

**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 22nd day of January, 2026.



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 12th day of February, 2026.



KP GEORGE, COUNTY JUDGE

MINUTES

BE IT REMEMBERED, That on this 22ND DAY of JANUARY, 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
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 Grady Prestage.**
Invocation and Pledges of Allegiance by Commissioner Grady Prestage.
- 3. Approve minutes of regular meeting held on January 8, 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.

No public comments.

Greg Babst, Emergency Manager, Homeland Security & Emergency Management updated the Court on the Winter Advisory. The EOC has been active for the last few days. The winter storm watch is in effect for Saturday, January 24 at 6:00 a.m. - Sunday, January 25 at 6:00 p.m. Warming centers will be posted throughout this period. For updates follow social media, the HSEM TX app, Fort Bend County OEM or go to www.fbcoem.org.

Commissioner McCoy gave an update on the Budget Town Hall series. The Town Hall for Saturday, January 24 at the New Territory Club House has been rescheduled due to the weather. There will be a Budget Town Hall on Wednesday, January 28 at Mission Bend Library at 6:00 p.m. and Saturday, January 31 at Lakes of Bella Terra Club House at 11:00 a.m. Commissioner McCoy recognized Muslim Heritage month and Imran Ghani, Director of Operations for Council of American Islamic Relations, CAIR-Texas, in Houston.

Mr. Ghani spoke to the court about the Muslim Heritage and the significance of the resolution.

Ali Hasanali, Chief of Staff – Commissioner Precinct 4 Office presented a Proclamation, on behalf of Commissioner Dexter McCoy, to Imran Ghani for Muslim Heritage month.

5. PUBLIC HEARINGS: 1:14 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:

Public hearing held. No public comments.

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

a.	Tamarron Crossing Street Dedication Section 1B in Tamarron West, Precinct 1;
b.	Tamarron Rice Harvest Road Phase 1 Street Dedication, Precinct 1;
c.	Sienna Lakes Drive Street Dedication, Precinct 2; and
d.	Monarch Landing Section 2, Precinct 3.

Item 5 continued - Public Hearings:

B. Engineering: Hold public hearing to vacate the following plats:

a.	Pecan Hollow, Precinct 1; and
b.	Provincial Retreat Section 1, Precinct 3.

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

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

CONSENT AGENDA ITEMS: (6-24)

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

District Clerk: Beverley McGrew Walker to New Orleans, Louisiana, July 16, 2026, through July 20, 2026, to attend the 2026 NACO Annual Conference and Exposition. (Fund: Travel)

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

A. County Attorney: Approve out-of-state travel for M. Turner to Las Vegas, Nevada, from February 22, 2026, through February 26, 2026, to attend the Professional Bail Agents of the United States Winter Conference. (Fund: Bail Bond Board Travel)

B. District Attorney: Approve request to amend & modify out-of-state travel dates previously approved by Commissioners Court on September 28, 2025, Agenda Item 6B, for one (1) District Attorney employee to San Diego, California, November 2, 2025, through November 7, 2025, to attend the 2025 ECM Law Enforcement Summit. (Fund: Travel)

C. Economic Development: Approve out-of-state travel for C. Guzman to Washington, D.C., February 23, 2026, through February 25, 2026, to attend the Fort Bend Delegation. (Fund: Travel & Training)

Item 7 continued - Out-of-State Travel:

- D. Health & Human Services: Approve out-of-state travel for seven (7) employees to Baltimore, Maryland, April 12, 2026, through April 16, 2026, to attend the 2026 Preparedness Conference. (Fun: PHEP Grant)**
- E. Human Resources: Approve out-of-state travel for N. Ledet and I. Parker to Orlando, Florida, June 16, 2026, through June 19, 2026, to attend the Society of Human Resources Management National Conference. (Fund: Travel)**
- F. Information Technology: Approve out-of-state travel for R. Doughtie to Phoenix, Arizona, February 22, 2026, through February 25, 2026, to attend the Gartner CIO Leadership Forum. (Fund: Travel & Training)**
- G. Sheriff's Office: Approve out-of-state travel for M. Kahlenberg to Orlando, Florida, August 23, 2026, through August 28, 2026, to attend the 2026 Project Lifesaver Conference. (Fund: Travel)**
- H. Social Services: Approve out-of-state travel for S. Gore and T. Aluko to Oklahoma City, Oklahoma, April 6, 2026, through April 10, 2026, to attend the 2026 Tribal Public Health Conference. (Fund: Travel & Training)**

8. COMMISSIONER, PCT. 1:

Approve the reappointment of Barbara Minton to the Library Advisory Board for a two-year term, beginning January 1, 2026, through December 31, 2027.

9. COMMISSIONER, PCT. 3:

- A. Approve the reappointment of Brittany Buzek and Richard Brewer to the Fort Bend County Emergency Services District No. 10 Board of Directors effective through January 1, 2028.**
- B. Approve Order authorizing the acquisition of real property for the Lakeview Auditorium located at 226 Lakeview Drive, Sugar Land, Texas 77478, and further authorize the Fort Bend County Clerk, or her designees, to record the deed and other related documents in the Official Public Records, at no cost.**

10. BUDGET TRANSFER(s):

- A. District Attorney State Forfeitures: Approve FY2026 transfer in the amount of \$30,000 from Supplies into Information Technology, to allocate funds to cover the expense of grayKey Licenses.**

Item 10 continued - Budget Transfer(s):

- B. Elections: Approve FY2026 transfer in the amount of \$1,000 from Supplies & Maintenance into Information Technology, to allocate funds for the cost of a webcam for a new employee and other information technology items.**
- C. Gus George Law Enforcement Academy: Approve FY2026 transfer in the amount of \$2,000 from Contingency into Information Technology, to allocate funds for the purchase of a RFID Reader.**
- D. Juvenile Department: Approve FY2025 transfer in the amount of \$170,486 as detailed on Director's form dated January 9, 2026, to allocate excess salaries and food costs in grant funds.**
- E. Public Transportation: Approve FY2025 transfer in the amount of \$200,927 as detailed on Director' s form dated January 9, 2026, to allocate funds for the County's match to Public Transportation grants for FY2025.**
- F. Social Services: Approve FY2025 transfer in the amount of \$1,633 from Fees into Information Technology, to allocate funds for the purchase of a television.**

11. COMMUNITY SUPERVISION & CORRECTION:

Accept and record into the minutes the generous donation from Tarrant County Community Supervision and Corrections Department (CSCD) of two (2) 2012 Ford Fusions.

12. COURT ADMINISTRATION:

Approve and Record into the Minutes Fort Bend County Jury Plan (amended as of January 7, 2026) adopted by Fort Bend County Board of District Judges and acknowledged by the Statutory County Court Judges during the January 7, 2026, Council of Judges board meeting.

13. COUNTY TREASURER:

Approve monthly report submitted by the County Treasurer for November 2025, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.

14. ELECTIONS ADMINISTRATION:

- A. Record into the minutes the appointment of Chase Wilson as Elections Administrator, Grade 112 of the General Salary Structure, pursuant to the Order of Appointment approved by the Elections Commission, effective January 1, 2026, per Election Code, Section 31.032.**

Item 14A has been postponed to after Closed Session.

- B. Record into the minutes the availability of funds in the amount of \$33,739.10 for FY2025 under Chapter 19 of the Texas Election Code for use by the Fort Bend County Office of Elections Administration exclusively for activities to enhance voter registration and participation through August 11, 2026, as authorized by Texas Statute and Administrative Code Rules.**

15. ENGINEERING-PERMITS:

- A. ENGINEERING-PERMITS, PCT. 1:**

Approve acceptance of Cashier’s Check from Brian D Abbey, for Permit No. 2025-82815 to Install utilities along Grand Mission Blvd, utilize existing driveway on Grand Mission Blvd for a temporary construction driveway and remove 67 lf of curb on Grand Mission entrance, Precinct 1.

16. ENGINEERING-DEVELOPMENT:

- A. Approve vacation and cancellation of the plat for Pecan Hollow and authorize the County Clerk to record documents in Official Public Records at no cost, Precinct 1.**

- B. Approve vacation and cancellation of the plat for Provincial Retreat Section 1 and release the bond in the amount of \$194,250.00 and authorize the County Clerk to record documents in Official Public Records at no cost, Precinct 3.**

- C. Approve the following plats:**

1.	Lawson Estates, Precinct 2;
2.	Lamar Consolidated ISD Beechnut Elementary School, Precinct 4;
3.	Cohn Jones North, Precinct 4; and
4.	Cohn Jones South, Precinct 4.

- D. Set public hearing for acceptance of traffic control plans for:
(Thursday, February 26, 2026, at 1:00 p.m.)**

1.	Ember Avenue Street Dedication Section 2, Precinct 1; and
2.	Sienna Section 51B, Precinct 2.

17. **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 January 19, 2026, and makes the following recommendations to Commissioners Court:

Approve Resolution declaring the existence of public necessity for the construction of the Fort Bend Parkway Toll Road Segment B-4 and authorizing the acquisition of property and property interests necessary for such project through donation, purchase, or exercise of the power of eminent domain.

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

A. **Public Transportation:** Approve Amendment No. 3 to Project Grant Agreement RPT 2402 (11) 108_23 between Fort Bend County and the Texas Department of Transportation, Fiscal Year 2023, to extend the grant end date through May 31, 2026, with no change in local match required by Fort Bend County. (Fund: Public Transportation – Grants)

B. **Public Transportation:** Approve Amendment No. 2 to Public Transportation Master Grant Agreement No. MGA-2022-2026-FT BEND-031 between Fort Bend County and the Texas Department of Transportation for updated federal regulations and guidance.

C. **Public Transportation:** Approve Master Grant Agreement between Fort Bend County and the United States of America Department of Transportation Federal Transit Administration Master Grant (FTA MA (34)) dated November 26, 2025.

19. **HUMAN RESOURCES:**

Approve the rehire of L.R, with the earliest rehire date of January 26, 2026.

20. **MEDICAL EXAMINER:**

Approve Volunteer Agreement for Course Experience between Fort Bend County and T. Zubillaga, effective through September 30, 2026.

21. PARKS & RECREATION:

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

	REQUESTOR	LOCATION
1.	The Fort Bend County Master Gardeners, Inc.	Bud O' Shiels;
2.	Killings Houston Health & Transportation Solutions, Inc.	Kitty Hollow Park;
3.	Lamar Consolidated High School Pro Grad	Jones Creek Ranch Park;
4.	Alaya Ministries	Fifth Street;
5.	Girl Scouts Troop No. 152998	Four Corners Recreation Center;
6.	Fort Bend County District Attorney's Office — Expose Excellence Youth Program	Sports Hub;
7.	The Bricks Foundation	Four Corners Recreation Center;
8.	American Caribbean Chamber of Commerce	Landmark Community Center;
9.	Texas A&M AgriLife	Jones Creek Ranch; and
10.	Fort Bend County Parks and Recreation	Equipment.

B. Approve FY2026 License Agreements for use of sports fields at Fort Bend County Parks effective for one (1) year upon date of execution, as presented:

	Organization Name	Location	Contract No.
1.	Richmond Oilers	Jones Creek Ranch Park:	22-PARKS-100689-A1;
2.	Next Gen Cricket Academy & Club	Mission West Park	22-PARKS-100265-A1;
3.	Missouri City Jaguars Youth Football & Cheer	South Post Oak Sportsplex	22-PARKS-100079-A2; and
4.	Houston Indian Cricket Club	Arboretum Cricket Complex	22-PARKS-100164-A1.

22. PURCHASING:

- A. Authorize advertising for bids for Bullhead Slough Improvements at US 90A and SH 99 for Fort Bend County Mobility Bond Project No. 20410, Precinct 4.**
- B. Approve renewal of Bid 24-047, term contract for Voice & Data Cabling, with MCA Communications, Inc.**
- C. Approve renewal of Bid 24-040, term contract for Purchase and Hauling of Chemical Road Materials, with Cleveland Asphalt Products, Inc., Martin Product Sales, LLC dba Martin Asphalt Company, and P Squared Emulsion Plants, LLC.**
- D. Approve renewal of Bid 24-011, term contract for Rental Vehicles and Services, with EAN Holdings, LLC dba Enterprise Rent-A-Car.**
- E. Approve renewal of Bid 24-025, term contract for Purchase of General Motor Repair Parts, with Classic Chevrolet Sugar Land, LLC dba Classic Elite Chevy Sugar Land.**
- F. Approve renewal of Bid 24-026, term contract for Chemical Treatment Services for Cooling Towers, with Chem-Aqua, Inc.**
- G. Approve renewal of Bid 22-043, term contract for Mowing and Maintenance Services for Small Area Buyout Properties, with Personal Touch Management, Inc. dba Special Touch Landscaping.**
- H. Approve renewal of Bid 23-021, term contract for Purchase of Extended Drain Performance Multi-Grade Engine Oil with NCH Corporation DBA Certified Laboratories.**
- I. Approve renewal of Bid 23-034, term contract for Bottled Drinking Water, Cooler Rental, with BlueTriton Brands, Inc. dba Ready Refresh.**
- J. Approve renewal of Bid 25-036, term contract for Pavement Painting and Marking Services and Supplies for various roads, with Lone Star Pavement Services, LLC.**
- K. Approve renewal of Bid 25-040, term contract for Purchase and Installation of Carpet, with Gomez Floor Covering, Inc.**
- L. Approve renewal of Bid 24-027 term contract for purchase of Chrysler Repair Parts, with Finnegan Chrysler Jeep South.**
- M. Approve renewal of Bid 22-048, term contract for Hauling and Disposal of Condensate Leachate, with IKON Environmental Solutions LP.**

Item 22 continued - Purchasing:

- N. Approve First Amendment to Agreement with Tetra Tech, Inc., pursuant to RFP 19-041, Contingency All Hazards Consulting Services, to extend federal and state level grant administration and application support services through January 31, 2026, with no change in compensation.**
- O. Approve correction to Agenda Item 32L, previously approved by Commissioners Court on November 6, 2025, to correct the amount so it reads: Take all appropriate action on Change Order No. 3 with Teal Construction Company, to increase the contract by \$194,455.80 for a total contract amount not to exceed \$7,049,939.04 and to extend the contract time through November 28, 2025, pursuant to Bid No. 24-052, regarding construction of Fresno Community Center. (Fund: 2022B Tax Notes)**

23. RISK MANAGEMENT:

Approve and record into the minutes the Public Office Bond effective January 14, 2026, through December 31, 2026, for Judge Kenneth Cannata JP, Precinct 3 Place 2.

24. TAX ASSESSOR/COLLECTOR:

Approve and record into minutes tax payment refunds in the amount of \$122,114.38 for the Office of Carmen P. Turner.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Consent Agenda
Items 6-24; with the exception of 14A.

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

*County Clerk Note:
Bridgette Smith-Lawson, County Attorney stated 551.074 Personnel Matters is the
exception to postpone Item 14A and bring it into Closed Session.*

25. COMMISSIONER, PCT. 3:

Discuss and consider taking action on an Industrial Development Opportunities Committee.

PULLED

26. AUDITOR:

- A. Take all appropriate action on request to reclassify vacant Position No. 4951-0008 from Audit Assistant II, Grade 104 of the General Pay Structure, to Internal Auditor, Grade 107 of the General Salary Structure in the Auditor’s Office, effective February 28, 2026. (Fund: Auditor’s Office)**
- B. Take all appropriate action to approve setting the mileage rate at 72.5 cents per mile, the same as the Internal Revenue Service (IRS), effective January 22, 2026.**
- C. Take all appropriate action on request for transfer in the amount of \$109,720 as detailed on Auditor's Form dated January 9, 2026, and amend the budget pursuant to Local Government Code 111.07075 for funds received for housing of juveniles and interest earned.**
- D. Take all appropriate action on the Texas Department of Family and Protective Services (DFPS) Interlocal Contract Renewal for FY2026 for county-funded staff participation in the amount of \$88,504, effective through September 30, 2026. (Fund: County CPS Budget)**
- E. Take all appropriate action on Resolution authorizing publication of Notice of Intention to issue Certificates of Obligation.**

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

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

County Clerk note:

The form for Item 26B is updated and will be available after it has been approved today.

27. BUDGET & FINANCE:

- A. Take all appropriate action on adoption of the 2026 Investment Policy and Investment Strategy for Fort Bend County, as presented by the Director of Finance & Investments, pursuant to Texas Government Code Section 2256.005(e).**
- B. Take all appropriate action to adopt the Fort Bend County Budget Policy for Fiscal Year 2027.**
- C. Take all appropriate action to record the Fort Bend County Budget Calendar for Fiscal Year 2027.**

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

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

28. COMMUNITY DEVELOPMENT:

Take all appropriate action on the following Subrecipient Agreement Forms with Fort Bend County regarding the CDBG CV Program with the following entities as presented:

	NAME SUBRECIPIENT	PURPOSE	AMOUNT	TERM
1.	Fort Bend Health & Human Services	Mobile Health Unit	\$260,000	Effective February 1, 2026, through October 31, 2026
2.	Fort Bend Sheriff's Office	Response Enhancement for Law Enforcement Public Safety Project	\$1,000,000	Effective February 1, 2026, through October 31, 2026

Item 28 continued - Community Development:

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

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

29. DISTRICT ATTORNEY:

Take all appropriate action on Resolution in support of the Fort Bend County Drug Court name change from Fort Bend County Felony Drug Court (CARD Program) to Fort Bend County Felony Recovery Court, effective January 22, 2026.

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

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

30. ECONOMIC DEVELOPMENT:

Take all appropriate action on a Sponsorship Agreement for Economic Development and Tourism between Fort Bend County and the City of Sugar Land, a Host City Supporter for the 2026 FIFA World Cup, in the amount of \$250,000, pursuant to the Fort Bend County Business Attraction and Growth Program, requiring a supermajority vote. (Fund: Hotel Occupancy Tax)

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

Item 30 continued - Economic Development:

The Court Members heard from:

- Carlos Guzman, Director of Economic Opportunity & Development
- Alison Brooks, Assistant Director of Tourism for City of Sugar Land
- Commissioner McCoy
- Commissioner Meyers
- Commissioner Morales
- Judge George

County Clerk Note:

The County will partner with the City of Sugar Land for the 2026 FIFA World Cup which will be hosted in Houston. The City of Sugar Land is taking a proactive roll to make sure visitors come to Fort Bend County. Sugar Land has been designated as a host city supporter which allows Sugar Land to maximize their benefits of being just outside Houston with visibility, visitor engagement and international visibility. The County is allowed to collect Hotel/Motel taxes for tourism, which gives us an opportunity to participate in this partnership.

31. ELECTIONS ADMINISTRATION:

Take all appropriate action to approve early voting locations for the March 3, 2026, Joint Primary Election.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
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

The Court members heard from:

- Commissioner McCoy
- Commissioner Meyers
- Judge George

County Clerk Note:

Elections is trying to find more locations to make available to the public. The current list may be adjusted.

32. ENGINEERING:

- A. Take all appropriate action on request for variance to the building setback requirements as stated in Section 5.12.C.1(a), of the Fort Bend County Regulations of Subdivisions for Del Webb Sugar Land at Ryehill Section 1B, Precinct 3.**
- B. Take all appropriate action on the plat for the roads within Del Webb Sugar Land at Ryehill Section 1B, Precinct 3.**
- C. Take all appropriate action on the plat for the lots within Del Webb Sugar Land at Ryehill Section 1B, Precinct 3.**
- D. Take all appropriate action on request for variance to the block length requirements as stated in Section 5.5.A.2 of the Fort Bend County Regulations of Subdivisions for Laurel Farms Detention and Reserve, Precinct 1.**
- E. Take all appropriate action on submittal of the plat ratification of Epicenter Partial Replat No 1, Precinct 1.**
- F. Take all appropriate action on Road and Access Easement Agreement between Fort Bend County and Fort Bend County Toll Road Authority regarding Parcel 3 of Fort Bend Parkway Toll Road, Segment B-4 and authorize County Clerk to record said documents in Official Public Records at no cost, Precinct 2.**
- G. Take all appropriate action on request for Replacement Housing Supplement in the amount of \$86,374 plus the necessary costs for Parcel R164734_14, regarding Evergreen Seg. 1, Mobility Bond Project No. 20122x, Precinct 2. (Fund: Mobility Bonds)**

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

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

33. FIRE MARSHAL:

Take all appropriate action on a Memorandum of Understanding between Fort Bend County, on behalf of the Fort Bend County Fire Marshal’s Office, and the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), relating to participation in the Houston Group III Arson Task Force, for a term of five (5) years effective from the date of final execution.

Moved by Commissioner Meyers, Seconded by Commissioner McCoy
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. 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 January 19, 2026 , and makes the following recommendations to Commissioners Court:

Take all appropriate action on Road and Access Easement Agreement with the Fort Bend County Toll Road Authority regarding Segment B-4 (Parcel 3) for the Fort Bend Parkway expansion project.

PULLED

35. GRANTS ADMINISTRATION:

A. Community Supervision and Corrections Department: Take all appropriate action on Grant Application to the Office of the Governor, Criminal Justice Division (CJD), for the Felony Drug Court and Misdemeanor Drug Court Programs in the amount of \$104,975 with no cash match required from Fort Bend County for the grant period of September 1, 2026, through August 31, 2027, to provide and fund outpatient substance abuse treatment for program participants.

Item 35 continued - Grants Administration:

- B. Community Supervision and Corrections Department: Take all appropriate action on Grant Application to the Office of the Governor, Criminal Justice Division (CJD) for the Fort Bend County CSCD Victim Services Program in the amount of \$82,020.50 with a twenty percent (20%) cash match required by Fort Bend County in the amount of \$16,404.11 for the grant period of October 1, 2026, through September 30, 2027. (Fund: CSCD Basic Supervision State Funds)**

Item 35B has been corrected to read:

Community Supervision and Corrections Department: Take all appropriate action on Grant Application to the Office of the Governor, Criminal Justice Division (CJD) for the Fort Bend County CSCD Victim Services Program in the amount of \$88,059.60 with a twenty percent (20%) cash match required by Fort Bend County in the amount of \$22,014.91 for the grant period of October 1, 2026, through September 30, 2027. (Fund: CSCD Basic Supervision State Funds)

- C. District Attorney: Take all appropriate action on Resolution and Application to the Texas Office of the Governor for the District Attorney's FY2027 Violence Against Women Justice and Training Program Grant in the amount of \$200,868 with a local match required by Fort Bend County in the amount of \$246,126, for a total amount of \$446,994 for the grant period of September 1, 2026, to August 31, 2027. (Fund: District Attorney Grant Allocation)**
- D. District Attorney: Take all appropriate action on Resolution and Application to the Texas Office of the Governor for the District Attorney's FY2027 County Solutions to Address Commercial Sexual Exploitation Grant in the amount of \$241,000 with no local match required by Fort Bend County, for the grant period of October 1, 2026, through September 30, 2027.**
- E. District Attorney: Take all appropriate action on Resolution and Application to the Texas Office of the Governor for the District Attorney's FY2027 General Victims Assistance Grant (VOCA) in the amount of \$150,000 with a local match required by Fort Bend County in the amount of \$102,595 for the grant period of October 1, 2026, to September 30, 2027. (Fund: District Attorney Grant Allocation)**
- F. District Attorney: Take all appropriate action to ratify the Resolution and Application to the Texas Department of Transportation for the FY2027 General Traffic Safety Grant for the District Attorney's Stop Impaired Driving - No Refusal Program in the amount of \$43,265 with a local match required by Fort Bend County in the amount of \$10,816 for a total amount of \$54,081 for the grant period of October 1, 2026, to September 30, 2027. (Fund: District Attorney Grant Allocation)**
- G. Environmental Health: Take all appropriate action on Grant Application to the National Environmental Health Association (NEHA) and the U.S. Food and Drug Administration (FDA)'s NEHA-FDA Retail Flexible Funding Model Grant in the amount of \$17,500, with no local match required by Fort Bend County, for the grant period of April 1, 2026, through March 31, 2027.**

Item 35 continued - Grants Administration:

- H. Library: Take all appropriate action on Grant Application to the Texas State Library and Archives Commission (TSLAC) for the FY2027 Library Services and Technology Art (LSTA) Special Projects Grant in the amount of \$75,000 with no grant match required by Fort Bend County, for the grant period of July 1, 2026, through June 30, 2027.**
- I. Sheriff's Office: Take all appropriate action on the Application to the Office of the Governor for the FY2027 Violence Against Women Justice and Training Program (VAWA) grant in the amount of \$124,662.23 with a local cash match of 30% in the amount of \$37,255.11 required by Fort Bend County for the grant period of October 1, 2026, through September 30, 2027. (Fund: Enforcement)**
- J. Sheriff's Office: Take all appropriate action on the Application to the Office of the Governor for the FY2027 General Victim Assistance Grant Program (VOCA) in the amount of \$84,764.17 with a local cash match of 20% in the amount of \$16,811.34 required by Fort Bend County Sheriff's for the grant period of October 1, 2026, through September 30, 2027. (Fund: Enforcement)**

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to approve Item 35A-J; with noted correction to 35B.

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

36. HEALTH & HUMAN SERVICES:

- A. Clinical Health: 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 \$7,321.65 from the proportional distribution of remaining funds associated with the closeout of the Delivery System Reform Incentive Payment (DSRIP) Program.**
- B. Environmental Health: Take all appropriate action on request for transfer in the amount of \$28,233 from Non-Departmental PO Contingency into Accounts detailed on Director's Form dated January 6, 2026, to allocate funds for publishing fees, office and software maintenance/lease fees, and office supplies.**

Item 36 continued - Health & Human Services:

- C. Health & Human Services: Take all appropriate action to authorize the Director of Health & Human Services to approve disbursements from the Health & Wellness Fund (NACO prescription drug card fund) into the Nancy Drake Memorial Professional Development Fund for the FY2026 Yearly Awards.**

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

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

37. JUSTICE OF THE PEACE, PCT. 3, PL. 2:

Take all appropriate action on request to create the following Positions for Justice of the Peace Pct 3: Place 2, effective January 22, 2026. (Fund: JP 3-2 Start-Up Revenue Replacement)

NUMBER OF POSITIONS	POSITION DESCRIPTION	PAY SCHEDULE	GRADE
1	Court Coordinator	Court Coordinator	CRT;
3	JP Court Case Manager	General	104;
1	Sr. Administrative Assistant	General	104;
1	Part-time	Part-time	G00; and
1	Pct. 3 Deputy Constable	Law Enforcement	L04.

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

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

38. MEDICAL EXAMINER:

Take all appropriate action on Interlocal Agreement between Fort Bend County and DeWitt County to provide postmortem examinations, effective through September 30, 2026.

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

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

39. PARKS & RECREATION:

A. Take all appropriate action on the Fort Bend County Parks Transportation Program Policy for community-based organizations to help expand access to parks, cultural activities, and group events.

B. Take all appropriate action on requests from the following Youth Sports Organizations with Use License Agreements for a variance from the Fort Bend County Parks Reservations Policy, including the waiver of all outstanding athletic field use fees, effective December 1, 2025, through January 31, 2026, as presented and attached in the Use License Schedules Variance Report.

	ORGANIZATION	PARK LOCATION	VARIANCE AMOUNT
1.	Houston Indian Cricket Club	Arboretum Cricket Club	\$1,530;
2.	Juventus Academy Houston	Freedom Corners Park	\$1,620; and
3.	Propel Soccer Club	South Post Oak Sportsplex	\$1,960.

Item 39 continued - Parks & Recreation:

- C. Take all appropriate action to approve the Parks and Fairgrounds Fee Recommendation Updates for FY2026, effective January 22, 2026, for the following locations, as presented.**

1.	Duhacsek Park;
2.	Barbara Jordan Park;
3.	Community Center;
4.	Fairgrounds; and
5.	Pinnacle Senior Center.

- D. Take all appropriate action on request for variance to the Fort Bend County Parks' Reservations Policy to waive all outstanding athletic field-use fees effective October 1, 2025, through November 30, 2025, for the Energy Youth Cricket Club in the amount of \$720.**

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

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

Members of the Court heard from:
 Commissioner Prestage

County Clerk's Note:
Item 39A is supported and may evolve where the demand is seen and while having more experience in running the transportation program for Parks.

40. PURCHASING:

- A. Take all appropriate action on Fourteenth Amendment to Agreement with MPACT Strategic Consulting, LLC, utilizing H-GAC Contract No. HP08-25, for additional professional consulting services regarding FEMA and ARPA COVID funding program closeout, in an additional amount of \$99,675 for a total contract amount not to exceed \$33,709,254.95 effective through June 30, 2026. (Fund: Revenue Replacement)**

Item 40 continued - Purchasing:

- B. Take appropriate action on Agreement with MPACT Strategic Consulting LLC for professional consulting services regarding the ARPA After-Action Report, Staffing and Budget Project Summary Services in an amount not to exceed \$218,000. (Fund: ARPA)**

- C. Take all appropriate action on Third Amendment to Agreement for Professional Architectural and Engineering Design Services with HINESAD LLC d/b/a Hines Architecture + Design to increase the contract in the amount of \$621,702.67 for a total contract amount not to exceed \$1,856,702.67, regarding Mustang Park Community Center in Precinct Two. (Fund: Parks Bonds)**

- D. Take all appropriate action on First Amendment to Agreement for Professional Architectural Design Services with VCS Architects, LLC, to increase the contract in the amount of \$12,500 for a total contract amount not to exceed \$82,500 regarding Barbara Jordan Community Center. (Fund: Parks Bonds)**

- E. Take all appropriate action on request to purchase Equipment for Law Enforcement Vehicles from Dana Safety Supply, Inc., utilizing TIPS Contract No. 240102 in an amount not to exceed \$371,662.13. (Fund: Property & Equipment)**

- F. Take all appropriate action on Change Order No. 3 with Allgood Construction Company, Inc., to increase the contract in the amount of \$46,189.19 for a total contract amount not to exceed \$8,005,276.93, pursuant to Bid No. 23-033, regarding Burney-Old Richmond, Mobility Bond Project No. 17207, Precinct 4. (Fund: Mobility Bonds)**

- G. Take all appropriate action on Second Amendment to Agreement for Professional Engineering Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$10,290 for a total contract amount not to exceed \$189,830 regarding Melanie Lane, Mobility Bond Project No. 20229x, Precinct 3. (Fund: Mobility Bonds)**

- H. Take all appropriate action on Third Amendment to Agreement for Coordination Project Management Services with RPS Infrastructure, Inc., to increase the contract in the amount of \$200,000 for a total contract amount not to exceed \$525,000 and to extend the contract through December 31, 2027, pursuant to SOQ 14-025 regarding Grand Parkway TxDOT Coordination, Mobility Bond Project No. 20317x, Precinct 1. (Fund: Mobility Bonds)**

- I. Take all appropriate action on Change Order No. 1 with Wilson Building Service, Inc., to increase the contract in the amount of \$56,872.12 for a total contract amount not to exceed \$661,145.12 and to extend the contract through February 21, 2026, pursuant to Bid No. 25-053, regarding Winkleman and Castle Gate Drive, Mobility Bond Project No. 20210, Precinct 4. (Fund: Mobility Bonds)**

Item 40 continued - Purchasing:

- J. Take all appropriate action on Agreement with Corrections Software Solutions, LP, a sole-source provider, as authorized by Local Government Code Section 262.024(a)(7) for the annual renewal of case management software solution for the Community Supervision and Corrections Department, in the amount of \$135,408, effective September 1, 2025, through August 31, 2026. (Fund: CSCD Supervision Grants)**
- K. Take all appropriate action on Addendum to Agreement with Yellowstone Landscape, utilizing Choice Partners No. 24/048MR for lawn, landscape, and irrigation maintenance at various county buildings in an amount not to exceed \$411,016 for FY2026. (Fund: Facilities Operations)**
- L. Take all appropriate action on Third Amendment to Agreement with Model 1 Commercial Vehicles, Inc., pursuant to the State of Oklahoma's Contract No. SW0797C for the purchase of Transit Vehicles, to increase the contract in the amount of \$23,305.20 for a total contract amount not to exceed \$1,856,002.80 and extend the time of performance through April 30, 2026. (Fund: Public Transportation Grants)**
- M. Take all appropriate action on request to award Bid 26-027, term contract for Tires and Tubes to the low bidder per section meeting specifications for the term through September 30, 2026.**
- N. Take all appropriate action on Agreement for Professional Consulting Services with King & Spalding LLP, in an amount not to exceed \$90,000, effective through December 31, 2026. (Fund: Non-Departmental Fees)**
- O. Take all appropriate action on Renewal of Agreement with Carahsoft Technology Corp., pursuant to RFP 20-076 for grant management software in the amount of \$103,000, effective through September 30, 2026. (Fund: Information Technology)**
- P. Take all appropriate action on Addendum to Agreement with Zoll Data Systems, Inc., a sole-source provider as authorized by Local Government Code Section 262.024(a)(7) for annual services regarding annual patient care reporting and billing software maintenance for Emergency Medical Services in the amount of \$173,884.01, effective through September 30, 2026. (Fund: Information Technology)**
- Q. Take all appropriate action on request to purchase one (1) Explorer for the Public Transportation Department as an addition to the fleet from Silsbee Ford, utilizing TIPS Contract No. 240901, in an amount not to exceed \$40,267. (Fund: Public Transportation Grants)**

Item 40 continued - Purchasing:

- R. Take all appropriate action on Addendum to Agreement with Cannon Cochran Management Services, Inc., pursuant to RFP 26-001 for Property and Casualty Claims Third Party Administration Services in an amount not to exceed \$657,296, for the term February 1, 2026, through January 31, 2028 (first year total not to exceed \$340,000). (Fund: Property Casualty)**

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

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

41. SHERIFF'S OFFICE:

Take all appropriate action on the FY2027 CEO/Law Enforcement Certifications and Assurances form required for submission to the Office of the Governor's Public Safety Office.

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

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

42. Approve Bills.

It is ordered to approve bills in the amount of \$480,224,056.25, which includes routine disbursements of \$5,872,053.14.

County Clerk's Note:

Ed Sturdivant, County Auditor noted the tax office disbursements to jurisdictions totaled \$474,352,003.11.

43. Ratify the release of time-sensitive disbursements made on January 15, 2026.

It is ordered to Ratify the release of time-sensitive disbursements made on January 15, 2026 in the amount of \$28,890,454.16.

44. Ratify the release of time-sensitive disbursements made on January 29, 2026, and February 5, 2026, to be ratified by Commissioners Court on February 12, 2026.

Moved by Commissioner Morales, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve Item 42, 43 and 44.

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

45. WORKSHOP:

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

Robyn Doughtie, Director of Information Technology presented information on how Fort Bend County can responsibly approach AI, with the focus on protecting County information and maintaining public trust.

The Court heard from:
Robyn Doughtie, Director of Information Technology
Commissioner Meyers
Judge George

Recess:

Recessed at 1:51 p.m.

46. 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 Sahar Shahzad; Date of Incident: January 1, 2024.

Item 46 continued - Meet in Closed Session:

2. **Fire Service Agreements.**
 3. **Developer Agreements.**
- B. § 551.072. Deliberation Regarding Real Property. Commissioners Court will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**
1. **County Facility, Pct No. 3.**
 2. **Barbara Jordan Park.**
 3. **Mustang Park.**
- C. § 551.087. Deliberation Regarding Economic Development Negotiations. Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.**
1. **Development of real property located near or adjacent to existing county facilities, Epicenter.**
 2. **Grand Parkway Segments C-1, C-2.**

Closed Session:

Convened at 2:12 p.m.
Adjourned at 3:18 p.m.

Reconvene:

Reconvened at 3:20 p.m.

Item 14A - Elections Administration was postponed to after Closed Session: Record into the minutes the appointment of Chase Wilson as Elections Administrator, Grade 112 of the General Salary Structure, pursuant to the Order of Appointment approved by the Elections Commission, effective January 1, 2026, per Election Code, Section 31.032.

Moved by Commissioner Meyers, Seconded by Commissioner Morales
Duly put and unanimously carried (5-0), it is ordered to record into the minutes the appointment of Chase Wilson as Elections Administrator, pursuant to the Order of Appointment approved by the Elections Commission, per Election Code Section 31.032 and ratify salary at Grade 112 of the General Salary Structure effective January 1, 2026.

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

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

A. § 551.071. Consultation With Attorney.

1. Claim by Sahar Shahzad; Date of Incident: January 1, 2024.

Moved by Commissioner McCoy, Seconded by Commissioner Meyers
Duly put and unanimously carried (5-0), it is ordered to approve the Settlement Agreement and Full and Final Release of Claims with Sahar Shahzad, on the terms presented by the Fort Bend County Attorney (including a \$25,000 settlement payment, adoption and implementation of the Hijab Jail Policy, and training), and authorize the County Attorney or the County Attorney's designee (including an Assistant County Attorney) to finalize, execute, and deliver the settlement documents consistent with the terms approved today; further authorize the County Judge (and the Sheriff or appropriate Sheriff's Office signatory, as applicable) to execute any documents required to carry out the settlement; and authorize the County Auditor and County Treasurer to process and pay the settlement amount from Fund Account 855 OTHER SELF-FUNDED INSURANCE, subject to receipt of a W-9 and standard payment-processing requirements. This settlement is a compromise of disputed claims and is not an admission of liability.

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

Item 47 continued - Reconvene Open Session:

2. Fire Service Agreements.

No action.

3. Developer Agreements.

No action.

B. § 551.072. Deliberation Regarding Real Property.

1. County Facility, Pct No. 3.

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, Epicenter.

No action.

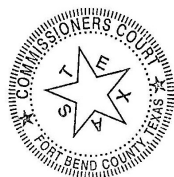
2. Grand Parkway Segments C-1, C-2.

No action.

48. Adjournment.

Commissioners Court adjourned at 3:23 p.m. on Thursday, January 22, 2026.

Moved by Commissioner Meyers,
to adjourn.



I attest to the accuracy of the foregoing minutes.



Laura Richard, County Clerk, Fort Bend County, Texas