

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 26th day of March, 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 9th day of April, 2026.

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

## MINUTES

BE IT REMEMBERED, That on this 26TH DAY of MARCH, 2026, Commissioners Court of Fort Bend County, Texas, met at a regular meeting with the following present:

|                 |                         |
|-----------------|-------------------------|
| 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            |

Judge KP George absent. Commissioner Prestage presided.  
When the following were heard and the following orders were passed:

- 1. Call to Order.**  
Call to Order by Commissioner Prestage at 1:00 p.m.
- 2. Invocation and Pledges of Allegiance by Commissioner Vincent Morales.**  
Invocation and Pledges of Allegiance by Commissioner Vincent Morales.

Pursuant to Rule V adopted by the court, and to clarify for the Record, in the absence of the County Judge, Commissioner Prestage will preside over today's meeting. Unless there is an objection from a member of this court, it will be understood that any motion to approve any item requiring the execution of documents will also authorize the signature of the County Judge or, in his absence, Commissioner Prestage's signature as presiding officer for today's meeting.

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to have the record reflect this authorization.

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

**3. Approve minutes of regular meeting held on March 12, 2026.**

**Item 3 was taken after the Closed Session Item: 38A6. County Judge.**

**4. Public Comments regarding the Agenda and Announcements.**

Danielle Saldua, Administrative and External Affairs Manager, presented a proclamation on behalf of Commissioners Court to the American Red Cross during Red Cross month of March in Fort Bend County.

A representative from the American Red Cross thanked the court for their support.

**The regular agenda was moved to be postponed today to allow for Item 37A6 on Closed Session Agenda take priority on discussion at this time.**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (4-0), it is ordered to postpone the regular agenda today to allow for Item 37A6 on Closed Session Agenda take priority on discussion at this time.

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

**Recess:** 1:07 p.m.

**Closed Session:**

Convened at 1:07 p.m.

Adjourned at 1:54 p.m.

**Reconvene:**

Reconvened at 1:56 p.m.

**Closed Session Item:  
38A6. County Judge.**

**FIRST MOTION -**

**Whereas, the Commissioners Court is in receipt of the Jury Verdict of Guilty of two felony offenses by the County Judge; and Whereas, In anticipation of the finalization of the conviction of the County Judge; and To the extent that the County Judge is ineligible to sign certain documents on behalf of the County given the verdict and forthcoming conviction it is MOVED THAT the Fort Bend County Commissioners Court designate Commissioner Grady Prestage as the signatory on behalf of the County for certain said documents until a qualified successor is duly appointed or elected.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve the First Motion.

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

**SECOND MOTION -**

**Whereas, the Commissioners Court is in receipt of the Jury Verdict of Guilty of two felony offenses by the County Judge; and Whereas, In anticipation of the finalization of the conviction of the County Judge; IT IS MOVED THAT in the event that the County Judge is suspended and/or removed based on the finalization of the criminal conviction and/or ineligibility to serve, the Fort Bend County Commissioners Court hereby designates Commissioner Grady Prestage as the Presiding Officer and Certifying Official and/or signatory for Fort Bend County until a qualified successor is duly appointed or elected.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve the Second Motion.

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

**Item 38A6 continued - Closed Session - County Judge:**

**THIRD MOTION -**

**WHEREAS, the Fort Bend County Judge, KP George, has been found guilty by a jury of two felony offenses; and WHEREAS, the Commissioners Court is committed to ensuring the continued integrity of county operations and compliance with all state regulatory requirements during this leadership transition; and WHEREAS, The County has received formal notifications from the Office of the Governor that the County Judge is no longer eligible to be the Authorized Official for any of the grants coming from that office due to his previous indictments (not convictions); and WHEREAS, it is the duty of the Commissioners Court to notify relevant state authorities and secure the county's financial and administrative standing with outside entities. NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS: FINANCIAL REVIEW/AUDIT - The Commissioners Court hereby AUTHORIZES AND REQUESTS in an abundance of caution and fiscal responsibility that the County Auditor Ed Sturdivant investigate, identify, research, and provide to the Commissioners Court any exposures and/or risks that said events surrounding the County Judge have exposed or potentially exposed the County to.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve the Third Motion.

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

**3. Approve minutes of regular meeting held on March 12, 2026.**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (4-0), it is ordered to approve minutes of regular meeting held on March 12, 2026.

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

#### 4. Public Comments regarding the Agenda and Announcements.

Commissioner McCoy announced:

- Commissioner request the public's help in determining the public name for the Mission Bend Senior Center. To submit names go to: [fbctx.gov/precinct4](http://fbctx.gov/precinct4).
- There will be an Earth Day celebration at Four Corners Community Center from 9:00 a.m. - noon on April 18.
- A Community Feedback Session for the Mission West Park will be on April 7 at 6 p.m. at Mission West Park.

There were 7 public speakers:

1. Evelyn Montalvo, 1906 Wildwood Lane, Richmond spoke against Items 6A, 6B, 6C, 7A, 7B, 7C, 7D, 7E, 7F and 7G.
2. Linda Mixon, 15911 Oltalan, Sugar Land spoke against Items 6A, 6B and 6C.
3. James Stephens, 11711 Sendera, Richmond spoke against Item 14F.
4. Tony Aranda, 3022 Hampton Drive, Missouri City spoke against Items 6A and 7A.
5. Christopher Caudill, 717 Texas Avenue, Ste 1400, Houston spoke on behalf of Nancy and William Parsons who are for Item 14F.
6. James Wilson, 11519 Haley Hollow, Richmond spoke against Item 14F.
7. John Dagley, 2229 San Felipe, Houston spoke on behalf of his client, Paul Maddison, who is against Item 14F.

#### 5. **PUBLIC HEARINGS: 2:25 p.m.: Conduct Public Hearings and take all appropriate action on the following matters:**

Public hearing held. No public comments.

**A. Economic Development: Hold public hearing to establish Fort Bend County Reinvestment Zone No. 33, which is approximately 442.462 acres and is located near the intersection of FM 1994 Rd and FM 361 Rd in Fort Bend County, Precinct 3, pursuant to Tax Code, Section 311.003(c).**

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

|           |                                                                        |
|-----------|------------------------------------------------------------------------|
| <b>a.</b> | <b>Jordan Ranch Blvd at Tamarron Crossing, Precinct 1;</b>             |
| <b>b.</b> | <b>Lakemont Bend Lane, Lakemont Section 4, Precinct 4; and</b>         |
| <b>c.</b> | <b>Glenholly Park Drive in Riverway Estates Section 1, Precinct 4.</b> |

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to accept Item 5B (a - c).

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

**Item 5 continued - Public Hearings:**

**C.        Engineering: Hold public hearing for acceptance of the following Replats for:**

|           |                                               |
|-----------|-----------------------------------------------|
| <b>a.</b> | <b>Dyer Lakes, Section 2, Precinct 1; and</b> |
| <b>b.</b> | <b>Dyer Lakes, Section 3, Precinct 1.</b>     |

**CONSENT AGENDA ITEMS: (6-20)**

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

**A.        Commissioner, Pct. 2: Commissioner Grady Prestage to Maui, Hawaii, May 6, 2026, through May 12, 2026, to attend the 40th Annual NOBCO Economic Development Conference. (Fund: Travel)**

PULLED

**B.        Commissioner Pct. 4: Commissioner Dexter L. McCoy to New Orleans, Louisiana, July 16, 2026, through July 21, 2026, to attend the NACo Annual Conference & Exposition. (Fund: Travel)**

**C.        Tax Assessor/Collector: Tax Assessor/Collector Carmen P. Turner to Maui, Hawaii, May 6, 2026, through May 12, 2026, to attend the 2026 NOBCO Economic Conference. (Fund: Travel)**

PULLED

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

**A.        Commissioner Pct. 2: Approve out-of-state travel for four (4) Precinct 2 employees to Maui, Hawaii, May 6, 2026, through May 12, 2026, to attend the NOBCO Economic Development Conference. (Fund: Travel)**

PULLED

**B.        Commissioner Pct. 4: Approve out-of-state travel for L. Haskins to New Orleans, Louisiana, July 16, 2026, through July 21, 2026, to attend the NACo Annual Conference & Exposition. (Fund: Travel)**

**Item 7 continued - Out-of-State Travel:**

- C. **Commissioner Pct. 4:** Approve out-of-state travel for L. Haskins to Detroit, Michigan, from April 23, 2026, through April 29, 2026, to the National Planning Conference. (Fund: Travel)
  
- D. **County Assistance District No. 5:** Approve out-of-state travel for J. Lathan to Maui County, Hawaii, May 6, 2026, through May 12, 2026, to attend the Annual NOBCO Economic Development Conference. (Fund: CAD5)
  
- PULLED
  
- E. **Library:** Approve out-of-state travel for R. Weeks to Chicago, Illinois, June 24, 2026, through June 30, 2026, to attend the American Library Association Annual Conference & Exhibition. (Fund: Travel)
  
- F. **Sheriff's Office:** Approve out-of-state travel for M. McMackle and M. Wailes to Louisville, Kentucky, May 30, 2026, through June 3, 2026, to attend the National Association of Extradition Officials Training Conference. (Fund: Travel and Training)
  
- G. **Tax Assessor/Collector:** Approve out-of-state travel for J. Thornton to Maui, Hawaii, May 6, 2026, through May 12, 2026, to attend the 20226 NOBCO Economic Conference. (Fund: Travel)

PULLED

**8. COUNTY JUDGE:**

Approve the request for Historic Site Property Tax Exemption from the General Fund for George Ranch Historical Park, located in Richmond, Texas for tax year 2026.

**9. AUDITOR:**

- A. Approve Monthly Financial Report prepared by the County Auditor for the three months ended December 31, 2025, pursuant to Local Government Code Section 114.023.
  
- B. Accept and record into the minutes the Fort Bend County Annual Comprehensive Financial Report for the year ended September 30, 2025, to include audit of registry funds as audited by Forvis Mazars in accordance with Texas Local Government Code Section 115.045 and Section 117.123.

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

- A. Commissioner, Pct. 4: Approve transfer in the amount of \$18,928 as detailed on Director's Form dated March 10, 2026, to allocate funds to cover expenses for FY2026.**
- B. Gus George Law Enforcement Academy: Approve transfer in the amount of \$3,000 from Contingency into Information Technology, to allocate funds for the purchase of new printers.**
- C. Sheriff's Office: Approve transfer in the amount of \$1,000 from Baliff-Fees to Baliff-Information Technology, to allocate funds for the purchase of two (2) new laptops.**
- D. Library: Approve transfer in the amount of \$2,788 from Library-Fees into Information Technology-Fees, to allocate funds for the Arreva Exceed Further donation subscription.**
- E. Tax Office: Approve transfer in the amount of \$4,800 from Fees into Information Technology to allocate funds to cover office equipment needs.**

**11. CONSTABLE, PCT. 3:**

- A. Approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County and Aliana Management District, with services to be provided by the Office of Fort Bend Constable Precinct 3, effective through September 30, 2026.**
- B. Record into Minutes the 2025 Racial Profiling Report for Fort Bend County Constable, Pct. 3, pursuant to Code of Criminal Procedure Articles 2.101-2.138.**

**12. COUNTY CLERK:**

**Record into the Minutes the County & District Clerks' Association of Texas Certificate of Completion Awarded to County Clerk Laura Richard for completing the required twenty (20) hours for continuing education of 2025, as prescribed in Section 51.605 of the Texas Government Code.**

**13. COUNTY TREASURER:**

- A. Approve monthly report submitted by the County Treasurer for January 2026, and authorize advertisement of affidavit of the same, in accordance with Local Government Code 114.026.**
- B. Accept and record the generous donation from John Randall and Kristin Scott in the amount of \$88, to be deposited in the general fund.**

**14. ENGINEERING-DEVELOPMENT:**

- A. Accept the streets in Jordan Ranch Street Dedication No 13: Jordan Crossing Boulevard 1,947.37 LF, Good Life Drive 1,010.85 LF, Stella Sky Drive 52.35 LF, Star Landing Road 60.73 LF, Sun Catcher Lane 59.63 LF, Kore Alyson Way 64.14 LF, for a total of 3,195.07 LF and release the bond in the amount of \$227,948.00, Precinct 1.**
- B. Accept the streets in Harvest Green Sec 44: May Meadow Lane 475.13 LF, June Bug Street 400.02 LF for a total of 875.15 LF and release the bond in the amount of \$63,525.00, Precinct 4.**
- C. Accept the streets in Candela South Street Dedication and Reserves: Candela Park Drive 849.01 LF, Sunlight Rise Road 325.25 LF, Vibrant Sky Drive 334.14 LF, Sunfall Garden Drive 50.56 LF, Encino River Road 48.14 LF for a total of 1,607.10 LF and release the bond in the amount of \$90,650.00, Precinct 1.**
- D. Accept the streets in Tamarron Point Street Dedication Section 6: Tamarron Point 2,443.20 LF, Jordan Ranch Boulevard 244.36 LF, Charlcombe Drive 49.87 LF, Saltford Street 60.25 LF for a total of 2,797.68 LF and release the bond in the amount of \$223,499.00, Precinct 1.**
- E. Accept the streets in Sienna Section 68: Columbia Grove Drive 1,487.13 LF, Columbia Woods Drive 313.47 LF, Hidden Peak Court 187.22 LF, Butterfield Court 237.07 LF, Knollgate Court 165.96 LF, Falling Leaf Drive 542.15 LF, Creek Haven Drive 1,066.71 LF, Kingslake Court 175.73 LF for a total of 4175.44 LF and release the bond in the amount of \$325,894.80, Precinct 2.**
- F. Approve the following plats:**

|           |                                                                          |
|-----------|--------------------------------------------------------------------------|
| <b>1.</b> | <b>Thomas Estates at California Road Amending Plat No 1, Precinct 2;</b> |
| <b>2.</b> | <b>Shiloh Lake Estates Sec. 1 Amending Plat No. 1, Precinct 3; and</b>   |
| <b>3.</b> | <b>Bamore Business Center, Precinct 3.</b>                               |

Item 14F (2) PULLED

- G. Approve the plat for roads within the following:**

|           |                                                 |
|-----------|-------------------------------------------------|
| <b>1.</b> | <b>Amandera Sec 2, Precinct 1;</b>              |
| <b>2.</b> | <b>Blue Creek Trails Sec 1, Precinct 4; and</b> |
| <b>3.</b> | <b>Blue Creek Trails Sec 2, Precinct 4.</b>     |

**Item 14 continued - Engineering-Development:**

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

|           |                                                 |
|-----------|-------------------------------------------------|
| <b>a.</b> | <b>Amandera Sec 2, Precinct 1;</b>              |
| <b>b.</b> | <b>Blue Creek Trails Sec 1, Precinct 4; and</b> |
| <b>c.</b> | <b>Blue Creek Trails Sec 2, Precinct 4.</b>     |

**I. 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 the removal of the extension of Thompson Oilfield Road, Precinct 2 and Precinct 3. (Thursday, April 23, 2026, at 1:00 p.m.)**

**J. Set public hearing for acceptance of traffic control plans for: (Thursday, April 23, 2026, at 1:00 p.m.)**

|           |                                                                   |
|-----------|-------------------------------------------------------------------|
| <b>a.</b> | <b>Jordan Ranch Section 50, Precinct 1;</b>                       |
| <b>b.</b> | <b>Cross Creek West Section 12, Precinct 1;</b>                   |
| <b>c.</b> | <b>Emberly Section 11, Precinct 1;</b>                            |
| <b>d.</b> | <b>Holly Ridge Section 1, Precinct 1;</b>                         |
| <b>e.</b> | <b>Holly Ridge Section 3, Precinct 1;</b>                         |
| <b>f.</b> | <b>Kingdom Heights all sections, Precinct 1 and Precinct 3;</b>   |
| <b>g.</b> | <b>Glendale Lakes all sections, Precinct 2;</b>                   |
| <b>h.</b> | <b>Esperanza Section 2, Precinct 3;</b>                           |
| <b>i.</b> | <b>Monarch Landing Section 3, Precinct 3;</b>                     |
| <b>j.</b> | <b>Ryehill Parkway Street Dedication Section Two, Precinct 3;</b> |
| <b>k.</b> | <b>Ryehill Section One, Precinct 3;</b>                           |
| <b>l.</b> | <b>Brookewater Section Ten, Precinct 3; and</b>                   |
| <b>m.</b> | <b>Brookewater Section Nine, Precinct 3.</b>                      |

**15. 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. Community Development: Accept the FY2025 Community Development Block Grant (CDBG) award from the US Department of Housing and Urban Development in the amount of \$3,663,792 with no cash match required by Fort Bend County.**

**Item 15 continued - Grants Administration:**

- B. Library: Accept award from the Texas State Library Archives Commission; FY2026 Family Place Grant in the amount of \$10,000 with no cash match required by Fort Bend County for the grant period of April 1, 2026, through April 30, 2029.**

**16. HEALTH & HUMAN SERVICES:**

- A. Emergency Medical Services: Approve variance to the Fort Bend County Travel Policy to authorize an increase above the approved hotel government rate of \$110 per night, as outlined in the attached detailed list, for staff travel expenses incurred in Kerrville, Texas, in support of the Central Texas Natural Disaster Response from October 19, 2025, through January 30, 2026. (Fund: EMS Deployment)**
- B. Emergency Medical Services: Approve variance to the Fort Bend County Travel Policy to authorize an increase above the approved hotel government rate of \$110 per night, as outlined in the attached detailed list, for staff travel expenses incurred in Merkel, Texas, in support of the Central Texas Natural Disaster Response from February 15, 2026, through March 3, 2026. (Fund: EMS Deployment)**
- C. Social Services: Record into the minutes a clerical correction to the language describing the term of the Agreement for Agenda Item 13A, previously approved by Commissioners Court on March 12, 2026, to accurately reflect the correct term as stated in the executed Agreement, with no change to the Court's original action.**

**17. HUMAN RESOURCES:**

- A. Approve the request to ratify the appointment of deputy constable officer rosters in accordance with the Texas Local Government Code Section 26.011 for positions as identified by Human Resources in the list attached hereto.**
- B. Approve the withdrawal of 45 hours from the Shared Sick Leave Pool for a County Attorney's Office Employee, Position No. 4751-0007.**
- C. Approve the rehire of former employee B.J., with the earliest rehire date of March 30, 2026.**

**18. 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:**

|           | <b>REQUESTOR</b>                                           | <b>LOCATION</b>               |
|-----------|------------------------------------------------------------|-------------------------------|
| <b>1.</b> | <b>Fort Bend County Deputy Sheriff's Association</b>       | <b>Equipment;</b>             |
| <b>2.</b> | <b>Senior Trade Shows Foundation</b>                       | <b>Landmark;</b>              |
| <b>3.</b> | <b>Fort Bend County Municipal Utility District No. 131</b> | <b>Fifth Street;</b>          |
| <b>4.</b> | <b>Pentecostal Life Center</b>                             | <b>Jones Creek Ranch; and</b> |
| <b>5.</b> | <b>Lamar Consolidated ISD Innovative Learning</b>          | <b>Jones Creek Ranch.</b>     |

- B. Approve Community Use Requests for the Parks Transportation Program for the following, as presented and detailed in the list attached hereto.**

|           | <b>REQUESTOR</b>          | <b>LOCATION</b>                     | <b>PURPOSE</b>                | <b>DATE</b>                |
|-----------|---------------------------|-------------------------------------|-------------------------------|----------------------------|
| <b>1.</b> | <b>Line Dance Works</b>   | <b>Humble Civic Center</b>          | <b>Line Dance Performance</b> | <b>March 28, 2026; and</b> |
| <b>2.</b> | <b>Holy Family Church</b> | <b>Fort Bend County Fairgrounds</b> | <b>Senior Citizens Day</b>    | <b>September 21, 2026.</b> |

**19. PURCHASING:**

**Approve Third Amendment to Agreement with CentralSquare Technologies, LLC, a sole source provider as authorized by Section 262.024 (a)(7) of the Texas Local Government Code, to add additional software subscription services and coverage, with no change in compensation.**

**20. TAX ASSESSOR/COLLECTOR:**

- A. Record into Minutes the Summary Monthly Report of Property Taxes Collected for February 2026, as submitted by the Office of Carmen P. Turner, Tax Assessor - Collector.**
- B. Approve and record into the Minutes tax payment refunds in the amount of \$41,174.46 for the Office of Carmen P. Turner**

**Item 6 - 20 continued - Consent Agenda Items:**

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Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve Consent Agenda  
Items 6 - 20 as amended.

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

Consent Agenda Items 6A, 6C, 7A, 7D, 7G and 14F (2) have been PULLED.

**21. AUDITOR:**

- A. Take all appropriate action on request for transfer in the amount of \$39,950 from Non-Departmental Contingency into Fees for an Agreement with Spyglass to continue auditing telecommunications agreements and billings.**
- B. Take all appropriate action to accept a donation for the use of a Legal Kiosk from the Texas Legal Services Center (TLSC)-Virtual Court Access Project to be located at the Fort Bend County Justice of the Peace Precinct 3 Office, located at 151 Stadium Drive, Suite No. 102, Sugar Land, Texas 77498, pursuant to the Memorandum of Understanding with Texas Legal Services Center.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve Item 21A and B  
as presented.

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

**Item 21 continued - Auditor:**

**Members of the court heard from:**

Honorable Sonia Rash, Justice of the Peace, Precinct 3, Place 1

**22. CONSTABLE, PCT. 2:**

**Take all appropriate action on request for a new full-time Deputy Constable Position, Grade L04 of the Law Enforcement Policy Group, effective March 26, 2026. (Fund: FY2026 Pct Redistricting Funds)**

**Item 22 has been corrected to read as:**

**Take all appropriate action on request for a new full-time Deputy Constable Position, Grade L04 of the Law Enforcement Policy Group, effective March 26, 2026. (Fund: Non-Departmental Contingency)**

Moved by Commissioner Prestage, Seconded by Commissioner McCoy  
Duly put and unanimously carried (4-0), it is ordered to approve Item 22 as amended.

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

**23. ECONOMIC DEVELOPMENT:**

- A. Take all appropriate action on request for transfer in the amount of \$50,000 from the Non-Departmental Contingency into Fees and Services to allocate funding for consulting firm services related to the U.P. Rail Industrial Complex, including the development of financial mechanisms such as a TIRZ to support infrastructure necessary for the project.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Item 23A.

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

- B. Take all appropriate action on Order to Create Fort Bend County Reinvestment Zone No. 33, near the intersection of FM 1994 Rd. and FM 361 Rd., located in Fort Bend County, Precinct 3, pursuant to Chapter 311 of the Texas Tax Code.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve Item 23B.

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

**24. ENGINEERING:**

- A. Take all appropriate action on authorization to purchase Parcel R302075\_02 in the amount of \$1,109.20, plus the necessary costs; authorize the County Judge to sign all closing documents; and authorize the County Clerk to record said deed and related documents in the Official Public Records at no cost regarding West Airport Boulevard, Project No. 20402, Precinct 4. (Fund: Mobility Bonds)**
- B. Take all appropriate action on request from the County Attorney's office to utilize Mobility Bonds in the amount of \$51,687.05 to partially fund an Amendment to Agreement for Professional Legal Services with Baker Wotring, previously approved by Commissioners Court on February 26, 2026.**

**Item 24 continued - Engineering:**

- C. Take all appropriate action on Amendment No. 1 to Advance Funding Agreement between Fort Bend County and the Texas Department of Transportation to terminate the existing Non-Federal Agreement regarding SH 99 SB Frontage Road, Mobility Bond Project No. 20301, Precinct 1. (Fund: Mobility Bonds)**
- D. Take all appropriate action on Phase II (Small) MS4 Annual Report for Texas Pollutant Discharge Elimination System General Permit No. TXR040000 for the Fort Bend County Stormwater Quality Coalition, Year 8, for the reporting period of October 1, 2025, through January 20, 2026.**
- E. Take all appropriate action on Interlocal Agreement for County Managed Project between Fort Bend County and Aliana Management District regarding Harlem Road, Mobility Bond Project No. 17402, Precinct 4. (Fund: Mobility Bonds)**
- F. Take all appropriate action on Agreement with Del Webb Sweetgrass Homeowners Association for traffic-easing equipment in an amount not to exceed \$18,000 regarding Intersection Improvements Program, Mobility Bond Project No. 23403, Precinct 4. (Fund: Mobility Bonds)**
- G. 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 Amandera Sec 1, Precinct 1.**
- H. Take all appropriate action on the plat for the roads within Amandera Sec 1, Precinct 1.**
- I. Take all appropriate action on the plat for the lots within Amandera Sec 1, Precinct 1.**
- J. 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 Blue Creek Trails Peek Road Street Dedication and Reserves, Precinct 4.**
- K. Take all appropriate action on the plat for the roads within Blue Creek Trails Peek Road Street Dedication and Reserves, Precinct 4.**
- L. Take all appropriate action on the plat for the lots within Blue Creek Trails Peek Road Street Dedication and Reserves, Precinct 4.**

**Item 24 continued - Engineering:**

- M. Take all appropriate action on request for variance to centerline radius requirement as stated in Section 5.2.C.1 of the Fort Bend County Regulations of Subdivisions for Blue Creek Trails Peek Road Street Dedication and Reserves, Precinct 4.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve Item 24A - M as presented.

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

**25. FIRE MARSHAL:**

**Take all appropriate action to appoint David Hunter as Hearings Examiner to preside over the Fire Marshal's decision to revoke a Boarding Home Permit.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve Item 25 as presented.

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

**26. GRANTS ADMINISTRATION:**

- A. Constable Pct. 1: Take all appropriate action on request to ratify Application with the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Click It or Ticket (STEP-CIOT) in the amount of \$7,500 with a cash match required by Fort Bend County in the amount of \$1,845 for the grant period of October 1, 2026, through September 30, 2027. (Fund: Constable Pct. 1 Grants)**

**Item 26 continued - Grants Administration:**

- B.        Constable Pct. 1: Take all appropriate action on request to ratify Application with the Texas Department of Transportation for participation in the Selective Traffic Enforcement Program – Operation Slowdown Ticket (STEP-OpSlow) in the amount of \$7,500 with a cash match required by Fort Bend County in the amount of \$1,845 for the grant period October 1, 2026, through September 30, 2027. (Fund: Constable Pct. 1 Grant Match)**
- C.        Fire Marshal: Take all appropriate action on Notice of Intent to Apply for the Firehouse Subs Public Safety Foundation Grant in an estimated amount of \$11,875 with no cash match required by Fort Bend County.**
- D.        Library: Take all appropriate action to ratify Grant Application to Texas Reads 2027 in support of a county-wide reading initiative through the Texas Reads Program in the amount of \$10,000 with no cash match required by Fort Bend County for the grant term of September 1, 2016, through August 30, 2027.**
- E.        Public Transportation: Take all appropriate action on request to ratify Amendment No. 1 to Intergovernmental Agreement between Fort Bend County and Houston-Galveston Area Council (H-GAC), to extend the agreement end date through July 31, 2026. (Fund: Public Transportation Grants)**
- F.        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-2026-009 for Fiscal Year 2025 FHWA Flex Surface Transportation Block Grant Program Funds (5307) in a total amount of \$1,710,842 with \$342,169 in transportation development credits, with no local match required by Fort Bend County.**
- G.        Sheriff's Office: Take all appropriate action on Modification No. 1 to the High Intensity Drug Trafficking Area (HIDTA) Program grant to increase funding in the amount of \$155,733.50, resulting in a revised total award of \$988,488.50, with no cash match required by Fort Bend County, for the grant period ending December 31, 2026.**
- H.        Sheriff's Office: Take all appropriate action to ratify acceptance of grant award from the Office of the Governor for the Bulletproof Vehicle Components Grant in the amount of \$307,725, with no cash match required by Fort Bend County for the grant period of March 1, 2026, through February 28, 2027.**

**Item 26 continued - Grants Administration:**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve Item 26A - H as presented.

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

**27. HEALTH & HUMAN SERVICES:**

- A. Clinical Health: Take all appropriate action to amend the Fort Bend County Clinical Health Services Fee Collection Schedule previously approved by Commissioners Court on March 16, 2026, to update the cost of the Yellow Fever Vaccine Fee, effective April 1, 2026.**
- B. Emergency Medical Services: Take all appropriate action on request to retain three replaced ambulances as additions to the fleet and authorize a request for transfer in the amount of \$250,000 from the Non-Departmental Contingency into Accounts detailed on Director's transfer form dated March 18, 2026, for the purchase of equipment and upfit of the approved retained vehicles.**
- C. Emergency Medical Services: Take all appropriate action on request to authorize the use of Certificates of Obligation for the purchase of one (1) Chevrolet Suburban and associated upfitting for vehicle Unit No. Z012, which was deemed unrepairable, in an amount not to exceed \$65,000.**
- D. Emergency Medical Services: Take all appropriate action on Cooperation Agreement between First Responder Organizations Providing Basic Life Support with the Needville Fire Department effective through September 30, 2026.**

**Item 27 continued - Health & Human Services:**

Moved by Commissioner Meyers, Seconded by Commissioner Morales  
Duly put and unanimously carried (4-0), it is ordered to approve Item 27A, B, C  
and D as presented.

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

**28. INFORMATION TECHNOLOGY:**

- A. Take all appropriate action on request to reclassify Position Number 5031-0083 from Telecom Analyst, Grade 104 of the General Salary Structure, to Sr. Administrative Assistant of the General Salary Structure, effective March 28, 2026. (Fund: Information Technology)**
- B. Take all appropriate action on request to reclassify vacant Position Number 5031-0055 from Network Engineer, Grade 110 of the General Salary Structure, to IT Assistant Director, Grade 115 of the General Salary Structure, effective March 26, 2026. (Fund: Information Technology)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Item 28A and B  
as presented.

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

**Item 28 continued - Information Technology:**

- C. Take all appropriate action to approve and adopt Fort Bend County's Artificial Intelligence (AI) Policy.**

Moved by Commissioner Meyers,

**Item 28C has been corrected to read as:**

**Take all appropriate action to approve and adopt Fort Bend County's Artificial Intelligence (AI) Policy subject to final approval by the County Attorney's office.**

Moved by Commissioner Meyers, Seconded by Commissioner Morales

**Members of the court heard from:**

Robyn Doughtie, Director of Information Technology & CIO  
Commissioner McCoy

*County Clerk's Note:*

*Robyn Doughtie, Director of Information Technology gave a brief overview of the AI Policy. This will give a foundation to build on with the understanding it will change and evolve over time.*

*Commissioner McCoy believes the policy needs more work and is not ready to be rolled out.*

Motion Rescinded.

Item 28C has been POSTPONED.

**29. MEDICAL EXAMINER:**

**Take all appropriate action to grant an exception to the Fort Bend County Travel Policy and ratify out-of-state travel for Dr. P. Uribe to Minneapolis, Minnesota, from March 1 through March 4, 2026, to attend and present at the International Association of Coroners and Medical Examiners Spring 2026 Conference; approve reimbursement of travel expenses in the amount of \$1,880.97. (Fund: ME Travel)**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Item 29 as presented.

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

**30. PARKS & RECREATION:**

- A. Take all appropriate action on a Water Meter and Vault Easement with Fort Bend County Fresh Water Supply District No. 1 for the Mustang Park Improvements Project.**
- B. Take all appropriate action on First Amendment to Interlocal Agreement with the Willow Fork Drainage District of Fort Bend and Harris Counties.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Item 30A and B as presented.

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

**31. PURCHASING:**

- A. Take all appropriate action on correction to Agenda Item 29F approved by Commissioners Court on February 26, 2026, to correct the funding source so it reads: Take all appropriate action on Amendment to Agreement for Professional Legal Services with Baker Wotring, LLP, to increase the contract in the amount of \$105,229.55 for a total contract amount not to exceed \$205,229.55, effective through April 30, 2026. (Fund: Contingency and Mobility Bonds)**
- B. Take all appropriate action on First Amendment to Interlocal Agreement between Fort Bend County and the City of Missouri City for impact fees and tapping fees in an additional amount of \$525 for a total contract amount not to exceed \$156,309 for Kitty Hollow Park. (Fund: Parks Bonds)**
- C. Take all appropriate action on Addendum to Agreement with Nova Technology Solutions, LLC d/b/a Novatech, utilizing Equalis Group Contract No. R10-1169D for Managed Print Services for Sharp multifunction copiers, in an amount not to exceed \$79,604.60, effective through September 30, 2026. (Fund: Non-Departmental)**
- D. Take all appropriate action on Addendum to Agreement with Carroll's Discount Office Furniture Co., utilizing Omnia Contract No. R240117 for the purchase and installation of workstations for the new Information Technology Building in an amount not to exceed \$216,599.23. (Fund: Certificates of Obligation)**
- E. Take all appropriate action on Agreement with HillCo Partners LLC for professional services regarding state legislative matters in the amount of \$6,000 per month, for a total amount not to exceed \$72,000, effective through September 30, 2026. (Fund: NonDepartmental-Fees)**
- F. 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 for the County Clerk's Office, in an amount not to exceed \$327,318.48, effective April 1, 2026, through March 31, 2027. (Fund: County Clerk Records Management)**
- G. Take all appropriate action on First Amendment to Agreement with Star Service, Inc., utilizing TIPS Contract Nos. 25010501 and 25010502 for additional East Tower chiller repairs at the Fort Bend County Jail in the amount of \$4,371 for a total contract amount not to exceed \$535,399. (Fund: Facilities Jail Maintenance)**
- H. Take all appropriate action on request to award Bid 26-040, term contract for periodical subscriptions to EBSCO Industries, Inc., for the term April 1, 2026, through March 31, 2027.**

**Item 31 continued - Purchasing:**

- I. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase available from only one source and approve Addendum to the Agreement with EBSCO Information Services for subscription services in an amount not to exceed \$114,404, effective through January 31, 2027. (Fund: Library)**
- J. Take all appropriate action on request to award Bid 26-031, term contract for Earthen Road Materials to all bidders meeting specifications for the term April 1, 2026, through March 31, 2027.**
- K. Take all appropriate action on First Amendment to Agreement for professional services with Terracon Consultants, Inc. to increase the contract in the amount of \$25,123.50 for a total contract amount not to exceed \$116,753.50. (Fund: ARPA-Revenue replacement)**
- L. Take all appropriate action on Agreement for Professional Engineering Services with Aviles Engineering Corporation, for a total contract amount not to exceed \$247,411.63; regarding Beechnut Street, Mobility Bond Project No. 17410, Precinct 4. (Fund: Mobility Bonds)**
- M. Take all appropriate action on Change Order No. 2 with Teamwork Construction Services to decrease the contract in an amount of \$72,596.76 for a total contract amount not to exceed \$4,660,421.37 and to extend the contract time until November 19, 2025; pursuant to Bid No. B24-037, regarding Ransom Road, Mobility Bond Project No. 17102, Precinct 4. (Fund: Mobility Bonds)**
- N. Take all appropriate action on Agreement for Professional Engineering Services with Agility Engineering and Management, Inc., for a total contract amount not to exceed \$488,373.36; regarding Construction Inspection services for Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- O. Take all appropriate action on Project Management Agreement with Stuart Consulting Group, Inc., for a total contract amount not to exceed \$313,156; regarding Traffic Signals and Safety Improvements, Mobility Bond Project No. 23102, Precinct 1. (Fund: Mobility Bonds)**
- P. Take all appropriate action on Agreement for Professional Engineering Services with Civitas Engineering Group, Inc., for a total contract amount not to exceed \$85,203.50; regarding Avalon Plantation Drive Signal, Mobility Bond Project No. 23226x, Precinct 2. (Fund: Mobility Bonds)**
- Q. Take all appropriate action on Agreement for Professional Engineering Services with Parsons Transportation Group, Inc., for a total contract amount not to exceed \$1,013,246.82; regarding Four Corners Area Street and Drainage Improvements, Mobility Bond Project No. 23306, Precinct 4. (Fund: Mobility Bonds)**

**Item 31 continued - Purchasing:**

- R. Take all appropriate action on First Amendment to Project Management Agreement with Tetra Tech, Inc., to increase the contract in the amount of \$998,160, for a total contract amount not to exceed \$2,498,160; regarding Project Management for 2023 Mobility Bond Projects within Precincts 1, 2, 3, and 4. (Fund: Mobility Bonds)**
- S. Take all appropriate action on request to reject bids and re-advertise with revised specifications for Bid 26-037, term contract for Weed, Brush and Insect Control Chemicals.**
- T. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Section 262.024(a)(7) of the Texas Local Government Code from Manatron, Inc. (dba Harris Recording Solutions/Aumentum Technologies), a sole source provider, and approve Addendum to Agreement for HIPA Plus Hosting services in an amount not to exceed \$56,616 effective through September 30, 2026. (Fund: County Clerk Records Management)**
- U. Take all appropriate action on Addendum to Agreement with Caring Commercial Cleaning Inc., utilizing Choice Partners Cooperative Contract No. 24/017MR-03 for Janitorial Cleaning Services at Parks, Facilities, and Pinnacle Senior Center locations, in an amount not to exceed \$301,897.44, effective April 1, 2026, through March 31, 2027. (Fund: Parks)**
- V. Take all appropriate action on Agreement with Ingram Library Services LLC, utilizing Texas State Contract 715-M2 for Trade Books for Fort Bend County Library, in an amount not to exceed \$337,500, effective through September 30, 2026. (Fund: Library)**
- W. Take all appropriate action on request to award Bid 26-044, term contract for Traffic Signs, Posts, and Supplies to the lowest bidder per section for the term of April 1, 2026, through March 31, 2027.**
- PULLED**
- X. Take all appropriate action to consider granting an exemption to the competitive bid process as authorized by Texas Local Government Code 262.024(a)(7) for the purchase available from only one source and approve renewal of Software Maintenance Agreement with Tyler Technologies, Inc., for software support and maintenance services in an amount not to exceed \$444,558.48 for Fiscal Year 2026. (Fund: Information Technology)**

**Item 31 continued - Purchasing:**

- Y.** Take all appropriate action on request to award Bid 26-038, term contract for Thermoplastic Traffic Coating, to Stripes & Stops Company, Inc., as the primary vendor, Stripes Lines, Inc., as the secondary vendor, and Texas Lone Star Pavement Services, LLC dba Lone Star Pavement Services, as the tertiary vendor for the term April 1, 2026, through March 31, 2027.
- Z.** Take all appropriate action on Second Amendment to Agreement with MHC Software Holdings, Inc., pursuant to RFP 22-091, Replacement of Check Printing Software, for bank transition and software upgrade in the amount of \$125,404, for a total contract amount not to exceed \$279,266, effective through March 31, 2029. (Fund: IT Fees)
- AA.** Take all appropriate action on First Amendment to Agreement for Professional Landscape Architecture Design Services with Edgeland, in an additional amount of \$724,129 for a total contract amount not to exceed \$876,261 regarding the Mirabeau Lamar Homestead Park in Precinct 4. (Fund: Parks Bonds)
- BB.** Take all appropriate action on Agreement with MPACT Strategic Consulting, LLC, pursuant to RFP 25-015, Contingency All Hazards Consulting Services, regarding review of the County Emergency Disaster Plan and proposed Emergency Shelter Agreement, in an amount not to exceed \$40,662, effective through December 31, 2026. (Fund: Homeland Security & Emergency Management)
- CC.** Take all appropriate action on Amendment to Agreement with Clariti Cloud USA, Inc. fka Camino Technologies, Inc., pursuant to RFP 24-077 for Enterprise Permitting Software, to extend the time of performance through September 22, 2030, and approve years two through five in the amount of \$300,000 (\$75,000 annually), for a total contract amount not to exceed \$397,000. (Fund: Certificates of Obligation)
- DD.** Take all appropriate action on request to purchase one (1) Tahoe as a replacement to fleet Unit No. A126 and one (1) Suburban as a replacement to fleet Unit No. Z012 for EMS from Lake Country Chevrolet, utilizing TIPS Contract No. 240901, in an amount not to exceed \$118,136. (Fund: Certificates of Obligation)

| Department                 | Vehicle        | Quantity | Cost         |
|----------------------------|----------------|----------|--------------|
| Emergency Medical Services | Chevy Tahoe    | 1        | \$56,826.75; |
| Emergency Medical Services | Chevy Suburban | 1        | \$61,309.25. |

**Item 31 continued - Purchasing:**

- EE. Take all appropriate action on Addendum to Agreement with Kone, Inc., for elevator and escalator maintenance services, utilizing US Communities Contract No. EV2516, in an amount not to exceed \$174,847.80 annually, for a two-year term effective April 1, 2026, through March 31, 2028. (Fund: Facilities Management)**
- FF. Take all appropriate action on request to award Bid 26-030, term contract for culverts, to the lowest bidder per item for the term April 1, 2026, through March 31, 2027.**
- GG. Take all appropriate action on request to award Bid 26-039, term contract for Wrecker Services for Fort Bend County vehicles, to Texas Crown Towing Co. for the term April 1, 2026, through March 31, 2027.**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Items 31A - GG, excluding 31W and 31P.

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

**Item 31P**

**Take all appropriate action on Agreement for Professional Engineering Services with Civitas Engineering Group, Inc., for a total contract amount not to exceed \$85,203.50; regarding Avalon Plantation Drive Signal, Mobility Bond Project No. 23226x, Precinct 2. (Fund: Mobility Bonds)**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers  
Duly put and carried (1-2-1), it is ordered to approve Item 31P.

|                       |         |
|-----------------------|---------|
| Judge George          | Absent  |
| Commissioner Morales  | No      |
| Commissioner Prestage | Yes     |
| Commissioner Meyers   | Abstain |
| Commissioner McCoy    | No      |

**MOTION FAILED**

**Item 31 continued - Purchasing:**

**Members of the court heard from:**

Commissioner McCoy

*County Clerk's Note:*

*Commissioner McCoy stated he has reservations about this company formerly KIT Professionals and asked the court to withhold awarding this firm any work until this firm has been evaluated.*

*Commissioner Prestage instructed the County Engineer, County Auditor and the County Attorney to review this firm and make note there is work going on right now this firm is providing to Fort Bend County.*

**32. RISK MANAGEMENT:**

**Take all appropriate action on request to purchase excess property insurance coverage for policies expiring April 1, 2026. (Fund: Other Self-Funded Insurance)**

Moved by Commissioner Meyers, Seconded by Commissioner McCoy  
Duly put and unanimously carried (4-0), it is ordered to approve Item 32 as presented.

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

**33. SHERIFF'S OFFICE:**

**A. Take all appropriate action on request to approve reimbursement via invoice transmittal for the purchase of a wagon, to be used by the Public Information Officer to transport equipment at events, in the amount of \$59.97. (Fund: Sheriff Enforcement)**

**B. Take all appropriate action on FY2026 Agreement between Fort Bend County and the Homeland Security Task Force Strategic Initiatives for the use of local overtime in the amount of \$22,155.25 for the period of October 1, 2025, through September 30, 2026.**

**Item 33 continued - Sheriff's Office:**

Moved by Commissioner McCoy, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Item 33A and B as presented.

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

**34. Approve Bills.**

It is ordered to approve bills in the amount of \$26,602,669.08, which includes routine disbursements of \$5,677,911.19.

**35. Ratify the release of time-sensitive disbursements made on March 19, 2026.**

It is ordered to Ratify the release of time-sensitive disbursements made on March 19, 2026 in the amount of \$50,827,742.00.

**36. Ratify the release of time-sensitive disbursements made on April 2, 2026, to be ratified by Commissioners Court on April 9, 2026.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered to approve Items 34, 35 and 36.

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

*County Clerk's Note:*

*Bridgette Smith-Lawson, County Attorney advised the court to continue the process we typically follow when conducting this meeting. The Closed Session Agenda items will be read, Recess, take up the additional Agendas, recess those items and then go into closed Session, for clarity of record.*

**Recess:** 3:08 p.m.

**37. 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. OOG and Grants Administration.**

**2. Insurance Coverages.**

PULLED

**3. Cause No. 25-DCV-332987: Jerica Davila, et al. vs. Fort Bend County in the 240th District Court of Fort Bend County, Texas.**

**4. Fort Bend County, Texas vs. Kevin Bonner & Laura Mejorado - California Street Project No. 20226x - Parcel R89793, Precinct 2.**

PULLED

**5. Cause No. 25-CCV-077152: Fort Bend County, Texas vs. Lanelle Zwahr, et al. - Vacek Road Project No. 20111 - Parcel 14, Precinct 3.**

PULLED

**6. County Judge.**

**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. Mustang Park.**

**C. § 551.076. Deliberation Regarding Security Devices. Commissioners Court will meet in Closed Session to deliberate the deployment or specific occasions for implementation of security personnel or devices.**

**Item 37 continued - Closed Session:**

**Provision of information technology services to support county offices and departments.**

- D. § 551.087. Deliberation Regarding Economic Development Negotiations.** Commissioners Court will meet in Closed Session to discuss or deliberate regarding commercial or financial information that Commissioners Court has received from a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County and with which Commissioners Court is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect that Commissioners Court seeks to have locate, stay or expand in or near Fort Bend County.

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

**Closed Session:**

Convened at 3:27 p.m.

Adjourned at 3:55 p.m.

**Reconvene:**

Reconvened at 3:58 p.m.

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

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

**1. OOG and Grants Administration.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered that the Office of the Governor has placed a temporary financial hold on all active grants received from the Office of the Governor; and Whereas, the Office of the Governor has requested Fort Bend County to submit a new resolution identifying a new Authorized Official for all active grant awards with the Office of the Governor: and it is ordered THAT the Fort Bend County Commissioners Court designate Commissioner James "Grady" Prestage as the County's Authorized Official for all grant applications and awards submitted by Fort Bend County to the Office of the Governor.

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

**Item 38 continued - Reconvene Open Session:**

**2. Insurance Coverages.**

PULLED

**3. Cause No. 25-DCV-332987: Jerica Davila, et al. vs. Fort Bend County in the 240th District Court of Fort Bend County, Texas.**

Moved by Commissioner Morales, Seconded by Commissioner Meyers  
Duly put and unanimously carried (4-0), it is ordered that the County Attorney is hereby authorized to accept and settle Cause # 25-DCV-332987: Jerica Davila, et al., v. Fort Bend County, Texas for \$85,000.00.

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

**4. Fort Bend County, Texas vs. Kevin Bonner & Laura Mejorado - California Street Project No. 20226x - Parcel R89793, Precinct 2.**

PULLED

**5. Cause No. 25-CCV-077152: Fort Bend County, Texas vs. Lanelle Zwahr, et al. - Vacek Road Project No. 20111 - Parcel 14, Precinct 3.**

PULLED

**6. County Judge.**

Item 38A6 was taken during Closed Session at 1:07 p.m. and Motion was presented when Reconvened at 1:56 p.m.

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

**1. Barbara Jordan Park.**

No Action

**Item 38 continued - Reconvene Open Session:**

**2. Mustang Park.**

Moved by Commissioner Prestage, Seconded by Commissioner Meyers Duly put and unanimously carried (4-0), it is ordered to purchase approximately five parcels of land (.22 acres each) for a total of approximately 1.1 acres of land for expansion of a county park -Mustang Park, and authorize negotiation of an earnest money agreement if appropriate which includes various terms and conditions, purchase costs of approximately \$450,000, plus payment of brokers' fees, title fees, closing costs, all other costs necessary for purchase of said property and for the execution of any other necessary documents for the prompt acquisition of said property to be signed by Commissioner Grady Prestage. Funding Source - CAD4

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

**C. § 551.076. Deliberation Regarding Security Devices.**

**Provision of information technology services to support county offices and departments.**

No action

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

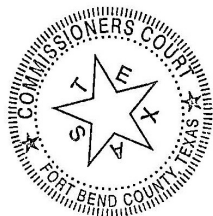
**Grand Parkway Segments C-1, C-2.**

No action

**39. Adjournment.**

Commissioners Court adjourned at 4:02 p.m. on Thursday, March 26, 2026.

Moved by Commissioner Meyers,  
to adjourn.



I attest to the accuracy of the foregoing minutes.

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