

MINUTES

BE IT REMEMBERED, That on this 18TH DAY of DECEMBER, 2025, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Dexter McCoy.**
Invocation and Pledges of Allegiance by Commissioner Dexter McCoy.
- 3. Approve minutes of regular meeting held on December 4, 2025.**

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

Judge George announced:

- County Offices will be closed on Thursday, December 25 and Friday, December 26 in observance of the Christmas Holiday.
- The pet adoption event is today at 1:00 p.m.

Renee Vasquez, Animal Services Director, spoke about the pet adoption incentives.

- The County Elves project helped more than 100 families during this Christmas time.

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

- Freddie “Skeet” Gordon, a rodeo legend, for his contribution to western heritage and his life long commitment to excellence.
- Dr. Letosha Gale-Lowe for achieving the highest standards of public health practice from the Public Health Accreditation Board. Dr. Nichole Brathwaite Dingle, Deputy Medical Director accepted the proclamation.
- The retirement of DeAnn Stearns, Case Manager for Justice of the Peace, Precinct 1, Place 2.

Amy Ressler, County Extension Director, Texas AgriLife Extension Services highlighted the Prairie View Extension program in honor of the 135th anniversary of the Second Morrill Act. The Fort Bend County Prairie View extension agents, administrators and program leaders from campus were present in court.

Commissioner McCoy announced tomorrow there will be a ribbon cutting party for Front Street from 12:00 p.m. – 1:30 p.m.

There were two public speakers:

1. Jessica Saxton, Civil Rights Litigator & Advocate spoke against Item 29.
2. Tanawah Downing, Chief Legal Strategist spoke against Item 29.

CONSENT AGENDA ITEMS: (5-30)

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

A. Economic Development: Approve out-of-state travel for C. Guzman to National Harbor, Maryland, May 2, 2026, through May 6, 2026, to attend the Select USA Investment Summit. (Fund: Travel & Training)

B. Economic Development: Approve out-of-state travel for C. Guzman to Charlotte, North Carolina, March 15, 2026, through March 18, 2026, to attend The Workshop Forum. (Fund: Travel & Training)

Item 5 continued - Out-of-State Travel:

- C. Library: Approve out-of-state travel for S. Wheeler to Minneapolis, Minnesota, March 20, 2026, through April 4, 2026, to attend the Public Library Association (PLA) 2026 Conference. (Fund: Travel)**
- D. Library: Approve out-of-state travel for S. Wheeler, Chicago, Illinois, April 11, 2026, through April 16, 2026, to attend the Innovative Users Group 2026 Conference. (Fund: Travel)**
- E. Library: Approve out-of-state travel for J. Sumpter, Arlington, Virginia, March 16, 2026, through March 20, 2026, to attend the 2026 Computers in the Libraries Conference. (Fund: Travel)**

6. COUNTY JUDGE:

- A. Approve the appointment of primary and designate alternate members to the following Houston-Galveston Area Council Committees as presented:**

| | Committee Name | Primary Voting Member | Alternate Voting Member | Term |
|-----------|--|------------------------------|--------------------------------|--|
| 1. | Transportation Policy Council | Grady Prestage | Stacy Slawinski | January 2026 through December 2026; and |
| 2. | Transportation Advisory Committee | Stacy Slawinski | Rick Staigle | February 2026 through January 2026. |

- B. Approve the appointment of primary and alternate voting members to the Fort Bend Transit Technical Advisory Committee as presented:**

| | |
|--------------------------------|--------------------------------|
| Primary Voting Member | Perri D'Armond; and |
| Alternate Voting Member | Pamela LeBrane. |

7. COMMISSIONER, PCT. 1:

- A. Approve the reappointment of the following members as presented to the Fort Bend County Emergency Services District No. 4 Board of Directors for a (2) two-year term, effective through December 31, 2027.**

| | |
|-----------|---------------------------|
| 1. | Robert Pechukas; |
| 2. | Donnie Dishaw; and |
| 3. | David Melanson. |

- B. Approve the reappointment of the following members as presented to the Fort Bend County Emergency Services District No. 1 Board of Directors for a (2) two-year term, effective through December 31, 2027.**

| | |
|-----------|--------------------------|
| 1. | Dean McBride; |
| 2. | Howard Brock; and |
| 3. | Philip Dickinson. |

8. COMMISSIONER, PCT. 2:

Approve the reappointment of the following members as presented to the Fort Bend County Emergency Services District No. 9 Board of Commissioners for a two (2)-year term effective January 1, 2026, through December 31, 2027.

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|-----------|---------------------------|
| 1. | Keith Thumann; and |
| 2. | Rex Havron |

9. COMMISSIONER, PCT. 4:

- A. Approve the following reappointments as members of the board of directors of Fort Bend County Reinvestment Zone No. 1 as presented:**

| | DIRECTOR NAME | TERM |
|-----------|---------------------------|---|
| 1. | Shah Haleem | Effective through December 31, 2027; |
| 2. | Shaizad Chatriwala | Effective through December 21, 2027; |
| 3. | John Guess IV | Effective through December 31, 2029; |
| 4. | Lina Sabouni | Effective through December 31, 2029; and |
| 5. | Phil Rehak | Effective through December 31, 2029. |

Item 9 continued - Commissioner, Pct. 4:

- B. Approve the reappointment of Commissioners as presented to the Fort Bend County Emergency Services District No. 8 for an additional two-year term ending December 31, 2028.**

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|-----------|---------------------------|
| 1. | Jonathon Sabrsula; |
| 2. | Emmanuel King; and |
| 3. | Marvin Edwards. |

- C. Approve the reappointment of Commissioners as presented to the Fort Bend County Emergency Services District No. 8 for the remainder of their holdover terms ending December 31, 2027.**

| | |
|-----------|-------------------------|
| 1. | Sharon Beran;and |
| 2. | Jacque Gerke |

10. AUDITOR:

Approve Monthly Financial Report prepared by the County Auditor for the twelve months ended September 30, 2025, pursuant to Local Government Code Section 114.023.

11. BUDGET TRANSFER(s):

- A. Indigent Defense: Approve FY2026 transfer in the amount of \$255 from Fees into Information Technology, to allocate funds for the purchase of a Signature Pad.**
- B. Clinical Health Services: Approve FY2025 transfer in the amount of \$3,774 as detailed on the Director's Form dated December 8, 2025, to allocate funds to resolve the negative funds balance.**
- C. Constable Precinct 1: Approve FY2025 transfer of \$7,911 as detailed in the Directors form dated December 3, 2025, to allocate funds for the match for the Texas Selective Traffic Grants and to close out the FY2025 grants.**
- D. District Attorney: Approve FY2025 transfer of \$13,833 as detailed in the Directors' form dated December 3, 2025, to allocate funds for the match for the Texas Selective Traffic Grants and to close out the FY2025 grants.**
- E. Justice of the Peace Pct. 2 Pl. 2: Approve FY2026 transfer in the amount of \$1,542 from Property & Equipment into Salaries & Labor, to allocate funds to cover the difference in a new Clerk's Annual Salary.**

Item 11 continued - Budget Transfer(s):

- F. Parks: Approve FY2026 transfer in the amount of \$100 from Fees into Information Technology, to allocate funds for the purchase of an Optical Mouse.**
- G. Non-Departmental Fees: Approve FY2026 transfer in the amount of \$110,000 from Non-Departmental Fees into Elections, to allocate funds to correct funding source for payment to Rogers Morris & Grover LLP.**

12. COMMUNITY DEVELOPMENT:

Approve Second Amendment to the Non-Procurement Sub-recipient Agreement between Fort Bend County and the City of Orchard to extend the time of performance for the water distribution improvements in the City of Orchard until December 31, 2026, with no change in compensation

13. CONSTABLE, PCT. 1:

- A. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Seven Meadows Community Association, Inc., with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**
- B. Approve Police Motorcycle Lease Agreements between Fort Bend County and Fort Bend County Precinct 1 Deputy C. Bronsell for the use of a police motorcycle during the performance of his responsibilities, effective through September 30, 2026.**
- C. Approve Police Motorcycle Lease Agreements between Fort Bend County and Fort Bend County Precinct 1 Deputy R. Hernandez for the use of a police motorcycle during the performance of his responsibilities, effective through September 30, 2026.**
- D. Approve Police Motorcycle Lease Agreements between Fort Bend County and Fort Bend County Precinct 1 Deputy F. Turner for the use of a police motorcycle during the performance of his responsibilities, effective through September 30, 2026.**

14. CONSTABLE, PCT. 3:

- A. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal District No. 119, with services to be provided by the Office of Fort Bend Constable Precinct 3, effective through September 30, 2026.**

PULLED

Item 14 continued - Constable, Pct. 3:

- B. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal District No. 134C, with services to be provided by the Office of Fort Bend Constable Precinct 3, effective through September 30, 2026.**

PULLED

15. CONSTABLE, PCT. 4:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal District No. 118, with services to be provided by the Office of Fort Bend Constable Precinct 4, effective through September 30, 2026.

16. COURT ADMINISTRATION:

- A. Approve and record into minutes Order Setting Rates for Fort Bend County Court Interpreters Fees pursuant to Texas Code of Criminal Procedure Article 38.30(c), as proposed by the Council of Judges, for interpreters appointed by the County and District Courts in criminal proceedings.**
- B. Record into minutes Order Adopting Rates for Court Interpreters for Fort Bend County Courts at Law and District Courts.**
- C. Approve and Record into Minutes Fort Bend County Jury Plan (amended as of November 19, 2025) adopted by the Fort Bend County Board of District Judges and acknowledged by the Statutory County Court Judges during the November 19, 2025, Council of Judges board meeting.**

PULLED

17. DISTRICT ATTORNEY:

Record into the minutes the Fort Bend County Sexual Assault Response Team (SART) Biennial Report pursuant to Texas Local Government Code Chapter 351.

18. ENGINEERING-PERMITS:

ENGINEERING-PERMITS, PCT. 4:

Approve release of Cashier's Check from Rodolfo Martin Lopez Jr. for work completed at 16923 Evening Run Ln, Permit No. 2025-79826, Precinct 4.

19. ENGINEERING-DEVELOPMENT:

A. Accept the streets in Walnut Creek Section Thirteen: Irby Cobb Boulevard 1,285.00 LF, Scenic Hollow Lane 553.00 LF, Aspen Point Lane 738.00 LF, Dry Stone Lane 483.00 LF, Indigo Shores Lane 57.00 LF, Enchanted Island Lane 51.00 LF for a total of 3,167.00 LF and release the bond in the amount of \$302,680.00, Precinct 2.

B. Accept the streets in Sorrento Drive Street Dedication Sec 2: Sorrento Drive 2,805.00 LF, Marconi Corsco Drive 112.00 LF for a total of 1,917.00 LF and release the bond in the amount of \$134,120.00, Precinct 1.

C. Approve the following plats:

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|-----------|---|
| 1. | Evergrove Parkway Street Dedication Section 2, Precinct 1; |
| 2. | Evergrove Parkway Street Dedication Section 3, Precinct 1; |
| 3. | The George Benton Road Phase 1 Street Dedication, Precinct 2; |
| 4. | The George Benton Road Phase 2A Street Dedication, Precinct 2; |
| 5. | The George Legacy Park Lane Phase 1 Street Dedication, Precinct 2; and |
| 6. | Sienna Lakes Drive Street Dedication Phase 3, Precinct 2. |

D. Approve the plat for roads within the following:

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|-----------|--|
| 1. | Evergrove Section 1, Precinct1; |
| 2. | Evergrove Section 3, Precinct1; |
| 3. | Evergrove Section 4, Precinct1; |
| 4. | The George Section 1, Precinct 2; |
| 5. | Sienna Section 75, Precinct 2; |
| 6. | Sienna Section 86, Precinct 2; and |
| 7. | Brookewater Section Eleven, Precinct 4. |

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

| | |
|-----------|--|
| 1. | Evergrove Section 1, Precinct1; |
| 2. | Evergrove Section 3, Precinct1; |
| 3. | Evergrove Section 4, Precinct1; |
| 4. | The George Section 1, Precinct 2; |
| 5. | Sienna Section 75, Precinct 2; |
| 6. | Sienna Section 86, Precinct 2; and |
| 7. | Brookewater Section Eleven, Precinct 4. |

Item 19 continued - Engineering-Development:

**F. Set public hearing for acceptance of traffic control plans for:
(Thursday, January 22, 2026, at 1:00 p.m.)**

| | |
|-----------|---|
| 1. | Tamarron Crossing Street Dedication Section 1B in Tamarron West, Precinct 1; |
| 2. | Tamarron Rice Harvest Road Phase 1 Street Dedication, Precinct 1; |
| 3. | Sienna Lakes Drive Street Dedication, Precinct 2; and |
| 4. | Monarch Landing Section 2, Precinct 2. |

**G. Set public hearing to vacate the following plats:
(Thursday, January 22, 2026, at 1:00 p.m.)**

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|-----------|--|
| 1. | Pecan Hollow, Precinct 1; and |
| 2. | Provincial Retreat Section 1, Precinct 2. |

20. FIRE MARSHAL:

Record into the Minutes Order Rescinding Prohibition of Outdoor Burning in Fort Bend County, Texas, effective December 4, 2025, pursuant to Local Government Code Section 352.081.

21. FORT BEND COUNTY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend County Toll Road Authority reviewed the following items at their regular Board meeting held on December 15, 2025, and makes the following recommendations to Commissioners Court:

- A. Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and HTS, Inc., for inspection and materials testing services for Project 1029/Segments B-3 and B-4 of the Fort Bend Parkway extension.**
- B. Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and Geotest Engineering Inc., for inspection and materials testing services for Project 1029/Segments B-3 and B-4 of the Fort Bend Parkway extension.**
- C. Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and Taylor Construction Management for inspection services for Project No. 1029/Segments B-3 and B-4 of the Fort Bend Parkway.**

PULLED

Item 21 continued - Fort Bend County Toll Road Authority:

- D. Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and Middleton Brown LLC for inspection services for Project No. 1029/Segments B-3 and B-4 of the Fort Bend Parkway.**

PULLED

- E. Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and Brian Smith Construction Inspection for inspection services for Project No. 1029/Segments B-3 and B-4 of the Fort Bend Parkway.**

PULLED

- F. Approve Engineering Services Agreement between Terracon and the Fort Bend County Toll Road Authority to construct the extension of the Fort Bend Parkway Toll Road from Sienna Ranch Road to FM 2759 (Segments B-3 and B-4) (Project 101-1029).**

- G. Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and WSB LLC for Project No. 1075/Segment B-5 of the Fort Bend Parkway extension.**

22. GRANTS ADMINISTRATION:

- A. Homeland Security & Emergency Management: Accept grant award and approve Resolution, from the State of Texas, Office of the Governor, for the Border Crisis & Enforcement Project; equipment to be utilized by the Fort Bend County SWAT team, in a total amount of \$601,342.20, the project described within the summary; with no cash match required by Fort Bend County, for the grant term of January 1, 2026, through March 31, 2027.**

- B. Homeland Security & Emergency Management: Accept grant award and approve Resolution, from the State of Texas, Office of the Governor, for the Homeland Security Grants Program, in a total amount of \$2,142,314, for projects described within the summary, with no cash match required by Fort Bend County, for the grant term of January 1, 2026, through March 31, 2027.**

23. HEALTH & HUMAN SERVICES:

- A. Record into the minutes, the 2025-2028 Fort Bend County Health and Human Services Community Health Improvement Plan.**

- B. Record into the minutes, the 2025 Fort Bend County Health and Human Services Department Annual Report.**

Item 23 continued - Health & Human Services:

- C. Approve Affiliation and Program Agreement between Fort Bend County and The University of Texas Health Science Center on behalf of Cizik School of Nursing for qualified students to receive practical learning experience under the supervision of Fort Bend County Health and Human Services.**

24. HUMAN RESOURCES:

Approve the rehire of L.H, with the earliest rehire date of December 29, 2025.

25. MEDICAL EXAMINER:

- A. Approve Volunteer Agreement for course experience between M. Nyguyen from Texas A&M University and the Medical Examiner's Office effective through September 30, 2026.**
- B. Approve Volunteer Agreement for course experience between A. Hamlin from Texas A&M University and the Medical Examiner's Office effective through September 30, 2026.**

26. PARKS & RECREATION:

- A. 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. | Texas A&M Agrilife Extension | Bud O' Shieles; |
| 2. | Fort Bend County Homeland Security and Emergency Management | Fort Bend County Fairgrounds; |
| 3. | Texas A&M Agrilife Extension | Fort Bend County Fairgrounds; |
| 4. | Foster High School FFA | Fort Bend County Fairgrounds; |
| 5. | Texas Master Naturalist | Bud O' Shieles; |
| 6. | Fort Bend County Master Gardeners | Bud O' Shieles. |

Item 26 continued - Parks & Recreation:

- B. Approve Renewal Agreement for Operation and Programming between Fort Bend County and the Boys and Girls Clubs of Greater Houston, Inc., to provide outreach services in an amount not to exceed \$1,452,150 at the following locations as presented:**

| | LOCATION |
|-----------|--|
| 1. | Richmond Community Center; |
| 2. | Rosenberg Area Youth Center; |
| 3. | Mission Bend Community Center; |
| 4. | Fifth St. Community Center; and |
| 5. | Fresno Community Center. |

27. PUBLIC TRANSPORTATION:

Approve request for variance to the Fort Bend County Travel Policy, Annex B, to allow an exception for the booking service fees for V. Adams, who traveled to San Carlos, California, on November 2, 2025, through November 7, 2025, while attending the Procurement II Risk Assessment and Basic Cost of Price Analysis course, previously approved by Commissioners Court on October 9, 2025, Agenda Item 6B. (Fund: Travel & Training)

28. PURCHASING:

- A. Approve the continued purchase of Maintenance Services of Construction, Road and Bridge, and Other Related Equipment, from Associated Supply Company, Inc., utilizing BuyBoard Contract No. 788-25 for various departments upon request from their Fiscal Year 2026 budgets.**
- B. Approve the continued purchase of HVAC equipment, Installation, Service, & Related Products from Daikin Applied, utilizing OMNIA Partners Contract No. R240901 for various departments upon request from their Fiscal Year 2026 budgets.**
- C. Approve the continued purchase for HP toner and ink cartridges from ELP Enterprises, utilizing State of Texas Department of Information Resources Contract No. DIR-CPO-5850 for various departments upon request from their Fiscal Year 2026 budgets.**
- D. Approve the continued purchase of Panasonic Toughbook mobile computers and accessories from GTS Technology Solutions, Inc, utilizing State of Texas Department of Information Resources Contract No. DIR-CPO-5225 for various departments upon request from their Fiscal Year 2026 budgets.**

Item 28 continued - Purchasing:

- E. Approve the continued purchase of antennas and accessories from GTS Technology Solutions, Inc., utilizing State of Texas Department of Information Resources Contract No. DIR-CPO-4751 for various departments upon request from their Fiscal Year 2026 budgets.**
- F. Approve Agreement with Fort Bend History Association for renewal of Professional Services in historic preservation of the Dewalt Heritage Center in the amount of \$30,000.00 for FY2026. (Fund: Non-Departmental-Fees)**
- G. Approve renewal of Agreement with City of Sugar Land for Airport Hangar Lease in the amount of \$4,400 per month for a total amount not to exceed \$52,800, effective through September 3, 2026. (Fund: Sheriff Enforcement Operating)**
- H. Authorize advertising for bids for term contracts for: Periodical Subscriptions, Culverts, Purchase and Hauling of Earthen Road Materials, High Demand Books, Electrical Contractor Services, and Fuel Treatment Program.**

29. SHERIFF'S OFFICE:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal District No. 23 and 24, with services to be provided by the Fort Bend County Sheriff's Office, effective through September 30, 2026.

30. TAX ASSESSOR/COLLECTOR:

Approve and record into minutes tax payment refunds in the amount of \$29,456.05 for the Office of Carmen P. Turner.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 5-30, with the noted exceptions.

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

Items 14A, 14B, 16C, 21C, 21D and 21E have been pulled.

31. COMMISSIONER, PCT. 1:

- A. Take all appropriate action on the appointment of Matthew Martin to the Fort Bend County Child Welfare Board of Directors for a (3) three-year term, to be effective beginning January 1, 2026, through December 31, 2028.**
- B. Take all appropriate action on request to allocate funds in an amount not to exceed \$169,322.20, to be split sixty percent (60%) from County Assistance District No. 1 and forty percent (40%) from County Assistance District No. 10, for road maintenance on Spring Green Blvd.**

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

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

32. COMMISSIONER, PCT. 3:

Take all appropriate action on the appointment of Louis Craig LeTulle to the Fort Bend County Library Advisory Board for a term effective January 1, 2026, through December 31, 2028.

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

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

33. AUDITOR:

- A. Take all appropriate action to accept a contribution from Linebarger Goggan Blair & Sampson, LLP, in the amount of \$9,990 to pay for Tyler Technology configuration to connect the District Clerk to Linebarger's software system.**
- B. Take all appropriate action to authorize the County Auditor to pay Republic Services for landfill fees in an amount not to exceed \$38,000 for disposals at the Blue Ridge Landfill for the period of July 2025 through December 2025 by Road & Bridge, Drainage, the Sheriff's Office, and the Engineering/Recycling Center.**
- C. Take all appropriate action on a request for transfer in the amount of \$28,000 from Non-Departmental Contingency into the Auditor's Office – Fees, to provide additional funding for the Spyglass contract for analysis and audit of all mobile devices and network services.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 33A, B and C, with clarification noted from the Auditor.

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

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

County Clerk's Note:

Ed Sturdivant clarified on 33B, if approved by court, this payment would be facilitated with the Auditor's Office procurement card and charged out to the fees of Road and Bridge, Drainage, Sheriff's Office and Engineering Recycling Center.

34. COMMUNITY DEVELOPMENT:

Take all appropriate action on request to reclassify vacant Position No. 6431-0011 from Senior Case Manager, Grade 103 of the General Salary Structure, to Grade 106 of the General Salary Structure, effective December 18, 2025. (Fund: GRANTS-CDBG)

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

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

35. COUNTY ATTORNEY:

A. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the West Sycamore Road Segment 1, Project No. 17121x, Precinct 2. (Fund: Mobility Bonds)

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

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

MOTION PASSES

Item 35 continued - County Attorney:

County Clerk's Note:

Item 35A was revisited after Item 35B. Commissioner Prestage withdrew his motion and Commissioner Morales agreed.

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the W. Sycamore Road, Segment 1 – Project #17121x, Precinct 2, proposed to be situated on lands generally appurtenant to W. Sycamore Road beginning from Teal Bend Blvd. to Teal Estates Blvd. in Fort Bend County, Texas, BY ADOPTION OF THE 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 W. Sycamore Road, Segment 1 – Project #17121x, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned or examined for potential condemnation along the W. Sycamore Road, Segment 1 – Project #17121x.

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

MOTION PASSES

Item 35 continued - County Attorney:

B. Take all appropriate action on Resolution and Order decreeing the acquisition of property to be a public necessity and authorizing the acquisition and payment of compensation by record vote for the Powerline Road, Segment 2, Project No. 23406, Precinct 4. (Fund: Mobility Bonds)

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered, by record vote, to authorize the use of the power of eminent domain to acquire all needed right-of-way for the Powerline Road, Segment 2 – Project #23406x, Precinct 4, proposed to be situated on lands generally appurtenant to Powerline Road beginning from Highland Meadows to FM 2977 in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the Powerline Road, Segment 2 – Project #23406x, Precinct 4, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land and/or associated improvements that must be condemned or examined for potential condemnation along the Powerline Road, Segment 2 – Project #23406x, Precinct 4.

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

MOTION PASSES

County Clerk's Note:
Commissioner Prestage revisited Item 35A.

C. Take all appropriate action on the adoption of the Fort Bend County Prevailing Wage Policy, as required by Texas Government Code Chapter 2258, effective January 1, 2026.

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

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

36. ELECTIONS ADMINISTRATION:

Take all appropriate action to modify the boundaries of Precincts 2002, 3165, and 4068, creating new precincts as presented:

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|--------------------------------|--|
| Precinct 2004 | comprising the State Senate District 13 area currently within Precinct 2002; |
| Precincts 3160 and 3162 | comprising the State Representative District 76 areas currently within Precinct 3165; and |
| Precinct 4070 | comprising the State Senate District 18 area currently within Precinct 4068. |

Item 36 has been corrected to read:

Take all appropriate action to modify the boundaries of Precincts 1008 and 3165 creating new precincts as presented:

| | |
|---------------------------------------|---|
| <i>Precincts 3160 and 3162</i> | <i>comprising the State Representative District 76 areas currently within Precinct 3165; and</i> |
| <i>Precinct 1016</i> | <i>comprising the State Senate District 17 area currently within Precinct 1008.</i> |

Moved by Commissioner Meyers, Seconded by Commissioner Morales Duly put and carried (4-0-1), it is ordered to approve Item 36, with noted correction.

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

The court members heard from:
John Oldham, Elections Director

County Clerk's Note:

John Oldham clarified the changes made are Precinct 2004 is changed to Precinct 1016 comprising State Senate District 17 currently in Precinct 1008. This is the area in the extreme west of the County. The second item, Precinct 3160 and 3162 will be split into three no voter precincts due to the overlap of the house districts.

37. ENGINEERING:

- A. Take all appropriate action on request for variance to the front lot building setback requirements as stated in Section 5.12.C.1(a) front lot building setback, Fort Bend County Regulations of Subdivisions for Del Webb Sugar Land at Ryehill Section 1A, Precinct 2.**
- B. Take all appropriate action on the plat for the roads within Del Webb Sugar Land at Ryehill Section 1A, Precinct 2.**
- C. Take all appropriate action on the plat for the lots within Del Webb Sugar Land at Ryehill Section 1A, Precinct 2.**
- D. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for Evergrove Section 2, Precinct 1.**
- E. Take all appropriate action on the plat for the roads within Evergrove Section 2, Precinct 1.**
- F. Take all appropriate action on the plat for the lots within Evergrove Section 2, Precinct 1.**
- G. Take all appropriate action on request for temporary emergency road closure, pursuant to Section 251.011 of the Texas Transportation Code, for Tamarron Parkway East, to be closed during construction; closure to begin December 19, 2025, until construction is complete, Precinct 1.**
- H. Take all appropriate action on Addendum to Facilities Extension Agreement between Fort Bend County and Centerpoint Energy Houston Electric, LLC in an amount not to exceed \$4,276 regarding the TxDOT Bridge Replacement Program, Precincts 1,2,3, and 4. (Fund: Mobility Bonds)**
- I. Take all appropriate action on Rut Letter Agreement between Fort Bend County and Centerpoint Energy Houston Electric, LLC regarding Randon School Road, as part of the TxDOT Bridge Replacement Program within Precincts 1, 2, 3, and 4.**

Item 37 continued - County Attorney:

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 37A-I, as presented.

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

38. FIRE MARSHAL:

Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Stafford for Fire Protection in Unincorporated Fort Bend County, effective through September 30, 2035.

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

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

39. GRANTS ADMINISTRATION:

A. Environmental Health: Take all appropriate action on request to ratify Application to the 2026 CDC NEAR Annual Training and Travel Grant to attend the 2026 CDC National Environmental Assessment Reporting System (NEARS) Annual Training from March 17, 2026, through March 19, 2026, with no cash match required by Fort Bend County.

B. Library: Take all appropriate action on Application to the American Library Association (ALA) Digital Pathways Online Health Literacy Program in the amount of \$8,000 for FY2026, with no cash match required by Fort Bend County.

Item 39 continued - Grants Administration:

- C. Public Transportation: Take all appropriate action on Application to the Federal Transit Administration for Federal Award Identification No. TX-2026-002 for Fiscal Year 2023 and Fiscal Year 2024 Section 5307 funds in the amount of \$6,624,954, with \$2,127,896 in transportation development credits with no local match required by Fort Bend County, including grantor’s request for submittal of additional information. (Fund: Public Transportation Grants)**

- D. Sheriff’s Office: Take all appropriate actions on the ratification of the acceptance of grant award from the Office of the Governor for Victim Assistance, General Direct Service, in the amount of \$87,024.99, with a twenty percent (20%) cash match in the amount of \$17,406.80 required by Fort Bend County for the period of October 1, 2025, to September 30, 2026. (Fund: Enforcement)**

- E. Sheriff’s Office: Take all appropriate action on request to ratify the acceptance of a grant award from the Office of the Governor for Violence Against Women Formula Grants in the amount of \$119,310.96 with a thirty percent (30%) cash match in the amount of \$35,948.65 required by Fort Bend County for the period of October 1, 2025, to September 30, 2026. (Fund: Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 39A-E, as presented.

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

40. HEALTH & HUMAN SERVICES:

- A. Animal Services: Take all appropriate action to accept the Fort Bend County Animal Services Shelter Assessment (FBCAS) conducted by Houston Pets Alive! In 2024/2025 and subsequent FBCAS response to those recommendations.**

- B. Environmental Health: Take all appropriate actions to amend the revenues received for a residual account, specifically Activity R638-Environmental Crime Activity Group FRSFDS-Environmental Health as approved by Commissioners’ Court on June 24, 2017, to include funds received from abatement activities.**

Item 40 continued - Health & Human Services:

- C. Environmental Health: Take all appropriate action on the Order for the Adoption of Regulations for the Abatement of Neighborhood Nuisances in Fort Bend County, replacing the Order Adopting Procedures of Fort Bend County for Abatement of Public Nuisance adopted by Commissioners Court on November 1, 1994.**

- D. Health & Human Services: Take all appropriate action on Addendum to Agreement for Professional Services between Fort Bend County and Justice Benefits Inc. Financial Assistance Program and Charity Care Policy (FBCCHS PH-CCP) as presented to cover the cost of applicable services to eligible Fort Bend County residents seen at any of its service locations and authorize the allocation of revenue generated by said program to support Fort Bend County Health and Human Services as defined within the policy, effective September 1, 2025.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 40A-D, as presented.

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

The court members heard from:
Dr. Gale-Lowe

County Clerk's note:
Dr. Gale-Lowe spoke on Item 40A, the Animal Services Assessment. There were concerns in areas needing improvement and adjustments have been made.

41. INFORMATION TECHNOLOGY:

Take all appropriate action on request for an exception to Fort Bend County Policy Section 513.06 - Vacation Accrual Limit for twelve (12) County IT employees.

County Clerk's Note:
Item 41 was moved to Closed Session under §551.071. Consultation With Attorney.

42. MISCELLANEOUS:

Take all appropriate action on the appointment of David Greeley & Robert Campbell to the Fort Bend County Historical Commission as proposed, pursuant to Texas Local Government Code Sections 318.002-003, for a term of office through December 31, 2026.

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

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

43. PURCHASING:

- A. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code from NMS Labs, a sole source provider, and approve Agreement for forensic laboratory testing services for the Medical Examiner’s Office in an amount not to exceed \$220,000 effective for Fiscal Year 2026. (Fund: Medical Examiner)**
- B. Take all appropriate action on Second Amendment to Agreement for Professional Architectural Design Services with IDG Architects + Partners, Inc., to increase the contract in the amount of \$440,281.51 for a total contract amount not to exceed \$925,281.51 regarding the Senior Activity Center with Natatorium in Precinct 2. (Fund: Parks Bonds)**
- C. Take all appropriate action on Fourteenth Amendment to Agreement with Milliman, Inc. for professional Actuarial Services and GASB 75 valuation services, pursuant to SOQ 07-086, in an amount not to exceed \$8,700. (Fund: Employee Benefits)**
- D. Take all appropriate action on First Amendment to Agreement with SHI Government Solutions Inc., utilizing DIR Contract No. DIR-CPO-5688 for the purchase of additional software in an amount of \$29,168.65 for a total contract amount not to exceed \$869,206.15, effective through October 29, 2026. (Fund: Information Technology)**
- E. Take all appropriate action on Addendum to Agreement with Pitney Bowes, utilizing BuyBoard Contract No. 755-24, for Mail Center equipment lease in an amount to not exceed \$219,719.40, plus additional costs for postage based on USPS set rates, effective through December 31, 2030. (Fund: Mail Center)**

Item 43 continued - Purchasing:

- F. Take all appropriate action on request to purchase (1) Gradall Excavator for Road & Bridge from Associated Supply Company, Inc., utilizing BuyBoard Contract No. 788-25 in an amount not to exceed \$614,480.38. (Fund: Certificates of Obligation)**

- G. Take all appropriate action on Master Research Agreement between Fort Bend County and Texas A&M Transportation Institute to perform research projects for a total contract amount not to exceed \$500,000, over the five-year contract term. (Fund: Public Transportation, Grants)**

- H. Take all appropriate action on request to extend term of B21-001, term contract for Copier Purchase, Installation and Maintenance with Skelton Business Equipment through March 31, 2026.**

- I. Take all appropriate action on Tenth Amendment to Software License and Maintenance Agreement with Trapeze Software Group, Inc., pursuant to RFP 13-045 for annual maintenance of Public Transportation software for mobile data terminals, in an amount not to exceed \$34,122, effective through June 30, 2026. (Fund: Public Transportation Grant)**

- J. Take all appropriate action on request to purchase (3) Kenworth T880 Dump Trucks, (2) Kenworth T380 Dump Trucks, (1) Kenworth T880 Haul Truck, and (1) Kenworth T480 Grapple Truck from Performance Truck, utilizing BuyBoard Contract No. 723-23 in an amount not to exceed \$1,544,155. (Fund: Certificates of Obligation)**

- K. Take all appropriate action on Change Order No. 1 with Consta Build, LLC, to increase the contract in the amount of \$49,039 for a total contract amount not to exceed \$492,235.10, pursuant to Bid No. B25-018, regarding Mason Road at Victoria Bay Boulevard, Mobility Bond Project No. 20427x, Precinct 4. (Fund: Mobility Bonds)**

- L. Take all appropriate action on Change Order No. 1 with Consta Build, LLC to decrease the contract in the amount of \$67,544.90 for a total contract amount not to exceed \$603,260.10, pursuant to Bid No. B25-021, regarding Glenn Lakes Lane, Mobility Bond Project No. 20415, Precincts 2 and 3. (Fund: Mobility Bonds)**

- M. Take all appropriate action on Second Amendment to Agreement for Engineering Inspection Services with HJ Consulting, Inc. to increase the contract in the amount of \$488,373.36 for a total contract amount not to exceed \$1,140,327.36 and to extend the contract through December 31, 2028; regarding Construction Inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**

Item 43 continued - Purchasing:

- N. Take all appropriate action to rescind agenda item 36M on the November 24, 2025, Commissioners Court agenda as the item was previously approved on the November 6, 2025, agenda as Item 32D: Take all appropriate action on Third Amendment to the Project Management Agreement for the 2020 Mobility Bond Program with Binkley & Barfield, Inc., to extend the contract through December 31, 2029; regarding Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Agreement for Professional Engineering Services with Compass Environmental Solutions, LLC, for a total contract amount not to exceed \$566,250 regarding Environmental Services for 2023 Mobility projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- P. Take all appropriate action on Change Order No. 1 with Millis Equipment, LLC to increase the contract in the amount of \$1,789.04 for a total contract amount not to exceed \$1,368,128.30 and to extend the contract through November 1, 2024, pursuant to Bid No. B23-036, regarding Voss Road Intersections, Mobility Bond Project No. 17404-13, Precinct 3. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on Fifth Amendment to the Professional Engineering Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$499,310 for a total contract amount not to exceed \$3,474,860; regarding Project Management for 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- R. Take all appropriate action on Tenth Amendment to Agreement for Professional Engineering Services with Zarinkelk Engineering, Inc., to increase the contract in the amount of \$30,000 for a total contract amount not to exceed \$1,915,202.80 and to extend the contract through December 31, 2026, regarding Chimney Rock, Mobility Bond Project No. 13203, Precinct 2. (Fund: Mobility Bonds)**
- S. Take all appropriate action on First Amendment to Agreement for Professional Engineering Services with AIG Technical Services, LLC, to extend the contract through December 31, 2026, pursuant to SOQ 14-025; regarding Fort Bend Parkway SB Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**
- T. Take all appropriate action on request to award Bid 26-017, term contract for Abandoned Motor Vehicle Auction and Related Services, to Texas Auto Title and Registration Consultants Inc., low bidder meeting specifications through September 30, 2027.**

Item 43 continued - Purchasing:

- U. Take all appropriate action on Agreement with Gomez Floor Covering, utilizing BuyBoard Contract Nos. 736-24 and 737-24, for the purchase of flooring and installation services at Cinco Ranch Library in an amount not to exceed \$174,074. (Fund: Library and Education Projects)**

- V. Take all appropriate action on Addendum to Agreement with Kofile Technologies, Inc., utilizing Texas SmartBuy Contract No. TXMAS-23-92001, for preservation and imaging of historical records for the County Clerk's Office, in an amount to not exceed \$226,263.82, effective through November 30, 2026. (Fund: County Clerk-Records Management)**

- W. Take all appropriate action on Addendum to Agreement with Insight Public Sector Inc., utilizing DIR Contract No. DIR-CPO-5239 for the purchase of Adobe software subscriptions and licenses in an amount not to exceed \$625,595.74, effective through November 30, 2028. (Fund: Information Technology)**

- X. Take all appropriate action on Change Order No. 1 with C.A. Walker Construction, pursuant to Bid No. 25-025, for additional services regarding Barbara Jordan Community Center in Precinct Two, in an additional amount of \$396,875.60, for a total contract amount not to exceed \$2,112,875.60. (Fund: Parks Bonds)**

- Y. Take all appropriate action on request to negotiate RFP 26-019, Bus Wrap Services for Fort Bend County Public Transportation, with Turbo Images Corp., the most highly qualified respondent.**

- Z. Take all appropriate action on request to authorize the purchase of vehicles from Helfman Ford, pursuant to Bid 23-070, and from Lake Country Chevrolet and Silsbee Ford, utilizing TIPS Contract No. 240901, in the amount not to exceed \$8,637,917.60. (Fund: Certificates of Obligation)**

Item 43Z has been corrected to read:

Take all appropriate action on request to authorize the purchase of vehicles from Helfman Ford, pursuant to Bid 23-070, and from Lake Country Chevrolet and Silsbee Ford, utilizing TIPS Contract No. 240901, in the amount not to exceed \$8,646,751.25. (Fund: Certificates of Obligation)

- AA. Take all appropriate action on Change Order No.1 with SpawGlass Civil Construction, Inc., pursuant to Bid No. 24-059, for additional services regarding construction of the African American Memorial in Precinct Four at an additional amount of \$2,341,504.96, for a total contract amount not to exceed \$11,839,642.78. (Fund: Parks Bonds)**

Item 43 continued - Purchasing:

BB. Take all appropriate action on Amendment to Agreement for Property and Casualty Insurance Third Party Administration Services with Davies US LLC, pursuant to RFP 24-005, for an extension of the term through January 31, 2026, in the amount of \$21,084, for a total contract amount of \$271,584. (Fund: Property Casualty)

Moved by Commissioner Prestage, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 43A - BB,
with the noted correction to Item 43Z.

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

44. SHERIFF'S OFFICE:

A. Take all appropriate action on STEP Impaired Driving Mobilization (IDM) Authorization Form for the TxDOT STEP Impaired Driving Mobilization (IDM) Grant for the grant period of December 9, 2025, to September 7, 2026.

B. Take all appropriate action on Third Amendment to Agreement between Jail Chaplaincy Ministries, Inc. and the Fort Bend County Sheriff for Jail Chaplaincy Services FY2026.

C. Take all appropriate action on request to create the following Full-Time Positions, to be funded from the BJA COPS Hiring Grant, effective December 18, 2025.

| | |
|-----------|--|
| a. | Nine (9) Deputy Sheriff Positions, Grade L04 of the Law Enforcement Salary Structure; and |
| b. | One (1) Sergeant Position, Grade L06 of the Law Enforcement Salary Structure. |

Item 44 continued - Sheriff's Office:

- D. Take all appropriate action on request to reclassify the following vacant Positions in the Sheriff's Office, effective December 18, 2025.**

| Position Number | Current Title / Pay Schedule / Grade | New Title / Pay Schedule / Grade | Fund: |
|------------------------|---|--|-----------------------|
| 5601-0151 | Deputy Sheriff / Law Enforcement / L04 | Sergeant / Law Enforcement / L06 | Sheriff - Enforcement |
| 5601-0128 | Deputy Sheriff / Law Enforcement / L04 | Investigator / Law Enforcement / L05 | Sheriff - Enforcement |
| 5601-0187 | Deputy Sheriff / Law Enforcement / L04 | Investigator / Law Enforcement / L06 | Sheriff - Enforcement |
| 5601-0288 | Deputy Sheriff / Law Enforcement / L04 | Investigator / Law Enforcement / L07 | Sheriff - Enforcement |
| 5601-0356 | Deputy Sheriff / Law Enforcement / L04 | Civilian Communication System Specialist / General / 105 | Sheriff - Enforcement |
| 5601-0359 | Deputy Sheriff / Law Enforcement / L04 | Communications Coordinator / Law Enforcement / L05 | Sheriff - Enforcement |
| 5601-0414 | Deputy Sheriff / Law Enforcement / L04 | Records Specialist / General / 101 | Sheriff - Enforcement |
| 5601-0450 | Deputy Sheriff / Law Enforcement / L04 | Sr. Administrative Assistant / General / 104 | Sheriff - Detention |
| 5601-0647 | Deputy Sheriff / Law Enforcement / L04 | Detention Deputy / Law Enforcement / L04 | Sheriff - Detention |
| 5601-0648 | Deputy Sheriff / Law Enforcement / L04 | Sr. Administrative Assistant / General / 104 | Sheriff - Enforcement |

Item 44 continued - Sheriff's Office:

- E. Take all appropriate action on Fort Bend Regional Special Weapon and Tactics (SWAT) Team Interlocal Cooperation Agreement with the City of Missouri City, City of Rosenberg, City of Stafford, and the City of Sugar Land. (Fund: Enforcement)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve Item 44A, 44B, 44C, 44D and 44E, as presented.

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

45. TAX ASSESSOR/COLLECTOR:

Take all appropriate action on Agreement for the Collection of Delinquent Ad Valorem Taxes with the law firm of Linebarger Goggan Blair & Sampson, LLP, effective through December 31, 2030.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
 Duly put and unanimously carried (5-0), it is ordered to approve Item 45, as presented.

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

46. Approve Bills.

It is ordered to approve bills in the amount of \$158,023,910.43, which includes routine disbursements of \$7,019,643.80.

*County Clerk's Note:
 Ed Sturdivant, County Auditor noted the tax office disbursement to jurisdictions totaled \$130,366,416.50.*

47. Ratify the release of time-sensitive disbursements made on December 11, 2025.

It is ordered to Ratify the release of time-sensitive disbursements made on December 11, 2025 in the amount of \$20,637,850.13.

48. Ratify the release of time-sensitive disbursements made on December 25, 2025, and January 1, 2026, to be ratified by Commissioners Court on January 8, 2026.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Item 46, 47 and 48.

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

Items 46, 47 and 48 were revisited when Closed Session Reconvened.

Item 46 was corrected to read:

46. Approve Bills.

It is ordered to approve bills in the amount of \$137,386,060.30 with routine disbursement of \$7,019,643.80 and with Tax Office disbursements to jurisdictions totaling \$130,366,416.50.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Item 46, 47 and 48 as corrected.

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

Recess:

Recessed at 1:58 p.m.

- 49. 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-077272: Fort Bend County, Texas vs. Nusrat, Inc., et al; SH 99 Frontage Road NB Project No. 20303b, Parcel 6, Precinct 1.**
 - 2. Cause No. 25-CCV-077408: Fort Bend County, Texas vs. RES/VLS Real Estate Limited Partnership, et al.; Bullhead Slough Project No. 20410, Parcels R31668_1, R31668_1e, R155271_2, and R155271_2e, Precinct 4.**
 - 3. Cause No. 25-CCV-077184: Fort Bend County, Texas vs. Yasir Abad; et al-Reading Road Intersections Project No. 20109-Parcel 38, Precinct 2.**
 - 4. Cause No. 25-CCV-077414: Fort Bend County, Texas vs. 2020 Harwin 59 Shopping Centers, Ltd, et al; Big Creek Easement, Parcel 03, 04, 10, 13, and 14 Easements; Precinct 4.**
 - 5. Cause No. 25-CCV-077510: Fort Bend County, Texas vs. Larry Fleck, Mark Fleck, et al; Big Creek Easement, Parcel R39905 & R39906, 19 Easement; Precinct 4.**
 - 6. Claim against Ameena Khan, Date of Accident January 25, 2024.**
 - 7. Transition of Justice of Peace Court(s)**
 - 8. Transition of Constable Precincts**
 - 9. Creation of District Courts 501 and 502**
 - 10. Blue Ridge Landfill Texas, LP vs. Fort Bend County and Fort Bend County Drainage District.**

Item 49 continued - Meet in Closed Session:

B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- 1. County Facility, Pct. 4**
- 2. Barbara Jordan Park**
- 3. Mustang Park**

C. § 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.

Grand Parkway Segments C-1, C-2

Closed Session:

Convened at 2:19 p.m.
Adjourned at 3:50 p.m.

Reconvene:

Reconvened at 3:55 p.m.

Item 41 was moved to Closed Session:

41. INFORMATION TECHNOLOGY:

Take all appropriate action on request for an exception to Fort Bend County Policy Section 513.06 - Vacation Accrual Limit for twelve (12) County IT employees.

No Action.

Items 46, 47 and 48 were revisited.

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

A. § 551.071. Consultation With Attorney.

1. Cause No. 25-CCV-077272: Fort Bend County, Texas vs. Nusrat, Inc., et al; SH 99 Frontage Road NB Project No. 20303b, Parcel 6, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered in Cause of Action referenced in Agenda Item 50A1, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to accept, on behalf of the County, the conditional agreement negotiated between counsel and the other interested parties via a letter agreement dated December 1, 2025, and responses thereto, to resolve the suit and fund and close the acquisition for the total sum of Seventy Thousand Dollars and no cents (\$70,000), in accordance with the Order discussed in closed session. 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. Cause No. 25-CCV-077408: Fort Bend County, Texas vs. RES/VLS Real Estate Limited Partnership, et al.; Bullhead Slough Project No. 20410, Parcels R31668_1, R31668_1e, R155271_2, and R155271_2e, Precinct 4.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered in Cause of Action referenced in Agenda Item 50A2 Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to discharge litigation expenses previously incurred in the additional amount of \$4,000. And that Drainage Bonds be designated as the funding source.

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

Item 50 continued - Reconvene Open Session:

3. Cause No. 25-CCV-077184: Fort Bend County, Texas vs. Yasir Abad; et al-Reading Road Intersections Project No. 20109-Parcel 38, Precinct 2.

Moved by Commissioner Prestage, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered in Cause of Action referenced in Agenda Item 50A3 Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to settle the above condemnation suit for Twenty Thousand and no/100 Dollars (\$20,000) for the parcel and all appurtenances in the acquisition, if any. 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 |

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

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in Cause of Action referenced in Agenda Item 50A4 Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur additional 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 beyond that already authorized in an additional amount not to exceed Fifteen Thousand Dollars and no/cents (\$15,000). And that A/U 400643999-64500 Activity DR-17BIGCREEK, Category 32300 be designated as the funding source.

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

Item 50 continued - Reconvene Open Session:

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

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered in Cause of Action referenced in Agenda Item 50A5 Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur additional 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 beyond that already authorized in an additional amount not to exceed Fifteen Thousand Dollars and no/cents (\$15,000). And that A/U 400643999-64500 Activity DR-17BIGCREEK, Category 32300 be designated as the funding source.

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

6. Claim against Ameena Khan, Date of Accident January 25, 2024.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to authorize filing suit on Agenda Item 50A6.

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

7. Transition of Justice of Peace Court(s)

No action.

8. Transition of Constable Precincts

No action.

9. Creation of District Courts 501 and 502

No action.

Item 50 continued - Reconvene Open Session:

10. Blue Ridge Landfill Texas, LP vs. Fort Bend County and Fort Bend County Drainage District.

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered in Cause of Action referenced in Agenda Item 50A10 Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, or her designee be authorized to settle the contractual and potential legal disputes between Blue Ridge Landfill Texas, LP, Fort Bend County, and Fort Bend County Drainage District, solely limited to the issue of the nature and extent of Blue Ridge's alleged obligation to contribute to and/or fund all of or a part of the Lake Olympia Parkway Project on the terms and conditions substantially identical to the settlement agreement proposed on 11/24/2025 and discussed in closed session today and that Engineer Stacy Slawinski be authorized to sign such settlement agreement on behalf of the County and, authorize the County Auditor to deposit the settlement proceeds in a fund supporting the Youth Employment Program.

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

B. § 551.072. Deliberation Regarding Real Property.

1. County Facility, Pct. 4

No action.

2. Barbara Jordan Park

No action.

3. Mustang Park

No action.

C. § 551.087. Deliberation Regarding Economic Development Negotiations.

Grand Parkway Segments C-1, C-2

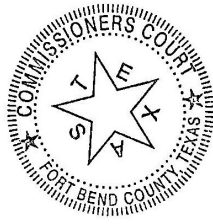
No action.

51.

Adjournment.

Commissioners Court adjourned at 4:04 p.m. on Thursday, December 18, 2025.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.

Laura Richard, County Clerk, Fort Bend County, Texas