



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 · Houston, Texas 77002-1817 · (713) 755-5113

Robert Eckels
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 05.05

AGENDA

March 8, 2005

10:00 a.m.

Opening prayer by Pastor Michael Dunn of First Christian Church of Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
 2. Management Services
 3. Information Technology
 4. Facilities & Property Management
 5. Public Health & Environmental Services
 6. Community & Economic Development
 7. Library Services
 8. Youth & Family Services
 9. Constables
 10. Sheriff
 11. Fire & Emergency Services
 12. Medical Examiner
 13. County Clerk
 14. District Clerk
 15. County Attorney
 16. Pretrial Services
 17. Justices of the Peace
 18. District Courts
 19. Travel & Training
 - a. Out of Texas
 - b. In Texas
 20. Grants
 21. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 22. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 23. Miscellaneous
 24. Emergency items
 25. Public Hearings
 26. Executive Session
 27. Appearances before court
- Adjournment*

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.co.harris.tx.us/agenda.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Request for approval of payment in the amount of \$93 for a notary commission and supplies for an employee.
2. Recommendation that the County Judge be authorized to execute operational and right to pull agreements with CenterPoint Energy for extension of electrical service to the Juvenile Justice Center at 1200 Congress at no additional cost to the county.
3. Recommendation for approval of an amendment to an agreement with Michael E. Stone, PMP, for additional consulting services in the amount of \$97,200 for the Westpark Tollway project, and for appropriate officials to execute the amendment.
4. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction Company for additional changes for the new Civil Courthouse, adding 57 calendar days and resulting in an addition of \$412,946 to the contract amount.
 - b. Satterfield & Pontikes Construction, Inc., for additional changes for the Juvenile Justice Center, resulting in an addition of \$80,924 to the contract amount.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Gosling Road outfall ditch project, a specific tract from FM 2920 to Seals Gully, K124-00-00 in Precinct 4.
 - b. Hempstead/Spring Cypress Park project, two specific tracts at the northwest corner of Hempstead Highway and Spring Cypress Road in Precinct 3.
 - c. Mayde Creek pedestrian and bicycle facility project, five specific tracts from Cullen Park to Appletree Hill Lane in Precinct 3.
2. Recommendation that the court approve a resolution and order authorizing the general manager to execute right of entry agreements for the North Harris County Regional Water Authority on behalf of the county and the Flood Control District for the authority's 2010 groundwater reduction implementation plan project in Precincts 1, 3, and 4.

3. Recommendation for approval of a resolution and order authorizing the county to accept donation of Tract 003 for the Beeler Cemetery project in Precinct 3.

c. **Toll Road Authority**

1. Recommendation for authorization to compensate the Mission Bend Civic Association \$987 for relocation of street lighting to accommodate construction of the Westpark Tollway.
2. Request for authorization to correct the payroll record of an employee.
3. Request for approval of an amendment to an agreement with Cobb Fendley & Associates, Inc., for additional engineering services in the amount of \$40,000 for the Fort Bend Parkway extension project, and for appropriate officials to execute the amendment.
4. Recommendation for approval of toll rates for the Fort Bend Parkway extension to be effective March 15.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Anthony and Debbie Williamson for landscaping maintenance at 6514 and 6524 Dorylee Lane and 13723 Coldspring Street in the Humble Road Place Subdivision, Section 2, Unit P100-00-00, Tracts 21-826.0, 21-840.0, and 21-868.0 in Precinct 4.
 - b. Harris County Emergency Services District No. 9 to use certain property for the limited purpose of fire protection training sessions in Precinct 3.
 - c. Jack C. Peterson for intergovernmental liaison services with the U.S. Government on a continuing basis at a cost of \$105,000.
 - d. Southwestern Bell Telephone, LP, for right of way utility adjustments in the amount of \$70,000 for relocation of certain facilities which are necessary to permit construction of the ultimate channel for Unit E121-00-00 in Precinct 1.
2. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
 - a. Concrete lining replacement from E100-00-00 to upstream of Watonga in Precinct 4 at an estimated cost of \$1,045,000.
 - b. Vogel Creek conveyance improvements, Phase II, south of Arncliffe Drive to Long Creek Lane in Precinct 1 at an estimated cost of \$300,000.

3. Request for approval of changes in contracts for:
 - a. Hays Construction, Inc., for conveyance improvements from E122-00-00 to Beltway 8 and basin expansion, E500-03-00 in Precinct 4, adding 30 working days and resulting in an addition of \$206,643 to the contract amount (03/0470-01).
 - b. NBG Constructors, Inc., for MLK Boulevard bridge replacement at Sims Bayou in Precinct 1, adding 60 working days and resulting in an addition of \$531,340 to the contract amount (03/0400-04).
 4. Recommendation that the court approve contract and bonds with Cary Kneupper dba Cary Construction Company for erosion repair from West Road to E141-03-00 in Precinct 4 in the amount of \$214,225.
 5. Recommendation for authorization to permit Ponderosa Volunteer Fire Association, Inc., and its personnel to use district property for fire safety training exercises on an ongoing basis.
 6. Request for authorization to purchase six replacement cellular phones without airtime service.
 7. Recommendation for authorization to correct the February 22 court item approving an agreement with Joseph S. DiMare, III, for lease of office space at 10000 Northwest Freeway, Suite 108 in Precinct 4 to include a fee of \$3,167 per month for the period of April 1, 2005-March 31, 2008, plus an additional \$42,000 for the cost of the build-out and related costs for a total of \$156,012.
 8. Recommendation for exemption from the competitive bid process on an emergency basis for repairs of failed slope lining on Poor Farm ditch, Unit D111-00-00 in Precinct 3, and that the contract be awarded to Erosion Control Systems, Inc., in the amount of \$69,438.
 9. Recommendation for adoption of a court order for acceptance of a channel facility for maintenance of Unit J109-01-02, Tracts 01-001.0 through 01-005.0 in Precinct 4.
- e. **Engineering**
1. Recommendation for authorization to seek bids for a two-week period for:
 - a. Hot mix asphaltic concrete base course for various locations in Precinct 3 at an estimated cost of \$315,000.
 - b. Traffic signal installation at the intersection of Franz Road and Primewest Parkway in Precinct 3 at an estimated cost of \$161,000.
 2. Recommendation for approval of the following plats in Precinct 3:
 - a. Beechnut Landing, Section Two; Jones & Carter, Incorporated.
 - b. Highland Plaza Town Center; Texas Engineering and Mapping Company.

3. Recommendation for cancellation of bonds for:
 - a. Ela Frey, LP, executed by Federal Insurance Company for Highland Creek Ranch, Section One in Precinct 3 in the amount of \$26,000.
 - b. Westbrook Lake Houston, LP, executed by American Motorists Insurance Company for Eagle Springs, Sections One and Two in Precinct 4 in amounts of \$48,960 and \$45,668, respectively.
 - c. Terrabrook Eagle Springs, LP, executed by Gulf Insurance Company for Eagle Springs, Sections Six through Eight in Precinct 4 in amounts of \$21,885, \$33,090, and \$50,460, respectively.
 - d. Woodmere Development Company, Inc., executed by Universal Surety of America for Foxwood, Section Seven in Precinct 4 in the amount of \$39,098.
 - e. RH of Texas, LP, executed by Travelers Casualty and Surety Company of America for Stone Forest, Section Two in Precinct 4 in the amount of \$12,750.

4. Recommendation for approval of changes in contracts for:
 - a. Angel Brothers, contractor for reconstruction of Brownsville Road in the Miller Camp area in Precinct 2, resulting in an addition of \$15,136 to the contract amount (04/0139-1).
 - b. Pedko Paving, contractor for Wade Road Camp overlays for Crosby-Lynchburg Road in Precinct 2, resulting in a reduction of \$52,744 from the contract amount (04/0140-1).
 - c. Pedko Paving, contractor for Miller Cut Off Road at Strang Road intersection improvements in Precinct 2, adding nine calendar days and resulting in a reduction of \$9,501 from the contract amount (04/0201-1).
 - d. DCE Construction, contractor for concrete repairs of various roads in the Miller Camp in Precinct 2, resulting in no change to the contract amount (02/0337-1).
 - e. Durotech, Inc., contractor for construction of the Youth Services Center in Precinct 3, resulting in an addition of \$31,295 to the contract amount (04/0144-2).
 - f. Pedko Paving, contractor for drainage and road improvements for the Evergreen Woods Subdivision, resulting in an addition of \$2,223 to the contract amount (04/0267-1).
 - g. ATM Construction, contractor for outfall drainage systems to serve Telge Road in Precinct 3, adding 18 calendar days and resulting in no change to the contract amount (04/0174-2).

5. Recommendation for authorization for the County Judge to execute architectural services agreements with:
 - a. Pierce Goodwin Alexander Linville in the amount of \$585,500 in connection with design phase services to restore the Civil Courthouse at 301 Fannin.
 - b. Autoarch Architects, LLC, in the amount of \$160,000 in connection with renovation of Annex 10 at 16603 Buccaneer Lane in Precinct 2.

6. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. HBC Terracon in the amount of \$26,876 for asphalt thickness evaluation in Precinct 1.

- b. QC Laboratories in the amount of \$228,390 for refurbishing roads by hot in place recycling of existing asphalt surface and overlay in the Spring Camp area in Precinct 4.
7. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. SCL Engineers, Inc., for construction of Racoon Road from Lynchburg Cedar Bayou Road to Massey Tompkins Road in Precinct 2.
 - b. Van De Wiele Engineering, Inc., for construction of Kingsland Boulevard from Grand Parkway to Katy-Fort Bend Road in Precinct 3.
8. Recommendation for appropriate officials to take necessary actions to renew contracts with:
 - a. Bio Landscape & Maintenance, Inc., in the amount of \$135,374 for mowing and maintenance of central parks in Precinct 2.
 - b. Southwest Signal Supply, Inc., in the amount of \$1.2 million for maintenance of traffic signals and related equipment in the county for the period of April 1-March 31, 2006.
9. Recommendation that a renewable term contract for installation of thermoplastic striping and related items in Precinct 3 be made to Batterson, LLP, lowest responsible bid in the amount of \$132,293, and for appropriate officials to take necessary actions relating to the award.
10. Recommendation that bids be rejected and the project cancelled for War Memorial addition at Bear Creek Park in Precinct 3.
11. Recommendation for authorization for the County Auditor to pay monthly utility bills for utility service to Nottingham Park in Precinct 3.
12. Recommendation that the award for Cutten Road right of way clearing from south of FM 1960 to north of the proposed bridge over Greens Bayou in Precinct 4 be made to GSG Texas, Inc., lowest responsible bid in the amount of \$392,896, and for appropriate officials to take necessary actions relating to the award.
13. Recommendation that the County Judge be authorized to reduce the retainage from 5% to 2% for Texas Sterling Construction, contractor for construction of Spring Cypress, Section Four in Precinct 4.
14. Recommendation that the County Judge be authorized to execute a joint participation agreement between the county, Katy Development Authority, Bing Family Associates, Jae K. Moore, and G.P. Ninety One Venture, LP, in the amount of \$1 million to construct an extension of Kingsland Boulevard from Ernestes Road to an intersection with Katy-Fort Bend Road in Precinct 3.

15. Recommendation that the court appoint a hearing examiner for the regulations of on-premise signs in the area of municipal extraterritorial jurisdiction in the county.

16. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$16,242 and five workers compensation recoveries in the total amount of \$3,297; settlement of three tort claims in the total amount of \$6,817; denial of three claims for damages; and transmittal of claims for damages received during the period ending March 1.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$104, \$120, and \$4,925 in connection with settlement of accident claims.
- c. Request for approval of a recommendation by Human Resources & Risk Management concerning eligibility for employee and retiree health benefits coverage and contributions for Community Supervision & Corrections Department employees who leave the state agency and begin employment with the county without a break in service.
- d. Request for authorization to purchase two data devices for testing a reporting system for Juvenile Detention monitoring of juveniles in custody at a cost of \$350.
- e. Transmittal of investment transactions for the period of February 16-March 1 and maturities for February 23-March 8.
- f. Request for approval of actual Reliant Park construction project invoice amounts for January.
- g. Request for approval of debt payments for April and interest payments for commercial paper projects.
- h. Request for authorization to replace a cellular phone with a Blackberry device for an employee.
- i. Request for approval of authorized budget appropriation transfers for county departments.
- j. Consideration for discussion and possible action regarding the county's legislative platform.

3. **Information Technology**

- a. Request for approval of an agreement with the City of League City for use of the county's 800 MHz public radio system.
- b. Request for approval of the redesigned Harris County Home Page and the Harris County Employee Intranet.

4. **Facilities & Property Management**

- a. Request for approval of orders exempting 301 Main and 300 Fannin from ad valorem taxation in 2005 on behalf of the county, Flood Control District, and Hospital District.
- b. Request for approval of an annual purchase order in the amount of \$20,161 to Republic Parking for renewal of 18 assigned parking spaces at 1112 Clay.
- c. Request for authorization to negotiate on-call agreements with:
 1. PGAL Architects to provide master planning services for various county projects on an as-needed basis in support of the department's planning and property management programs in the amount of \$50,000.
 2. Urban Architecture to provide space planning services for various county projects on an as-needed basis in support of the department's planning and property management programs in the amount of \$50,000.
 3. BvB Architects to provide programming services for various county projects on an as-needed basis in support of the department's planning and property management programs in the amount of \$50,000.
 4. Yancey-Hausman to provide real estate services for various county projects on an as-needed basis in the amount of \$50,000.
- d. Request for approval of an amendment to an agreement with Houston Foam Plastics, Inc., to allow a tenant to continue occupancy of a Toll Road facility at 2210 Brooks Street in Houston through June 30, 2008.

5. **Public Health & Environmental Services**

- a. Request for authorization to accept certain donations for the department.
- b. Request for approval of additional mileage reimbursements in amounts of \$542 and \$548 for a TB outreach worker who exceeded the monthly limit in December and January.
- c. Request for approval of an agreement with Houston Distributing Company, Inc., for certain strategic national stockpile services for use by the county during major or catastrophic disaster events.

6. **Community & Economic Development**

- a. Request for authorization for the County Auditor to disburse \$21,297 in Tax Increment Reinvestment Zone affordable housing set-aside funds to the landlords of Santa Maria Hostel for rental assistance payments for 13 disabled and formerly homeless participants in an effort to prevent eviction pending receipt of a grant renewal from HUD.
- b. Request for approval of a grant increase in the amount of \$15,000 for a Housing Repair Program project at 4514 Littlecrest in Houston in Precinct 1.
- c. Request for approval of 13 deferred mortgage down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$247,200.
- d. Request for approval of mutual termination of a tax abatement agreement with Gas-Path Technology, Inc., dba Sermatech Gas-Path and acceptance of \$47,408 as full recapture of all taxes previously abated for tax years 2002-2004 for a facility in Precinct 1.
- e. Request for approval of amendments to annual action plans.
- f. Request for approval of agreements with:
 1. Harris County Street Olympics, Inc., for the Summer Games Program using Community Development Block Grant funds in the amount of \$134,473.
 2. Harris County Street Olympics, Inc., for the Discovery Camp Program using Community Development Block Grant funds in the amount of \$49,653.
 3. Harris County Fresh Water Supply District No. 1-A for the Linus area water system construction project in Precinct 2 using Community Development Block Grant funds in the amount of \$250,000.
 4. City of La Porte for the Northside Neighborhood North Second Street Project in Precinct 2 using Community Development Block Grant funds in the amount of \$56,475.

7. **Library Services**

Request for authorization to increase the hourly pay of a model position as required when an employee moves from one regular position to another, not to exceed the maximum hourly rate of the model position, and to fill model positions as needed during the fiscal year.

8. **Youth & Family Services Division**

Domestic Relations

Request for authorization for the County Judge to execute an information release contract with the Texas Workforce Commission to allow access to individual employment, earnings, and locate information for the state.

9. **Constables**

- a. Request by Constables Abercia, Freeman, Cheek, and Bailey, Precincts 1, 2, 5, and 8, for approval of changes to authorized lists of regular deputies and reserve officers.
- b. Request by Constable Jones, Precinct 3, for authorization to accept the donation of a Motorola Spectra Radio.
- c. Request by Constable Hickman, Precinct 4, for authorization to appoint four deputies to fill vacant positions.
- d. Request by Constable Cheek, Precinct 5, for approval of an amendment to a law enforcement agreement with West Memorial Civic Association to add a deputy position with a car allowance.
- e. Request by Constable Walker, Precinct 7, for authorization to continue the GREAT Program and pay the salary and fringe benefits of three positions through March 31.
- f. Request by Constable Walker for authorization to purchase brochures for a home security program for seniors at a cost of \$2,475.
- g. Request by Constable Bailey, Precinct 8, for authorization to correct the payroll record of an employee.

10. **Sheriff**

- a. Request for approval of educational incentive pay increases for employees who have met requirements for the changes.
- b. Request for approval of changes to an authorized list of reserve officers.
- c. Request for authorization to use grant funds to purchase:
 1. A trailer mounted generator set to provide power to the mobile public safety answering point trailer at a cost of \$25,391.
 2. Fifteen computer printers with Ethernet interface without COAX board at a cost of \$46,500.
 3. Motorola radio communications equipment for a mobile command post at a cost of \$69,284.

4. Commercial Electronics radio/voice recorder equipment at a cost of \$17,700.
 5. A Chevrolet work truck at a cost of \$31,676.
 6. A Houston Freightliner tractor at a cost of \$97,173.
- d. Request for authorization to accept \$234,876 from the Law Enforcement Officer Standards and Education account for continuing education for certain employees.
 - e. Request for approval of an agreement with Juvenile Justice Alternative Education Program to provide six deputies and a sergeant through February 28 and three deputies and a sergeant through August 31, 2005.
 - f. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities and for authorization to cancel an agreement with Crossroads Park Homeowner's Association.
 - g. Request for approval of a temporary full-time deputy position for reinstatement of an employee with no loss of seniority and benefits.
 - h. Request for approval of oaths of office for certified personnel.

11. **Fire & Emergency Services**

- a. Request for approval of payment in the amount of \$750 to the Texas Commission on Fire Protection for renewal certification fees for certain employees.
- b. Request for authorization to accept donation of materials for exemplar burns and similar tests.
- c. Request for authorization for the County Judge to execute an agreement for a tax exempt loan on behalf of Cloverleaf Volunteer Fire Department and Emergency Services District No. 12.

12. **Medical Examiner**

- a. Request for approval of payment of a capital assessment fee in the amount of \$4,646 to the Texas Medical Center.
- b. Request for approval of payment in the amount of \$130 for expenses incurred by the Medical Examiner to purchase material for recruiting purposes at the annual meeting of the American Academy of Forensic Sciences in New Orleans.
- c. Request for approval of an agreement with the University of Tennessee for the department to serve as a clinical practice site for nursing students enrolled in a graduate program.

13. **County Clerk**

Transmittal of minutes for the court's meeting of February 8 and corrections to the minutes of the court's meetings of January 11 and 25.

14. **District Clerk**

Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 3, and 4, the 129th, 314th, and 334th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 12610 N. Eldridge Parkway in Cypress in Precinct 3 and 2241 Lakeside Drive and 8728 Benningfield Lane in Precinct 4; the Texas Water, Health & Safety, and Administrative Codes at 8202 Letica in Precinct 4; the Texas Property Code at 7787 Katy Freeway in Precinct 3; and county regulations for approval and acceptance of infrastructure in Precinct 3.
- c. Request for approval of an order authorizing payment of litigation fees, expenses, and costs in connection with dismissal of a condemnation suit filed on behalf of the Flood Control District in County Civil Court No. 1.
- d. Request for approval of an order authorizing settlement of an automobile accident case in County Civil Court No. 3.

16. **Pretrial Services**

Request for approval of incentive pay for an employee who has met bilingual testing requirements for the change.

17. **Justices of the Peace**

Request by Judge Yeoman, JP 5.2, for authorization to rent a digital mail system with automatic feed and integrated scale at a cost of \$213 per month and to order and install postage at a cost of \$15,000.

18. **District Courts**

Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.

19. **Travel & Training**

a. **Out of Texas**

1. Request by **Management Services** for authorization for an employee of the Office of Financial Services to attend a public infrastructure privatization conference March 23 in Chicago at an approximate cost of \$800.
2. Request by **Public Health & Environmental Services** for authorization for:
 - a. Two employees to attend an environmental health training seminar March 17-18 in New Orleans at an approximate total cost of \$1,600.
 - b. Three employees to attend the Lead and Health Homes Grantees Conference April 4-7 in New Orleans at an approximate total cost of \$2,982.
3. Request by **Community & Economic Development** for authorization for:
 - a. Four employees to attend affordable housing training of the U.S. Department of Housing and Urban Development April 17-19 in San Francisco at an approximate total cost of \$3,019.
 - b. Two employees to attend a course of the National Development Council Academy May 10-12 in Chicago at an approximate cost of \$3,051.
4. Request by **Domestic Relations** for authorization for an employee to attend a conference of the Child Welfare League of America March 9-11 in Washington, D.C., at an approximate cost of \$950.
5. Request by **Protective Services for Children & Adults** for authorization for:
 - a. An employee to attend the Weed and Seed Training Workshop March 19-25 in Atlanta at no cost to the county.
 - b. An employee to attend the National Immunization Conference March 21-24 in Washington, D.C., at an approximate cost of \$1,317.
6. Request by the **Children's Assessment Center** for authorization for an employee to attend a multidisciplinary team facilitators conference March 29-31 in Huntsville, Ala., at an approximate cost of \$1,200.
7. Request by the **Sheriff** for authorization for:
 - a. An employee to attend the FBI Executive Bomb Management School March 14-18 in Huntsville, Ala., at an approximate cost of \$960.
 - b. Seven employees to attend a prison riot training exercise of the National Corrections and Law Enforcement Training and Technology Center April 28-May 6 in Moundsville, West Va., at an approximate total cost of \$4,835, with travel by county vehicle.
 - c. Certain employees to attend the FBI National Academy in Quantico, Va., at an approximate cost of \$2,000 per person, with travel by county vehicle.

8. Request by the **County Clerk** for authorization for an employee to attend the Election Center's Professional Education Program Special Session May 15-22 in Auburn, Ala., at an approximate cost of \$2,450.
 9. Request by the **District Attorney** for authorization for:
 - a. Six employees to attend a course of the National College of District Attorneys March 20-24 in Savannah, Ga., at an approximate total cost of \$12,000.
 - b. Five employees to attend a course of the National College of District Attorneys April 17-21 in San Francisco, Calif., at an approximate total cost of \$12,500.
 10. Request for authorization for the **County Treasurer** to attend a conference of the International Association of Clerks, Recorders, Election Officials and Treasurers June 29-July 5 in New York City at an approximate cost of \$2,500.
 11. Request by the **County Judge** for authorization for the executive director of the Joint City/County Commission on Children to attend a meeting of the Children's Defense Fund March 10-11 in Clinton, Tenn., with expenses to be paid by the CDF-Texas.
 12. Request by the **Office of Homeland Security & Emergency Management** for authorization for two employees to attend the National Hydrologic Warning Council Conference and Exposition May 17-20 in Sacramento, Calif., at an approximate total cost of \$3,000.
 13. Request by **Commissioner of Precinct 1** for authorization for an employee to attend the National Hurricane Conference March 23-27 in New Orleans at an approximate cost of \$1,600.
- b. **In Texas**
1. Request by **PID Right of Way** for authorization for an employee to attend a real estate appraisal course of the International Right of Way Association March 23-24 in Austin and five employees to attend as real estate law course April 18-19 in Houston at an approximate total cost of \$2,600.
 2. Request by the **PID Flood Control District** for authorization for:
 - a. Certain employees to meet with various agencies to obtain information and guidance related to partnerships, regulatory coordination/compliance, and grant related matters during the fiscal year in various cities in Texas at an approximate total cost of \$5,000.
 - b. An employee to attend monthly luncheons of the Institute of Internal Auditors and Information Systems Audit & Control Assn., during the fiscal year in Houston at a total cost of \$400.
 - c. Two employees to attend a course of the Society of Wetland Scientists South Central Chapter March 10-11 in Houston at a total cost of \$270.

- d. An employee to attend a training class concerning ordinary high water map delineations March 22-23 in San Marcos at an approximate cost of \$312.
 - e. Two employees to attend a seminar regarding legal issues for Texas civil engineers March 31 in Houston at a total cost of \$438.
3. Request by **PID Engineering** for authorization for:
 - a. Reimbursement of \$75 for expenses incurred by an employee to attend a seminar concerning repair of concrete girders in Houston.
 - b. Four employees to attend on-site sewage facility continuing education classes March 23-24 in Houston and Alvin at a total cost of \$1,200, with travel by county vehicle.
 4. Request by **Management Services** for authorization for three employees of the Office of Financial Services to attend the TexPo Treasury Management Conference April 10-12 in Galveston at an approximate total cost of \$1,500.
 5. Request by **Human Resources & Risk Management** for authorization for:
 - a. Two employees to attend a benefits seminar March 30 in Houston at a total cost of \$440.
 - b. An employee to attend a coordinator meeting of the Public Risk Management Association March 3-4 in Austin at no cost to the county.
 - c. An employee to attend a workshop of the Public Risk Management Association March 4 in Houston at a cost of \$119.
 - d. Five employees to attend a retiree strategy seminar March 31 in Houston at no cost to the county.
 6. Request by **Information Technology** for authorization for two employees to attend the Galveston County College of the Mainland Career & Majors Fair March 23 in Texas City at no cost to the county.
 7. Request by **Public Health & Environmental Services** for authorization for:
 - a. Additional expenses in the amount of \$450 for certain employees of the Mosquito Control Division to attend a state mosquito control workshop March 15-17 in Amarillo, with travel by county vehicle.
 - b. Five employees to attend a Criminal Judiciary Committee hearing to testify on HB 825 March 1 in Austin, with travel by county vehicle.
 - c. Two employees to attend a bioterrorism program of the Texas Institute for Health Policy Research March 10 in Austin at a cost of \$20, with travel by county vehicle.
 - d. Four employees to use a county vehicle for travel to Austin to attend a conference of the Texas Department of State Health Services March 22 at no additional cost to the county.
 - e. Two employees to attend the Tuberculosis Epidemiologic Research Consortium March 22-23 in Austin at an approximate total cost of \$445.
 - f. An employee to attend a meeting of the Southwestern Association of Naturalists April 14-16 in Huntsville at a cost of \$250, with travel by county vehicle.

- g. Two employees to attend the Partnering with Parents Conference April 18-21 in Austin at an approximate cost of \$1,420.
 - h. Certain employees to travel to Austin during the fiscal year to provide technical expertise or testify before the legislature on items of interest at an approximate cost of \$2,000, with travel by county vehicle.
8. Request by **Domestic Relations** for authorization for:
- a. The director to meet with Texas legislators March 16 and 30 in Austin at an approximate cost of \$250 per trip.
 - b. An employee to speak at a State Bar of Texas family law seminar March 15 in El Campo at no cost to the county.
9. Request by **Cooperative Extension** for authorization for:
- a. Reimbursement of \$45 for expenses incurred by three employees to attend a meeting of the District 9 Extension Association of Family & Consumer Sciences in Harris County.
 - b. Reimbursement of \$85 for expenses incurred by an employee for travel to Lubbock on county business.
 - c. An employee to supervise and assist exhibitors attending the Star of Texas Fair & Rodeo March 14-26 in Austin at an approximate cost of \$1,624.
 - d. An employee to attend a training seminar March 16 in Beaumont at an approximate cost of \$85.
10. Request by **Juvenile Probation** for authorization for certain employees to use a county vehicle to transport five to 10 youth to the Seaborne Challenge Corps March 9 in Galveston at no additional cost to the county.
11. Request by **Protective Services for Children & Adults** for authorization for:
- a. Reimbursement of \$225 for expenses incurred by the director to testify at a hearing of the Senate Health and Human Services Committee in Austin.
 - b. An employee to attend three board meetings of the Family Preservation Institute during the fiscal year in various cities in Texas at an approximate cost of \$585.
 - c. Reimbursement of \$152 for expenses incurred by an employee to attend an immunization legislative meeting in Austin.
 - d. Thirty-four employees to travel out of the county as may be necessary during the fiscal year in connection with guardianship cases at an approximate total cost of \$21,000.
12. Request by the **Children's Assessment Center** for authorization for:
- a. An employee to make a presentation on child maltreatment March 15-17 in Austin at an approximate cost of \$750.
 - b. An employee to attend a software course on five consecutive Saturdays beginning April 9 in Houston at a cost of \$172.

13. Request by **Constable Hickman, Precinct 4**, for authorization for an employee attend an instructor certification course April 5 in San Antonio at an approximate cost of \$300, with travel by county vehicle.
14. Request by the **Sheriff** for authorization for:
 - a. Two employees to attend a basic care for inmates seminar March 8-9 in San Antonio at an approximate total cost of \$255, with travel by county vehicle.
 - b. Four employees to attend a regional gang investigators course April 4-6 in Victoria at an approximate total cost of \$1,137, with travel by county vehicle.
 - c. Three employees to attend a software training seminar April 4-8 in Houston at a total cost of \$4,950.
 - d. Four employees to attend an intoxication manslaughter investigation and prosecution seminar April 4-8 in Kerrville at an approximate total cost of \$2,640, with travel by county vehicle.
 - e. An employee to attend firearms instructor school April 11-15 in College Station at an approximate cost of \$448, with travel by county vehicle.
 - f. Four employees to attend the Texas Homicide Symposium April 24-28 in Plano at an approximate total cost of \$4,168, with travel by county vehicle.
 - g. Payment in the amount of \$6,040 to purchase 70 training vouchers from New Horizons Computer Learning Center for certain employees to attend various courses in Houston.
15. Request by the **Medical Examiner** for approval of payment in the amount of \$825 for expenses to host a lab accreditation presentation in March or April in Houston.
16. Request by the **County Clerk** for authorization for:
 - a. Two employees to attend a computer training course April 27 in Houston at a total cost of \$378.
 - b. An employee to attend the National Association for Government Archivists and Records Administrators Electronic Records Forum March 30-April 1 in Austin at an approximate cost of \$790.
17. Request by the **District Clerk** for authorization for:
 - a. An employee to attend a conference of the Houston Postal Customer Council April 14 in Houston at a cost of \$125.
 - b. The District Clerk and an employee to attend a conference of the County & District Clerks Association June 19-23 in South Padre Island at an approximate total cost of \$2,400.
18. Request by the **County Attorney** for authorization for an employee to attend a case law seminar April 1 in Houston at a cost of \$250.
19. Request by the **County Courts** for authorization for an employee to attend a justice of the peace seminar March 1-4 in Austin at an approximate cost of \$700.

20. Request by **Judge Austin, Probate Court No. 1**, for authorization for two employees to attend a conference of the Texas Guardianship Association April 5 in Houston at a total cost of \$350.
21. Request by the **District Courts** for authorization for:
 - a. Judge Shelton, 313th Court, to attend a mental health conference March 14-16 in Houston at a cost of \$35.
 - b. Associate Judge Parks, 247th Court, to attend the Marriage Dissolution Institute April 21-22 in Galveston at an approximate cost of \$175.
22. Request by the **First Court of Appeals** for authorization for nine justices to attend a civil/appellate bench bar conference of the Houston Bar Association April 22-23 in Galveston at an approximate total cost of \$3,825.
23. Request by the **County Auditor** for authorization for:
 - a. An employee to attend a seminar of the Institute of Internal Auditors April 4-8 in Houston at a cost of \$2,400.
 - b. An employee to attend a conference of the Government Finance Officers Association June 26-29 in San Antonio at an approximate cost of \$1,070.
24. Request for authorization for the **County Treasurer** to attend a conference of the Association for Financial Professionals October 9-12 in San Antonio at an approximate cost of \$1,900.
25. Request by the **Tax Assessor-Collector** for authorization for:
 - a. Sixty employees to attend customer care training sessions during March in Houston at a cost of \$1,067.
 - b. Two employees to attend a meeting of the Tax Assessor-Collectors Association March 9 in Conroe at an approximate cost of \$75.
 - c. Seven employees to attend a course of the Board of Tax Professional Examiners March 28-31 in Houston at a total cost of \$490.
 - d. An employee to attend a course of the Texas Association of Assessing Officers March 28-31 in Hillsboro at an approximate cost of \$875.
26. Request by the **Purchasing Agent** for authorization for:
 - a. An employee to attend the Premier, Inc., Texas Winter Supply Chain Conference March 31-April 1 in San Antonio at no cost to the county.
 - b. An employee to attend the Fleet Management Institute and Law Enforcement Group Conference April 9-12 in Dallas at an approximate cost of \$1,475.
 - c. Two employees to attend the Southeast Texas Association of Public Purchasing Lone Star Conference April 26-29 in Galveston at a total cost of \$1,030.
27. Request by **Commissioner of Precinct 1** for authorization for:
 - a. Reimbursement of \$70 for expenses incurred by an employee to attend a continuing education plumbing course in Houston.

- b. Four employees to attend a workshop of the Public Risk Management Association March 4 in Houston at a total cost of \$596.
 - c. An employee to attend an organizational skills seminar April 26 in Houston at a cost of \$149.
28. Request by **Commissioner of Precinct 3** for authorization for:
- a. Reimbursement of \$150 for expenses incurred by an employee to attend a site certification meeting of the Texas Environmental Education Advisory Committee in Austin.
 - b. Reimbursement of \$127 for expenses incurred by an employee to attend an executive board meeting of the Texas Association of Certified Registered Engineers in Austin.
 - c. Two employees to attend a publication and web site development seminar at the University of Houston March 17 at a total cost of \$495.

20. Grants

- a. Request by **Public Health & Environmental Services** for authorization to:
 - 1. Create a grant financial assistant position for operation of the lead based paint abatement program.
 - 2. Approve the budget for the Ryan White Title 1 Grant in the total amount of \$19,911,575.
- b. Request by **Community & Economic Development** for authorization to accept grant funds in the amount of \$3,469,136 from the U.S. Department of Housing and Urban Development for the Continuum of Care Homeless Assistance Competitive Grant Program.
- c. Request by **Domestic Relations** for authorization to submit an application to the U.S. Department of Justice, Office on Violence Against Women, for grant funds in the amount of \$350,000 for Safe Havens, a program for supervised visitation and safe exchange of children by and between parents.
- d. Request by **Protective Services for Children and Adults** for authorization to:
 - 1. Purchase 100 monthly bus passes at a total cost of \$3,150 from grant funds for the Preparation for Adult Living Program to assist youth in seeking employment.
 - 2. Submit an application to the Texas Workforce Commission for grant funds in the amount of \$788,572 for the Foster Care Youth Demonstration Project.
- e. Request by **Constable Trevino, Precinct 6**, for authorization to:
 - 1. Submit an application to the U.S. Department of Justice Bureau of Justice Assistance for grant funds in the amount of \$52,475 for the Gang Resistance Education and Training Program.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$165,629 for the Domestic Violence Offender Tracking Program.

- f. Request by the **Sheriff** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$25,000 for the Organized Crime Drug Enforcement Task Force.
- g. Request by the **District Attorney** for authorization to:
 - 1. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$80,000 for the Caseworker Intervention Expansion Project.
 - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$80,000 for the Protective Order Prosecutor Project.
 - 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$80,000 for the Family Violence Prosecutor Project.
 - 4. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$57,968 for the Felony Family Violence Caseworker Project.
- h. Request by the **County Judge** for authorization to accept additional 2003 Urban Area Security Initiative II grant funds in the amount of \$386 from the Texas Engineering Extension Service based upon a correction in the award documents.
- i. Request by **Commissioner of Precinct 2** for authorization to submit an application to the Texas Parks and Wildlife Department for grant funds in the amount of \$27,600 for the Community Outdoor Outreach Program for at-risk youth.

21. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Florida Traffic Control Devices, Inc., for roadway illumination, signing, pavement markings, and signalization from west of Dairy Ashford Road to east of Wilcrest Drive.
 - b. Tom Mac, Inc., for the Sam Houston Tollway main pier protection Ship Channel Bridge.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of January.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Enzyme-linked immunosorbent assay testing equipment for the Medical Examiner.
 - b. Miscellaneous telephone and data parts for Information Technology.
 - c. Sale of recyclable paper products for the county.
 - d. Lubricants and related items for the county and the Flood Control District.
 - e. Psychological services for Chimney Rock Center for Protective Services for Children & Adults.
 - f. Family therapy services for Protective Services for Children & Adults.
 - g. Public communications services for the Urban Stormwater Management Study for the county and the Flood Control District.
 - h. Repair parts, labor, and related items for Ford automobiles and light trucks for the county.
 - i. Roof replacement for Annex B, 3330 Old Spanish Trail for PID Engineering.
 - j. Roof replacement for Annex 31, 7300 N. Shepherd for PID Engineering.
 - k. Roof replacements for Annex 14, Admin. Building, Annex M, Areas A, B, C, and G, and Annex 39.
2. Transmittal of a change in contract to add La Tapatia Grill and Cantina as a contractor for jury meal service for the county, resulting in no change to the contract amount (00842).
3. Recommendation that awards be made to:
 - a. Jim Brown Express Mobil X-Ray, Inc., at an estimated annual cost of \$60,000 for mobile x-ray services for Juvenile Probation for the period of May 1-April 30, 2006.
 - b. Hancock, Jahn, Esquivel, Lee & Puckett, LLC, in the amount of \$100,000 for interpreter services for hearing impaired persons for the county for the period ending February 28, 2006.
 - c. Allied Waste Landfill Holding, Waste Management of Texas, Inc., and G.O. Weiss, Inc., in the total amount of \$555,340 for accepting Type IV, non-putrescible, non-compacted solid waste for the county and the Flood Control District for the period beginning April 1.
 - d. ValleyCrest Landscape Maintenance, Inc., low bid in the amount of \$159,000 for mowing and debris removal in the Clear Lake area for the Flood Control District for the period beginning April 1.

- e. Centennial Contractors Enterprises, Inc., as primary contractor and Kellogg, Brown & Root Services, Inc., as secondary contractor at an approximate cost of \$10 million for job order contracting for small and large projects for the county for the period beginning April 1.
 - f. Olmsted-Kirk Paper Co., in the amount of \$936,648 for office paper for the county and the Flood Control District for the period beginning May 1.
4. Recommendation that a proposal for automated audit workpaper software for the Auditor be rejected and the project readvertised at a later date.
5. Request for approval of renewal options with:
- a. California Professional Manufacturing, Inc., and SKYY Medical for human remains pouches for the Medical Examiner at an approximate cost of \$40,000 for the period of June 1-May 31, 2006.
 - b. Vector ESP for a technical account manager agreement for Citrix MetaFrame server maintenance for Information Technology in the amount of \$35,000 for the period of March 20-March 19, 2006.
 - c. QS Technologies, Inc., for an integrated software system for Public Health & Environmental Services, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$43,358 for the period of April 3-April 2, 2006.
 - d. Secure Net, Inc., for maintenance of System Galaxy access control and burglar alarm systems for the Toll Road Authority in the approximate amount of \$33,924 for the period of March 16-March 15, 2006.
 - e. Houston Alternator, Inc., for generators, alternators, and starters for Fleet Services for the period of June 1-May 31, 2006.
 - f. Gulf Utility Service, Inc., for maintenance and minor repair of water wells for the county for the period of June 1-May 31, 2006.
 - g. Wm. Rigg Company for all risk property insurance for ferryboats for the county for the period of April 21-April 21, 2006.
 - h. Oil Mop, LLC, for emergency response for hazardous material incident handling for the county for the period of June 1-May 31, 2006.
 - i. Vector Disease Control, Inc., for furnishing aerial spraying for mosquito control for the county for the period of June 1-May 31, 2006.
 - j. Torma Communications for services to provide two newsletters for Precinct 4 for the period of June 1-May 31, 2006.
 - k. Fleet Safety Equipment, Inc., for repair parts and labor for police vehicle emergency lighting for the county for the period of June 1-May 31, 2006.
 - l. The Enterprise Group, a Weyerhaeuser Business, for computer paper for the county and the Flood Control District for the period of June 1-May 31, 2006.
6. Recommendation that the County Judge be authorized to execute agreements with:
- a. Miracle Recreation Equipment Company for furnishing, delivering, and installing miscellaneous playground equipment for Burroughs Park in Precinct 4.

- b. Mental Health and Mental Retardation Authority of Harris County to provide mental health services to youth for Juvenile Probation in the amount of \$60,694 for the period ending August 31.
 - c. Mental Health and Mental Retardation Authority of Harris County to provide psychiatric and supportive mental health services to youth for Juvenile Probation in the amount of \$27,043 for the period ending April 30.
 - d. Mental Health and Mental Retardation Authority of Harris County to provide psychiatric services to youth for Juvenile Probation in the amount of \$145,184 for the period ending August 31.
7. Request for approval of an order authorizing donation of old, surplus equipment from the county to the Tri-County Fire Department.
 8. Request for approval of sole source exemptions from the competitive bid process for Electronic Transaction Consultants Corporation for a toll collection computer system including software and maintenance for the Toll Road Authority, and approval of orders authorizing the County Judge to execute amendments to agreements with ETC to expand the scope of services in amounts of \$132,675, \$184,600, and \$473,476 for the period ending July 24, 2006.
 9. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
 10. Transmittal of notice of receipt of funds in the total amount of \$6,385 for county equipment sold at Houston Auto Auction January 19.
 11. Transmittal of notice of receipt of funds in the total amount of \$38,826 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of January 31-February 24.
 12. Request for authorization to delete property from inventory records for Constable, Precinct 1 and Information Technology.
 13. Transmittal of bids and proposals for advertised jobs that were opened February 28 and March 7 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating:
 - a. March as Harris County Employees' Savings Bond Month.
 - b. March 8 as Cathy Kinser Correa Day on the occasion of her retirement from Domestic Relations.
 - c. March 6-12 as Severe Weather Awareness Week.

- d. March 20 as Pilgrim Rest Missionary Baptist Church Day on the occasion of its 140th anniversary.
 - e. April as Records and Information Management Month.
2. Request for authorization to enter into a personal services agreement with Joan T. Neuhaus for homeland security planning and support services.
- b. **Commissioner, Precinct 1**
1. Request for approval to create a part-time consultant position at an hourly rate of \$65 effective March 5.
 2. Request for approval for Sagemont Beverly Hills Little League to host an opening day carnival and fundraising activities at El Franco Lee Park April 30.
 3. Request by Social Services for approval of the Harris County Policy for the Burial or Cremation of Paupers for compliance with state regulatory policies for disposition of decedent county paupers.
- c. **Commissioner, Precinct 2**
1. Request for authorization for the County Judge to execute an agreement with Rohm and Haas Texas, Inc., for cleanup along the roadsides east and west of Tidal Road in connection with the Adopt a County Road program for the period of January 1-December 31.
 2. Request for authorization for the County Judge to execute an agreement with Cindy Garrison & Family Realty Associates for cleanup along the roadsides of Bohemian Hall Road from Highway 90 to FM 1942 in connection with the Adopt a County Road program for the period of March 1-February 28, 2006.
- d. **Commissioner, Precinct 3**
1. Request for authorization for the County Judge to execute an agreement with the City of Hilshire Village for a project to improve drainage ditches along various streets in the city with a contribution by the county of \$50,000.
 2. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the Beckford Place North, South, and West Subdivisions.
 3. Request for authorization to accept a check in the amount of \$11,410 from Hibernia Bank for reimbursement for construction of a left turn lane on the Fry Road project from West Little York to FM 529.
 4. Request for authorization to accept donation of refreshment supplies from the Houston Racing Triathlon Club for use at Mary Jo Peckham Park.

e. **Commissioner, Precinct 4**

1. Request for authorization for reimbursement of \$56 for expenses incurred by two employees for pesticide license renewal and mailing fees.
2. Request for approval for Cy-Fair Girls Athletic Association to have two safety/canopy nets installed over the central spectator areas of two ball field complexes at Dyess Park.
3. Transmittal of notice of traffic sign installations.

23. **Miscellaneous**

- a. Transmittal of petitions filed with the 334th District Court and County Civil Courts Nos. 1, 2, 3, and 4.
- b. Transmittal of an order from the Texas Commission on Environmental Quality granting creation of Harris County Municipal Utility District No. 402 and a copy of a petition to the commission for creation of Harris County MUD No. 405.
- c. Transmittal of notice from the Fondren Ranch Management District of proposed legislation for creation of Harris County Improvement District No. 5.

24. **Emergency items.**

25. **Public Hearings**

- a. Request by the County Clerk for a public hearing in connection with approval and acceptance of an annual records archive plan.
- b. Request for approval of the FY 2005-06 budget for the Harris County Hospital District.
- c. Request for approval of FY 2005-06 budgets for Harris County and the Harris County Flood Control District.

26. **Executive Session**

Request by the County Attorney for an executive session for the court to receive a briefing on the status of pre-litigation settlement discussions in connection with a claim of Mary Coleman for improper termination of employment, and to take appropriate action upon return to open session, including possible approval of a settlement.

27. **Appearances before court**

a. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

b. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

Public Infrastructure
 Management Services
 Information Technology
 Facilities & Property Management
 Public Health & Environmental Services
 Community & Economic Development
 Library Services
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

Constables (8)
Sheriff
 Sheriff's Civil Service
 Fire & Emergency Services
 Medical Examiner
County Clerk
District Clerk
County Attorney
District Attorney
 Community Supervision & Corrections
 Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2005

January	February	March	April	May	June
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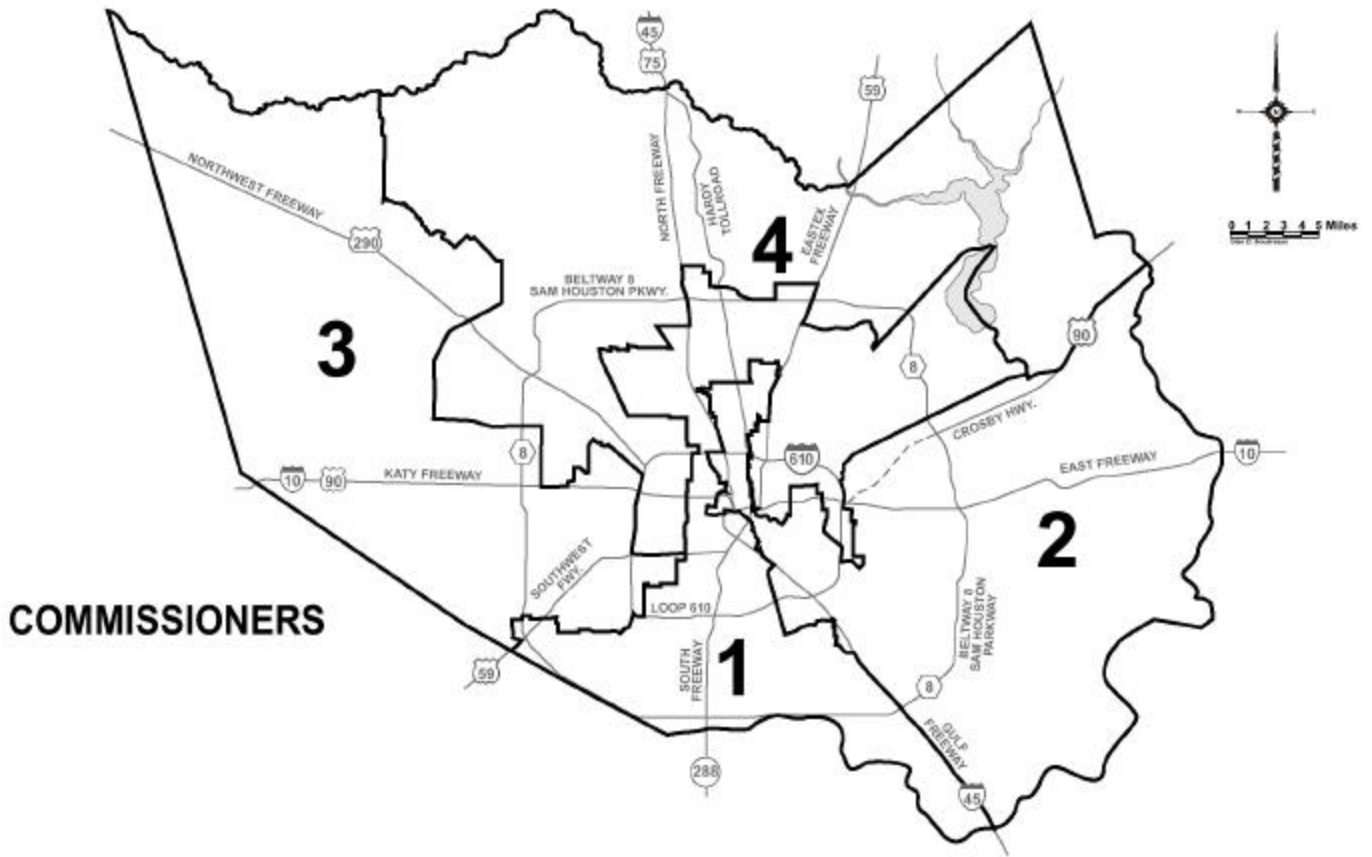
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2005 on the dates noted by □. Court-approved county holidays are noted by ■. The 2006 schedule will be established by the court prior to the end of Calendar 2005.

Calendar 2006

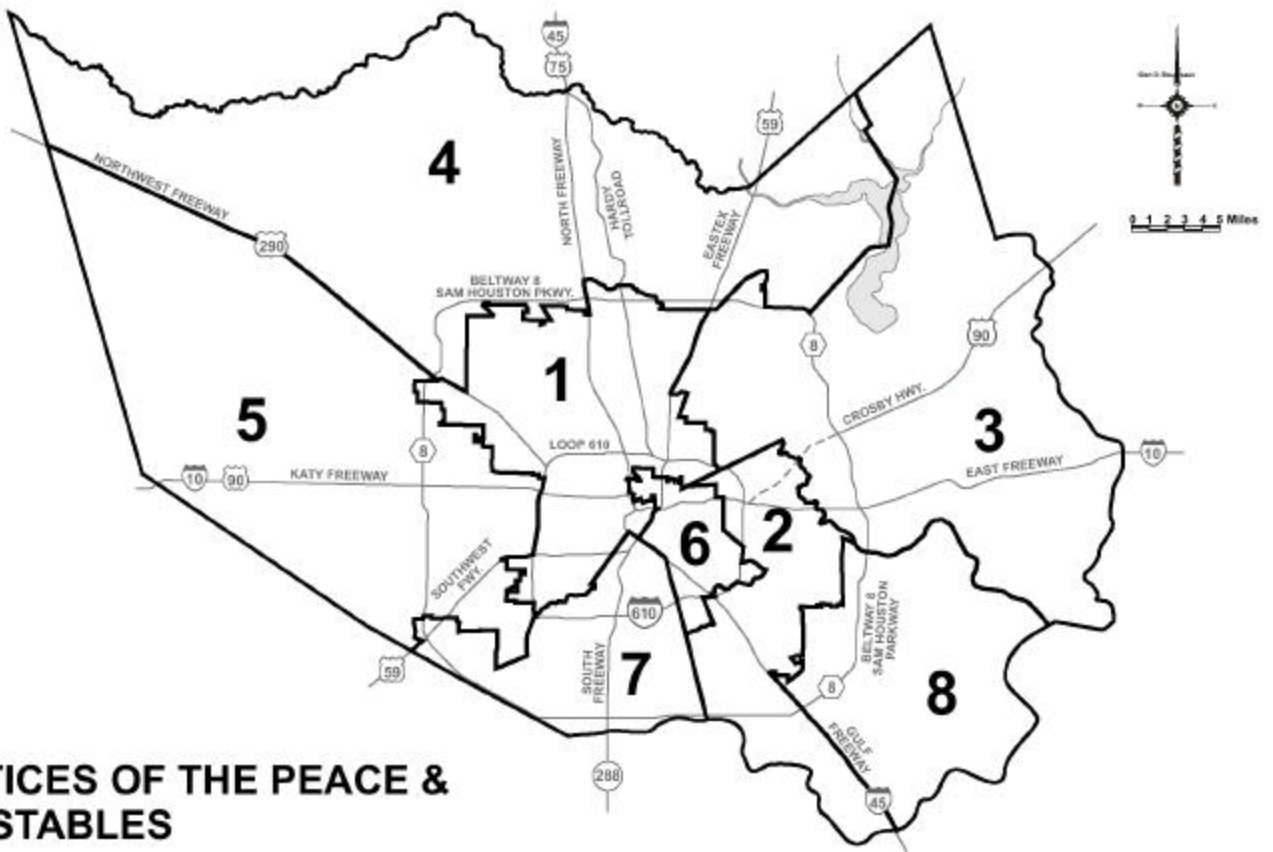
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



**JUSTICES OF THE PEACE &
CONSTABLES**