

## NOTICE OF SPECIAL MEETING FORT BEND COUNTY COMMISSIONERS COURT 401 JACKSON STREET, RICHMOND, TEXAS THURSDAY, MARCH 6, 2025 10:00 AM

## **AGENDA**

- 1. Call to Order.
- 2. Public Comments regarding the Agenda and Announcements.
- 3. COMMISSIONER, PCT. 2:

Take all appropriate action on Agreement for Transitional Housing and Associated Support Facilities between Fort Bend County and Impact Church Houston in an amount not to exceed \$2,000,000. (Fund: ARPA Revenue Replacement)

- 4. 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.

Community Development.

B. § 551.089. Deliberation Regarding Security Devices or Security Audits. Commissioners Court will meet in Closed Session to discuss or deliberate regarding security assessments or deployments relating to information resources technology; network security information; or the deployment, or specific occasions for implementation of security personnel, critical infrastructure, or security devices.

Provision of Information Technology services to support County Departments and Offices.

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

A. § 551.071. Consultation With Attorney.

Community Development.

B. § 551.089. Deliberation Regarding Security Devices or Security Audits.

Provision of Information Technology services to support County Departments and Offices.

6. Adjournment.

In the event any of the foregoing items are not covered in the time allocated on the date of this agenda, the County may order a continuance for the next day until the discussion is completed on all items.

KP George, County Judge

Notice of meeting/agenda was published by the Fort Bend County Judge's Office, Court Services Manager, and submitted to the County Clerk on Friday, February 28, 2025. An electronic version of this notice is also posted on the Fort Bend County website: <a href="www.fortbendcountytx.gov">www.fortbendcountytx.gov</a> under Commissioners Court and under Legal Notices.

## NOTICE Policy of Non-Discrimination on the Basis of Disability

Fort Bend County does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The Regulatory Compliance Officer, Gregory Roberts, is the County's ADA Coordinator, located at 401 Jackson Street, in Richmond, Texas, 77469, and can be reached at <a href="mailto:adacoordinator@fortbendcountytx.gov">adacoordinator@fortbendcountytx.gov</a> or 281-238-3267. The ADA Coordinator is designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations.

Fort Bend County will, generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in the County's programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communication or modification of policies or procedures to participate in a program, service, or activity of Fort Bend County, should contact the office of the ADA Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

## NOTICE

Fort Bend County Commissioners Court reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation of Real Property), 551.0725 (Deliberation of Contract Being Negotiated), 551.073 (Deliberation of Gifts and Donations), 551.074 (Personnel Matters), 551.0745 (Personnel Matters Affecting County Advisory Body), 551.076 (Deliberation of Security Devices), 551.087 (Economic Development), and 551.089 (Deliberation Regarding Security Devices or Security Audits)

RECEIVED

\_\_\_\_\_ TIME 3:33 PM A.M.

February 28, 2025

County Clerk Fort Bend Co. Texas