

MINUTES

BE IT REMEMBERED, That on this 12TH DAY of FEBRUARY, 2026, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

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

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

- 1. Call to Order.**
Call to Order by Judge KP George at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by County Judge KP George.**
Invocation and Pledges of Allegiance led by Pastor Benjamin Davis, The Pentecostals of Rosenberg.
- 3. Approve minutes of regular meeting held on January 22, 2026 and Special Meeting held on January 28, 2026.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
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.

James Pressler, Project Manager, County Judge’s Office, presented the announcements below:

- The County Judge’s office will be hosting Our Golden Love Stories Valentine’s Celebration for couples who have been married 50 years or more on Friday, February 13, 2026, 11:30 a.m. – 1:00 p.m. at the Historic Courthouse.
- The City of Manvel Emergency Management Team, Jamie Praslicka, Tristian Dracula, Patrick Hernandez and Catherine Gray were recognized for donating lunch and shelter operations during winter weather storm “Fern” on January 25, 2026.

Bridgette Smith-Lawson, County Attorney recognized Chief Marjorie Hancock on her retirement with 22 years of public service.

Commissioner McCoy announced our country is celebrating 100 years of Black History this month and there are two groundbreaking events next week:

- On Tuesday, February 17 at 10:00 a.m., there will be a groundbreaking for the Mission Bend Senior Center at the empty lot of land between the Boys and Girls Club and Mission Bend Library.
- On Wednesday, February 18 at 10:00 a.m., 122 Golfview Drive, the Juvenile Probation Department and Precinct 4 will have a groundbreaking for the Juvenile Vocational Training Center.

Commissioner Prestage thanked everyone who came out to celebrate the County’s 5th Boys and Girls Club in Fresno last Saturday.

There was one public speaker:

Donna Tucker, 2038 Beasley West End Road spoke for Item 5B.

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

There was one public speaker for Item 5B.

Dennis Sbrusch, Beasley West End Road spoke on Item 5B.

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

a.	Candela Section 18, Precinct 1;
b.	Doris Road Street Dedication Section Three, Precinct 1;
c.	Sienna Parkway Section 6 Street Dedication, Precinct 2;
d.	Sienna Sec 83, Precinct 2; and
e.	Grand Vista All Sections, Precinct 4.

Item 5 continued - Public Hearing:

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

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

Members of the Court heard from:

Commissioner McCoy

County Clerk's Note:

Commissioner McCoy stated he has received calls and emails regarding the parking of commercial vehicles in neighborhoods. He thanked the Sheriff and Constable's offices on the enforcement of this problem. Also, Commissioner thanked Engineering and Road and Bridge for going after this particular issue.

B. Engineering: Hold public hearing for the approval of the plats: (formerly Turkey Creek Subdivision, Precinct 1)

a.	Saddlebrook Section 1;
b.	Saddlebrook Section 1 Replat No. 1; and
c.	Saddlebrook Section 2.

No action.

CONSENT AGENDA ITEMS: (6-25)

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

A. County Court at Law No. 5: Judge Teana Watson to Minneapolis, Minnesota, March 15, 2026, through March 18, 2026, to attend the 2026 National Conference on Juvenile Justice. (Fund: Travel and Training)

B. 387th District Court: Judge Oscar Telfair to New Orleans, Louisiana, February 18, 2026, through February 20, 2026, to attend the Texas Bar CLE Advanced Conference. (Fund: Travel & Training)

7. **OUT-OF-STATE TRAVEL: Approve out-of-state travel requests for County personnel:**
 - A. **District Attorney: Approve out-of-state travel for one (1) District Attorney Employee to travel to Washington, D.C., March 21, 2026, through March 26, 2026, to attend the 2026 NGMA Annual Grants Training Conference. (Fund: Travel)**
 - B. **District Attorney: Approve out-of-state travel for six (6) District Attorney employees to travel to Norwood, Massachusetts, April 27, 2026, through April 30, 2026, to attend the 2026 National Cyber Crime Conference. (Fund: Travel)**
 - C. **District Attorney: Approve out-of-state travel for one (1) District Attorney employee to San Diego, California, April 5, 2026, through April 10, 2026, to attend the 2026 National Human Trafficking Summit. (Fund: Travel)**
 - D. **District Attorney: Approve out-of-state travel for one (1) District Attorney employee to Louisville, Kentucky, May 30, 2026, through June 2, 2026, to attend The National Association of Extradition Officials 61st Annual Training. (Fund: Travel)**
 - E. **Health and Human Services: Approve out-of-state travel for R. Gant to Baltimore, Maryland, April 12, 2026, through April 16, 2026, to attend The Preparedness Summit. (Fund: Travel)**
 - F. **Information Technology: Approve out- of-state travel for R. Stone-Loftin to Orlando, Florida, March 8, 2026, through March 12, 2026, to attend the Gartner Data & Analytics Summit. (Fund: Travel)**
 - G. **Information Technology: Approve out-of-state travel for R. Doughtie to San Jose, California, from August 3, 2026, through August 7, 2026, to attend The Converge26 Conference. (Fund: Travel)**
 - H. **Juvenile and Detention: Approve out-of-state travel for T. Parr-Davis to Minneapolis, Minnesota, March 15, 2026, through March 18, 2026, to attend the 2026 National Conference on Juvenile Justice. (Fund: Travel and Training)**
 - I. **Juvenile and Probation: Approve out-of-state travel for L. Marshall to Columbus, Ohio, through April 9, 2026, through April 11, 2026, to attend The American Counseling Association 2026 Exposition. (Fund: Travel and Training)**
 - J. **Public Transportation: Approve out-of-state travel for P. D'Armond and B. O'Neil to Philadelphia, Pennsylvania, March 13, 2026, through March 19, 2026, to attend the APTA Legal Affairs Seminar. (Fund: Travel & Training)**
 - K. **Risk Management: Approve out-of-state travel for W. Scott and J. Pena to Philadelphia, Pennsylvania, May 2, 2026, through May 7, 2026, to attend the 2026 Risk and Information Management Society (RIMS) Conference. (Fund: Travel)**

Item 7 continued - Out-Of-State Travel:

- L. **Road & Bridge: Approve out-of-state travel for S. Kacal to Rosemont, Illinois, April 27, 2026, through May 2, 2026, to attend the 2026 Opengov Conference. (Fund: Travel and Training)**

8. COUNTY JUDGE:

- A. **Approve the request for Historic Site Property Tax Exemption from the General Fund for the Morton Ferry Home, located in Richmond, Texas, for tax year 2026.**
- B. **Approve the request for a Historic Site Property Tax Exemption from the General Fund for the Darst Home, located at 300 South 9th Street in Richmond, Texas for tax year 2026.**
- C. **Approve the request for a Historic Site Property Tax Exemption from the General Fund for the Teague-Waddell House, located in Rosenberg, Texas for tax year 2026.**
- D. **Record into Minutes the Statutory Judicial Education Exemption Affidavit for County Judge KP George.**

9. BUDGET TRANSFER(s):

- A. **District Clerk: Approve transfer in the amount of \$1,416 from Fees into District Clerk Money Order, to allocate funds for the payment of the monthly minimum due to Fidelity.**
- B. **Elections Services: Approve transfer in the amount of \$5,000 from Supplies & Maintenance into Information Technology, to allocate funds for ballot-on-demand printers and related election-related IT expenses.**
- C. **Fire Marshal: Approve transfer in the amount of \$2,982 from Fees into Information Technology, to allocate funds for the purchase of IT equipment.**

10. COMMUNITY DEVELOPMENT:

Approve Amendment and Modification to the HOME Program Agreement and related Promissory Note between Fort Bend County and M. Sinkfield for the HOME-funded housing project.

11. CONSTABLE, PCT. 1:

Record in Minutes the 2025 Racial Profiling - Full report and comparative analysis for the Office of Constable, Precinct 1, pursuant to the Code of Criminal Procedure Articles 2.131-2138.

12. CONSTABLE, PCT. 3:

- A. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District 119, with services to be provided by the Office of Fort Bend Constable Precinct 3, effective through September 30, 2026.**
- B. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District 134C, with services to be provided by the Office of Fort Bend Constable Precinct 3, effective through September 30, 2026.**

13. CONSTABLE, PCT. 4:

Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District No. 146LM, with services to be provided by the Office of Fort Bend County Precinct 4, effective October 1, 2025, through September 30, 2026.

14. COUNTY ATTORNEY:

Approve awarding the Chief Family Law Division badge to Marjorie Hancock for service to the citizens of Fort Bend County.

15. ECONOMIC DEVELOPMENT:

Approve the reappointment of Ling Luo as a member of the Board of Directors of Fort Bend County Reinvestment Zone No. 4, effective through February 13, 2028.

16. ELECTIONS ADMINISTRATION:

Record into the minutes Certificate for the Official Bond of Chase Wilson newly appointed Fort Bend County Elections Administrator, in the amount of \$20,000, effective January 7, 2026.

17. ENGINEERING-DEVELOPMENT:

- A. Accept the streets in Walnut Creek Section Ten: Trinity Trail Lane 1,295.84 LF, Plum Rose Lane 209.26 LF for a total of 1,505.10 LF and release the bond in the amount of \$106,680.00, Precinct 3.**
- B. Accept the streets in Millwood at Riverstone Section 2: Montcliff Bend Lane 1,287.47 LF, Miller Ridge Lane, 346.19 LF, Sotoria Lane 476.60 LF, Quiet Dawn Lane 204.00 LF, for a total of 2,311.26 LF and release the bond in the amount of \$161,280.00, Precinct 2.**

Item 17 continued - Engineering-Development:

- C. Accept the streets in Millwood at Riverstone Section 3: Montcliff Bend Lane 201.21 LF, Rising Hills Lane 156.27 LF, Miller Shadow Lane 960.84 LF, Turnlock Springs Court 255.96 LF, Shade Terrace Lane 280.00 LF, Tara Creek Court 249.44 LF, Millstone Canyon Lane 2230.59 LF, Hickory Branch Lane 807.79 LF for a total of 3,142.10 LF and release the bond in the amount of \$214,550.00, Precinct 2.**
- D. Accept the streets in Jordan Ranch Boulevard Street Dedication Section 2 in Tamarron West: Jordan Ranch Boulevard 770.97 LF, York Isle Lane 83.85 LF, for a total of 854.64 LF and release the bond in the amount of \$132,440.00, Precinct 1.**
- E. Accept the streets in Fulshear Lakes Lakeside Park Section 4: Ebony Jewelwing Court 980.52 LF, Orange Bluet Court 345.45 LF, West Forktail Way 160.31 LF, for a total of 1,486.28 LF and release the bond in the amount of \$163,983.40, Precinct 1.**
- F. Accept the streets in Candela South Sec 3: Sunfall Garden Drive 145.32 LF, Twilight Meadow Way 1,149.55 LF, Seasonal Solstice Trail 595.87 LF, Mercury Sky Road 758.13 LF, Candlelight Ridge Court 265.19 LF, Golden Halo Way 150.00 LF for a total of 3,064.06 LF and release the bond in the amount of \$219,730.00, Precinct 1.**
- G. Accept the streets in Tamarron West Section 7: Yatesbury Lane 594.00 LF, Westbrook Park Lane 668.70 LF, Heddington Lane 576.43 LF, Bromham Farms Drive 770.08 LF, Derbyhaven Drive 569.68 LF for a total of 3,178.89 LF and release the bond in the amount of \$221,928.00, Precinct 1.**
- H. Accept the streets in Millers Pond Section Two: Farm Patch Drive 183.10 LF, Blue Cypress Drive 524.26 LF, Red Oak Drive 387.55 LF, Elm Branch Drive 906.94, Silvery Bryum Drive 448.31 LF, Millers Pond Boulevard 308.55 LF, Country View Drive 79.26 LF, for a total of 2,837.97 LF and release the bond in the amount of \$177,870.00, Precinct 3.**
- I. Accept the street in Millers Pond Section Three: Flowers Meadows Drive 653.20 LF, Wheat Pasture Way 391.27 LF, High Rock Drive 210.06 LF, Weeping Hollow Drive 143.55 LF, Eden Valley Lane 960.39 LF, Angus Farm Drive 216.71 LF, Flatland Drive 176.34 LF, Hereford Drive 525.01 LF, for a total of 3,275.53 LF and release the bond in the amount of \$236,530.00, Precinct 3.**
- J. Accept the streets in Millers Pond Section Five: Live Springs Way 422.32LF, Blue Abelia Street 367.81 LF, Vitex Court 107.54 LF for a total 897.67 LF and release the bond in the amount of \$70,560.00, Precinct 3.**
- K. Approve the plat for roads within Tamarron Section 83, Precinct 1.**
- L. Release the bond in the amount of \$72,100.00 for Monet Estates. The streets are private and will be maintained by the Homeowners Association, Precinct 2.**

Item 17 continued - Engineering - Development:

- M. Rescind Agenda Item 12A approved by Commissioners Court on May 28, 2024, pertaining to: Approve correction to Agenda Item 27A from Commissioners Court meeting dated January 9, 2024, to replace a supporting document (deed) previously submitted, regarding a partial lot conveyance and dedication of public right of way on Westpark Park and Ride in Precinct 1.**
- N. Approve the plats for the lots within Tamarron Section 83, Precinct 1.**
- O. Set public hearing for acceptance of traffic control plans for:
(Thursday, March 12, 2026, at 1:00 p.m.)**

1.	Jordan Ranch Section 50, Precinct 1;
2.	Cross Creek West Section 12, Precinct 1;
3.	Emberly Section 11, Precinct 1;
4.	Esperanza Section 2, Precinct 3 ; and
5.	Monarch Landing Section 3, Precinct 3.

- P. Set public hearing on the request to modify the Fort Bend County Major Thoroughfare Plan, specifically the reclassification of Sawmill Road from FM 762 to the Brazos River, and remove the extension of Thompson Oilfield Road, Precincts 2 and 3. (Thursday, March 12, 2026, at 1:00 p.m.)**
- 18. FORT BEND GRAND PARKWAY TOLL ROAD AUTHORITY: The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority reviewed the following items at their regular meeting held on January 19, 2026, and makes the following recommendations to Commissioners Court:**

Approve Supplemental Agreement with Fort Bend County for the maintenance, operation, and repair of traffic signals on the Grand Parkway.

- 19. HEALTH & HUMAN SERVICES:**
 - A. Clinical Health Services: Approve correction to Agenda Item 36A approved by Commissioners Court on January 22, 2026, to correct a clerical error of the amount, so it reads: Take all appropriate action to amend the budget pursuant to Section 111.07075 of the Texas Local Government Code to recognize unanticipated revenue received after the start of the fiscal year in the amount of \$7,321 from the proportional distribution of remaining funds associated with the closeout of the Delivery System Reform Incentive Payment (DSRIP) Program.**

Item 19 continued - Health & Human Services:

- B. Emergency Medical Services: Approve Affiliation Agreement between Fort Bend County and Lonestar College, for course experience under the supervision of Fort Bend County Paramedics, effective through September 30, 2026.**
- C. Health & Human Services: Approve Affiliation Agreement between Fort Bend County and Rice University to provide academic courses in community health fields and practical learning experiences.**
- D. Social Services: Approve deposit of a returned check in the amount of \$1,000 into the Social Services Public Assistance account due to the client no longer residing at the Fort Bend County residence.**
- E. Social Services: Approve the 2026 Fort Bend County Social Services CARE Program Agreement, a Reliant Program restricted donation, to accept funds for utility assistance to eligible Reliant customers residing in Fort Bend County.**

20. HUMAN RESOURCES:

- A. Approve the withdrawal of 96 hours from the Shared Sick Leave Pool for an Emergency Medical Services, Position No. 5401-0099.**
- B. Approve the rehire of A.L, with the earliest rehire date of February 16, 2026.**

21. LIBRARY:

Approve request to increase change funds as presented: (Fund: Libraries)

	BRANCH LOCATION	AMOUNT
1.	Cinco Ranch	\$175;
2.	First Colony	\$75;
3.	Fulshear	\$75;
4.	George Memorial	\$75;
5.	Mission Bend	\$75;
6.	Missouri City	\$75;
7.	Sienna Branch	\$175;
8.	Sugar Land	\$75; and
9.	University	\$75.

22. PARKS & RECREATION:

Approve Community Use Request and Equipment Waiver Form to waive rental fees for the following, as presented and detailed in the list attached hereto:

	REQUESTOR	LOCATION
1.	Randle High School FFA Booster Club	Fort Bend County Fairgrounds;
2.	St. Theresa's Catholic Church	Four Corners Recreation Center;
3.	Fort Bend County Judge's Office	Jones Creek Ranch;
4.	Tomas High School FFA Booster Club	Fort Bend County Fairgrounds;
5.	Muslim Home School Collective	Jones Creek Ranch;
6.	Fort Bend County Emergency Services District No. 4	Jones Creek Ranch;
7.	Spring Green Missionary Baptist Church	Jones Creek Ranch; and
8.	Lamar CISD Innovative Learning	Jones Creek Ranch.

23. PURCHASING:

- A. Authorize advertising for qualifications for Fort Bend County Law Enforcement Training Facility Operations and Management Services.**

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- B. Approve First Amendment to Agreement with Lone Star Recreation of Texas, LLC, to amend the BuyBoard Contract No. from 679-22 to 781-25, regarding playground equipment and splash pad for Super Dave’s all Abilities Park, with no change in compensation.**
- C. Approve correction to funding for Agenda Item 35H approved by Commissioners Court on January 8, 2026, so it reads: Take all appropriate action on Agreement with Crain Group, LLC pursuant to RFP 25-071 for the construction of the Mission Bend Senior Center, in an amount not to exceed \$9,996,665. (Fund: Parks Bonds, and CAD 2)**

Item 23C has been moved to Discussion.

- D. Approve renewal of Bid 23-022, term contract for Tire Recycling, with Liberty Tire Recycling, LLC.**
- E. Approve renewal of Bid 25-043, term contract for Water Softener Maintenance Services, with Extreme Water, LLC.**

Item 23 continued - Purchasing:

- F. Approve renewal of Bid 25-042, term contract for Concrete Lifting, with 717 Construction Services, LLC, Aftermath Structural Repair, LLC, Nortex Concrete Lift and Stabilization, Inc., Sago Solutions, LLC, Superior Grouting Services, Inc., and Uretex USA, Inc.**
- G. Authorize advertising for proposals for Pharmacy Benefit Management Services for County Indigent Health Care Recipients.**
- H. Authorize advertising for bids for term contracts for Weed, Brush and Insect Control Chemicals and Thermoplastic Traffic Coating.**
- I. Approve renewal of Bid 25-028, term contract for Auto and Body Repairs to Heavy Equipment and Commercial Vehicles, with Holt Truck Centers of Texas, LLC.**
- J. Approve renewal of Bid 25-051, term contract for Road Materials, with Heidelberg Materials DBA South Texas Stabilized Sand, LLC.**
- K. Approve renewal of Bid 24-057, term contract for Purchase and Hauling Road Materials, with Southern Cement Slurry, LLC, Vulcan Materials Company, and Waller County Asphalt, Inc.**
- L. Approve Fourth Amendment to Agreement with Deer Oaks EAP Services, LLC, for renewal of Employee Assistance Program, pursuant to RFP 22-027, in an amount not to exceed \$87,000, effective April 1, 2026, through March 31, 2027.
(Fund: Employee Benefits)**

24. SHERIFF'S OFFICE:

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

25. TAX ASSESSOR/COLLECTOR:

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected for December 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 \$67,991.76 for the Office of Carmen P. Turner.**

Items 6 - 25 continued - Consent Agenda Items:

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6-25, with noted exceptions of 23A and C.

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

Item 23A has been pulled.

Consent Agenda Item 23C - Moved to Discussion:

Approve correction to funding for Agenda Item 35H approved by Commissioners Court on January 8, 2026, so it reads: Take all appropriate action on Agreement with Crain Group, LLC pursuant to RFP 25-071 for the construction of the Mission Bend Senior Center, in an amount not to exceed \$9,996,665. (Fund: Parks Bonds, and CAD 2)

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

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

County Clerk's Note:

Commissioner Meyers wanted clarification that Mission Bend Senior Center is in the boundaries of CAD2.

Commissioner McCoy verified the Senior Center is in CAD2 and this agenda item is for a correction on the funding sources.

26. COUNTY JUDGE:

- A. Take all appropriate action to rescind Agenda Item 7 approved by Commissioners Court on September 23, 2025; Approve the reappointment of Lanny Hitchcock to represent Fort Bend County as a Commissioner of the Commissioners Court Sheriff's Office Civil Service Commission, pursuant to Texas Local Government Code Section 158.034, for a two-year term commencing September 23, 2025.**

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

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

- B. Take all appropriate action to appoint Lanny Hitchcock to represent Fort Bend County as Commissioner of the Commissioners Court Sheriff's Office Civil Service Commission, pursuant to Texas Local Government Code Section 158.034 for a (2) two – year term commencing February 16, 2026.**

Moved by Commissioner Meyers, Seconded by Commissioner Prestage
 Duly put and carried (3-2), it is ordered to approve Item 26B, as presented.

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

- C. Take all appropriate action on the designation of delegates to the Houston-Galveston Area Council 2026 General Assembly and Board of Directors, effective January 1, 2026: Andy Meyers, Representative, General Assembly and Delegate to the Board of Directors; KP George, Representative, General Assembly and Alternate, Board of Directors.**

Item 26 continued - County Judge:

Item 26C has been corrected to read:

Take all appropriate action on the designation of delegates to the Houston-Galveston Area Council 2026 General Assembly and Board of Directors, effective

January 1, 2026: Andy Meyers, Representative, General Assembly and Delegate to the Board of Directors; KP George, Representative, General Assembly and Alternate, Board of Directors, Grady Prestage, Alternate, General Assembly and Vincent Morales, Alternate, General Assembly.

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

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

Members of the Court heard from:
Commissioner McCoy

County Clerk's Note:

Commissioner McCoy fully supports Item 26C; but is not sure why this was done in the first place. It looks like in 2022 a change was made and now we are changing it back. Commissioner Meyers' role on the HGAC helped us to get almost \$83 million in Drainage relief funds.

27. COMMISSIONER, PCT. 2:

Take all appropriate action to accept the retirement of Janet McLain and appoint Brandon Gibson to the Board of Directors of Emergency Services District No. 7 to fill the unexpired term.

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

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

28. COMMISSIONER, PCT. 3:

Take all appropriate action in support of Resolution requesting the Houston-Galveston Area Council (H-GAC) and the Texas Department of Transportation (TxDOT) to expedite the inclusion of the Highway 36A Project in the Regional Transportation Plan (RTP) process and the State’s Unified Transportation Program (UTP).

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

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

Members of the Court heard from:
Commissioner Meyers

County Clerk Note:

Commissioner Meyers explained we are trying to make sure we have a resolution to the Houston Galveston Area Council- Government. The inclusion of Hwy 36A should be included in the Regional Transportation plan process, as well as, the States Unified Transportation program to get state funding.

29. COMMISSIONER, PCT. 4:

Take all appropriate action on the appointment of Richard Scheiber to the Fort Bend County Library Advisory Board for a (2) two-year term beginning January 1, 2026, through December 31, 2027.

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

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

30. AUDITOR:

Take all appropriate action on request for transfer in the amount of \$68,000 from Non-Departmental Contingency into Fees, to allocate funds for analysis of property value projections.

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

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

31. BUDGET & FINANCE:

Take all appropriate action on transfer in the amount of \$5,000 as detailed on Director's Form dated February 2, 2026, to fund budget for Winter Storm Fern January 2026.

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

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

32. CONSTABLE, PCT. 3:

Take all appropriate action on Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Fort Bend County Municipal Utility District 129, with services to be provided by the Office of Fort Bend Constable Precinct 3, effective through September 30, 2026.

Item 32 continued - Constable, Precinct 3:

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

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

33. ECONOMIC DEVELOPMENT:

Take all appropriate action to approve the appointment of Adeel S. Ahmed as a member of the Board of Directors of Fort Bend County Reinvestment Zone No. 4, effective through February 13, 2028.

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

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

34. ELECTIONS ADMINISTRATION:

Take all appropriate action to modify voting precinct boundaries as presented:

CURRENT PRECINCT(S):	AREA TO BE REASSIGNED:	NEW PRECINCT:
Precincts 2044, 2065, 3128, and 3129	U.S. House of Representatives District 22 area	Precinct 3128 and 3129;
Precincts 1057 and 1149	State Senate District 17 and State Senate District 18	State Senate District 17 to Precinct 1149; State Senate District 18 to Precinct 1057.

Item 34 continued - Elections Administration:

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

Members of the Court heard from:
Chase Wilson, Elections Administrator

County Clerk's note:

Chase explained his department is being proactive to make sure the voters get the correct ballot styles and correct senate and congressional districts.

35. ENGINEERING:

- A. Take all appropriate action to sponsor a Texas Department of Transportation project on behalf of Hines Texas Heritage Investors, LP to expedite the construction of a public road connection for Bellaire Boulevard to Tie-in to FM 359 at no cost to the County, Precinct 1.**
- B. Take all appropriate action to sponsor a Texas Department of Transportation project on behalf of Forestar, USA, to expedite the construction of a public road connection for Wildbloom Boulevard to Tie-in to FM 1875 at no cost to the County, Precinct 1.**
- C. Take all appropriate action on Interlocal Agreement for a City Managed Project between Fort Bend County and the City of Rosenberg in an amount not to exceed \$462,000, regarding Brazos Town Center Connector Road, Mobility Bond Project No. 23419, Precincts 3 and 4. (Fund: Mobility Bonds)**
- D. Take all appropriate action to authorize the use of Mobility Bond Funds in the amount of \$572.64 for the purchase of supplies and toner as requested by the County Attorney's Office.**
- E. Take all appropriate action on Invoice No. 90154914 in the amount of \$268.78 for payment to Union Pacific Railroad Company pursuant to the Agreement approved by Commissioners Court on June 22, 2021, for reimbursement, regarding West Sycamore Seg. 3, Mobility Bond Project No. 17123x, Precinct 2. (Fund: Landfill Tipping Fees)**

Item 35 continued - Engineering:

- F. Take all appropriate action on Assignment of Easements from Texas Heritage Parkway Improvement District to Fort Bend County, regarding Library Access Road, Mobility Bond Project No. 20318x and authorize the County Clerk to record in Official Public Records at no cost, Precinct 1.**

- G. Take all appropriate action on Temporary Construction Easement Agreements for the following parcels, plus the necessary costs; authorize the County Judge to sign all closing documents; and authorize the County Clerk to record related documents in the Official Public Records at no cost regarding the Fort Bend Parkway Southbound Ramp at Hillcroft, Mobility Bond Project No. 20219x, Precinct 2. (Fund: Mobility Bonds)**

1.	R111470: TCE 1;
2.	R111486: TCE 2;
3.	R111487: TCE 3;
4.	R111488: TCE 4;
5.	R111489: TCE 5;
6.	R111490: TCE 6;
7.	R111491: TCE 7; and
8.	R111492: TCE 8.

- H. Take all appropriate action on Agreement to Accept Donation of Real Property from Fort Bend County to the Texas Department of Transportation regarding Parcel 1 of the Westpark Park and Ride pursuant to Agenda item 27a from the January 9, 2024, agenda, and authorize the County Clerk to record the Deed and related documents in the Official Public Records at no cost, Precinct 1.**

- I. Take all appropriate action on Agreement for the Local On-System Improvement Project between Fort Bend County and the Texas Department of Transportation in an amount not to exceed \$11,184.06 regarding Library Access Road, Mobility Bond Project No. 20318x, Precinct 1. (Fund: Certificates of Obligation)**

- J. Take all appropriate action on Agreement for Financing and Construction of Roadway Improvements between Fort Bend County and 3127 Greenbusch, LP regarding Greenbusch, Mobility Bond Project No. 13312, Precinct 1.**

- K. Take all appropriate action on Invoice No. PPCP01152026 in the amount of \$647,383 for payment to Copano NGL Services, LLC, pursuant to the First Amended and Restated Reimbursement Agreement approved by Commissioners Court on May 13, 2025, regarding Huggins Drive, Mobility Bond Project No. 13313, Precinct 1. (Fund: Mobility Bonds)**

Item 35 continued - Engineering:

- L. Take all appropriate action on Interlocal Agreement between Fort Bend County and Fort Bend County Municipal Utility District No. 182 in an amount not to exceed \$870,750 regarding Jordan Ranch Boulevard, Mobility Bond Project No. 23129x, Precinct 1. (Fund: Mobility Bonds)**
- M. Take all appropriate action on Roadway Use and Maintenance Agreement between Fort Bend County and Bypass BESS II, LLC, regarding maintenance of various roads within Precinct 3.**
- N. Take all appropriate action on request for variance to the block length requirements as stated in Sections 5.4.A.2 and 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for:**

1.	Lots on Moody, Precinct 3; and
2.	Harper Subdivision, Precinct 3.

- O. Take all appropriate action on request for variance to the public utility easement requirements as stated in Section 5.11.A.3a of the Fort Bend County Regulations of Subdivisions for Paradise Point Estates, Precinct 3.**
- P. Take all appropriate action on request for variance to the sidewalk requirements as stated in Section 5.8 of the Fort Bend County Regulations of Subdivisions for Sienna Village of Bees Creek Section 28, Precinct 2.**

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

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

36. FIRE MARSHAL:

- A. Take all appropriate action on request to reclassify Position No. 5431-0034, Senior Investigator, Grade L06 of the Law Enforcement Salary Structure, to Lieutenant-Fire Marshal, Grade L06 of the Law Enforcement Salary Structure, in the Fire Marshal's Office, effective February 14, 2026. (Fund: Fire Marshal)**
- B. Take all appropriate action on request to reclassify vacant Position Nos. 5431-0016 and 5431-0039, from Investigator/Inspector, Grade L05 of the Law Enforcement Salary Structure, to Fire Inspector, Grade L04 of the Law Enforcement Salary Structure, effective February 12, 2026. (Fund: Fire Marshal)**

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

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

37. GRANTS ADMINISTRATION:

- A. Clinical Health: Take all appropriate action on Amendment No. 7 from the Department of State Health Services for the Disease Intervention Specialists Grant to increase the contract in the amount of \$123,043 with no cash match required by Fort Bend County and to extend the termination date through November 30, 2026.**
- B. Constable Pct. 1: Take all appropriate action on request to ratify Grant Application with the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Commercial Motor Vehicle (STEP-CMV) in the amount of \$12,000 and a local match required by Fort Bend County in the amount of \$3,173 for the period of October 1, 2026, through September 30, 2027. (Fund: Pct 1 Grant Match Funds)**
- C. Constable Pct. 1: Take all appropriate action on request to ratify Grant Application to the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Comprehensive (STEP-Comp) in the amount of \$21,875 and a local match required by Fort Bend County in the amount of \$5,692 for the period of October 1, 2026, through September 30, 2027. (Fund: Pct 1 Grant Match Funds)**

Item 37 continued - Grants Administration:

- D. Constable Pct. 1: Take all appropriate action on request to ratify Resolution and Grant Application to the Office of the Governor for participation in the Rifle Resistant Body Armor Grant Program No. 5801801, in the amount of \$58,800 with no local match required by Fort Bend County for the grant period of October 1, 2026, through September 30, 2027.**
- E. Information Technology: Take all appropriate action on Grant Application to the State and Local Cybersecurity Grant Program (SLCGP) in a total amount of \$112,427.26 with a cash match required by Fort Bend County in the amount of \$33,728.17 for the grant period of January 1, 2027, through December 31, 2027. (Fund: Information Technology Fees)**
- F. Juvenile Probation: Take all appropriate action to ratify TX2075 County Solutions to Address Commercial Sexual Exploitation Application and Resolution to the Office of the Governor, Criminal Justice Division, for grant funding in the amount of \$115,604.99 with no cash match required by Fort Bend County for grant period of September 01, 2026, through August 31, 2027.**
- G. Juvenile Probation: Take all appropriate action to ratify Application and Resolution to the Office of the Governor, Criminal Justice Division, for the TX1031 Criminal Justice Grant Program - FY2027, in the amount of \$115,604.99 with no cash match required by Fort Bend County for the grant period of September 01, 2026, through August 31, 2027.**
- H. Juvenile Probation: Take all appropriate action to ratify Application and Resolution to the Office of the Governor, Criminal Justice Division, for the TX285 Juvenile Justice and Youth Diversion Grant Program - FY2027, in the amount of \$80,228.76 with no cash match required by Fort Bend County, for the grant period of September 01, 2026, through August 31, 2027.**
- I. Public Transportation: Take all appropriate action on Grant Agreement with the U.S. Department of Transportation Federal Transit Administration and accept Grant 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. (Fund: Public Transportation Grants)**
- J. Public Transportation: Take all appropriate action on Grant Application to the Federal Transit Administration for Federal Award Identification No. TX-2026-009 for Fiscal Year 2025 STBG (5307) in the amount of \$1,710,842, with \$342,169 in transportation development credits and no local match required by Fort Bend County, including grantor's request for submittal of additional information for grant period of March 12, 2026, through December 31, 2027. (Fund: Public Transportation Grants)**

Item 37 continued - Grants Administration:

- K. Sheriff's Office: Take all appropriate action on Modification Number 2 to Award No. G24HN0010A, by the Executive Office of the President, to reduce funds in the amount of \$1,424.09 from the High Intensity Drug Trafficking Area (HIDTA) Program, resulting in a revised total award in the amount of \$1,134,001.91 with no cash match required by Fort Bend County for use through December 31, 2025.**

- L. Sheriff's Office: Take all appropriate action on Application and Resolution to the Office of the Governor, Public Safety Office, Criminal Justice Division FY 2027 Investigative Response Support Project in the amount of \$82,673.00 with no local cash match required by Fort Bend County for the grant period of October 1, 2026, through September 30, 2027.**

- M. Sheriff's Office: Take all appropriate actions on Application and Resolution to the Office of the Governor, Public Safety Office, Criminal Justice Division FY 2027 Public Safety Enhancement Project in the amount of \$111,552.80, with no local cash match required by Fort Bend County, for the grant period of October 1, 2026, through September 30, 2027.**

- N. Sheriff's Office: Take all appropriate action on a Resolution in support of the Sheriff's Immigration Law Enforcement Grant Program (Senate Bill 8) application to the Texas Comptroller of Public Accounts in the amount of \$120,000, with no cash match required by Fort Bend County.**

PULLED

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

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

38. HEALTH & HUMAN SERVICES:

- A. Emergency Medical Services: Take all appropriate action on request for permission from Commissioners Court to build an in-house plan on the transition of EMS paramedics from a 56-hour work week to a 42-hour work week, with findings to be brought back to Court for future consideration.**

- B. Emergency Medical Services: Take all appropriate action on request to reclassify vacant Position Nos. 5401-0191 and 5401-0194 from Battalion Chief, Grade E05 of the EMS Salary Structure, to Battalion Chief, Grade 110 of the General Salary Structure, effective February 12, 2026. (Fund: Emergency Medical Services)**

- C. Emergency Medical Services: Take all appropriate action on request to authorize the use of Certificates of Obligation in the amount of \$101,334 to cover the cost and unfitting expenses for Unit No. A126 (Chevy Tahoe) damaged beyond repair.**

- D. Health & Human Services: Take all appropriate action on Addendum to Memorandum of Understanding between Fort Bend County Health and Human Services and FIT Houston, Inc., to expand physical activity and health programs within Fort Bend County.**

- E. Health & Human Services: Take all appropriate action on request to authorize a refund by Invoice Transmittal in the amount of \$136 to Nichole Brathwaite Dingle for the application fee for a uniform vaccination stamp.**

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

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

39. HUMAN RESOURCES:

Take all appropriate action on revisions to the Fort Bend County Employee Information Manual to adopt Policy 303, Drug and Alcohol Policy for Employees Performing Federal Transit Authority (FTA) Safety-Sensitive Duties, as submitted by Human Resources, effective February 12, 2026.

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

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

40. MEDICAL EXAMINER:

Take all appropriate action on Affiliation and Program Agreement for Course Experience (Pathology Rotation) between the Fort Bend County Examiner's Office and Texas A&M University School of Nursing Program Students, effective through December 31, 2026.

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

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

41. PARKS & RECREATION:

A. Take all appropriate action on a request for a variance from the Fort Bend County Parks' Reservations Policy to waive outstanding athletic field-use fees for the reservation period of October 5, 2025, through November 23, 2025, for the Texas Cricket Association, in the amount of \$960.

Item 41 continued - Parks & Recreation:

- B. Take all appropriate action on requests from the following Youth Sports Organizations with existing Use License Agreements for a variance from the Fort Bend County Parks' Reservation Policy, including the waiver of all outstanding athletic field use fees, for the reservation period of February 1, 2026, through March 31, 2026, as presented and hereto attached on the Use License Schedules Variance Report.**

	ORGANIZATION	PARKS LOCATION	VARIANCE AMOUNT
1.	Houston Women's Cricket	Four Corners Park	\$720;
2.	Sugar Land Youth Cricket Club	Four Corners Park	\$600;
3.	Juventus Soccer Academy	Freedom Park	\$720;
4.	Energy Youth Cricket	Jones Creek Ranch	\$1,200;
5.	Propel Soccer	South Post Oak Sports Complex	\$1,120; and
6.	Lamar Little League	Harlem Road Park	\$1,700.

- C. Take all appropriate action on First Amendment to Lease Agreement between Fort Bend County and the Fort Bend County Fair Association for use of the Fort Bend County Fairgrounds to operate the Fort Bend County Fair and Rodeo and Rodeo Festival Events, effective through December 31, 2026.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy
 Duly put and unanimously carried (5-0), it is ordered to approve Item 41A, B and C,
 as presented.

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

42. PURCHASING:

- A. Take all appropriate action on Third Amendment to Agreement with Precision Task Group, Inc., utilizing DIR Contract No. DIR-CPO-5657 to increase the number of FSE Workers and Subscription Rights regarding Workday in an additional amount of \$38,428 in a total contract amount not to exceed \$7,994,531.60. (Fund: Information Technology)**
- B. Take all appropriate action on First Amendment to Agreement with NMS Labs, a sole-source provider as authorized by Section 262.024(a)(7) of the Texas Local Government Code, for forensic laboratory testing services for the Medical Examiner's Office in an additional amount of \$44,000 for a total contract amount not to exceed \$254,000. (Fund: Medical Examiner)**
- C. Take all appropriate action on request to award Bid 26-024, Traffic Signal at Cinco Ranch Boulevard and Falcon Landing Boulevard for Fort Bend County Mobility Bond Project No. 20315x, to low bidder meeting specifications, Statewide Traffic Signal Company, in an amount of \$434,211.05, Precinct 1.**
- D. Take all appropriate action on request to award Bid 26-025, Widening and Reconstruction of Beechnut Street for Fort Bend County Mobility Bond Project No. 17410, to low bidder meeting specifications, Northtex Construction, LLC, in the amount of \$6,873,521.95, Precinct 4. (Fund: Mobility Bonds)**
- E. Take all appropriate action on Agreement with Blue Knight Security, LLC, utilizing Choice Partners Contract No. 22/047 MR1, for Security Guard Services at the Fort Bend County Tax Office, in an amount not to exceed \$175,718.50, effective through March 31, 2026. (Fund: Tax Collector/Assessor)**
- F. Take all appropriate action on request to amend Bid 24-031, term contract for Window Washing Services on the exterior of various Fort Bend County buildings, with Superior Building Services, Inc., to add Attack Poverty, Elections Administration, and Precinct 3 Annex locations in an additional amount of \$4,500 on an annual basis and renew the term effective through March 31, 2027. (Fund: Facilities)**
- G. Take all appropriate action on Agreement with Brodart Co., utilizing Texas State Contract No. 715-M2 for the purchase of high-demand books for Fort Bend County Library, in an amount not to exceed \$313,500, effective through September 30, 2026. (Fund: Library)**
- H. Take all appropriate action on Third Amendment to Agreement with McLemore Building Maintenance, Inc., utilizing The Interlocal Purchasing System (TIPS) Contract No. 230103, for janitorial services at various Fort Bend County Facilities, to add the Justice Center and Garage and the Sheriff's Office Training Facility locations, in an additional amount of \$322,244 for a total contract amount not to exceed \$1,546,906.04, effective through September 30, 2026. (Fund: Facilities Management & Planning and Library)**

Item 42 continued - Purchasing:

- I. Take all appropriate action on request to negotiate RFP 26-021, Electronic Patient Care Reporting System for Emergency Medical Services (EMS), with ImageTrend, LLC, the most highly qualified respondent.**
- J. Take all appropriate action on First Amendment to Subrecipient Agreement between Fort Bend County and the Salvation Army to provide emergency shelter and supportive housing services and to extend the time of performance through April 30, 2026, with no change in compensation. (Fund: Community Development Block Grant-Program- Emergency Solutions Grant Program)**
- K. Take all appropriate action on Addendum to Agreement with Kofile Technologies, Inc., utilizing Texas Smart Buy Contract No. TXMAS-23-92001, for Records Preservation Services, Book Preservation, and Archival Imaging Services for the Fort Bend County Sheriff's Office in an amount not to exceed \$205,901.90. (Fund: Sheriff Forfeited Assets-State)**
- L. Take all appropriate action on Agreement with Wheaton Engineering and Environmental Science, LLC, for a total contract amount not to exceed \$102,800, regarding MEP design and commissioning for the Fort Bend County Jail first floor. (Fund: Admin of Justice Projects)**
- M. Take all appropriate action on Addendum to Agreement with AT&T Enterprises, LLC, utilizing DIR Contract No. DIR-TELE-CTSA-002 for the purchase of maintenance, support, installation, configuration, technical, and other related services at the new Sheriff Training Facility, in an amount not to exceed \$34,958.88, effective through February 11, 2028. (Fund: Mobility 2025 Projects)**
- PULLED**
- N. Take all appropriate action on Change Order No. 6 with Wadecon, LLC, to decrease the contract in the amount of \$244,313.74 for a total contract amount not to exceed \$3,344,325.26, pursuant to Bid No. 22-056, and to extend the contract through April 24, 2025, regarding Front Street, Mobility Bond Project No. x18, Precinct 4. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Addendum to Agreement with Axon Enterprise Inc., utilizing Sourcewell Contract No. 101223-AXN for the purchase of specified vehicle camera fleet system services in an amount not to exceed \$980,904, effective through February 11, 2030. (Fund: Debt Service)**
- P. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with AKV Consultants, LLC, to increase the contract in the amount of \$130,000 for a total contract amount not to exceed \$680,000 regarding the Sidewalk Safety Program, Mobility Bond Project No. 17206, Precinct 2. (Fund: Mobility Bonds)**

Item 42 continued - Purchasing:

- Q. Take all appropriate action on First Amendment to Project Management Agreement for the 2020 Fort Bend County Mobility Bond Program with DCCM Infrastructure, Inc., to increase the contract in the amount of \$55,000 for a total contract amount not to exceed \$275,000 regarding Evergreen Segments 1 and 2, Mobility Bond Project Nos. 20122x and 20123x, Precinct 2. (Fund: Mobility Bonds)**
- R. Take all appropriate action on Sixth Amendment to Agreement for Professional Engineering Services with Gradient Group, LLC, to extend the contract through December 31, 2029, pursuant to SOQ 14-025 regarding Reading Road Intersections, Mobility Bond Project No. 20109, Precinct 3. (Fund: Mobility Bonds)**
- S. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with Bowman Consulting Group, LTD, to increase the contract in the amount of \$25,729 for a total contract amount not to exceed \$570,999, pursuant to SOQ 14-025, regarding Watts Plantation Road, Mobility Bond Project No. 17210, Precinct 2. (Fund: Mobility Bonds)**
- T. Take all appropriate action on Third Amendment for Professional Engineering Services with IDCUS, Inc., to increase the contract in the amount of \$8,739 for a total contract amount not to exceed \$833,688, pursuant to SOQ 14-025; regarding Richmond Street, Mobility Bond Project No. 20118, Precinct 3. (Fund: Mobility Bonds)**
- U. Take all appropriate action on Consent to Assignment and Fourth Amendment to the Project Management Agreement for the 2020 Fort Bend County Mobility Bond Program in which Fort Bend County consents to the assignment from Binkley & Barfield, Inc., to DCCM Infrastructure, Inc., and to increase the contract in the amount of \$450,000 for a total contract amount not to exceed \$3,400,000 regarding Project Management for 2020 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- V. Take all appropriate action on Agreement for Professional Engineering Services with WSB, LLC, for a total contract amount not to exceed \$105,400 regarding Traffic Signals and Safety Improvements, Mobility Bond Project No. 23402, Precinct 4. (Fund: Mobility Bonds)**
- W. Take all appropriate action on Change Order No. 4 with Ballew Construction, LLC, to decrease the contract in the amount of \$31,372.27 for a total contract amount not to exceed \$1,671,906.42, pursuant to Bid No. 24-069, and to extend the contract through December 8, 2025, regarding Front Street, Mobility Bond Project No. X18, Precinct 4. (Fund: Mobility Bonds)**

Item 42 continued - Purchasing:

- X. Take all appropriate action on Addendum to Agreement with Weaver Government Solutions, utilizing DIR Contract No. DIR-CPO-5792 for the purchase of three (3) servers and support services in an amount not to exceed \$291,106.76, effective through February 11, 2031. (Fund: Certificates of Obligation)**

- Y. Take all appropriate action on Change Order No. 3 with Texas Sterling Construction Co. to decrease the contract in the amount of \$375,856.25 for a total contract amount not to exceed \$6,066,059.76, pursuant to Bid No. 24-076, regarding Stella Road, Mobility Bond Project No. 20116, Precincts 1 and 3. (Fund: Mobility Bonds)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 42A-Y, with the exception of M.

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

43. RISK MANAGEMENT:

Take all appropriate action on request for variance to the Fort Bend County Vehicle Policy 612.07 to allow the use of two (2) specified vehicles assigned to Position Nos. J108006 and J108091 to be taken home outside of Fort Bend County for regular project job duties, which include but are not limited to incident and accident investigations, work-site safety inspections, critical infrastructure inspections, emergency response for Emergency Management Command Center activation, and all other Fort Bend County health and safety duties.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 43, as presented.

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

44. TAX ASSESSOR/COLLECTOR:

- A. Take all appropriate action to approve Contract with Linebarger Goggan Blair & Sampson, LLP, being fully qualified as special counsel to perform all legal services necessary to collect unpaid delinquent ad valorem taxes as provided in Section 6.30 of the Texas Tax Code.**

- B. Take all appropriate action on a Hosting Service Agreement between Fort Bend County and Appraisal and Collection Technologies, L.L.C., incorporated by reference into the Agreement for the Collection of Delinquent Ad Valorem Taxes with Linebarger Goggan Blair & Sampson, LLP, with a term running concurrent with the Agreement for the Collection of Delinquent Ad Valorem Taxes approved by Commissioners Court on December 18, 2025.**

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

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

45. Approve Bills.

It is ordered to approve bills in the amount of \$731,238,838.62, which includes routine disbursements of \$15,660,510.22.

County Clerk's Note:

Ed Sturdivant, County Auditor noted the tax office disbursement to jurisdictions totaled \$715,578,328.40.

46. Ratify the release of time-sensitive disbursements made on January 29, 2026, and February 5, 2026.

It is ordered to Ratify the release of time-sensitive disbursements made on January 29, 2026, and February 5, 2026 in the amount of \$34,641,979.83.

47. Ratify the release of time-sensitive disbursements made on February 19, 2026, to be ratified by Commissioners Court on February 26, 2026.

Moved by Commissioner Morales, Seconded by Commissioner Prestage
Duly put and unanimously carried (5-0), it is ordered to approve Item 45, 46 and 47.

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

Recess:

Recessed at 1:50 p.m.

48. 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-076550: Fort Bend County, Texas vs. Matthew McClurg, Angela Moses a/k/a Angela McClurg, et al. - Bowser Road Project No. 20306 - Parcel 23, Precinct 1.**
- 2. Fort Bend County, Texas vs. Fred V. Cannata, III, and O'Connor & Associates, et al. - Evergreen Street Seg 1 Project No. 20122x - Parcel R78097_28, Precinct 2.**
- 3. Claim involving Admiral TLC LLC.**
- 4. Toll Road Matters.**
- 5. Cause No. 25-CCV-078095: Fort Bend County, Texas vs. HD Development of Maryland, Inc. d/b/a Home Depot (Store No. 6561), et al.; SH 99 Frontage Rd. SB Project No. 20307, Parcel R258073_02, Precinct 1.**

Item 48 continued - 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. Barbara Jordan Park.**
- 2. Sheriff's Office Training Facility.**

PULLED

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. Project 2026-01.**
- 2. Grand Parkway Segments C-1, C-2.**

Closed Session:

Convened at 2:12 p.m.
Adjourned at 3:30 p.m.

Reconvene:

Reconvened at 3:31 p.m.

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

A. § 551.071. Consultation With Attorney.

- 1. Cause No. 25-CCV-076550: Fort Bend County, Texas vs. Matthew McClurg, Angela Moses a/k/a Angela McClurg, et al. - Bowser Road Project No. 20306 - Parcel 23, Precinct 1.**

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered to approve Agenda Item 49A1, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to countersign, on behalf of the County, the conditional Rule 11 Agreement negotiated and documented between legal counsel on January 14, 2026, and to resolve the suit and fund and close the acquisition for the amount and under such conditions set forth in such conditional Rule 11 Agreement; and, that the MOBILITY BONDS be designated as the funding source.

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

- 2. Fort Bend County, Texas vs. Fred V. Cannata, III, and O'Connor & Associates, et al. - Evergreen Street Seg 1 Project No. 20122x - Parcel R78097_28, Precinct 2.**

Moved by Commissioner Prestage, Seconded by Commissioner Morales Duly put and unanimously carried (5-0), it is ordered to approve Agenda Item 49A2, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, be authorized to accept the landowner's offer to sell the referenced parcel and all appurtenances in the acquisition, if any, for the sum of \$31,776 and to enter into a side agreement detailing all other items and conditions. And that MOBILITY BONDS be designated as the funding source.

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

Item 49 continued - Reconvene Open Session:

3. Claim involving Admiral TLC LLC.

Moved by Commissioner Morales, Seconded by Commissioner Prestage Duly put and unanimously carried (5-0), it is ordered that the Fort Bend County Commissioners Court, acting as the governing body of the Fort Bend County Drainage District pursuant to Texas Special District Local Laws Code § 6604.051, authorize and direct the Fort Bend County Attorney and her assistants to initiate and prosecute civil litigation in the name of and on behalf of the Fort Bend County Drainage District against Admiral TLC, LLC and any other responsible parties, as determined by the County Attorney, to enforce and protect the District's recorded right-of-way and maintenance-access rights along the West Kendleton Ditch and to seek all appropriate relief consistent with the matters described in the County Attorney's November 12, 2025 demand letter attached as Exhibit "A." The County Attorney is further authorized to take all actions necessary to implement this authorization, subject to Commissioners Court approval of any settlement that materially affects District property rights.

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

4. Toll Road Matters.

No action.

5. Cause No. 25-CCV-078095: Fort Bend County, Texas vs. HD Development of Maryland, Inc. d/b/a Home Depot (Store No. 6561), et al.; SH 99 Frontage Rd. SB Project No. 20307, Parcel R258073_02, Precinct 1.

Moved by Commissioner Morales, Seconded by Commissioner Meyers Duly put and unanimously carried (5-0), it is ordered to approve Cause of Action referenced in Closed Session Agenda Item 49A5, Bridgette Smith-Lawson, County Attorney of Fort Bend County, Texas, or her designee, be authorized to accept on behalf of the County, the Conditional Rule 11 Agreement negotiated and documented between legal counsel on February 12, 2026 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

Item 49 continued - Reconvene:

B. § 551.072. Deliberation Regarding Real Property.

1. Barbara Jordan Park.

No action.

2. Sheriff's Office Training Facility.

PULLED

C. § 551.087. Deliberation Regarding Economic Development Negotiations.

1. Project 2026-01.

No action.

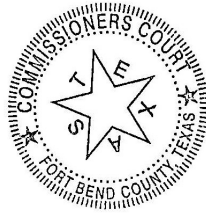
2. Grand Parkway Segments C-1, C-2.

No action.

50. Adjournment.

Commissioners Court adjourned at 3:37 p.m. on Thursday, February 12, 2026.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas