

**APPROVAL OF MINUTES  
COMMISSIONERS COURT  
FORT BEND COUNTY**

I, Laura Richard, duly elected County Clerk and Clerk of Court, Fort Bend County, Texas do hereby submit the Official Minutes of Commissioners Court held on the 4th day of December, 2025.

  
\_\_\_\_\_  
LAURA RICHARD, COUNTY CLERK

Now, therefore, be it resolved upon the motion of Commissioner Meyers  
seconded by Commissioner Morales, duly put and carried, it is ordered  
to accept as presented for record the attached minutes approved on this the 18th day of  
December, 2025.

  
\_\_\_\_\_  
KP GEORGE, COUNTY JUDGE

## MINUTES

BE IT REMEMBERED, That on this 4TH DAY of DECEMBER, 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 Andy Meyers.**  
Invocation and Pledges of Allegiance by Commissioner Andy Meyers.
3. **Approve minutes of special meeting held on November 14, 2025, and regular meeting held on November 24, 2025.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
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.**

Judge KP George shared the Judge's office will be joining the City of Richmond for the Annual Christmas walk to be held on Friday, December 5th, from 6 p.m. to 9 p.m.

Jonatan Ramirez, Community Engagement Coordinator – County Judge’s office presented a proclamation on behalf of Commissioners Court to Families Helping Families Houston for their spirit of compassion, generosity and neighbor-to-neighbor support.

Commissioner Prestage invited everyone to the Precinct 2 Creole Luncheon being held tomorrow at the Landmark Community Center, 100 Louisiana in Missouri City.

Commissioner McCoy announced:

- Today is Founder's Day for Alpha Phi Alpha Fraternity Incorporated, the first Black Greek-letter organization.
- On Tuesday, December 9th, at 2 p.m. the ribbon cutting will be held for Ransom Road in the Memorial Hermann Sugar Land parking lot.
- On Friday, December 19th, from 12 p.m. - 1:30 p.m. the Front Street ribbon cutting will be held on Front Street.

There were two public speakers:

1. Amanda Moss Warncke, 6515 Kimisu Ln, Richmond, TX 77469 spoke against Item 30A and 31A.
2. Pam Moss, 10615 Psencik, Richmond, TX 77469 spoke against Item 30A and 31A.

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

Public hearing held. No public comments.

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

<b>a.</b>	<b>Silver Horn in Tamarron Section 54 and Freemans View Dr in Tamarron Section 60, Precinct 1;</b>
<b>b.</b>	<b>Tamarron West Section 22B, Precinct 1;</b>
<b>c.</b>	<b>Jones Creek Reserve at McCrary Meadows Section 2, Precinct 1;</b>
<b>d.</b>	<b>Stonecreek Estates Section Fifteen, Precinct 2;</b>
<b>e.</b>	<b>Sienna Section 35B, Precinct 2; and</b>
<b>f.</b>	<b>Saddlebrook Section 1, Precinct 4.</b>

**Item 5 continued - Public Hearings:**

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

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

**CONSENT AGENDA ITEMS: (6-19)**

**6. Record into the Minutes out-of-state travel by Elected Official:**

**District Clerk: District Clerk Beverley McGrew Walker to Las Vegas, Nevada, April 6, 2026, through April 10, 2026, to attend the Tyler Connect 2026 Conference. (Fund: District Court Technology Fees/Records Management)**

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

**A. District Clerk: Approve out of state travel for M. Jochen and J. Acevedo to Las Vegas, Nevada, April 6, 2026, through April 10, 2026, to attend the Tyler Connect 2026 Conference. (Fund: District Court Technology Fees/Records Management)**

**B. Economic Development: Approve out-of-state for C. Guzman to Washington, D.C., February 28, 2026, through March 3, 2026, to attend the 2026 IEDC Leadership Summit. (Fund: Travel & Training)**

**C. Fire Marshal: Approve the out-of-state travel of T. Hughes to Oklahoma City, Oklahoma, January 21, 2026, through January 25, 2026, to attend the 2026 Annual Winter Meeting of the International Fire Service Training Association (IFSTA). (Fund: International Fire Service Training Association (IFSTA))**

**D. Medical Examiner: Approve out-of-state travel for P. Smith to New Orleans, Louisiana, February 7, 2026, through February 15, 2026, to attend the American Academy of Forensic Sciences 78th Annual Conference. (Fund: Travel)**

**E. Sheriff's Office: Approve out-of-state travel for R. Reiser to Prince George County, Maryland, December 7, 2025, through December 12, 2025, to attend and conduct assessments on behalf of Prince George County Department of Corrections at no cost to Fort Bend County.**

**8. COMMISSIONER, PCT. 4:**

**Approve the reappointment of Breanna John, Judy Kveton, and Troy Splichal to a two (2)-year term of office to the Board of Commissioners of Fort Bend County Emergency Services District No. 6, beginning January 1, 2026, through December 31, 2027.**

**9. BUDGET & FINANCE:**

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

**10. BUDGET TRANSFER(s):**

- A. Facilities Management & Planning: Approve FY2026 transfer in the amount of \$200 from Supplies & Maintenance into Facilities - Information Technology to allocate funds needed for replacement computer keyboard and mouse.**
- B. Fire Marshal: Approve FY2026 transfer in the amount of \$52,144 as detailed on Director's Form dated November 12, 2025, to allocate funds to cover the costs of Lieutenant's reclassification.**
- C. Sheriff's Office-Assets-State: Approve FY2026 transfer in the amount of \$206,000 as detailed on Director's Form dated November 19, 2025, to amend the budget pursuant to Local Government Code 111.07075 for funds received for forfeited assets.**

**11. CONSTABLE, PCT. 1:**

**Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District Nos. 182 and 188, with services to be provided by the Office of Fort Bend Constable Precinct 1, effective through September 30, 2026.**

**12. CONSTABLE, PCT. 4:**

**Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and the following entities, with services to be provided by the Office of Fort Bend Constable Precinct 4, effective through September 30, 2026:**

<b>1.</b>	<b>Fort Bend County Municipal Utility District No. Big Oaks;</b>
<b>2.</b>	<b>Fort Bend County Municipal Utility District No. 155;</b>
<b>3.</b>	<b>Fort Bend County Municipal Utility District No. 162;</b>
<b>4.</b>	<b>Fort Bend County Municipal Utility District No. 165FS; and</b>
<b>5.</b>	<b>Fort Bend County Municipal Utility District No. 215.</b>

**Item 12-2 and 12-3 have been Tabled.**

**13. ENGINEERING-DEVELOPMENT:**

- A. Approve correction to Agenda Item 28D approved by Commissioners Court on September 23, 2025, to correct the Funding Source so it reads: Take all appropriate action on Addendum to CenterPoint Energy Houston Electric, LLC’s Utility Construction Services Agreement with Fort Bend County in the amount not to exceed \$14,672.07 regarding Boothill Bypass, Mobility Bond Project No. 23117x, Precinct 1. (Fund: Mobility Bonds)**
- B. Accept the streets for Jordan Ranch Sec 44: Skye Fields Place 145.00 LF, Sun Valley Drive 734.00 LF, Daisy Meadow Place 1,726.00 LF, Spring Lily Way 623.00 LF for a total of 3,228.00 LF and release the bond in the amount of \$224,308.00, Precinct 1.**
- C. Accept the streets in Sienna Village of Bees Creek Section Twenty-Three B: Adrianna Path Drive 560.00 LF, Prato Park Drive 745.00 LF, Trento Turn Drive 850.00 LF for a total of 2,155.00 LF and release the bond in the amount of \$146,587.00, Precinct 2.**
- D. Accept the streets in Sorrento Sec 4: Marconi Corsco Drive 1,218.00 LF, Cinque Terre Way 852.00 LF, Stelvio Pass Drive 585.00 LF, Marchese Drive 523.00 LF, Cavour Drive 460.00 LF, Venito Drive 268.00 LF, Portorosso Drive 406.00 LF, Appian Way 172.00 LF for a total of 4,484.00 LF and release the bond in the amount of \$311,290.00, Precinct 1.**

**E. Approve the following plats:**

<b>1.</b>	<b>Revera Street Dedication and Reserves Section One, Precinct 2; and</b>
<b>2.</b>	<b>Brookewater Boulevard Phase One, Precinct 4.</b>

**F. Approve the plat for roads within the following:**

<b>1.</b>	<b>Esperanza Section 3A, Precinct 2;</b>
<b>2.</b>	<b>Revera Section One, Precinct 2; and</b>
<b>3.</b>	<b>Revera Section Three, Precinct 2.</b>

**Item 13 continued - Engineering-Development:**

**G. Approve the plats for the lots within the following:**

1.	Esperanza Section 3A, Precinct 2;
2.	Revera Section One, Precinct 2; and
3.	Revera Section Three, Precinct 2.

**H. Set public hearing for acceptance of traffic control plans for:  
(Thursday, January 8, 2026, at 1:00 p.m.)**

1.	Firethorne All Sections, Precinct 1;
2.	Sienna Section 76, Precinct 2;
3.	Owen Bend Drive Phase 1 Street Dedication, Precinct 2; and
4.	Trillium Section 10, Precinct 4.

- 14. 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 November 17, 2025, and makes the following recommendations to Commissioners Court:**

**Approve Engineering Services Agreement between the Fort Bend County Toll Road Authority and Binkley Barfield for roadway, bridge design, hydrologic and hydraulic design, and survey services necessary to support the design process along the Westpark Tollway Extension from Charger Way to Simonton, Project No. 101-1060.1.**

- 15. HUMAN RESOURCES:**

**Approve employee withdrawal requests from the Shared Sick Leave Pool as presented:**

1.	Department/Position No.	Hours
2.	Juvenile Probation / 5751-0148	480 hours
3.	Juvenile Probation / 5751-0167	130 hours
4.	Emergency Medical Services / 5401-0099	214 hours

- 16. MEDICAL EXAMINER:**

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

17. **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:**

	<b>REQUESTOR</b>	<b>LOCATION</b>	<b>DATE</b>
1.	<b>Attack Poverty</b>	<b>Equipment</b>	<b>November 20, 2025, through November 22, 2025,</b>
2.	<b>Fort Bend County Commissioner Pct. 4</b>	<b>Equipment</b>	<b>November 14, 2025,</b>
3.	<b>Bridge Year</b>	<b>Landmark</b>	<b>May 8, 2026,</b>
4.	<b>National Association of University Women (N.A.U.W.) Houston Branch</b>	<b>Landmark</b>	<b>March 21, 2026,</b>
5.	<b>Fort Bend County Beekeepers Association</b>	<b>Bud O' Shieles</b>	<b>January 13, 2026, February 10, 2026, March 10, 2026, April 14, 2026, May 12, 2026, June 9, 2026, July 14, 2026, August 11, 2026, September 8, 2026, October 13, 2026, and November 10, 2026,</b>
6.	<b>Texas A &amp; M Agrilife</b>	<b>Fort Bend County Fairgrounds</b>	<b>January 16, 2026, through January 17, 2026,</b>
7.	<b>Fort Bend County Master Gardeners</b>	<b>Bud O' Shieles</b>	<b>January 16, 2026, January 17, 2026, February 6, 2026, February 7, 2026, March 13, 2026, March 14, 2026, April 17, 2026, April 18, 2026, May 15, 2026, May 16, 2026, June 12, 2026, June 13, 2026, August 7, 2026, and August 8, 2026,</b>
8.	<b>Fort Bend County Municipal Utility District No. 131</b>	<b>Fifth St.</b>	<b>January 27, 2026, February 24, 2026, March 11, 2026, April 28, 2026, May 13, 2026, June 23, 2026, July 15, 2026, August 25, 2026, September 16, 2026, October 27, 2026,</b>
9.	<b>Lamplighters Beneficial Foundation</b>	<b>Landmark</b>	<b>May 2, 2026</b>
10.	<b>Foster Creek Estates Homeowners Association</b>	<b>Jones Creek Ranch</b>	<b>December 8, 2026, January 13, 2026, and February 27, 2027.</b>

**18. PURCHASING:**

- A. Authorize advertising for bids for term contract for Tires and Tubes.**
- B. Approve First Amendment to Non-Profit Subrecipient Agreement between Fort Bend County and The Literacy Council of Fort Bend County, part of the FY2024 Consolidated Annual Action Plan approved by Commissioners Court to extend the time of performance through February 27, 2026, with no change in compensation. (Fund: Community Development Block Grant Program)**
- C. Approve Sixth Amendment to Agreement with Casey's Marketing Company, Inc., formerly known as Fikes Wholesale LLC., pursuant to RFP 22-001, term contract for Bulk Fuel, to authorize the change of name only with no change in compensation, effective through September 30, 2026. (Fund: Road & Bridge, Drainage District, Public Transportation, Vehicle Maintenance)**
- D. Approve Agreement with Michelle Wittenburg, for renewal of professional services regarding state legislative matters, in the amount of \$6,000.00 per month, for a total amount not to exceed \$72,000.00 for Fiscal Year 2026. (Fund: Non-Departmental-Fees)**
- E. Approve Agreement with Jim Short, Inc., for renewal of professional services regarding state legislative matters, in the amount of \$6,000.00 per month, for a total amount not to exceed \$72,000.00 for Fiscal Year 2026. (Fund: Non-Departmental-Fees)**
- F. Approve renewal Agreement with Child Advocates of Fort Bend County Inc., for lease of office space by Fort Bend County District Attorney's Office and Fort Bend County Attorneys' Office effective through September 30, 2026. (Fund: County Attorney and District Attorney)**
- G. Approve correction to Agenda Item 33P previously approved by Commissioners Court on October 9, 2025, to replace the supporting documents: Take all appropriate action on Third Amendment to Agreement for Construction Inspection Services with Taylor Construction Management, LLC, to acknowledge the change in the billing rate regarding construction inspection within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- H. Approve the purchase of supplies from Pitney Bowes utilizing BuyBoard Contract No. 755-24 for various departments upon request from their Fiscal Year 2026 budgets.**

**Item 18 continued - Purchasing:**

- I. Approve correction to Agenda Item 32M previously approved by Commissioners Court on November 6, 2025, to correct the fund source for the Community Development Department so it reads: Take all appropriate action on request to purchase two (2) Explorers for the Community Development Department as an addition to fleet, and one (1) Explorer for Constable Precinct 1 as a replacement to fleet Unit No. V120, from Silsbee Ford, utilizing TIPS Contract No. 240901, in an amount not to exceed \$142,782.05. (Fund: Community Development Block Grant Disaster Recovery & Certificates of Obligation)**

Department	Vehicle	Quantity	Extended Cost
Community Development	Ford Explorer	2	\$80,238.80; and
Constable Precinct 1	Ford Explorer	1	\$62,543.25.

**19. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected for October 2025, as submitted by the Office of Carmen P. Turner, Tax Assessor-Collector.**
- B. Approve and record into minutes tax payment refunds in the amount of \$15,003.92 for the Office of Carmen P. Turner.**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
 Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda  
 Items 6-19, with noted exception to Item 12-2 and 12-3.

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

Consent Agenda Items 12-2 and 12-3 have been Tabled.

**20. COUNTY JUDGE:**

- A. Take all appropriate action to accept a generous donation in the amount of \$200 to Veterans Services from River Bend Baptist Church for the November 10, 2025, Veterans Day Event.**
- B. Take all appropriate action to ratify the Resolution Authorizing County Grant Program Year 2026 to Fort Bend Seniors Meals on Wheels in the amount of \$15,000. (Fund Non-Departmental Fees)**

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

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

**21. COMMISSIONER, PCT. 3:**

- A. Take all appropriate action on Interlocal and Lease Agreement between Fort Bend County and the City of Sugar Land, Texas, for Duhacsek Park, effective through December 31, 2075. (Fund: Parks Bonds)**

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

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

**Members of the Court heard from:**

Commissioner Meyers

*County Clerk's Note:*

*Commissioner Meyers noted the City of Sugar Land's Assistant City Engineer, Huy Ton was present in court.*

**Item 21 continued - Commissioner, Pct. 3:**

- B. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend Independent School District regarding the Sugar Land 95 Historic Cemetery in the amount of \$1,500,000. (Fund: Parks Bonds)**

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

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

**Members of the Court heard from:**

- Commissioner Meyers
- Commissioner McCoy
- Judge George
- Commissioner Prestage
- Dr. Marc Smith, FBISD Superintendent
- Kristin Tassin, Board President
- Chassidy Olainu-Alade

*County Clerk's Note:*

*Ms. Marilyn Moore was present in court and recognized by Commissioner Prestage.*

**22. AUDITOR:**

- A. Take all appropriate action on Order Authorizing the Issuance of Fort Bend County, Texas, Tax Anticipation Note, Series 2025.**
- B. Take all appropriate action on request for transfer in the amount of \$1,000,000 as detailed on the Auditor's Form dated November 17, 2025, to allocate funds for Commercial Paper issuance costs.**

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

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

**23. BUDGET & FINANCE:**

- A. Take all appropriate action on request for reimbursement in the amount of \$154 to A. Stallworth for a Project Management Institute Annual Membership.**
  
- B. Take all appropriate action on request for FY2026 transfer in the amount of \$150,000 from Non-Departmental Contingency into 2025 Redistricting to allocate funds needed to relocate JP 2-2 from Needville to Missouri City.**

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

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

**24. CONSTABLE, PCT. 1:**

**Take all appropriate action on Agreement for Additional Law Enforcement Services between Fort Bend County and Cinco Residential Property Association with services to be provided by the Office of Fort Bend Constable Pct. 1, 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 24.

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

**25. COUNTY ATTORNEY:**

**Take all appropriate action on request for transfer in the amount of \$40,145.00 from Non-Departmental PO Contingency into County Attorney's Fees to allocate funds for the AL Law Group, PLLC's Purchase Order from FY2025.**

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

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

**26. ELECTIONS ADMINISTRATION:**

- A. Take all appropriate action to authorize the Fort Bend County Elections Administrator to enter into a Joint Election Agreement with the Chair of the Fort Bend County Republican Party and the Chair of the Fort Bend County Democratic Party to conduct the March 3, 2026, Primary Election.**
  
- B. Take all appropriate action to modify the boundaries in Precincts 2062 and 4147 by moving the portion of 2062, which is in Congressional District 22, to Precinct 2030 and by moving that portion of Precinct 4147, which is in Congressional District 22, to Precinct 4170.**

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

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

**27. ENGINEERING:**

**A. Take all appropriate action on Interlocal Agreement for City Managed Mobility Projects between Fort Bend County and the City of Sugar Land for the following, in an amount not to exceed as presented for projects within Precinct 3. (Fund: Mobility Bonds):**

	<b>Project / Location</b>	<b>Amount not to Exceed</b>
a.	<b>Austin Parkway and Commonwealth, 23316</b>	<b>\$1,000,000;</b>
b.	<b>Williams Trace Boulevard Ph. 3 Reconstruction, 23317</b>	<b>\$11,200,000;</b>
c.	<b>Williams Trace Boulevard Turbo Tee Intersection, 23318</b>	<b>\$400,000;</b>
d.	<b>David Searles, 23319</b>	<b>\$325,000;</b>
e.	<b>Sweetwater Boulevard, Ph. 2, 23320</b>	<b>\$5,500,000;</b>
f.	<b>Sweetwater Boulevard, Ph. 1, 23321</b>	<b>\$4,500,000;</b>
g.	<b>Austin Parkway, Ph. 1, 23322</b>	<b>\$4,000,000;</b>
h.	<b>Austin Parkway, Ph. 2, 23323</b>	<b>\$7,000,000;</b>
i.	<b>Dulles Avenue Pedestrian Improvements, 23324</b>	<b>\$2,750,000;</b>
j.	<b>Lexington Boulevard, Ph. 2, 23325</b>	<b>\$5,400,000;</b>
k.	<b>New Territory at Heatherton, 23326</b>	<b>\$187,500;</b>
l.	<b>Lexington Boulevard, Ph. 1, 23327</b>	<b>\$4,000,000;</b>
m.	<b>Quiet Zones, 23328</b>	<b>\$500,000;</b>
n.	<b>Burney Road, 23329</b>	<b>\$1,000,000;</b>
o.	<b>Settlers Way Boulevard, 23330</b>	<b>\$4,400,000; and</b>
p.	<b>Sugar Land Trail Ph. 2, 23331</b>	<b>\$3,850,000.</b>

**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)**

a.	<b>Parcel R516660-R516658 in the amount of \$33,000.20; Fulshear Bend Drive, Project No. 23118, Precinct 1; and</b>
b.	<b>Parcel R30791_03 in the amount of \$3,217.80; Old Richmond Road, Project No. 20409, Precincts 3 and 4.</b>

**C. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 151 for the installation, operation, and maintenance of the lighting within the boundaries of the District, Precinct 1.**

**Item 27 continued - Engineering:**

- D. Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Stafford in an amount not to exceed \$2,000,000 regarding Pike Road, Mobility Bond Project No. 23314, Precinct 3. (Fund: Mobility Bonds)**
- E. Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for Fort Bend County Stormwater Quality Coalition, Year 7 for the reporting period of October 1, 2024, through September 30, 2025.**
- F. Take all appropriate action on Agreement for Financing and Construction of Roadway Improvements between Fort Bend County and First Service Credit Union regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)**
- G. Take all appropriate action on request to utilize Mobility Bond funds to purchase Intel Xeon Silver 4510 Hardware from Weaver Government Solutions in an amount not to exceed \$10,087.78 regarding the Emergency Network Infrastructure Monitoring System, Mobility Bond Project No. 20001, Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- H. Take all appropriate action on request to utilize Mobility Bond funds to purchase software licenses from Iteris, in an amount not to exceed \$34,797.51 regarding the Emergency Network Infrastructure Monitoring System, Mobility Bond Project No. 20001, Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- I. Take all appropriate action on Interlocal Agreement for City Managed Project between Fort Bend County and the City of Missouri City in an amount not to exceed \$1,500,000 regarding Knights Court, Mobility Bond Project No. 23312, Precinct 3. (Fund: Mobility Bonds)**
- J. Take all appropriate action on request for Fort Bend County to sponsor a Texas Department of Transportation project on behalf of Rooted Development to expedite the construction of a public road connection for Minonite Road Drive Tie-in to FM 361 at no cost to the County, Precinct 2.**
- K. Take all appropriate action on the Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 255 regarding Non-Standard Elements within the boundaries of the District, Precinct 4.**
- L. 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 Fifteen, Precinct 1.**

**Item 27 continued - Engineering:**

- M. Take all appropriate action on the plat for the roads within Cross Creek West Section Fifteen, Precinct 1.**
- N. Take all appropriate action on the plat for the lots within Cross Creek West Section Fifteen, Precinct 1.**
- O. Take all appropriate action on request for variance to the centerline radius requirement as stated in Section 5.4.C.1 of the Fort Bend County Regulations of Subdivisions for Evergrove Parkway Street Dedication Section 1, Precinct 1.**
- P. Take all appropriate action on the plat for Evergrove Parkway Street Dedication Section 1, Precinct 1.**
- Q. Take all appropriate action on a Revocable License Agreement for Struck-Off Properties between Fort Bend County and Nazario Jamie Vega and J. Jesus Saucedo Rodriguez regarding construction of a driveway on parcel R180773, Precinct 2.**

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

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

**28. FACILITIES MANAGEMENT & PLANNING:**

- A. Take all appropriate action on Blanket Easement from CenterPoint Energy Houston Electric, LLC regarding electrical distribution, located at Daily Park in Simonton, Texas, Precinct 1.**
- B. Take all appropriate action on request for FY2026 transfer in the amount of \$26,000 from Non-Departmental Contingency into Facilities Maintenance Contingency for the suite architectural design of JP2-2.**

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

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

**29. FIRE MARSHAL:**

**Take all appropriate action on the Declaration and Order Prohibiting the Use of Certain Fireworks in Unincorporated Areas of Fort Bend County, Texas, pursuant to Local Government Code Section 352.051.**

**PULLED**

Members of the court heard from:  
Justin Jurek, Fire Marshal

*County Clerk's Note:*

*Justin Jurek, Fire Marshal stated due to the recent rain, the Burn Ban Order may be rescinded.*

**30. 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 November 17, 2025, and makes the following recommendations to Commissioners Court:**

- A. Take all appropriate action to ratify and confirm the Village of Fairchilds’ preferred alternative route for the portion of Segment D of the Fort Bend Parkway Toll Road extension.**
- B. Take all appropriate action to ratify and confirm the Resolution of Annual Toll Adjustments and approve certain other matters relating thereto, previously reviewed at the regular board meeting on November 17, 2025.**

Moved by Commissioner Prestage,  
to approve Item 30A and B, as presented.

MOTION FAILED DUE TO LACK OF SECOND

*County Clerk's Note:*

*Item 30A and B have been Tabled. There was no second motion.*

*Item 30B was revisited and voted on before Item 32.*

**Item 30B:**

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

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

*County Clerk's Note:*

*Commissioner Prestage revisited Item 30A after closed session.*

**31. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of Fort Bend Grand Parkway Toll Road Authority reviewed these items at their regular meeting held on November 17, 2025, and makes the following recommendations to Commissioners Court:**

**A. Take all appropriate action to ratify and confirm Resolution for the Village of Fairchild's preferred alternative route for the portion of Segment D of the Fort Bend Parkway Toll Road extension and approve certain other matters relating thereto previously reviewed at the regular board meeting on November 17, 2025.**

**PULLED**

*County Clerk's Note:*

*Item 31A was pulled, then revisited after closed session and prior to adjournment.*

**B. Take all appropriate action to ratify and confirm the Resolution of Annual Toll Adjustments and approve certain other matters relating thereto, previously reviewed at the regular board meeting on November 17, 2025.**

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

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

**ITEMS 30A and 31A have been Tabled for further discussion.**

*County Clerk's Note:*

*Item 30B was revisited and voted on before Item 32.*

**32. HOMELAND SECURITY & EMERGENCY MANAGEMENT:**

- A. Take all appropriate action on update of the Fort Bend County Emergency Operations Plan, specifically Annex F, to outline the purpose of Fort Bend County and Joint Resolution Jurisdictions' concept of operations and organizational arrangements under the state mandate of review.**
  
- B. Take all appropriate action to authorize the use of Certificates of Obligation in the amount of \$110,000 for the acquisition of the Annual Generator Maintenance Contract for 18 or more deployable generators and 3 Container Portable Storage units.**
  
- C. Take all appropriate action on request for FY2026 transfer in the amount of \$49,450 from Non-Departmental Contingency into Homeland Security and Emergency Management to allocate funds for the Fort Bend County Continuity Operations (COOP) 5-Year Plan Contract Update.**

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

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

**33. INFORMATION TECHNOLOGY:**

- A. Take any appropriate action regarding Fort Bend County's Artificial Intelligence (AI) Policy.**

**PULLED**

- B. Take all appropriate action to reallocate \$166,000 from ARPA Revenue Replacement IT Hardware/Software to renew software that supports the Fort Bend Library and to upgrade the library's HVAC system.**
  
- C. Take all appropriate action on request for FY2026 transfer in the amount of \$26,060 from Non-Departmental Contingency into Information Technology Fees for Tyler Professional hours and data support to transfer cases to two new district courts.**

**Item 33 continued - Information Technology:**

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

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

**34. MISCELLANEOUS:**

**Take all appropriate action to approve an Interlocal Cooperation Contract between Fort Bend County and the Texas Department of Public Safety (DPS) for the assignment of a county employee to provide administrative and operational support to DPS, with DPS supervising day-to-day duties and reimbursing the County only for DPS-approved travel and training expenses, and authorize the County Judge to execute the agreement.**

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

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

**35. PURCHASING:**

- A. Take all appropriate action on Interlocal Agreement between Fort Bend County and the City of Missouri City for Impact Fees and Tapping Fees in an amount not to exceed \$155,784 for Kitty Hollow Park. (Fund: Parks Bonds)**
- B. Take all appropriate action on request to purchase John Deere equipment from Shoppa's Farm Supply, Inc., for Road and Bridge, utilizing Sourcewell Contract No. 082923-DAC in an amount not to exceed \$327,493.90. (Fund: Certificates of Obligation)**
- C. Take all appropriate action on request to purchase NEMA Traffic Control Cabinets from Paradigm Traffic Systems, utilizing BuyBoard Contract No. 695-23 in an amount not to exceed \$1,012,180. (Fund: Road & Bridge)**
- D. Take all appropriate action on Second Amendment to Addendum with Datavox, Inc., utilizing DIR Contract No. DIR-CPO-4766 for physical security system, in an additional amount of \$3,486.32 for a total amount not to exceed \$64,858.11 regarding the Pecan Grove Indoor Sports Complex in Precinct 1. (Fund: Parks Bonds)**
- E. Take all appropriate action on Second Amendment to Agreement with The Reserves Network, Inc., for professional services to provide Directly Observed Therapy (DOT) Services in an additional amount of \$1,588.48 for a total contract amount not to exceed \$59,988.48, effective through September 30, 2025. (Fund: Grants-Health Dept)**
- F. Take all appropriate action on the price increase request from 717 Construction Services, LLC, pursuant to Bid 22-100, term contract for Concrete Pavement Rehabilitation.**
- G. Take all appropriate action on Agreement with Firetron, Inc., utilizing TIPS Contract No. 240501 for fire and security alarm services in the amount of \$263,484.30 plus service labor rates as needed for FY2026. (Fund: Facilities Maintenance)**
- H. Take all appropriate action on the request to purchase (1) Super Shot 250D Crack Sealer from Crafcot Texas, Inc., for Road and Bridge, utilizing Sourcewell Contract No. 050625-CFC in an amount not to exceed \$102,308.40. (Fund: Certificates of Obligation)**
- I. Take all appropriate action on Addendum with 5205 Limited Partnership dba Houston Communications, Inc., utilizing Sourcewell Contract No. 020625 for the purchase of radios and batteries in an amount not to exceed \$138,589.28. (Fund: Community Development Block Grant)**

**Item 35 continued - Purchasing:**

- J. Take all appropriate action on request to purchase (1) Caterpillar dozer, (1) Caterpillar skid steer, and (1) Caterpillar mini excavator from Mustang Cat for Road & Bridge, utilizing Sourcewell Contract No. 011723-CAT in an amount not to exceed \$376,070.63. (Fund: Certificates of Obligation)**
  
- K. Take all appropriate action on First Amendment to Project Management Agreement with Pape-Dawson Consulting Engineers, LLC, to increase the contract in the amount of \$38,650 for a total contract amount not to exceed \$1,538,650, regarding Project Management Services within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
  
- L. Take all appropriate action on Fifth Amendment to Agreement for Professional Engineering Services with Gradient Group, LLC, to increase the contract in the amount of \$30,800 for a total contract amount not to exceed \$1,236,822.40, pursuant to SOQ 14-025 regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 2. (Fund: Mobility Bonds)**
  
- M. Take all appropriate action on Consent to Assignment and Second Amendment to Agreement for Professional Engineering Services in which Fort Bend County consents to the assignment of existing agreements from CP&Y, Inc. to STV Incorporated, and to extend the contract through December 31, 2032, pursuant to SOQ 14-025 regarding Watts Plantation Road, Mobility Bond Project No. 20209, Precinct 2.**
  
- N. Take all appropriate action on Fifth Amendment to Agreement for Professional Property Acquisition Services with Property Acquisition Services, LLC, to increase the contract in the amount of \$107,735 for a total contract amount not to exceed \$2,810,585 regarding Property Acquisition Services within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
  
- O. Take all appropriate action on request to award Bid 26-013, Construction of Kendleton Farms Pavilion and Monument Sign in Precinct Four, to low bidder meeting specifications, General Commercial Solutions, LLC, in the amount of \$350,488.40. (Fund: Parks Bonds)**
  
- PULLED**
  
- P. Take all appropriate action on request to negotiate RFP 26-014, Dispatching and Scheduling Software for Fort Bend County Public Transportation, with Via Mobility, LLC., the most highly qualified respondent.**
  
- Q. Take all appropriate action on Second Amendment to Agreement for Professional Landscape Architecture Services with Asakura Robinson Company, LLC, to increase the contract in the amount of \$28,000 for a total contract amount not to exceed \$316,050 regarding Blueridge Park in Precinct 2. (Fund: Parks Bonds)**

**Item 35 continued - Purchasing:**

- R. Take all appropriate action on Agreement with Forvis Mazars, LLP, pursuant to RFP 25-060 for Audit Services for Fort Bend County, in an amount not to exceed \$136,500, effective through September 30, 2026. (Fund: Non-Departmental Fees)**
  
- S. Take all appropriate action on Agreement with Forvis Mazars, LLP, pursuant to RFP 25-060 for Audit Services for Juvenile Probation, in an amount not to exceed \$18,000 effective through September 30, 2026. (Fund: Juvenile Probation)**
  
- T. Take all appropriate action on Agreement with Forvis Mazars, LLP, pursuant to RFP 25-060 for Audit Services for the Community Supervision and Corrections Department, in an amount not to exceed \$18,000 effective through September 30, 2026. (Fund: CSCD)**
  
- U. Take all appropriate action on First Amendment to Agreement with Apex Consulting Group, Inc., pursuant to RFQ 25-057, for Design/Build services for Fuel Island Canopy Replacement at the Road & Bridge Crabb Facility, for the construction phase, in an additional amount of \$99,085, for a total amount not to exceed \$109,085. (Fund: Road and Bridge)**
  
- V. Take all appropriate action on request to award Bid 26-018, Printing and Mailing of Voter Registration Cards, to The Masters’s Touch, LLC, low bidder meeting specifications, in the amount of \$255,183 plus any necessary additional postage costs.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (5-0), it is ordered to approve Item 35A-V, with  
the exception of Item 35O.

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

**36. RISK MANAGEMENT:**

**Take all appropriate action on the Retiree Over-Age-65 Medicare Supplement rates, to be effective January 1, 2026.**

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

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

**37. ROAD & BRIDGE:**

- A. Take all appropriate action on Interlocal Project Agreement with the City of Needville to remove an old wooden bridge and replace it with a pipe crossing; Fort Bend County will provide assistance with man and equipment hours in an amount not to exceed \$13,490; The City of Needville will provide all materials. (Fund: Road & Bridge 6111).**
- B. Take all appropriate action on Interlocal Project Agreement between Fort Bend County and the City of Sugar Land regarding the mill and overlay of approximately 1700 ft of Cabrera Drive, Precinct 3. (Fund: Road & Bridge)**

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

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

**38. 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.**

**TABLED**

**39. Approve Bills.**

It is ordered to approve bills in the amount of \$60,379,570.18, with routine disbursements totaling \$5,962,591.83.

*County Clerk's Note:*

*Ed Sturdivant, County Auditor noted this is the time of year when our Tax Office distributions to the other taxing jurisdictions occur.*

**40. Ratify the release of time-sensitive disbursements made on November 27, 2025.**

Ratify the release of time-sensitive disbursements made on November 27, 2025 in the amount of \$14,668,670.96.

**41. Ratify the release of time-sensitive disbursements made on December 11, 2025, to be ratified by Commissioners Court on December 18, 2025.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve Item 39, 40 and 41.

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

**42. WORKSHOP:**

**Conduct workshop to review and receive a presentation by the Fort Bend County Information Technology Department regarding the Fort Bend County Artificial Intelligence (AI) Policy.**

**PULLED**

**Recess:**

Recessed at 1:42 p.m.

- 43. 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. Claim by Nhi Hoang, Date of Accident: November 18, 2023.**
    - 2. County Facility, Precinct 4.**
    - 3. 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.**
    - 4. Cause No. 25-CCV-077510: Fort Bend County, Texas vs. Larry Fleck, Mark Fleck, et al. - Big Creek Easement - Parcels R39905 and R39906, 19 Easement, Precinct 4.**
    - 5. Employee Information Manual, Policy 202 – Respectful Workplace, Policy 403 – Job Descriptions, and Policy 615 – Social Media.**
    - 6. Cause No. 25-CCV-077184: Fort Bend County, Texas vs. Yasir Abad, et al. - Reading Road Intersections Project No. 20109 - Parcel 38, Precinct 2.**
    - 7. TCEQ Proposed Permit No. 181749, Julpit Concrete / Rock Crushing Facility.**
    - 8. Blue Ridge Landfill Texas, LP vs. Fort Bend County and Fort Bend County Drainage District.**
    - 9. Fire Services Agreement.**
  - 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. Concrete Batch Plan site in Fresno.**
    - 2. Barbara Jordan Park.**
    - 3. Mustang Park.**

**Item 43 continued - Meet in Closed Session:**

**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.**

- 1. Development of real property located near or adjacent to existing County facilities.**
- 2. Grand Parkway Segments C-1, C-2.**

**Closed Session:**

Convened at 2:04 p.m.  
Adjourned at 3:42 p.m.

**Reconvene:**

Reconvened at 3:45 p.m.

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

**A. § 551.071. Consultation With Attorney.**

- 1. Claim by Nhi Hoang, Date of Accident: November 18, 2023.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve and accept the full and final settlement agreement in the amount of \$46,229.10 recommended by the County Attorney and to approve such terms and provisions in full and final settlement of all claims by Nhi Hoang, Date of loss 11/18/2023. And that account 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

- 2. County Facility, Precinct 4.**

No action.

**Item 44 continued - Reconvene Open Session:**

3. **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.**

No action.

4. **Cause No. 25-CCV-077510: Fort Bend County, Texas vs. Larry Fleck, Mark Fleck, et al. - Big Creek Easement - Parcels R39905 and R39906, 19 Easement, Precinct 4.**

No action.

5. **Employee Information Manual, Policy 202 – Respectful Workplace, Policy 403 – Job Descriptions, and Policy 615 – Social Media.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage  
Duly put and unanimously carried (5-0), it is ordered to approve the changes to the Fort Bend County Employee Information Manual, Policy 202 – Respectful Workplace, Policy 403 – Job Descriptions, and Policy 615 – Social Media.

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

6. **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 Meyers  
Duly put and unanimously carried (5-0), it is ordered in 25-CCV-077184: Fort Bend County, Texas vs. Yasir Abad, et al. - Reading Road Intersections Project No. 20109 - Parcel 38, Precinct 2 that Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to incur litigation expenses for any and all costs of pre-trial, trial, appeal, and incidental costs, in an amount not to exceed \$15,000. And that Mobbity Bonds be designated as the funding source.

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

7. **TCEQ Proposed Permit No. 181749, Julpit Concrete / Rock Crushing Facility.**

No action.

**Item 44 continued - Reconvene Open Session:**

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

No action.

**9. Fire Services Agreement.**

No action.

**B. § 551.072. Deliberation Regarding Real Property.**

**1. Concrete Batch Plan site in Fresno.**

No action.

**2. Barbara Jordan Park.**

No action.

**3. Mustang Park.**

No action.

**C. § 551.087. Deliberation Regarding Economic Development Negotiations.**

**1. Development of real property located near or adjacent to existing County facilities.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to approve the Interlocal Project Agreement between the City of Rosenberg, Texas and Fort Bend County, Texas for the Epicenter Hotel and Conference Center and authorize the County Judge to execute the agreement on behalf of the County.

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

**2. Grand Parkway Segments C-1, C-2.**

No action.

*County Clerk's Note:*

*Commissioner Prestage revisited Items 30A and 31A.*

**Item 30A - Fort Bend County Toll Road Authority**

**Take all appropriate action to ratify and confirm the Village of Fairchilds' preferred alternative route for the portion of Segment D of the Fort Bend Parkway Toll Road extension.**

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

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

**Item 31A - Fort Bend Grand Parkway Toll Road Authority**

**Take all appropriate action to ratify and confirm Resolution for the Village of Fairchild's preferred alternative route for the portion of Segment D of the Fort Bend Parkway Toll Road extension and approve certain other matters relating thereto previously reviewed at the regular board meeting on November 17, 2025.**

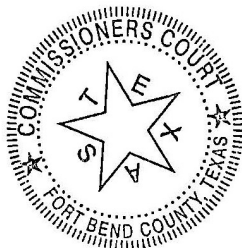
Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (5-0), it is ordered to approve Item 31A, as presented.

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

**45. Adjournment.**

Commissioners Court adjourned at 3:51 p.m. on Thursday, December 4, 2025.

Moved by Commissioner Meyers,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

\_\_\_\_\_  
Laura Richard, County Clerk, Fort Bend County, Texas