Morning Fog Drive 525.00 LF, Hollow Reed Drive 172.00 LF, Pebble Whisper Drive 306.00 LF, Crested Creek Lane 860.00 LF, Brushy Marsh Drive 536.00 LF, Estes Creek Drive 50.00 LF for a total of 3,385.00 LF and release the bond in the amount of \$226,520.00, Precinct 1.**
- E. Accept the streets in Grand Mission Estates Sec 31: Wilde Redbud Trail 332.00 LF, Sunseed Drive 458.00 LF, Field Daisy Court 355.00 LF for a total of 1,145.00 LF and release the bond in the amount of \$78,470.00, Precinct 4.**
- F. Accept the streets in Summerhouse Drive Street Dedication: Summerhouse Drive 1,148.00 LF, Summerhouse Estates Drive 53.00 LF, Valencia Bend Drive 58.54 LF for a total of 1,259.54 LF and release the bond in the amount of \$91,797.30, Precinct 2.**
- G. Approve correction to Agenda Item 31B approved by Commissioners Court on August 26, 2025, to correct the amount so it reads: Take all appropriate action on Agreement for Local On-System Improvement Project between Fort Bend County and Texas Department of Transportation in an amount not to exceed \$14,874.59 regarding FM 359 and Candela Heights Drive, Precinct 1. (Fund: Mobility Bonds)**
- H. Approve the following plats:**

1.	Pecan Hill Estates, Precinct 1;
2.	Eagle Landing Park, Precinct 1;
3.	Candela Retail Center, Precinct 1;
4.	Fulshear Bend Drive and Teddy Skies Drive Street Dedication, Precinct 1;
5.	ARVO Cross Creek West, Precinct 1;
6.	Ryehill Parkway Street Dedication Section Two Replat No. 1, Precinct 2;
7.	Grand Park West Estate, Precinct 4; and
8.	Martinez Business Park, Precinct 4.

- I. Approve the plat for roads within the following:**

1.	Fulshear Lakes Hillside Section 3, Precinct 1;
2.	Glendale Lakes Sec 16, Precinct 2;
3.	Sienna Section 51B, Precinct 2; and
4.	Dyer Lakes Sec 1, Precinct 4.

Item 9 continued - Engineering-Development:

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

1.	Fulshear Lakes Hillside Section 3, Precinct 1;
2.	Sienna Section 51B, Precinct 2;
3.	Glendale Lakes Sec 16, Precinct 2; and
4.	Dyer Lakes Sec 1, Precinct 4.

K. Set public hearing for the approval of the plat for Dyer Lakes Section 2, Precinct 4. (Thursday, November 20, 2025, at 1:00p.m.)

L. Set public hearing for acceptance of traffic control plans for: (Thursday, November 20, 2025, at 1:00 p.m.)

1.	Tamarron West Section 18, Precinct 1;
2.	Fulshear Lakes Hillside Section 1, Precinct 1;
3.	Arabella on the Prairie Section 6, Precinct 4;
4.	Still Creek Ranch Section 5, Precinct 4; and
5.	Lakemont Bend Lane within Mason Road and Lakemont Bend Lane, Precinct 4.

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

A. Constable, Pct. 3: Approve and accept grant award from the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program - Comprehensive (STEP-Comp) in the amount of \$19,677.92 with a local match in the amount of \$531.96 required by Fort Bend County for the period October 1, 2025, through September 30, 2026. (Fund: STEP - Constable 3)

B. Constable, Pct. 3: Approve and accept grant award from the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program-Commercial Motor Vehicle (STEP-CMV) in the amount of \$11,995.87 with a local match in the amount of \$531.48 required by Fort Bend County for the period of October 1, 2025, through September 30, 2026. (Fund: Grants-Constable 3)

C. District Attorney: Approve and accept grant award in the amount of \$241,000 from the Texas Office of the Governor, Criminal Justice Division, for the District Attorney's Human Trafficking Investigation and Prosecution Project, with no cash match required by Fort Bend County for the period of October 1, 2025, through September 30, 2026. (Fund: District Attorney Grant Allocation)

Item 10 continued - Grants Administration:

- D. Juvenile Probation & Detention: Approve and accept grant award from the Office of the Governor, Criminal Justice Division, Grant No. 5327501 in the amount of \$115,542.42 with no cash match required by Fort Bend County for the TX2075 County Solutions to Address Commercial Sexual Exploitation Grant, for the period of September 01, 2025, through August 31, 2026.**
- E. Juvenile Probation & Detention: Approve and accept grant award from the Office of the Governor, Criminal Justice Division, Grant No. 4427704, in the amount of \$77,945.29 with no cash match required by Fort Bend County, for the TX2085 Juvenile Justice & Truancy Prevention Grant for the period of September 01, 2025, through August 31, 2026.**
- F. Juvenile Probation & Detention: Approve and accept grant award from the Office of the Governor, Criminal Justice Division, Grant No. 5327501 in the amount of \$115,542.42 with no cash match required by Fort Bend County, for the TX1031 Criminal Justice Grant Program (FY2026) for the period of September 01, 2025, through August 31, 2026.**

11. HEALTH & HUMAN SERVICES:

- A. Animal Services: Approve variance to the Fort Bend County Travel Policy to waive the requirement for the 14-day advance purchase of airfare for M. Guarjardo to Pittsburgh, PA, from November 4, 2025, through November 7, 2025, to attend the APA 14th National Animal Cruelty Prosecution Conference. (Fund: Animal Services - Travel)**
- B. Health & Human Services: Record into the Minutes the appointment of Dr. Letosha Gale-Lowe, as the Local Health Authority of Fort Bend County effective through November 15, 2027.**
- C. Social Services: Accept refund check in the amount of \$800 from Winfield Townhomes.**

12. HUMAN RESOURCES:

- A. Approve the rehire of J.T, with the earliest rehire date of October 28, 2025.**
- B. Approve the withdrawal of 140 hours from the Shared Sick Leave Pool for an Library Employee, Position No. 6501-0117.**

13. MEDICAL EXAMINER:

Approve Volunteer Agreement for course experience between Fort Bend County and J. Vennatt, for course experience, through September 30, 2026.

14. 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.	Fort Bend County Retiree Association	Fort Bend County Fairgrounds;
2.	Fort Bend County Precinct 4	Equipment;
3.	BAPS Swaminrayan Sanstha	Arboretum & Four Corners;
4.	Attack Poverty	North Rosenberg Center;
5.	Fort Bend Seniors Meals on Wheels	Bud O' Shields;
6.	Fulshear High School FFA	Fort Bend County Fairgrounds;
7.	Texas A&M Agrilife Extension	Fort Bend County Fairgrounds;
8.	Lamar Consolidated ISD Innovative Learning/Teaching	Jones Creek Ranch;
9.	Isaiah 117 House	Jones Creek Ranch; and
10.	Fort Bend County Judge's Office	Equipment.

15. PURCHASING:

- A. Approve the continued purchase of public safety and firehouse supplies and equipment from Dana Safety Supply Inc. and ROE Tactical, LLC, utilizing Buy Board Contract No. 698-23 for various departments upon request from their Fiscal Year 2026 budgets.**
- B. Take all appropriate action on Agreement with Dybala’s Auto Repair and Custom for revenue sharing in the amount of \$25 per vehicle for the Abatement of Junked Vehicles, effective through March 31, 2026.**
- C. Approve the continued purchase of moving services and supplies from A-Rocket Moving & Storage, Inc., utilizing Buy Board Contract No. 738-24 for various departments upon request from their Fiscal Year 2026 budgets.**
- D. Approve the continued purchase of federal supply service from Dana Safety Supply, Inc., utilizing GSA Contract No. GS-07F-0512T for various departments upon request from their Fiscal Year 2026 budgets.**

Item 15 continued - Purchasing:

- E. Authorize advertising for bids for term contract for wrecker service program for Sheriff's Office.**
- F. Authorize advertising for bids for Demolition Services on Abatement Properties for Environmental Health.**
- G. Authorize advertising for bids for construction of Blue Ridge Park Improvements in Precinct 2.**
- H. Authorize advertising for bids for construction of the Fort Bend County Event Center in Precinct 2.**

16. SHERIFF'S OFFICE:

Approve Agreement for Additional Law Enforcement Services between Fort Bend County and Waterview Estates Owner's Association with services to be provided by the Sheriff's Office effective through September 30, 2026.

17. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected in September 2025 as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Approve and record into minutes October tax payment refunds in the amount of \$30,265.12 for the Office of Carmen P. Turner.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
 Items 6-17, as presented.

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

18. COUNTY JUDGE:

A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Local Government Code 262.024 (a)(2) and (a)(4) for the purchase of professional and health services for commitment hearings to state mental facilities for Fiscal Year 2026 as presented:

	COUNTY	HOSPITAL
1.	Travis County	Austin State Hospital;
2.	Howard County	Big Spring Hospital;
3.	Cherokee County	Rusk State Hospital;
4.	Kerr County	Kerrville State Hospital;
5.	Willbarger County	Vernon State Hospital;
6.	Bexar County	San Antonio State Hospital; and
7.	Kaufman County	Terrell State Hospital.

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

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

B. Take all appropriate action to authorize payment of any outstanding or forthcoming legal fees to Rogers, Morris & Grover, LLP, for professional services rendered in connection with 2025 Redistricting.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and carried (3-2), it is ordered to approve Item 18B.

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

Item 18 continued - County Judge:

Court members heard from:
Commissioner McCoy
Bridgette Smith-Lawson, County Attorney

County Clerk's Note:
Commissioner McCoy explained a few of the Attorney General's Opinions and Government Codes (attached) and noted there is a pending request for an Attorney General's Opinion on this matter. The full explanation can be heard at: <https://fortbendcountytexasnewswagit.com/videos/359054?ts=3826>. Bridgette Smith-Lawson gave the County Clerk a response brief previously shared with all Commissioners on July 7, 2025, at 4:39 p.m. as a matter of public record. The response brief is attached.

19. COMMISSIONER, PCT. 3:

- A. Take all appropriate action to amend the minutes of the Special Meeting of Commissioners' Court held on October 13, 2025, concerning Agenda Item 4, wherein two census blocks were incorrectly stated. The record should be corrected to reflect the proper census block numbers as 481576755032070 and 481576755032071, instead of 841576755032070 and 841576755032071.**

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

- B. Discuss and consider taking action on submitting a bid to purchase the Lakeview Auditorium from Fort Bend Independent School District. (Fund: Parks Bonds Precinct 3)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
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. COMMISSIONER, PCT. 4:

Take all appropriate action to allow the African American Memorial Conservancy to use the County Seal for the African American Heritage Monument Dedication Ceremony event on October 25, 2025.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 20, as presented.

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

21. AUDITOR:

- A. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas, Unlimited Tax Extendable Commercial Paper Notes, Series A, in an aggregate principal amount not to exceed \$200,000,000 for the purpose of providing money for certain authorized purposes; Approving and Authorizing Certain Authorized Officers and Employees to act on behalf of the County in the selling and delivery of such notes, within the limitations and procedures specified therein; Making Certain Covenants and Agreements in connection therewith; Resolving Other Matters Incident and Related to the Issuance, Sale, Delivery and Security of the Notes, including the approval of an Offering Memorandum.**
- B. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas General Obligation Refunding Bonds; Setting Certain Parameters for the Bonds; Authorizing the Pricing Officer to approve the Terms Thereof and Certain Other Procedures and Provisions Related Thereto.**
- C. Take all appropriate action on request for transfer in the amount of \$182,309 from Non-Departmental Contingency into Auditor's Office Fees to allocate funds for Spyglass Contract for analysis and audit of all mobile and network devices.**

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

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

Item 21 continued - Auditor:

Members of the Court heard from:
Ed Sturdivant, County Auditor

County Clerk's Note:

Ed Sturdivant explained the Commercial Paper Program is similar to a line of credit. It is the ability of the governmental entity to draw on the credit balance as needs arise. The Commercial Paper presented in this item will only be related to the voted authorization for the mobility bonds that are currently approved by our voters.

22. CONSTABLE, PCT. 1

Take all appropriate action on Interlocal Motorcycle Deputy Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Assistance District Nos. 7 and 10 with services to be provided by the Office of Constable Precinct 1 for (1) contract deputy, to which payment will be split equally amongst the participating districts, effective through September 30, 2026.

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

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

23. COUNTY ATTORNEY:

Take all appropriate action on the Fort Bend County Title VI/Nondiscrimination Plan - Draft and make it available for public comment.

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

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

Item 23 continued - County Attorney:

Members of the Court heard from:
Bridgette Smith-Lawson

County Clerk's Note:

Bridgette Smith-Lawson explained Title VI is a plan that must be adopted by the court in order to continue to receive certain grant funding. It has been amended to reflect some of the updates from the executive orders that were issued earlier this year.

24. ENGINEERING:

- A. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Meritage of Texas, LLC, to expedite the construction of a public road connection for Brazos Bend Ranch Drive Tie-in to State Highway 36 at no cost to the County, Precinct 2.**

PULLED

- B. 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 R33107_12 in the amount of \$121,334.94; Wallis Street, Project No. 20305, Precinct 1; and
2.	Parcel R208496_48 in the amount of \$6,038.01; Reading Road Intersections, Project No. 20109, Precinct 2.

- C. Take all appropriate action on Agreement for the Financing and Construction of Roadway Improvements between Fort Bend County and Cynthia Hall regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)**
- D. Take all appropriate action on Interlocal Agreement for County Managed Project between Fort Bend County and Fort Bend County Municipal Utility District No. 23 for construction of a turn lane for the Boys and Girls Club as part of South Post Oak Boulevard, Project No. 13112 and conveyances regarding West Sycamore Segments 1, 2, and 3, Mobility Bond Project Nos. 17121x, 17122x and 17123x, Precinct 2. (Fund: Mobility Bonds)**
- E. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2, of the Fort Bend County Regulations of Subdivisions for Cross Creek West Section Fourteen, Precinct 1.**
- F. Take all appropriate action on the plat for the roads within Cross Creek West Section Fourteen, Precinct 1.**

Item 24 continued - Engineering:

- G. Take all appropriate action on the plat for the lots within Cross Creek West Section Fourteen, Precinct 1.**

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

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

25. FACILITIES MANAGEMENT & PLANNING:

- A. Take all appropriate action to reallocate funds in the amount of \$10,900 for the previously approved Hobby Boys & Girls Club Repairs Project No. P108-24HOBBYB&G.**

Item 25A has been corrected to read as:

Take all appropriate action to reallocate funds in the amount of \$30,200 for the previously approved Hobby Boys & Girls Club Repairs Project No. P108-24HOBBYB&G.

- B. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$1,337 regarding overhead service at 3534 Miller Road, Rosharon, Texas 77583, Precinct 2, and authorize the County Clerk to record related documents at no cost. (Fund: Mobility Bond)**
- C. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$2,662 regarding electrical service at 401 Baker Road, Rosenberg, Texas 77471, Precinct 1, and authorize the County Clerk to record related documents at no cost. (Fund: Mobility Bond)**
- D. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$4,575 regarding electrical service at 36939 FM 1093, Wallis, Texas 77485, Precinct 1, and authorize the County Clerk to record related documents at no cost. (Fund: Mobility Bond)**

Item 25 continued - Facilities Management & Planning:

- E. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$1,210 regarding overhead service at 22916 FM 1462, Damon, Texas 77430, Precinct 2, and authorize the County Clerk to record related documents at no cost. (Fund: Mobility Bond)**
- F. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$2,308 regarding electrical service at 4510 Colony W Drive, Richmond, Texas 77406, Precinct 1, and authorize the County Clerk to record related documents at no cost. (Fund: Mobility Bond)**
- G. Take all appropriate action on Facilities Extension Agreement between Fort Bend County and CenterPoint Energy in an amount not to exceed \$6,685 regarding electrical service at 825 FM 723, Rosenberg, Texas 77471, Precinct 1, and authorize the County Clerk to record related documents at no cost. (Fund: Mobility Bond)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 25A-G, with the noted correction to Item 25A.

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

26. GRANTS ADMINISTRATION:

- A. District Attorney: Take all action on Texas Department of Transportation Subcontract Form and authorize the District Attorney to sign on behalf of Fort Bend County under the Stop Impaired Drivers No Refusal Grant for FY2026.**
- B. 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)**
- C. Grants Administration: Take all appropriate action to adopt the Fort Bend County Grants Management Policy and Procedures, effective October 23, 2025.**

PULLED

Item 26 continued - Grants Administration:

- D. Engineering: Take all appropriate action to ratify Grant Application to the Houston – Galveston Area Council (H-GAC) in the amount of \$80,000, with no cash match required by Fort Bend County, for the purchase of Fort Bend Recycle Center equipment upgrades.**

- E. Environmental Health: Take all appropriate action to accept a no-cost extension for the American Mosquito Control Association Grant in the amount of \$104,915.20, with no cash match required by Fort Bend, to improve strategies for identifying and controlling Culicoides for the period of March 1, 2025, through April 30, 2026.**

- 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-2025-151 for Fiscal Year 2024 Section 5310 funds in the amount of \$1,855,414 with \$371,083 in transportation credits with no local match required by Fort Bend County. (Fund: Public Transportation Grants)**

- G. Public Transportation: Take all appropriate action on Project Grant Agreement No. BBF 2601 (11) 050_22 between Fort Bend County and the Texas Department of Transportation for Fiscal Year 2022 Section 5339 Federal Funds in the amount of \$61,721, with 12,344 transportation development credits with no local match required by Fort Bend County. (Fund: Public Transportation Grants)**

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

Commissioner Prestage withdrew his motion.
Commissioner McCoy agreed.

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
Duly put and unanimously carried (5-0), it is ordered to approve Item 26A, B, D,
E, F and G, as presented.

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

Item 26 continued - Grants Administration:

Members of the Court heard from:
Judge George
Wes Wittig, Second Assistant District Attorney
Commissioner McCoy
Bridgette Smith-Lawson
Court Services Manager – County Judge’s Office
Grants Project Manager – County Judge’s Office
Commissioner Morales

County Clerk’s Note:
Judge George brought to the District Attorney’s attention there is a discrepancy with a form submitted on September 24, 2025. Wes Wittig explained Item 26A is a subcontract under the grant to pay a nurse to draw blood in the middle of the night, which has been approved by this court for six years unanimously. Commissioner Morales asked to pull Item 26C.

27. HEALTH & HUMAN SERVICES:

Animal Services: Take all appropriate action to approve Order of Fort Bend County regarding the Adoption of Regulations Prohibiting Transient Animal Sales, effective October 23, 2025.

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

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

Members of the court heard from:
Rene Vasquez, Director of Animal Services
Commissioner McCoy
Commissioner Morales

County Clerk’s Note:
Rene Vasquez, Director of Animal Services, explained the last legislation passed a regulation that prohibits selling animals on the streets.

28. HOMELAND SECURITY & EMERGENCY MANAGEMENT:

Take all appropriate action on Memorandum of Understanding between the City of Richmond and Fort Bend County regarding the Urban Area Security Initiative (UASI) Grant for a trailer-mounted camera.

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

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

29. HUMAN RESOURCES:

Take all appropriate action on revisions to the Employee Information Manual, specifically to adopt Policy 401-Categories of Employment, effective October 23, 2025.

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

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

Members of the Court heard from:
Judge George

County Clerk's Note:
Judge George explained this item is regarding the duration of a temporary employee.

30. JUVENILE PROBATION & DETENTION:

Take appropriate action to authorize the use of Certificates of Obligation to fund (2) new Tahoe's with no equipment for Juvenile Probation not included in the FY2026 Adopted Budget in a total amount of \$110,240.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 30.

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

31. PARKS & RECREATION:

- A. Take all appropriate action on request to create a new full-time Position, Transit Operator, Grade 105 of the General Salary Structure, in the Parks & Recreation Department, effective October 23, 2025. (Fund: Parks Enterprise Fund)**
- B. Take all appropriate action on request to create a new full-time position, Transit Operator, Grade 105 of the General Salary Structure, in the Parks & Recreation Department, effective October 23, 2025. (Fund: Fairgrounds Enterprise Fund)**
- C. Take all appropriate action on Joint Participation Interlocal Agreement between Fort Bend County and Harris County regarding Freedom Park pedestrian improvements in an amount not to exceed \$1,000,000. (Fund: 2023 Parks Bond)**
- D. Take all appropriate action to allocate funds in the amount of \$725,000 from Fort Bend County Assistance District No. 6 to the Four Corners Park Splash Pad Project. (Fund: CAD 6)**
- E. Take all appropriate action to allocate funds in the amount of \$725,000 from Fort Bend County Assistance District No. 9 to the Mission West Park Splash Pad Project. (Fund: CAD 9)**
- F. Take all appropriate action on Mobility Bond Transfer request in the amount of \$239,870.40 from Charlie Roberts Lane Mobility Project 23412 into Bates Allen Park Heritage Monument Project.**

PULLED

Item 31 continued - Parks & Recreation:

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

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

32. PURCHASING:

- A. Take all appropriate action on Fourth Amendment to Agreement with IDG Architects + Partners, Inc., for Professional Architectural Design Services for Fort Bend County's South Post Oak Sportsplex in Precinct 2, in an additional amount of \$14,872.73 for a total contract amount not to exceed \$248,049.29. (Fund: Certificates of Obligation)**

- B. Take all appropriate action on Addendum to Agreement with Cochrum Enterprises, LLC dba Trailer Place utilizing Tips Contract No. 240902 for the purchase and installation of three (3) service truck beds in an amount not to exceed \$57,285.00 (Fund: Road & Bridge)**

- C. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with Woolpert, Inc., to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding Koeblen Road, Seg. 3, Mobility Bond Project No. 20115, Precincts 1 and 4. (Fund: Mobility Bonds)**

- D. Take all appropriate action on Change Order No. 1 with Northtex Construction LLC, to decrease the contract in the amount of \$14,219.96 for a total contract amount not to exceed \$20,832.86, pursuant to Bid No. B25-022; regarding US 90A, Mobility Bond Project No. 20404, Precinct 3. (Fund: Mobility Bonds)**

- E. Take all appropriate action on Third Amendment to Agreement for Professional Engineering Services with Isani Consultants, L.P., to extend the contract through December 31, 2028, pursuant to SOQ 14-025; regarding Benton Road, Mobility Bond Project No. 20104, Precinct 2. (Fund: Mobility Bonds)**

- F. Take all appropriate action on Agreement for Professional Engineering Services with Midtown Engineers, LLC, for a total contract amount not to exceed \$654,818.00; regarding University Boulevard at West and East Avalon, Mobility Bond Project No. 23307-08, Precinct 3. (Fund: Mobility Bonds)**

Item 32 continued - Purchasing:

- G. Take all appropriate action on Fourth Amendment to Agreement for Professional Engineering Services with HJ Consulting, Inc., to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding Koeblen Road, Seg. 1, Mobility Bond Project No. 20107, Precinct 4. (Fund: Mobility Bonds)**

- H. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with HTS, Inc. Consultants, to increase the contract in the amount of \$2,627.00 for a total contract amount not to exceed \$114,627.00, pursuant to SOQ 14-025; regarding Old Needville-Fairchilds Road, Mobility Bond Project No. 17108, Precinct 2. (Fund: Mobility Bonds)**

- I. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with CivilCorp, LLC, to extend the contract through December 31, 2029, pursuant to SOQ 14-025; regarding Wallis Street, Mobility Bond Project No. 20305, Precinct 1. (Fund: Mobility Bonds)**

- J. Take all appropriate action on Amendment to Agreement for Professional Engineering Services with Gradient Group, LLC, to increase the contract in the amount of \$60,478.00 for a total contract amount not to exceed \$158,293.00; regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 1. (Fund: Mobility Bonds)**

- K. Take all appropriate action on request to award Bid 26-015, term contract for Weekly Newspaper Publication of Legal Notices to Fort Bend Independent, low bidder meeting specifications for the term through September 30, 2026.**

- L. Take all appropriate action on request to award Bid 26-012, term contract for Asphalt Pavement Rehabilitation to Vulcan Materials Company as primary vendor and Texas Materials Group, Inc. as secondary vendor, effective through September 30, 2026. (Fund: Road & Bridge and Mobility Bonds)**

- M. Take all appropriate action on request to extend term of Bid 24-006, term contract for Swimming Pool Maintenance and Supplies with Poolworx through October 31, 2025.**

- N. Take all appropriate action on request to reject bids and re-advertise with revised specifications for Bid 25-038, Residential Demolition Services for CDBG-DR Buyout Property.**

- O. Take all appropriate action on Addendum to Agreement with Gartner, Inc., utilizing DIR Contract No. DIR-CPO-5253 for strategic planning services in an amount not to exceed \$1,150,309.15, effective through September 30, 2028. (Fund: Information Technology)**

Item 32 continued - Purchasing:

- P. Take all appropriate action on Addendum to Agreement with Star Service Inc., utilizing TIPS Contract No. 25010501 and 25010502, for the replacement of domestic water booster system at the Travis Building in an amount not to exceed \$51,605.40. (Fund: Facilities Maintenance)**

- Q. Take all appropriate action on Addendum to Agreement with Netsync Network Solutions Inc., utilizing DIR Contract No. DIR-CPO-5347 for the purchase of specified network equipment and services in an amount not to exceed \$369,721.78, effective through October 22, 2026. (Fund: Information Technology)**

- R. Take all appropriate action on Agreement with Aramark Correctional Services, LLC pursuant to RFP 25-054 for Inmate Food Services, in an amount not to exceed \$6,852,000 through September 30, 2028, (first year total not to exceed \$2,216,762). (Fund: Sheriff, Detention)**

- S. Take all appropriate action on request to award Bid 26-011, term contract for Swimming Pool Maintenance and Supplies to R&K Commercial Aquatic Services, LLC, low bidder meeting specifications for the term November 1, 2025, through September 30, 2026.**

- T. Take all appropriate action on request to extend term of Bid 21-001, term contract for Copier Purchase, Installation and Maintenance with Skelton Business Equipment through December 31, 2025.**

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

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

33. MISCELLANEOUS:

Discuss and consider taking all appropriate action on a Fee Agreement between Fort Bend County and Randle Law Office LTD., L.L.P., for legal services in an amount not to exceed \$10,000. (Fund: Non-Departmental Fees)

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and carried (3-2), it is ordered to approve Item 33.

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

Members of the Court heard from:
Bridgette Smith-Lawson, County Attorney
Commissioner Prestage
Commissioner McCoy
Commissioner Meyers
Commissioner Morales

County Clerk's Note:
A motion was made to approve Item 33. A long discussion followed.

Bridgette Smith-Lawson, County Attorney, lodged her objection to Item 33. Ms. Smith-Lawson stated for the record she would like to make it very clear she objects to hiring any outside counsel to check the authority of office. Discussion for this item can be found at: <https://fortbendcountytexas.new.swagit.com/videos/359118?ts=7035>.

Judge George asked for a motion to end the debate.

No member of the court made a motion to end the debate.

Commissioner Meyers stated we have a motion and second.

Judge George asked for a vote.

A vote was made 3 – 2.

Judge George stated we passed this item, lets move on.

Discussion continued after the vote:
<https://fortbendcountytexas.new.swagit.com/videos/359118?ts=8282>

34. ROAD & BRIDGE:

Take all appropriate action on Interlocal Project Agreement with the City of Stafford to mill, prep, and overlay Center Street, Oak Street, Perez Street, Buena Vista Street, and approx. 479 ft of Deborah Street within the City of Stafford; the City of Stafford will provide all materials; Fort Bend County will provide man and equipment hours, in an amount not to exceed \$39,500. (Fund: Fort Bend County Road & Bridge 6111)

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

Commissioner Meyers withdrew his motion.

TABLED

Members of the Court heard from:

Commissioner Prestage

Commissioner Meyers

County Clerk's Note:

Commissioner Prestage indicated there are other streets in Stafford that should be included in this item.

Commissioner Meyers stated the court should amend this agreement and bring it back to court.

35. SHERIFF'S OFFICE:

A. Take all appropriate action to amend the list of appointees to the Blue Ribbon Committee, as previously approved by Commissioners Court on October 9, 2025, Agenda Item 34, as set forth below.

1.	Human Resources Department - Chair
2.	Sheriff's Office;
3.	Budget & Finance;
4.	Auditor's Office - Amy Hartman
5.	Risk Management Department;
6.	Commissioners Court;
7.	Board of Judges; and
8.	Constable's Offices – Represented by Constable Chad Norvell.

Item 35 continued - Sheriff's Office:

Moved by Commissioner Prestage, Seconded by Commissioner McCoy Duly put and unanimously carried (5-0), it is ordered to amend the list of appointees to the Blue Ribbon Committee, as previously approved by Commissioners Court on October 9, 2025, Agenda Item 34, as set forth below.

1.	Human Resources Department - Chair	Nicole Ledet
2.	Sheriff's Office	Assistant Chief Deputy Norman Wong
3.	Budget & Finance	Heratio Rodgers
4.	Auditor's Office	Amy Hartman
5.	Risk Management Department	J T Pena
6.	Commissioners Court	Yvonne Compean
7.	Board of Judges	Judge Toni Wallace
8.	Constable's Offices	Constable Chad Norvell

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

B. Take all appropriate action on request for variance to the Fort Bend County Procurement Policy for payment of procurement card charges without receipt(s) as presented:

	Employee Name / Type of Expense	Amount	Fund
1.	E. Posey (Hotel and Food Charges)	\$22.56	Sheriff Enforcement
2.	H. Minyard (Parking)	\$30.13	Sheriff Enforcement
3.	K. Rouse (Zoom)	\$6.14	Sheriff Enforcement
4.	L. Williams (Fraud refill charge)	\$18.97	Sheriff Enforcement
5.	T. Oxley (Fuel)	\$74.01	Sheriff Enforcement

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

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

Item 35 continued - Sheriff's Office:

- C. Take all appropriate action on names proposed for the Sheriff's Office Training Complex as presented:**

1.	Walter Moses Burton Auditorium;
2.	Gus George Academy - Training Building;
3.	Sheriff Eric Fagan Firearms Range;
4.	SIMS - Patrick's Alley;
5.	Sergeant Carlos Castillo SWAT Building;
6.	Deputy J.D. Norsworthy Driving Track; and
7.	Communication Center - At present time, a name is not being recommended.

PULLED

- D. Take all appropriate action on the request for Detention Supplement Pay for J. Murray for the period of August 2, 2025, through September 13, 2025. (Fund: Sheriff- Detention)**

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

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

36. Approve Bills.

It is ordered to approve bills in the amount of \$12,233,107.26, with routine disbursements of \$6,569,781.44.

37. Ratify the release of time-sensitive disbursements made on October 16, 2025.

It is ordered to Ratify the release of time-sensitive disbursements made on October 16, 2025 in the amount of \$21,267,937.30.

38. Ratify the release of time-sensitive disbursements made on October 30, 2025, to be ratified by Commissioners Court on November 6, 2025.

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

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

Recess:

Recessed at 3:30 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. Cause No. 25-DCV-335071: Jerdon Enterprise, LP n/k/a Jerdon Enterprise, LLC, v. Fort Bend County, Texas, in the 240th Judicial District Court, Fort Bend County, Texas.

PULLED

3. Cause No. 25-DCV-327565: April Cunningham vs. Fort Bend County, Texas, in the 268th Judicial District Court, Fort Bend County, Texas.

4. Fort Bend County, Texas vs. Michael and Lori Pope, et al.; Bowser Road Project No. 20306, Parcel R38437_26, Precinct 1.

5. Fort Bend County, Texas vs. Jaime Loera and Mirta Ortiz, et al. - Evergreen Street Seg 1 Project No. 20122x - Parcel 5, Precinct 2.

Item 39 continued - Closed Session:

6. **Cause No. 24-DCV-312920: Jesenia Perez, et al. vs. Fort Bend County, Texas, in the 240th Judicial District Court of Fort Bend County, Texas.**

PULLED

7. **Cause No. 25-CCV-077606: Fort Bend County, Texas vs. Landwest Properties, LLC, et al. - Moore Road Project No. 17218x - Parcel 08, Precinct 3.**

8. **Cause No. 25-CCV-077152: Fort Bend County, Texas vs. Lanelle Zwahr et al. - Vacek Road Project No. 20111 - Parcel 14, Precinct 2.**

PULLED

9. **Fort Bend County, Texas vs. Poarch-Swinbank, LLC f/k/a Poarch-Swinbank, L.P., et al.; Koeblen Road Segment 3 Project No. 20115, Parcel R41544_01, Precinct 4 and 1.**

PULLED

10. **Cause No. 25-CCV-077299: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al. SH 99 Frontage Rd. SB Project No. 20307 - Parcel R275522_05, Precinct 1.**

PULLED

11. **Cause No. 25-CCV-077303: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al. SH 99 Frontage Rd. SB Project No. 20307 - Parcel R263863_08.**

PULLED

12. **Cause No. 25-CCV-077310: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; et al., SH 99 Frontage Rd. NB Project No. 20303a - Parcel R149154 (P1: Part A and Part B), Precinct 1.**

PULLED

13. **Cause No. 25-CCV-077311: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc., et al. SH 99 Frontage Rd. NB Project No. 20303a - Parcel R160021 (P2), Precinct 1.**

PULLED

Item 39 continued - Closed Session:

- 14. Cause No. 25-CCV-077312: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc., et al., SH 99 Frontage Rd. NB Project No. 20303a - Parcel R183697 (P3), Precinct 1.**

PULLED

- 15. Cause No. 25-CCV-077273: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al.; SH 99 Frontage Rd. NB Project No. 20303b - Parcel 1, Precinct 1.**

PULLED

- 16. Cause No. 25-CCV-077274: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc, et al.; SH 99 Frontage Rd. NB Project No. 20303b - Parcel 4, Precinct 1.**

PULLED

- 17. Cause No. 25-CCV-077275: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Cinco Landscape Maintenance Association, Inc; et al.; SH 99 Frontage Rd. NB Project No. 20303b - Parcel 7, Precinct 1.**

PULLED

- 18. Fort Bend County, Texas vs. Poarch-Swinbank, LLC., et al.; Evergreen Street Segment 2 Project No. 20123x, Parcel 107, Precinct 2.**

PULLED

- 19. Cause No. 25-CCV-077327: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al.; SH 99 Frontage Rd. NB Project No. 20320x - Parcel R247910_08, Precinct 1.**

PULLED

- 20. Cause No. 25-CCV-077348: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al.; SH 99 Frontage Rd. NB Project No. 20320x - Parcel R235923_07, Precinct 1.**

PULLED

Item 39 continued - Closed Session:

21. **Fort Bend County, Texas vs. Poarch-Swinbank, LLC., et al.; Evergreen Street Segment 2 Project No. 20123x, Parcel 107a, Precinct 2.**

PULLED

22. **Cause No. 25-CCV-077328: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc; et al.; SH 99 Frontage Rd. NB Project No. 20320x - Parcel R247914_10.**

PULLED

23. **Fort Bend County, Texas vs. Poarch-Swinbank, LLC., et al.; Evergreen Street Segment 2 Project No. 20123x, Parcel 112, Precinct 2.**

PULLED

Closed Session:

Convened at 3:45 p.m.
Adjourned at 3:48 p.m.

Reconvene:

Reconvened at 3:50 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. **Cause No. 25-DCV-335071: Jerdon Enterprise, LP n/k/a Jerdon Enterprise, LLC, v. Fort Bend County, Texas, in the 240th Judicial District Court, Fort Bend County, Texas.**

PULLED

Item 40 continued - Reconvene Open Session:

3. Cause No. 25-DCV-327565: April Cunningham vs. Fort Bend County, Texas, in the 268th Judicial District Court, Fort Bend County, Texas.

Moved by Commissioner McCoy, 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-327565; April Cunningham v. Fort Bend County Texas, in 268th Judicial District Court, Fort Bend County, Texas in the amount of \$50,000. And that Fund: 855 Other Self-Funded Insurance be designated as the funding source.

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

4. Fort Bend County, Texas vs. Michael and Lori Pope, et al.; Bowser Road Project No. 20306, Parcel R38437_26, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered in Agenda Item 40A4, 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 October 22, 2025, and to resolve the potential condemnation suit, and fund and close the acquisition for the total sum of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500), 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:

5. Fort Bend County, Texas vs. Jaime Loera and Mirta Ortiz, et al. - Evergreen Street Seg 1 Project No. 20122x - Parcel 5, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duty put and unanimously carried (5-0), it is ordered in Agenda Item 40A5, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to accept the landowner's offer to sell the referenced parcel and all appurtenances in the acquisition, if any, for the total sum of \$42,000 and to enter into a side agreement detailing all other items and conditions. And that MOBILITY BONDS be designated as the funding source.

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

6. Cause No. 24-DCV-312920: Jesenia Perez, et al. vs. Fort Bend County, Texas, in the 240th Judicial District Court of Fort Bend County, Texas.

PULLED

7. Cause No. 25-CCV-077606: Fort Bend County, Texas vs. Landwest Properties, LLC, et al. - Moore Road Project No. 17218x - Parcel 08, Precinct 3.

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duty put and unanimously carried (5-0), it is ordered in the cause of action referenced in Agenda Item 40A7, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to negotiate and execute a right of entry agreement by exchanging the current appraised value of the property to be acquired for such right of entry agreement and such right of entry agreement contain substantially the same terms and conditions as are set forth in Exhibit 1 to the proposed order tendered to Commissioners Court. And that Mobility Funds be designated as the funding source.

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

8. Cause No. 25-CCV-077152: Fort Bend County, Texas vs. Lanelle Zwahr et al. - Vacek Road Project No. 20111 - Parcel 14, Precinct 2.

PULLED

Item 40 continued - Reconvene Open Session:

9. **Fort Bend County, Texas vs. Poarch-Swinbank, LLC f/k/a Poarch-Swinbank, L.P., et al.; Koeblen Road Segment 3 Project No. 20115, Parcel R41544_01, Precinct 4 and 1.**

PULLED

10. **Cause No. 25-CCV-077299: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al. SH 99 Frontage Rd. SB Project No. 20307 - Parcel R275522_05, Precinct 1.**

PULLED

11. **Cause No. 25-CCV-077303: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al. SH 99 Frontage Rd. SB Project No. 20307 - Parcel R263863_08.**

PULLED

12. **Cause No. 25-CCV-077310: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; et al., SH 99 Frontage Rd. NB Project No. 20303a - Parcel R149154 (P1: Part A and Part B), Precinct 1.**

PULLED

13. **Cause No. 25-CCV-077311: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc., et al., SH 99 Frontage Rd. NB Project No. 20303a - Parcel R160021 (P2), Precinct 1.**

PULLED

14. **Cause No. 25-CCV-077312: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc., et al., SH 99 Frontage Rd. NB Project No. 20303a - Parcel R183697 (P3), Precinct 1.**

PULLED

15. **Cause No. 25-CCV-077273: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al.; SH 99 Frontage Rd. NB Project No. 20303b - Parcel 1, Precinct 1.**

PULLED

Item 40 continued - Reconvene Open Session:

- 16. Cause No. 25-CCV-077274: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc, et al.; SH 99 Frontage Rd. NB Project No. 20303b - Parcel 4, Precinct 1.**

PULLED

- 17. Cause No. 25-CCV-077275: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Cinco Landscape Maintenance Association, Inc; et al.; SH 99 Frontage Rd. NB Project No. 20303b - Parcel 7, Precinct 1.**

PULLED

- 18. Fort Bend County, Texas vs. Poarch-Swinbank, LLC., et al.; Evergreen Street Segment 2 Project No. 20123x, Parcel 107, Precinct 2.**

PULLED

- 19. Cause No. 25-CCV-077327: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al.; SH 99 Frontage Rd. NB Project No. 20320x - Parcel R247910_08, Precinct 1.**

PULLED

- 20. Cause No. 25-CCV-077348: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc.; Grand Parkway Association and/or Its Successors and/or Assigns; et al.; SH 99 Frontage Rd. NB Project No. 20320x - Parcel R235923_07, Precinct 1.**

PULLED

- 21. Fort Bend County, Texas vs. Poarch-Swinbank, LLC., et al.; Evergreen Street Segment 2 Project No. 20123x, Parcel 107a, Precinct 2.**

PULLED

- 22. Cause No. 25-CCV-077328: Fort Bend County, Texas vs. Cinco Ranch Residential Property Association, Inc. A/K/A Cinco Residential Property Association, Inc; et al.; SH 99 Frontage Rd. NB Project No. 20320x - Parcel R247914_10.**

PULLED

Item 40 continued - Reconvene Open Session:

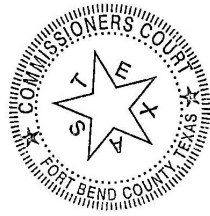
- 23. **Fort Bend County, Texas vs. Poarch-Swinbank, LLC., et al.; Evergreen Street Segment 2 Project No. 20123x, Parcel 112, Precinct 2.**

PULLED

- 41. **Adjournment.**

Commissioners Court adjourned at 3:54 p.m. on Thursday, October 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