

# NOTICE OF A PUBLIC MEETING

September 7, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 11, 2007 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).

Beverly B. Kaufman, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



Patricia Jackson, Director  
Commissioners Court Records



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

Ed Emmett  
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. 07.17

### AGENDA

September 11, 2007

10:00 a.m.

Opening prayer by Father Phil Lloyd of St. Theresa's Catholic Church in Houston.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Right of Way
  - c. Toll Road Authority
  - d. Construction Programs
  - e. Flood Control District
  - f. Architecture & Engineering
  - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community & Economic Development
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. County Clerk
11. District Clerk
12. County Attorney
13. District Attorney
14. Justices of the Peace

15. Probate Courts
16. District Courts
17. Travel & Training
  - a. Out of Texas
  - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
20. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
21. Miscellaneous

#### **II. Emergency/supplemental items**

#### **III. Public Hearings**

#### **IV. Executive Session**

#### **V. 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](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

1. Recommendation that the County Judge be authorized to execute amendments to agreements with Edward B. Schulz and Gary Brown for professional services in support of real estate transactions on behalf of the county and/or Flood Control District.
2. Recommendation that the County Judge be authorized to execute an amendment to an agreement with EFC, Inc., for an engineering study in the amount of \$66,700 in support of the development of a household hazardous waste collection facility.
3. Recommendation that the court prohibit installation of on-site sewage treatment systems and additional sewage collection systems in the Tasfield community where the county is presently constructing a new sanitary sewage collection system to serve the entire community.
4. Recommendation for authorization to negotiate with Harris County Municipal Utility District No. 278 for expansion of wastewater treatment facilities to serve the Harris County Atascocita Complex in Precinct 4.
5. Recommendation that the County Judge be authorized to execute a professional services agreement with Protiviti, Inc., for the next phase of the Toll Road Authority business process review at an estimated cost of \$320,000.

**b. Right of Way**

1. Recommendation that the court approve resolutions and orders declaring certain tracts to be surplus property, and authorize the Flood Control District to sell the tracts for the Sale and Exchanges-3 project in Precinct 3, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tracts 02-602.0 and 02-603.0, crossing Unit T101-09-00 west of the south terminus of Kinley Creek Lane, to Harris County MUD No. 5 in the amount of \$3,188.
  - b. Tract 02-601.0, north of the intersection of Palisade Green Drive and Mason Trail Drive, to Harris County MUD No. 64 in the amount of \$1,555.
  - c. Tract 08-601.0, across Unit T101-00-00 at the north terminus of Landover Lane, to Harris County MUD No. 432 in the amount of \$1,238.

2. Recommendation that the court approve resolutions and orders authorizing the county to accept easements to the public for detention pond purposes for Tracts DP-A and DP-B north of Katy Fort Bend Road between Cobia and Roesner Road for the Kingsland Boulevard-2 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.
3. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
  - a. Four specific tracts from Diamondhead Boulevard to south of First Street for the FM 2100-1 project in Precinct 4.
  - b. Five specific tracts north of FM 1960 to north of Mills Road for the Perry Road Segment A project in Precinct 4.
  - c. Twenty-six specific tracts north of Manor Bend to north of Little Cypress Creek for the Cypress Rose Hill Road-1 project in Precinct 3.
  - d. Five specific tracts from Center Court Drive to Spring Cypress Road for the T.C. Jester Boulevard-3 project in Precinct 4.
4. Recommendation that the court approve resolutions and orders authorizing the county to accept donations of Tracts 005, SS-A, SS-B, and DE-14 north of Katy Fort Bend Road between Cobia and Roesner Road for the Kingsland Boulevard-2 project in Precinct 3, and for the County Judge to execute donation forms.
5. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept donation of Tract 22-016.0 for the Mark Street acquisition project in Precinct 1, and authorization to pay current and delinquent property taxes in the amount of \$1,570, and for the County Judge to execute donation forms.
6. Recommendation that the court approve a resolution and order declaring Tract 001 to be surplus property, and for the county to sell a guy easement across Tract 001 for the Scarsdale easement project in Precinct 1 to CenterPoint Energy Houston Electric, LLC, for the appraised value of \$4, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 001 for the Cypress North Houston Road project in Precinct 3 for the negotiated price of \$21,605, \$3,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
8. Recommendation for authorization to issue payment of \$480,710 to TxDOT to fund an agreement for the SH 6 project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.

9. Recommendation that the court approve an order authorizing the county to abandon its interest in Tract 001 from East Nasa Parkway to south of Larabee Road for the Old Seabrook Loop Road project in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Recommendation that the County Judge be authorized to execute engineering services agreements with:
  - a. HNTB Corporation in the amount of \$1,829,769 to construct a southbound to westbound direct connector and associated roadway improvements to link southbound SH 249 with westbound Sam Houston Tollway in Precinct 4.
  - b. Willbur Smith Associates in the amount of \$143,000 to complete the conceptual design performed in a multi-task contract for implementation and operation of a managed lane facility on IH 10, which includes developing a detailed concept of operations document with updated pricing curves and assisting in performing an operations audit for the Katy Tollway in Precinct 3.
2. Recommendation that the County Judge be authorized to execute amendments to agreements with:
  - a. Klotz Associates, Inc., in the additional amount of \$100,000 for on-call traffic and intelligent transportation systems improvements in all precincts.
  - b. Pierce Goodwin Alexander & Linville, Inc., in the additional amount of \$194,350 for design of at grade frontage roads consisting of a four-lane concrete pavement boulevard for the Aldine Mail Route project in Precinct 2.
3. Recommendation for approval of an interlocal agreement between the county, North Texas Tollway Authority, Central Texas Regional Mobility Authority, and TxDOT for the interoperability of toll collection systems within the state, and authorization to pay CTRMA for patron usage for the period of June 1, 2007 through present, and for appropriate officials to take necessary actions to complete the transactions.
4. Recommendation for authorization to negotiate with Landtech Consultants, Inc., for engineering services for improvements to the Westpark/US 59 interchange in Precinct 3.
5. Recommendation for authorization to seek bids for construction of the widening of existing northbound Sam Houston Tollway mainlanes from three to five lanes from the South Toll Plaza to south of Boheme Drive in Precinct 3 at an estimated cost of \$4,602,413.
6. Recommendation for authorization to increase a cellular phone allowance.
7. Recommendation for authorization to purchase six vehicles at an approximate total cost of \$87,000.

8. Recommendation for authorization to issue a purchase order to PBS&J in the amount of \$17,500 for high definition surveying at the Sam Houston North Toll Plaza.
9. Recommendation for authorization for new electrical utility services and payment of related costs for installation of cameras, digital message signs, and transponders on the Sam Houston Tollway and Hardy Toll Road.
10. Recommendation for authorization for two employees to attend Career Expos:
  - a. September 26 at the University of Houston-Downtown at a total cost of \$185.
  - b. October 9 sponsored by the University of St. Thomas and Houston Baptist University at a total cost of \$185.

d. **Construction Programs**

1. Recommendation for approval of engineering services agreements with:
  - a. Atser LP, R.G. Miller Engineers, Washington International Group, Inc., and Ratnala & Bahl, Inc., for inspection services for various projects on the county's toll road system in amounts of \$150,000 each.
  - b. Rods Surveying, Inc., for surveying services for various projects on the county's toll road system in the amount of \$100,000.
  - c. LJA Engineering Surveying, Inc., for erosion investigation and mitigation plans on the Westpark Tollway and Shadow Lakes in the amount of \$83,578.
  - d. HTS Incorporated Consultants, Geotest Engineering, Inc., Aviles Engineering Corporation, and Geotech Engineering and Testing, for testing and geotechnical services for various projects on the county's toll road system in amounts of \$100,000 each.
  - e. Carter & Burgess for construction management services for various projects on the county's toll road system in the amount of \$250,000.
  - f. Terracon Consultants, Inc., for testing and geotechnical services for widening of the northbound Sam Houston Tollway over Buffalo Bayou in the amount of \$100,000.
  - g. Alliance Laboratories, Inc., for testing and geotechnical services for the IH 10 managed lanes in the amount of \$100,000.
  - h. JNS Consulting, Inc., for inspection services for widening of the northbound Sam Houston Tollway over Buffalo Bayou in the amount of \$250,000.
2. Recommendation for approval of changes in contracts with:
  - a. Basic Industries, Inc., contractor for the 1910 Courthouse selective demolition and abatement, Phase I, adding 27 calendar days and resulting in an addition of \$30,873 to the contract amount (06/0316-7).
  - b. ISI Contracting, Inc., contractor for guardrail repairs at various locations in Precinct 1, resulting in no change to the contract amount (06/0345-2).
  - c. Terra Management Services, contractor for mowing and trimming for various east parks in Precinct 2, resulting in an addition of \$14,332 to the contract amount (03/0087-2).

- d. TJ & T Enterprises, Inc., contractor for West Little York from Barker-Cypress to Deep South Drive in Precinct 3, adding 20 days and resulting in an addition of \$168,431 to the contract amount (06/0238-4).
  - e. Angel Brothers Enterprises, Inc., contractor for Clay Road from west of Elrod Road to west of Bridgewater Drive in Precinct 3, adding five days and resulting in an addition of \$9,790 to the contract amount (06/0279-8).
  - f. ACM contractors, Inc., contractor for Queenston Boulevard at West Little York and Clay Road at Barker Cypress in Precinct 3, adding 28 days and resulting in an addition of \$47,167 to the contract amount (06/0413-1).
  - g. Pace Services, LP, contractor for Huffmeister Road from north of Ravens way to Telge Road in Precinct 3, resulting in an addition of \$75,000 to the contract amount (07/0014-2).
  - h. Pace Services, LP, contractor for Huffmeister Road from north of Ravensway to Telge Road in Precinct 3, resulting in an addition of \$6,420 to the contract amount (07/0014-3).
  - i. Scohil Construction Services, LLC, contractor for additional erosion protection for five bridges in Precinct 3, adding 15 days and resulting in an addition of \$11,310 to the contract amount (07/0105-1).
  - j. Texas Sterling Construction, LP, contractor for Sam Houston Tollway mainlane widening and entrance and exit ramp improvements from White Oak Bayou to north of West Road, adding 31 days and resulting in no change to the contract amount (06/0063-02).
  - k. GCC Builders, contractor for Westside EZ Tag Service Center parking lot, resulting in an addition of \$4,912 to the contract amount (06/0455-03).
  - l. United Rental Highway Technologies, LP, contractor for replacement of existing pavement markings from south of US 59 to Jacintoport Boulevard, adding 37 days and resulting in no change to the contract amount (06/0455-03).
3. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
- a. Aviles Engineering in the amount of \$54,399 for proposed new concrete roadway and parking lots at El Franco Lee Park, Phase 7 in Precinct 1.
  - b. Austin-Reed Engineers, LLC, in the additional amount of \$5,900 for Blueberry Lane drainage improvements in Precinct 2.
  - c. QC Laboratories, Inc., in the amount of \$85,032 for asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2.
  - d. Ground Technology, Inc., in the amount of \$133,779 for construction of paving, drainage, and traffic signal improvements for Kingsland Boulevard from Falcon Point Drive to Ernestes Road in Precinct 3.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
  - a. Aviles Engineering Corporation for materials engineering and testing services in the amount of \$90,000 in support of concrete channel conveyance improvements from Unit C106-08-01 to Unit C106-08-02 in the Sims Bayou watershed in Precinct 2.
  - b. Bridgestone MUD for turf establishment on tracts of land on Unit K124-06-00, Tracts 01-003.0 and 01-004.0 and Unit K124-00-00 in the Cypress Creek watershed in Precinct 4.
  - c. Camp Dresser & McKee, Inc., for environmental consulting services in the amount of \$200,000 in support of the district's capital improvements engineering program.
  - d. CenterPoint Energy Houston Electric, LLC, in the amount of \$3,000 for temporary access for a lay down and storage site for repair materials for the Rummel Creek erosion repair project in Precinct 3.
  - e. Charles E. and Jody B. Schneider for lease of property along the southern line of Lot 7, Block 6, Unit W100-00-00, Tract 27-009.0 at the Wilchester West Subdivision in Precinct 3.
  - f. City of Houston for the MacGregor Parkway right of entry agreement, granting the district permission to enter the city's portions of the park located adjacent to but outside of the district's easement for the removal and construction of certain trail improvements on portions of MacGregor Parkway in connection with the Brays Bayou channel enlargement project in Precinct 1.
  - g. Crouch Environmental Services, Inc., for environmental consulting services in amounts of \$100,000 and \$60,000 in support of the district's operations and maintenance programs and capital improvements engineering program.
  - h. Harris County for construction and operation of a public recreational area on Unit D500-04-00 in the Brays Bayou watershed in Precinct 3.
  - i. HRA Gray & Pape, LLC, for archeological services in the amount of \$150,000 in support of the district's operations and maintenance programs.
  - j. Huitt-Zollars, Inc., for engineering and architectural services in the amount of \$600,000 in support of the district's engineering, maintenance, architectural, and federal programs.
  - k. Infrastructure Associates, Inc., for mechanical and electrical engineering services in the amount of \$150,000 in support of the district's engineering and maintenance programs.
  - l. Isaac Keys, Jr. and Jorge Elizondo for operation of heavy construction equipment in amounts of \$30,000 each in conjunction with maintenance activities performed by the district in Precinct 3.
  - m. J. K. Wagner & Company, Inc., for archeological services in the amount of \$60,000 in support of the district's operations and maintenance programs.
  - n. Larry Brown, Ph.D., for environmental consulting services in the amount of \$20,000 in support of the district's operations and maintenance programs.



- o. Marcus Sisney for lease of property along the western line of Lot 23, Block 3, Unit W100-00-00, Tract 31,011.0 in the Briarhills Subdivision in Precinct 3.
  - p. Post, Buckley, Schuh & Jernigan, Inc., for archeological services in the total amount of \$170,000 in support of the district's operations and maintenance programs.
  - q. Quantum Environmental Consultants, Inc., for environmental consulting services in amounts of \$20,000 and \$180,000 in support of the district's operations and maintenance programs and capital improvements engineering program.
  - r. Ratnala & Bahl, Inc., for bidding and construction phase services in the amount of \$25,000 for conveyance improvements to Unit M125-00-00 from Graham Road to Barbara Street in Precinct 4.
  - s. TCB, Inc., in the amount of \$50,000 for design modifications of the Forest Hill bridge to accommodate an architectural column and a modified C4 rail at Brays Bayou in Precinct 2.
  - t. TCB, Inc., for environmental consulting services in the amount of \$200,000 in support of the district's capital improvements engineering program.
  - u. TCB, Inc., for engineering services in the amount of \$444,400 to develop a conceptual plan and pilot project using natural channel design techniques for the reach of Buffalo Bayou, Unit W100-00 from Shepherd Drive to Sabine Street in Precinct 1.
  - v. Terracon Consultants, Inc., for environmental consulting services in the amount of \$50,000 in support of the district's operations and maintenance programs.
  - w. Terracon Consultants, Inc., for environmental consulting services in the amount of \$100,000 in support of the district's capital improvements engineering program.
  - x. Westador MUD in the amount of \$19,720 for improvements to Units K141-00-00 and K126-00-00 through the Westador Subdivision to Bamwood Drive in Precinct 4.
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- 2. Recommendation that a detention basin expansion of Unit P522-01-00 be included as part of the district's maintenance system for the Greens Bayou watershed in Precinct 1.
  - 3. Recommendation for authorization to replace three cellular phones and replace service for a cellular phone, and retain Nextel devices as replacements for defective phones.
  - 4. Recommendation for adoption of a court order for abandonment of a portion of a drainage easement, Unit K145-05-00, Tract 01-504.0 Cypress Creek watershed in Precinct 3.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. An annual contract to operate and maintain wastewater treatment plants and lift stations at various parks in Precinct 3 for a two-week period at an estimated cost of \$125,000.
  - b. Pedestrian warning beacon at the intersection of Fallbrook Drive and West Butte Canyon in Precinct 4 for a three-week period at an estimated cost of \$61,000.
  
2. Recommendation for approval of the following plats:
  - a. Kirby Fellows Crossing, Section One in Precinct 1; Thompson Surveying Company and Lin Engineering, Incorporated.
  - b. Cypress Creek Forest, Section One in Precinct 3; Clark Surveying, Incorporated.
  - c. Deerbrook Estates, Section Two, amending plat in Precinct 4; LJA Engineering & Surveying, Incorporated.
  - d. Promise Land in Precinct 4; Champions Surveying, Incorporated.
  - e. Hilliard Heritage Subdivision in Precinct 4; Thomas Land Surveying.
  - f. Sheldon ISD Elementary School No. 4 in Precinct 1; Brooks & Sparks, Incorporated.
  - g. Barker-Cypress Service Station Subdivision in Precinct 3; South Texas Surveying Associates, Incorporated.
  - h. Oakcrest North, Section Five in Precinct 4; Costello, Inc., and Robert Doley.
  - i. Stewart Rankin Park Subdivision, Section Two in Precinct 4; Thomas Land Surveying.
  - j. Bank of America West Road in Precinct 4; Bury & Partners.
  - k. Austinville, partial replat in Precinct 3; Brown & Gay Engineers, Incorporated.
  - l. Auburn Lakes Retreat, Section Two in Precinct 4; Jones & Carter, Incorporated.
  - m. Wortham, Section One, partial replat in Precinct 4; JNS Consulting Engineers, Incorporated.
  
3. Recommendation for cancellation of bonds for:
  - a. Pulte Homes of Texas, LP, executed by Arch Insurance Company in the amount of \$47,127 for Canyon Lakes at Stonegate, Section Nine in Precinct 3.
  - b. Long Lake Development Co., Ltd., executed by Universal Surety of America in the amount of \$29,615 for Cypress Point, Section Seven in Precinct 3.
  - c. Ashton Houston Residential, LLC, executed by Colonial American Casualty and Surety Company in the amount of \$16,652 for Plantation Lakes, Section Two in Precinct 3.
  - d. Starwood Development, LLC, executed by Travelers Casualty and Surety Company of America in the amount of \$60,200 for White Oak Falls, Section One in Precinct 3.
  - e. Sowell Property Partners-Creeks End., LP, executed by Safeco Insurance Company of America in the amount of \$37,778 for Middlecreek Village, Section One in Precinct 4.

- f. R. Creek, LP, executed by Farmington Casualty Company in the amount of \$300 for Rock Creek, Section 10 in Precinct 4.
4. Recommendation for approval of changes in contracts for:
    - a. J.T. Vaughn Construction Company, Inc., contractor for Hardy Service Center and related civil site improvements in Precinct 1, resulting in an addition of \$23,311 to the contract amount (060366-2).
    - b. PRC Roofing Company, Inc., contractor for re-roofing the existing Hardy Seniors Center in Precinct 1, adding 42 calendar days and resulting in no change to the contract amount (120250-1).
    - c. Southwest Signal Supply, Inc., contractor for traffic signals and related improvements at the intersections of Fry Road and Bear Hunters Drive/Blackwater Drive and Fry Road and Windystone Drive in Precinct 3, resulting in a reduction of \$1,584 from the contract amount (060362-2).
    - d. Statewide Traffic Signal Co., contractor for traffic signal installations for the intersections of Westgreen Boulevard at Park Pine Lane and Westgreen Boulevard at Park York Drive in Precinct 3, resulting in an addition of \$3,930 to the contract amount (060118-2).
  5. Recommendation for authorization for the County Judge to execute engineering services agreements/amendments with:
    - a. C.J. Hensch & Associates, Inc., in the amount of \$50,000 in connection with various projects in the county.
    - b. Post, Buckley, Schuh & Jernigan, Inc., in the additional amount of \$15,216 in connection with validation of the county road log and development and implementation of a pavement conditions survey as a data component of the county asset management system.
    - c. Sparks-Barlow-Barnett, Inc., in the additional amount of \$77,196 for construction of Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2.
    - d. HNTB Corporation in the additional amount of \$156,264 for construction of FM 1960/Kuykendahl Road intersection as a grade separation with Kuykendahl Road being depressed and FM 1960 at grade in Precinct 4.
  6. Recommendation for authorization to negotiate for architectural/engineering services with:
    - a. Urban Architecture, Inc., in connection with construction of the sixth floor build out for the District Attorney in the Criminal Justice Center.
    - b. McDonough Engineering Corporation in connection with construction of a new community center and parking lot in Precinct 3.
    - c. Midtown Engineers, Inc., in connection with various improvements at the intersections of West Lake Houston Parkway at Aerobic Drive and Will Clayton Parkway at Aerobic Drive in Precinct 4.

7. Recommendation that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 12903½ West Little York to provide electrical power for traffic signals at the intersection of West Little York at McKendree Park Drive and Eldridge Glen in Precinct 4, and authorization for the County Auditor to pay monthly utility bills.
8. Recommendation for authorization to retain financial surety for Elafrey, LP, in the amount of \$3,680 for Highland Creek Ranch, Section Five in Precinct 3.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Century Asphalt, Ltd., lowest and best bid for hot-mix asphaltic concrete base course in Precinct 2.
  - b. Century Asphalt, Ltd., lowest and best bid for hot-mix laid asphaltic concrete material in Precinct 2.
  - c. Gulf Coast Limestone, Inc., lowest and best bid to furnish and deliver crushed limestone base material for Wade Road, Miller Road, and Genoa Red Bluff camps in Precinct 2.
  - d. Statewide Traffic Signal Company, lowest and best bid in the amount of \$296,079 for traffic signals and related improvements at the intersections of West Little York Road at McKendree Park Drive and West Little York Road at Eldridge Glen Drive in Precinct 4.
  - e. Cutler Repaving, Inc., best bid in the amount of \$1,806,163 for refurbishing various roads by hot in-place recycling of existing asphalt surface and overlay in the Humble Camp area in Precinct 4.
10. Recommendation that initial wage rate determinations be made for violation of county prevailing wage rates on:
  - a. Frost Construction Company, Inc., for subcontractor JR Clark Framing on the Harris County El Franco Lee Community Center project in Precinct 1.
  - b. J.T. Vaughn Construction Company for subcontractor Mesa Mechanical on the Harris County Hardy Service Center project in Precinct 1.
11. Recommendation that the County Judge be authorized to execute:
  - a. An agreement with the City of Houston in connection with construction of Boone Road from Westpark Drive to the Westpark Toll Road in Precinct 3.
  - b. A wastewater capacity reservation application with the City of Houston to provide wastewater services at 301 Fannin for the 1910 Courthouse Restoration project, and authorization for the County Auditor to pay monthly utility bills.
12. Recommendation that the request for an exception to driveway regulations be granted for 14202 Bonney Brier Drive, Champions Northwest, Section 00, Block 1, Lot 22 in Precinct 4.
13. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to change the mailing address for payments for leased space at 1611-C Spencer Highway for a Public Health clinic.
2. Request for approval of an annual purchase order in the amount of \$19,818 to Apex Parking Systems for 18 assigned parking spaces at 1112 Clay Street for the Courts of Appeal.
3. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

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 \$33,900 and three workers compensation recoveries in the total amount of \$2,801; settlement of six tort claims in the total amount of \$9,975; denial of 10 claims for damages; and transmittal of claims for damages received during the period ending September 4.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$394, \$1,457 and \$1,457 in connection with settlement of accident claims.
- c. Request for approval of Western Surety Company riders to increase bond amounts for the four Probate Court judges effective October 1.
- d. Transmittal of investment transactions and maturities for the period of August 15-September 4.
- e. Request for approval of interest payments for commercial paper projects.
- f. Request for approval of debt payments for the month of October.
- g. Request for approval of an order to increase the maximum principal amount of Port of Houston Authority Unlimited Tax Commercial Paper Notes, Series A, and an amended and restated credit agreement relating to the notes, and other related matters.
- h. Request for authorization to accept an extension of a revolving credit period under an amended and restated credit agreement with Dexia Credit Local for Toll Road Commercial Paper Notes, Series E.
- i. Request for approval of Reliant Park construction project invoice amounts for July in the total amount of \$81,395.

- j. Request for approval of annual notification to the Texas Department of Transportation of the county's intent to continue to collect road and bridge and child safety fees for vehicle registrations in 2008.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization for two employees to attend the Harris County Precinct 4 Job Fair September 19 in Houston at no cost to the county.
- b. Request for approval of an agreement with the City of Sealy for use of the county's 800 MHz public radio system.
- c. Request for approval of 42 cellular phone allowances and deletion of 42 assigned phones and a multi-user phone from the department's inventory.

4. **Public Health & Environmental Services**

- a. Request for approval of a subordination of lien between the county and Highland Capital Landing in connection with a deferred loan for lead-safe work for property in Galena Manor.
- b. Request for approval of additional mileage reimbursements in amounts of \$17, \$136, \$551, \$566 and \$733 for an investigator and four TB outreach workers who exceeded the monthly limit in June and July.

5. **Community & Economic Development**

- a. Request for approval of three deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$48,700.
- b. Request for approval of amendments/agreements with:
  - 1. New Horizon Family Center to revise the time of performance for an Emergency Shelter Grant to provide emergency shelter to homeless people in the county area.
  - 2. Child Advocates, Inc., to revise the scope of services and budget for the Court Appointed Special Advocates Program.
  - 3. City of Galena Park to add \$1.5 million in Community Development Block Grant funds for design and construction of a wastewater treatment plant in Precinct 2.
  - 4. Metropolitan Transit Authority of Harris County for provision of bus service in connection with operation of the Baytown Express Park and Ride.
  - 5. SJM Realty, Ltd., for use of a portion of a parking lot at the San Jacinto Mall in Baytown for the purpose of a park and ride lot at no cost to the county.
  - 6. Houston-Galveston Area Council for acceptance of a grant in the amount of \$124,020 for operation of the Baytown Express park and ride pilot project.

- c. Request for approval of amendments to annual action plans.
- d. Request for approval of an early start variance to allow Team, Inc., to purchase property and begin construction of a new facility on a site in the 14200 block of Furman Road in Precinct 1, and for authorization to schedule a public hearing on September 25 to consider designation of a reinvestment zone.
- e. Request for authorization to delete five cellular phones and two phone allowances and add five cellular phone allowances for CED staff.
- f. Request for approval of two case manager positions for the Harris County Housing Authority.
- g. Request for approval of an annual extension of an interlocal agreement with the Harris County Appraisal District for reimbursement to the county for all costs associated with a tax abatement analyst position.
- h. Request for authorization to de-obligate \$130,565 in TIRZ funds previously allocated for application fees associated with homeless housing projects, and allocate \$130,565 for operation of the Martin Luther King, Jr., Supportive Housing Program, and \$360,000 for emergency rent and shelter aid through the Social Services Division.

6. **Youth & Family Services**

**Protective Services for Children & Adults**

- a. Request for approval of payment in the approximate amount of \$500 for staff to host a planning session for the Community Resource Coordination Group September 13 in Houston.
- b. Request for approval of payment in the approximate amount of \$2,800 for staff to host the Houston Alumni & Youth Center open house September 29 in Houston.
- c. Request for authorization to renew annual agreements with Aldine, LaPorte, and Sheldon Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.
- d. Request for approval of 10 cellular phones.
- e. Request for authorization to purchase gift cards for Youth Advisory Council meetings at an approximate cost of \$5,400 for youth with serious emotional disturbance and mental illness.

7. **Constables**

- a. Request by Constables Abercia, Jones, Hickman, and Trevino, Precincts 1, 3, 4, and 6, for approval of changes to lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for authorization to extend a law enforcement agreement with the First and 14th Courts of Appeals through December 31, 2007 for the services of a deputy.
- c. Request by Constable Freeman, Precinct 2, for authorization to purchase 55 soft body vests at an approximate cost of \$28,160.
- d. Request by Constable Jones, Precinct 3, for authorization to purchase certain fingerprinting equipment at a total cost of \$40,441.
- e. Request by Constable Hickman, Precinct 4, for authorization to:
  1. Appoint three deputies to fill vacant positions.
  2. Amend a law enforcement agreement with Harris County Municipal Utility District No. 368 to add three deputy positions with car allowances.
- f. Request by Constable Camus, Precinct 5, for authorization to:
  1. Accept seizure checks in the total amount of \$2,368.
  2. Reimburse two employees a total of \$217 for equipment purchased for county purposes.
- g. Request by Constable Trevino, Precinct 6, for approval of an amendment to a law enforcement agreement with CCIP Security Association, Inc., to delete two deputy positions effective September 15, 2007.

8. **Sheriff**

- a. Request for approval of an annual agreement with the Texas Department of Criminal Justice to provide food service at the Keegan state jail facility.
- b. Request for approval of law enforcement agreements with the:
  1. Plantation Lakes Civic Improvement Association, Inc., for the services of a deputy with a patrol vehicle.
  2. Inwood North Homeowner's Association, Inc., for the services of two deputies.
- c. Request for approval of a cellular phone allowance for an employee.
- d. Request for approval of an agreement with the Greenspoint District for Auto Theft Task Force services.



9. **Fire Marshal**

- a. Request for authorization to reclassify a hazmat position to an administrative coordinator, and convert a model administrative coordinator position to three part-time positions, an administrative coordinator and two hazmat positions.
- b. Request for authorization to accept the donation of a vehicle for use at the fire training field.
- c. Request for approval of inspection fee reimbursements in the total amount of \$150.

10. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of August 21 and corrected copies of the minutes of July 10 and 24 meetings.
- b. Request for approval of joint election agreements with various entities for the November 6, 2007 elections; the early voting schedule for the November 6 elections; early voting location changes and installation of telephone service; charges for Reliant Center personnel and services of Harper Wood Electric Co., and M.O. Campbell; an interdepartmental transfer to the Constable of Precinct 1 for law enforcement supervision; rental fees for facilities to be used during early voting and for election judge training; payment for information materials; publication of notices of equipment test and polling places; and payments for election officials, appointment of the presiding judge and alternate judge for the central counting station, and appointment of the presiding judge of the Early Voting Ballot Board.

11. **District Clerk**

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

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 3, the 80th, 125th, 129th, 311th, and 313th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 4514 Rosemary Lane and 12710 McClosky in Houston in Precinct 1, and 2217 Lakeside Drive in Crosby in Precinct 4.
- c. Request for approval of an order authorizing settlement in connection with a case in County Civil Court No. 2.

- d. Request for approval of a letter of engagement naming Haynes and Boone as special counsel to represent a deputy in a case in U.S. District Court.

13. **District Attorney**

- a. Request for authorization to transfer a car allowance from one assistant district attorney position to another.
- b. Request for authorization to issue a check in the amount of \$5,000 to the Texas District & County Attorneys Association to help sponsor the National District Attorneys Association board meeting in San Antonio, using discretionary funds.

14. **Justices of the Peace**

Request by Judge Yeoman, JP 5.2, for approval to reclassify a position; pay overtime for clerks; for assignment of an assistant district attorney position; off-site storage space; a larger safe; four Lektrievers; security cameras; and allowance of space from the Tax and Sheriff's Departments in the Clay Road annex.

15. **Probate Courts**

Request by Judge Austin, Court No. 1, for authorization to purchase a replacement cellular phone and related items for the court investigator.

16. **District Courts**

- a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.
- b. Request for authorization to purchase a cellular phone.

17. **Travel & Training**

a. **Out of Texas**

	<b>Dept.</b>	<b># Emp.</b>	<b>Purpose</b>	<b>Date(s)</b>	<b>Location</b>	<b>Cost</b>	<b>Fund</b>
1.	PID/P&O	1	North American Hazardous Materials Mgt. Assn. Conf.	10/8-12	San Diego, CA	\$200 \$795	General Other
2.	ITC	1	Compellent StorageCenter admin. course (appvd. 6/19)	6/25-29	Vista, CA	\$355	General
3.	ITC	2	Government Technology Conference	9/11-12	Vienna, VA	\$170 \$730	General Other
4.	PHES	1	Communication for Pandemic Influenza Workshop	9/20-21	Chicago, IL	\$750	Other
5.	PHES	1	National Conference on Tobacco or Health	10/23-27	Minneapolis, MN	\$2,490	Grant
6.	PHES	1	American Public Health Association annual meeting	11/3-7	Washington, DC	\$2,110	General
7.	PHES	1	Public Health Preparedness Summit	2/18-23	Atlanta, GA	\$2,350	General
8.	Coop. Ext.	1	D9 Extension Agent Family and Consumer Sciences mtg.	9/15-23	St. Paul, MN	\$1,171	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
9.	Coop. Ext.	1	Soil Science Society of America International meetings	11/4-8	New Orleans, LA	\$1,000 \$845	General Other
10.	PSCA	4	Multi-Region Youth Services Conference	9/16-19	Salt Lake City, UT	\$6,443	Grant
11.	PSCA	1	Council on Accreditation agency site-visit	9/22-26	Detroit, MI	\$1,585	Other
12.	PSCA	4	Latino Conference	10/1-4	Los Angeles, CA	\$2,900	Grant
13.	Const. 6	1	Western Regional Truancy Prevention Conference	10/9-12	Palm Springs, CA	\$1,271	General
14.	Sheriff	2	Crisis Intervention Team Conference	8/27-31	Memphis, TN	\$4,025	General
15.	Sheriff	2	Basic Narcotics Training*	9/16-29	Meridian, MS	\$340	General
16.	Sheriff	2	Mental health facilities tour	9/23-28	Salt Lake City, UT Los Angeles, CA	\$6,340	General
17.	Sheriff	2	Canine Trainer Recertification School*	9/24-28	Denver, IN	\$2,690	General
18.	Sheriff	1	National Conference on Correctional Health Care	10/12-18	Nashville, TN	\$2,200	General
19.	Sheriff	3	Motorola AFIS Biometric Users Group Conference	10/12-20	Anaheim, CA	\$2,850	Other
20.	Sheriff	1	Employee Assistance Professional Assn. World Conf.	10/21-29	San Diego, CA	\$3,075	General
21.	Sheriff	1	Firearms factory tours	10/28-11/7	Manchester, NH	\$3,100	General
22.	Sheriff	2	Lethal and less lethal force workshop	11/10-17	Las Vegas, NV	\$4,590	General
23.	M.E.	1	International Symposium on Human Identification	10/1-4	Hollywood, CA	\$1,961	Grant
24.	M.E.	1	Comprehensive fire debris analysis training	10/22-26	Largo, FL	\$2,325	General
25.	M.E.	1	National Combined DNA Index System Conference	10/28-11/1	San Francisco, CA	\$1,100	Other
26.	Co. Clk.	2	Natl. Assn. of Co. Records Elec. Offic. & Clerks mtgs.	10/5-8	Baltimore, MD	\$2,580	General
27.	Dist. Clk.	1	National Court Collections Conference	9/24-26	Las Vegas, NV	\$1,304	General
28.	DA	9	National College of District Attorneys seminar	9/23-27	Providence, RI	\$18,950	Other
29.	Co. Cts.	4	Natl. Center for State Courts Court Technology Conf.	10/1-4	Tampa, FL	\$7,600	General
30.	Dist. Cts.	2	Marital Property Law Conference	10/4-5	Memphis, TN	\$2,000	General
31.	Auditor	1	Understanding and Auditing Derivative Strategies Conf.	9/19-21	Orlando, FL	\$2,155	General
32.	Pur. Agt.	1	Natl. Institute of Governmental Purchasing mtg./workshop	10/16-17	Atlantic City, NJ	\$1,150	General
33.	Co. Judge	3	Texas-Louisiana Ryan White Grant Part A Cities mtg.	10/11-12	New Orleans, LA	\$1,780	Grant
34.	OHSEM	2	ALERT system training	10/9-12	W. Sacramento, CA	\$3,025	General
35.	OHSEM	1	International Assn. of Emergency Managers Conference	11/11-15	Reno, NV	\$1,595	General
	<b>Subtotal</b>	<b>64</b>	<b>Out of Texas average cost \$1,592 per employee</b>			<b>\$101,900</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/TRA	2	Transportation decision making process seminar	9/19-21	Houston	\$800	TRA
2.	PID/FCD	2	Guidance on wetlands delineation seminar	9/20	Houston	\$60	FCD
3.	PID/FCD	1	Texas GIS Forum	10/2-5	Austin	\$1,144	FCD
4.	PID/FCD	2	Texas Tree Conference	10/10-12	Waco	\$856	FCD
5.	PID/A&E	2	Land Desktop software fundamentals	10/15-16	Houston	\$1,090	General
6.	PID/A&E	2	Regional traffic safety planning conference	10/18	Houston	\$80	General
7.	MS/OHRRM	5	Texas Public Risk Management Association Conf.	11/14-16	Galveston	\$2,300	Other
8.	MS/OFPP	1	Government and Non-Profit Fraud Conference	10/18	Houston	\$285	General
9.	MS/OFPP	2	Professional ethics update for CPAs	10/24	Houston	\$240	General
10.	ITC	1	AT&T Technical Leaders Forum	9/12-13	Austin	\$480	Other
11.	ITC	2	Internet information services class	9/17-19	Houston	\$2,550	Other
12.	ITC	2	Boarder Research & Tech. Ctr. designer training	9/18-20	Austin	\$599	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
13.	ITC	2	H-GAC ArcGIS sem. ( <i>appvd. 7/10-date change</i> )	10/1-2	Houston	\$0	General
14.	ITC	1	Checkpoint NGX I & II firewall software training	10/8-11	Houston	\$3,995	General
15.	ITC	3	Programming .NET Framework Applications Conf.	10/8-12	Houston	\$5,550	Other
16.	ITC	1	Information Tech. Infrastructure Library course	10/9-11	Houston	\$1,600	General
17.	ITC	1	Red Hat Linux troubleshooting seminar	10/22-26	Houston	\$2,195	General
18.	PHES	2	ArcGIS Server Tech. Transfer Workshop	9/5-6	Houston	\$400	General
19.	PHES	4	Human Trafficking Conference	9/19	Houston	\$200	Grant
20.	PHES	1	Texas Dept. of State Health Serv. Spectrum Conf.	9/20-23	Houston	\$320	Grant
21.	PHES	4	Regional epidemiologist meeting	9/28	Galveston	\$54	General
22.	PHES	1	Food standardization training	10/1-2	Austin	\$440	General
23.	PHES	2	Tuberculosis program managers meeting	10/2-5	Austin	\$845	Grant
24.	PHES	1	GIS Emerging Technologies Workshop	10/9-10	Houston	\$550	General
25.	PHES	13	Texas Mosquito Control Association meeting*	10/10-12	S. Padre Island	\$1,542 \$3,350 \$350	General Grant Other
26.	PHES	1	Tx. Assn. of Local Women Infants & Children mtg.	10/15-17	Fort Worth	\$1,040	Grant
27.	PHES	1	Tx. Environmental Health Assn. Educational Conf.	10/16-19	Austin	\$170	General
28.	PHES	1	Technology of Participation Conference	10/17-18	San Antonio	\$1,325	Grant
29.	PHES	2	Air Quality Conference	10/29	Houston	\$250	General
30.	PHES	6	Governor's Div. of Emer. Mgt. monthly training*	9/1/07-8/31/08	In Texas	\$5,700	Grant
31.	PHES	10	Pub. health preparedness/reg. response mo. mtgs.*	9/1/07-8/31/08	In Texas	\$3,000	Grant
32.	PHES	3	Pub. health preparedness/state response mo. mtgs.*	9/1/07-8/31/08	In Texas	\$4,200	Grant
33.	PHES	1	Texas Task Force One planning monthly meetings*	9/1/07-8/31/08	College Station	\$1,200 \$200	Grant Other
34.	CED	4	Manufactured housing licensing class ( <i>appvd. 8/7</i> )	8/14	Austin	\$130	General
35.	CED	1	Natl. AIDS Housing Coalition Texas regional mtg.	10/18	Dallas	\$357	General
36.	Library	19	Houston area puppetry festival	9/22	Spring	\$1,170	General
37.	Library	1	Texas Woman's University Fall Forum	10/6	Denton	\$621	General
38.	Coop. Ext.	1	Texas Co. Ag. Agents Assn. spouse program	7/30	The Woodlands	\$49	General
39.	Coop. Ext.	1	Teach class in food preservation	8/6	Montgomery Co.	\$69	General
40.	Coop. Ext.	6	2008 Dist. 9 Program Planning Conf. ( <i>appvd. 8/21</i> )	9/12-13	Rockdale	\$480	General
41.	Coop. Ext.	1	District 9 4-H Shooting Sports Committee meeting	9/17	Rosenberg	\$49	General
42.	Coop. Ext.	1	District 9 4-H Horse Project Committee meeting	9/19	Conroe	\$70	General
43.	Coop. Ext.	1	Speaker at Orange County Forage Field Day	10/4	Orange	\$160	General
44.	Juv. Prob.	1	Subpoena for a pending workers comp case	8/30	Waco	\$219	General
45.	Juv. Prob.	8	Juvenile Detention Alternative Initiatives Conf.* ( <i>5 county employees, 3 non-county</i> )	9/25-27	Dallas	\$400 \$1,800	Grant Other
46.	Juv. Prob.	1	Presenter at Tx. Assn. School Administrative Conf.	9/29-30	Dallas	\$351	Grant
47.	Juv. Prob.	1	Protecting Texas Children Conference	10/1-3	Houston	\$200	Grant
48.	Juv. Prob.	1	Public sector employment law seminar	10/30-31	Austin	\$866	Grant
49.	PSCA	30	Focus on Student Engagement Conference	9/26	Houston	\$750	General
50.	PSCA	5	Texas Child Care Administrators Conference	10/10-12	Houston	\$780	General
51.	PSCA	1	Natl. Assn. of Social Workers State Conference	10/17-20	San Antonio	\$800	General
52.	PSCA	1	Childrens Hospital Assn. of Texas Pediatric Conf.	10/25-27	Fort Worth	\$827	General
53.	CAC	1	Legal and tax issues for nonprofits workshops	9/11,10/9,11/13	Houston	\$75	General
54.	CAC	6	Building leadership teams training	9/24-26	Austin	\$3,231	General
55.	Const. 2	1	Training coordinators conference	10/22-25	Corpus Christi	\$940	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
56.	Const. 4	3	Police all-terrain vehicle training	9/26-28	Baytown	\$300	Other
57.	Const. 5	2	New supervisors training course	9/25-27	Houston	\$150	Other
58.	Const. 6	1	Tx. Assn. of Prop. & Evidence Inv. Tech. sem.	10/15-19	San Antonio	\$742	General
59.	Sheriff	5	Texas Narcotics Officers Assn. training conf.*	8/20-23	Galveston	\$2,075	Other
60.	Sheriff	1	HIV Conference	9/9-13	Austin	\$1,075	General
61.	Sheriff	2	Bait car program training*	9/21-24	Fort Worth	\$1,806	General
62.	Sheriff	1	Crime analysis application training course	9/24-28	Austin	\$1,525	Other
63.	Sheriff	1	Sheriff's Assn. of Tx. Training Conference	9/30-10/4	Austin	\$769	General
64.	Sheriff	4	Protective security detail course	10/2-3	Houston	\$200	Other
65.	Sheriff	16	Expandable baton instructor course	10/2-3	Humble	\$2,263	Other
66.	Sheriff	1	Child abuse conference*	11/8-10	S. Padre Island	\$275	Other
67.	M.E.	1	Forensic Entomology Lecture	9/17	Houston	\$100	General
68.	M.E.	1	Federal & Tx. laws impacting drug free workplaces	9/18	Houston	\$35	General
69.	M.E.	2	Public Information Officer Workshop	9/27-28	Arlington	\$1,028	General
						\$2,000	Other
70.	Co. Clk.	1	Computer training course	10/8-12	Houston	\$2,000	General
71.	Co. Clk.	2	Election law seminar	10/12-13	Austin	\$510	General
72.	Co. Clk.	1	Computer training course	11/26-30	Houston	\$2,000	General
73.	CA	1	Employment law strategies	10/4-5	Houston	\$446	General
74.	CA	1	Labor and employment briefing	10/11	Houston	\$125	General
75.	CA	2	Practice in Federal District Court seminar	10/13	Houston	\$396	General
76.	PTS	2	Performance management seminar	10/4-5	Houston	\$400	General
77.	JP 1.2	1	Accident cases seminar	9/26-28	San Antonio	\$689	General
78.	JP 2.1	4	Clerk training school	11/26-28	San Antonio	\$715	General
79.	Co. Cts.	1	Justice of the Peace legislative update ( <i>appvd. 6/19</i> )	7/18	Houston	\$161	General
80.	Co. Cts.	4	Texas Assn. for Court Administration Conference	10/9-12	San Antonio	\$800	General
81.	Co. Cts.	19	Justice of the Peace annual education conference	11/12-14	Galveston	\$7,600	General
82.	Prob. Ct. 3	1	National Guardianship Association Conference	10/5-7	San Antonio	\$660	General
83.	Auditor	1	Government audits class	8/17	Houston	\$59	General
84.	Auditor	1	1099 Year-End Reporting Seminar	10/2	Houston	\$611	General
85.	Auditor	1	Employee awards and appreciation luncheon	10/12	Houston	\$4,100	General
86.	Auditor	1	Auditing for Internal Fraud Seminar	10/14-16	San Antonio	\$791	General
87.	Auditor	2	Payroll policy and procedures seminar	11/5	Houston	\$800	General
88.	OHSEM	6	Texas Homeland Security Conference*	12/3-7	San Antonio	\$5,880	Grant
89.	Com. 1	1	HR Houston monthly members luncheon	9/13 & 10/11	Houston	\$84	General
90.	Com. 1	1	Microsoft Windows server maintenance training	10/8-12	Houston	\$2,250	General
91.	Com. 4	1	Prima Safety Conference	11/14-16	Galveston	\$720	General
<b>Subtotal</b>	<b>274</b>	<b>In Texas average cost \$400 per employee</b>				<b>\$109,494</b>	
<b>Total</b>	<b>338</b>					<b>\$211,394</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$113,520	\$44,451	\$53,423	\$211,394

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$775,430	\$1,395,520	\$2,170,950

18. **Grants**

- a. Request by **Management Services** for authorization to apply for the Southwest Border Prosecution Initiative grant from the U.S. Department of Justice for reimbursement of detention and prosecution costs associated with federally referred criminal cases in the amount of \$152,500.
- b. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept grant funds in the amount of \$300,000 from the U.S. Department of Health & Human Services for HIV services.
  2. Accept grant funds in the amount of \$90,000 from the U.S. Department of Health & Human Services for participation in the Public Health Prevention Fellowship Program.
  3. Accept agreements with the Texas Department of State Health Services for grant funds in the total amount of \$9.4 million for the HIV Prevention, Tobacco Prevention and Control, and WIC programs and family planning services.
- c. Request by **Community & Economic Development** for authorization to:
  1. Submit an application to CenterPoint Energy for the Agencies in Action Program for grant funds to provide energy efficiency improvements that maximize electricity savings for low-income families.
  2. Accept U.S. Department of Housing and Urban Development Grant funds in the amount of \$6,673,400 for contract monitoring, case management, and social services in connection with the Disaster Housing Assistance Program.
- d. Request by the **County Library** for authorization to accept additional grant funds in the amount of \$5,200 from the Houston Area Library System to purchase library materials.
- e. Request by **Juvenile Probation** for authorization for the County Judge to execute to an agreement with the Houston-Galveston Area Council for grant funds in the amount of \$1.9 million to reimburse the department for expenses incurred to provide services to youth affected by Hurricane Katrina and/or Hurricane Rita, and for authorization for the County Judge to execute other related documents for funding.
- f. Request by **Protective Services for Children & Adults** for authorization to:
  1. Accept renewal contracts with the Texas Department of Family and Protective Services for grant funds in amounts of \$274,822 and \$60,000 for the Services to At Risk Youth Program and a drug testing program.
  2. Accept an amendment to an agreement with the Texas Department of Family and Protective Services for additional grant funds in the amount of \$193,558 and extending the end date through December 31 for services to children in contracted care.

- g. Request by **Constable Hickman, Precinct 4**, for authorization to:
  - 1. Accept grant funds in the amount of \$170,604 from the Texas Department of Transportation for the FY 2008 DWI Selective Traffic Enforcement Program.
  - 2. Annul an amendment to an agreement with the Texas Department of Transportation for the DWI Selective Traffic Enforcement Program.
  
- h. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in the amount of \$208,592 from the Texas Department of Transportation for the FY 2008 Selective Traffic Enforcement Program.
  
- i. Request by the **Sheriff** for authorization to:
  - 1. Accept an amendment to an agreement with the Texas Department of Transportation reducing grant funds by \$77,934 for the Selective Traffic Enforcement Program.
  - 2. Accept grant funds in amounts of \$80,547 and \$196,130 from the Texas Department of Transportation for the STEP Commercial Vehicle Safety Project and the STEP Comprehensive Traffic Enforcement Program.
  - 3. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$62,887 for the Tuberculosis Elimination, Prevention, and Control Program.
  
- j. Request by the **Medical Examiner** for authorization to:
  - 1. Apply for grant funds in the amount of \$298,500 from the Criminal Justice Division of the Office of the Governor for the Coverdell Forensic Sciences Program.
  - 2. Accept grant funds in the amount of \$800,000 from the U.S. Department of Justice for the DNA Backlog Reduction Program.
  
- k. Request by the **District Attorney** for authorization to accept agreements with various Independent School Districts for grant funds in amounts of \$93,120 and \$43,553 for the Stay In School Program.
  
- l. Request by the **County Judge** for authorization to apply for grant funds from the Texas Department of Transportation for continuation of the Harris County RIDES program to provide transportation services to the elderly and disabled.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payment to:
  - a. AHS Texas Enterprise, LP, for slope failure repair upstream of south E. Street for the Flood Control District.
  - b. Angel Bros. Enterprise, Inc., for paving and drainage improvements to Garth Road from IH 10 to Wallisville Road in Precinct 2.

- c. Angel Bros. Enterprise, Inc., for paving and drainage improvements to Kirby Boulevard from Clear Lake to Red Bluff Road in Precinct 2.
  - d. Angel Bros. Enterprise, Inc., for asphalt overlay and base repair of North P and North H Streets in the Genoa Red Bluff Road Camp area in Precinct 2.
  - e. BRH Garver Construction, LP, for channel conveyance improvements and enclosure from W130-00-00 to San Felipe for the Flood Control District.
  - f. Diversified Impact Utilities for asphalt chipseal and base repair of various roads in the westside area in Precinct 3.
  - g. Infrastructure Services for Scarsdale Boulevard from Sleepy Hollow at Yost Boulevard to Rose Pond Drive in Precinct 1.
  - h. McDonald Electric, Inc., for installation of an emergency generator for the animal control building in Precinct 1.
  - i. PRC Roofing Company, Inc., for roof replacements at Annexes 14, 42, M, and N for the Public Infrastructure Department.
  - j. Total Contracting Limited for repairs/replacements of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1.
2. Request for approval of an order establishing a new bank account for the Sheriff's Department for forfeited asset funds.
  3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  4. Transmittal of audited claims.

b. **Treasurer**

Transmittal of the Treasurer's report for July for funds received and disbursed.

c. **Tax Assessor-Collector**

1. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due September 30.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Install emergency equipment and related items into various law enforcement vehicles for the Sheriff's Department.
  - b. Furnish and deliver automobile, truck, farm, and bus tires and related items for the county.
  - c. Furnish and deliver construction materials for the Flood Control District.
  - d. Coatings for concrete for the Toll Road Authority.
  - e. Lawn care services for buy-out property for the Flood Control District.
  - f. Automobiles, trucks, and related items for Fleet Services.



- g. Sale of surplus and/or disposal of salvage computer equipment and related items for the county, the Flood Control District, and Harris County Hospital District.
  - h. Supplemental non secure residential services for Juvenile Probation.
  - i. Commercial crime coverage for the Tax Assessor-Collector.
  - j. Photocopier services for the county and the Flood Control District.
  - k. Workers' compensation third party administration services for the county.
  - l. Unpaid toll report self mailer form for the Toll Road Authority.
  - m. Concrete repair products and related items for the Toll Road Authority.
  - n. Provide online transcription services for Protective Services for Children & Adults.
  - o. Automotive equipment technician temporary personnel for the county.
  - p. Supplemental community youth development project for Pasadena for Protective Services for Children & Adults.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Attorney, Information Technology, Juvenile Probation, Community Supervision & Corrections, Sheriff's Department, and the Toll Road Authority.
3. Request for approval of changes in contracts with:
- a. Liquid Environmental Solutions of Texas, LP, contractor for vacuum truck services for Facilities & Property Management, resulting in an addition of \$3,350 to the contract amount (01095).
  - b. Gulf Coast Presort, contractor for pickup, processing, and delivery of mail for the County Clerk, resulting in an addition of \$15,800 to the contract amount (01110).
4. Recommendation that awards be made to:
- a. Bee Bee Que, Inc., in the amount of \$268,870; Bernard Foods Industries, Inc., \$110,250; Ditta Meat Co., \$554,186; Glazier Foods Co., \$1,076,574; Good Source, \$31,280; J&M Wholesale Distributors, Inc., \$169,750; Labatt Food Svc., \$417,554; McKee Food Corporation, \$518,125; Performance Food Group, \$1,045,771; and Premium Foods, Inc., \$1,442,196 for certain items for various foods for county jails for the Sheriff's Department for the period of October 1, 2007-September 30, 2008, and for the court to draw lots for a tie between Glazier Foods Company and Performance Food Group for Class 10, Item 7.
  - b. Kurz & Co., in the amount of \$499,755 for bakery items for the Sheriff's Department for the period of September 1, 2007-August 31, 2008.
  - c. Magnolia Fruit & Produce in the amount of \$53,995 for produce for county institutions for the period of September 1, 2007-December 31, 2007.
  - d. Wayne Gross Limited Partnership, dba TreeSource Wholesale Nursery, low bid in the amount of \$111,087 for nursery plants and related items for the county for the period beginning October 1, 2007.
  - e. Anixter, Communication Supply Corp., and Graybar Electric at an estimated cost of \$50,000 for jacks and associated apparatus for Information Technology for the period of October 1, 2007-September 30, 2008.

- f. Interstate Powercare, lowest bid in the amount of \$21,475 for UPS replacement batteries and services for Information Technology.
  - g. Waste Management of Texas, Inc., low bid in the amount of \$596,080 for refuse removal services for the county and the Flood Control District for the period beginning October 1, 2007.
  - h. Alliance for Multicultural Community Services, primary vendor, and Language USA, Inc., secondary vendor, for medical interpreter services for the county, with a contract modification with Alliance for Multicultural Community Services allowing a \$30 fee for travel.
  - i. American Red Cross Greater Houston Area Chapter for a swim program for Precinct 1 for the period of September 1, 2007-August 31, 2008.
  - j. Lone Star Uniforms, Inc., low bid in the amount of \$70,436 for winter jackets for the Sheriff's Department for the period beginning October 1, 2007.
  - k. Miracle Recreation Equipment Co., in the amount of \$59,950 for furnishing, delivering, and installing miscellaneous playground equipment for I.T. May Park in Precinct 4, and authorization for the County Judge to execute the contract.
5. Request for approval to correct the wording of a term contract for welding supplies for the county.
  6. Recommendation that bids for a gas chromatograph/mass spectrograph/mass spectrograph for the Medical Examiner's Office be rejected and the project readvertised at a later date.
  7. Request for approval of renewal options with:
    - a. Petroleum Wholesale, LP, for bulk gasoline and related items for the county for the period of October 11, 2007-October 10, 2008 at an estimated cost of \$4.3 million.
    - b. FleetCor Technologies, Inc., for a fleet fuel monitoring and dispensing system for the county for the period of December 1, 2007-November 30, 2008 at an estimated cost of \$8.6 million.
    - c. Western States Contract Alliance/G4S Justice Services, Inc., for electronic monitoring, random/scheduled tracking, alcohol monitoring services, and support for Juvenile Probation for the period of October 20, 2007-October 19, 2008 at an estimated cost of \$25,000.
    - d. Groves Industrial Supply for safety supplies and related items for the county for the period of November 1, 2007-October 31, 2008 at an estimated cost of \$55,000.
    - e. Dell Marketing, LLP, for the final annual lease of 22 Poweredge servers for Information Technology for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$47,113.
    - f. Computer Corporation of America for maintenance renewal of various software products for Information Technology for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$222,251.

- g. JMS Organics, Ltd., dba The Mulch Connection, primary vendor, and Bownds Wholesale Nursery, secondary vendor, for supply of various trees for the county for the period of December 1, 2007-November 30, 2008 at an estimated total cost of \$200,000.
- h. Printrak/Motorola for the Automated Fingerprint Identification System hardware and software license and maintenance for the Sheriff's Department for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$522,660.
- i. SHI Government Solutions for maintenance for Symantec Antivirus software for Information Technology for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$40,000.
- j. IBM for AS400 hardware maintenance, software subscription, and support line services for Information Technology for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$105,066.
- k. IBM for maintenance of software for Information Technology for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$30,384.
- l. Myraid Systems Inc., for processing, printing, and mailing of voter registration forms for the Tax Assessor-Collector for the period of December 1, 2007-November 30, 2008 at an estimated cost of \$47,166.
- m. Myraid Systems Inc., for processing, printing, and mailing of jury summonses for the District Clerk and Constables for the period of December 1, 2007-November 30, 2008 at an estimated cost of \$108,000.
- n. Statewide Tree Service for tree and tree limb removal service for the county for the period of December 1, 2007-November 30, 2008, and approval of an annual increase of \$4,068 for an estimated cost of \$100,000.
- o. RBEX Inc., dba Apple Towing Co., for de-icing services for the Toll Road Authority for the period of December 5, 2007-December 4, 2008, and approval of an annual increase of \$3,426 at an estimated cost of \$206,811.
- p. Roy Jorgensen Associates, Inc., for roadway maintenance for the Toll Road Authority for the period of December 1, 2007-November 30, 2008, and approval of an annual increase of \$173,252 at an estimated cost of \$3,558,406, with approval of bonds.
- q. TD Industries for facility maintenance for the Toll Road Authority for the period of December 1, 2007-November 30, 2008, and approval of an annual increase of \$12,820 at an estimated cost of \$777,940, with approval of bonds.
- r. G & C Building Maintenance Services, Inc., for janitorial services at the Youth Services Center for the county for the period of December 1, 2007-November 30, 2008, and approval of an annual increase of \$1,366 at an estimated cost of \$78,307, with approval of bonds.
- s. ABM Janitorial Services for janitorial services at various locations in Region No. 1 for the county for the period of November 1, 2007-October 31, 2008, and approval of an annual increase of \$8,241 for an estimated total cost of \$585,042 and approval of bonds.

8. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
  - a. Phonoscope Communications, Inc., in the amount of \$9,600 to extend the term to July 4, 2011 for Ethernet circuits between the Flood Control District and Information Technology.
  - b. Alcatel USA Marketing, Inc., in the amount of \$998,710 for a four-year lease for the term of October 21, 2007-April 1, 2010 for equipment, software, and maintenance of outlying county departments for Information Technology, with a purchase order in the amount of \$249,678 for the first year to be issued upon court approval, and approval of an order permitting assignment of this contract from Alcatel USA Marketing, Inc., to Koch Financial Corporation.
  - c. Mental Health and Mental Retardation Authority of Harris County in the amount of \$239,000 to provide mental health case manager services for the System of Care Project for Protective Services for Children & Adults for the period ending September 30, 2007.
  - d. Adapt Counseling in the amount of \$140,000 for sex offender counseling services at the Burnett Bayland Reception Center for Juvenile Probation for the period ending August 31, 2008.
  - e. Harris County Department of Education in the approximate amount of \$200,000 for after-school educational programs for the period of September 1, 2007-August 31, 2008.
  - f. Mental Health and Mental Retardation Authority of Harris County in the amount of \$292,000 for mental health case manager services for the System of Care Project for Protective Services for Children & Adults for the period ending September 30, 2008.
  - g. Tiburon, Inc., for the computer aided dispatch system for the Sheriff's Department.
  - h. Houston Area Community Services, Inc., Legacy Community Health Services, Saint Hope Foundation, and Family Services of Greater Houston for Ryan White Part F Minority AIDS Initiative programs for the period ending July 31, 2008, and City of Houston Health & Human Services Department and the Harris County Hospital District for Ryan White Part F Special Projects of National Significance programs for the period ending August 31, 2008.
9. Request for approval of an order permitting assignment of a contract from Phonoscope Communications, Inc., to Phonoscope Education Network, Inc., for internet provider services and Ethernet circuits for the County Library for the period ending February 28, 2008.
10. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
  - a. Printrak A Motorola Company for purchase of two Motorola Printrak Livescan Stations with maintenance and two Lexmark network laser printers for Community Supervision & Corrections in the amount of \$35,126.

- b. TransCore, LP, for purchase of sticker tags and distribution kits for the Toll Road Authority at an estimated cost of \$4,168,000.
  - c. TransCore, LP, to provide EZ Tag recall and distribution services for the Toll Road Authority in the amount of \$994,000 for the period of September 11, 2007-September 10, 2008.
  - d. Michelle Hollander in the amount of \$10,000 for community development and public educational services for the Systems of Hope Project for Protective Services for Children & Adults for the period ending September 30, 2007.
  - e. Deloitte & Touche, LLP, for financial audit services for the 2007 fiscal year for Community Supervision & Corrections in the amount of \$58,000 for the period ending August 31, 2008.
11. 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.
  12. Transmittal of notice of receipt of funds in the amount of \$28,350 for county equipment sold at Houston Auto Auction July 25 and August 1.
  13. Transmittal of notice of receipt of funds in the total amount of \$26,010 from sale of surplus and confiscated property through the county's internet public auction for the period of July 30, 2007-August 30, 2007.
  14. Request for authorization to delete certain property from inventories of the Toll Road Authority, Juvenile Probation, Children's Assessment Center, Pretrial Services, Justice of Peace 1.1, Tax Assessor-Collector, Office of Homeland Security & Emergency Management, and Commissioners of Precincts 1 and 3.
  15. Transmittal of bids and proposals for advertised jobs that were opened August 27, 2007 and September 10, 2007 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions designating September as Leukemia and Lymphoma Awareness Month in the county.
2. Request for authorization for the County Judge to execute an amendment to an agreement with the Houston-Galveston Area Council for administration of the Low Income Vehicle Repair Assistance Program in the county.
3. Request for authorization to reassign two car allowances and create a grant-funded position effective September 15, 2007.

4. Request for approval of county funds in an amount of \$88,000 for a county match for an application to the State of Texas for grant funds allocated by House Bill 407 for Meals-on-Wheels contractors within the county.
5. Request by the Office of Homeland Security & Emergency Management to continue participation in an annual joint funding agreement with the U.S. Department of Interior Geological Survey at a cost of \$291,810 for the period of October 1, 2007-September 30, 2008.
6. Recommendation by the Office of Homeland Security & Emergency Management that Harris County and the City of West University reaffirm an interjurisdictional comprehensive emergency management resolution under the Harris County Basic Plan, and for OHS&EM to submit the resolution to the State of Texas Department of Public Safety, Division of Emergency Management.
7. Request by Homeland Security & Emergency Management for approval to change the title and increase the maximum salary of a position and reopen an expired position effective September 15, 2007, and approval of two temporary grant-funded administrative assistant positions at \$2,222 per month each effective September 29, 2007.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution in recognition of the annual Fiestas Patrias Celebration including a September 14 noon hour musical entertainment segment.
2. Request for approval for the Harris County Aquatics Program to host a bike rally fundraiser at Tom Bass Arts Pavilion September 29, 2007.
3. Request for approval of traffic sign installations and alterations for Cromwell Road at Exeter Street, Aldine Mail Route at Stephens Elementary School, and Riverstone Ranch Drive at Hughes Road.

c. **Commissioner, Precinct 2**

1. Request for approval to ratify an agreement with the City of Baytown to allow the city use of certain county-owned land for the Baytown Soccer Park at 4700 Village Lane.
2. Request for approval to accept donation of two passenger buses.
3. Request for approval of an agreement with Pasadena ISD to use a portion of the school ground of Matthys Elementary School for public park and recreational purposes for a term of 20 years once construction is completed.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of checks from:
  - a. PBS&J in the amount of \$10,500 for purchase of equipment for a Kid Fit Park to be located in a Precinct 3 park.
  - b. Thornwell David Kleb II and Mark and Jean Froehlich in amounts of \$808 each for purchase of two benches to be placed in Kleb Woods.
  - c. BP America, Inc., in the amount of \$10,581 for fitness equipment for a Kid Fit Park to be located within Terry Hershey Park.
2. Request for approval to increase the monthly salary maximum of an administrative superintendent position effective September 15, 2007.

e. **Commissioner, Precinct 4**

1. Request for approval to accept donation of certain items from the Doss Advisory Council for the Mangum-Howell Center.
2. Request for approval of a resolution honoring Mrs. Lou Shirley for contributions made to northwest Houston and Harris County over 35 years.
3. Request for approval to correct payroll records for an employee.
4. Request for authorization to post speed limit signs of 20 MPH in the Creekside Estates South Subdivision.
5. Request for approval of a list of election judges and alternates for the 2007-2008 term.
6. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
  - a. Caring Cougars: The Cloughton Citizenship Club for cleanup along the roadsides of Spears Road from Walters Road to Veterans Memorial Drive for the period of July 31, 2007-August 1, 2008.
  - b. National Charity League-Wildflower Chapter for cleanup along the roadsides of Ella Boulevard from Louetta to Spring Cypress for the period of September 1, 2007-August 30, 2008.
7. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 127th and 334th District Courts and County Civil Courts Nos. 1 and 3.

- b. Transmittal of a certificate for a resolution finding necessity for bond election and providing certification to Commissioners Court executed by the Port of Houston Authority; a certificate for a resolution finding necessity for an increase in the maximum authorized amount of commercial paper notes and providing for certification to Commissioners Court executed by the Port of Houston Authority.
- c. Transmittal of certification of an ordinance adopted by the City of Baytown of annexation of a strip of land adjacent to the east right of way of North Main Street out of Tracts 3B, 3C, 3F, 3G, and 51, Abstract 21, of the G. Ellis Survey.
- d. Transmittal of notice by Harris County Emergency Service Districts Nos. 9 and 48 of an election on November 6 on the proposition of imposition of district sales and use tax.
- e. Consideration for approval of a bond for the District Clerk.

## **II. Emergency/supplemental items**

## **III. Public Hearing**

Recommendation for a public hearing to consider adoption of an order continuing a juvenile curfew as recommended by the Juvenile Curfew Review Committee.

## **IV. Executive Session**

- 1. Request by the County Judge for an executive session for:
  - a. Discussion of funding issues and other matters for redevelopment of the Reliant Astrodome and related properties.
  - b. Reappointment of Katherine Young McGhee as Lay Representative to the Houston Area Library System for a term of September 1, 2007-August 31, 2009.
- 2. Request by Commissioner, Precinct 1 for an executive session for appointments/reappointments of:
  - a. Daisy Stiner to fill an unexpired term on the Harris County Hospital District board for a term ending November 1, 2007.
  - b. Franklin Jones to the Gulf Coast Waste Disposal Authority for a term ending August 31, 2009.
- 3. Request by Commissioner, Precinct 2 for an executive session for the appointment of Shelly Cooper to the Houston Harris County Area Agency on Aging board for a term of August 10, 2007-August 10, 2010.
- 4. Request by Commissioner, Precinct 3 for an executive session for the appointments of:
  - a. Michael P. Fleming to the Harris County-Houston Sports Authority board to replace Kitty Allen for a term ending August 31, 2009.



- b. Stephen E. Rochelle to the City of Houston Tax Increment Reinvestment Zone No. 1 board to replace Robert L. Silvers for a term ending December 31, 2008.

**V. Appearances before court**

1. 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.*

2. 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
- Public Health & Environmental Services
- Community & Economic Development
- Library Services
- Youth & Family Services

**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)*

**Fiscal Services & Purchasing**

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

*Elected*

*Appointed*

**Calendar 2007**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1 2 3	1 2 3 4 5 6 7	1 2 3 4 5	1 2
7 8 9 10 11 12 13	4 5 6 7 8 9 10	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
14 15 16 17 18 19 20	11 12 13 14 15 16 17	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
21 22 23 24 25 26 27	18 19 20 21 22 23 24	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
28 29 30 31	25 26 27 28	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30

  

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29 30	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by □. Court-approved county holidays are noted by ■. The 2008 schedule will be established by the court prior to the end of Calendar 2007.

**Calendar 2008**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2	1	1 2 3 4 5	1 2 3	1 2 3 4 5 6 7
6 7 8 9 10 11 12	3 4 5 6 7 8 9	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14
13 14 15 16 17 18 19	10 11 12 13 14 15 16	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21
20 21 22 23 24 25 26	17 18 19 20 21 22 23	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28
27 28 29 30 31	24 25 26 27 28 29	23 24 25 26 27 28 29 30 31	27 28 29 30	25 26 27 28 29 30 31	29 30

  

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2	1 2 3 4 5 6	1 2 3 4	1	1 2 3 4 5 6
6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27
27 28 29 30 31	24 25 26 27 28 29 30 31	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29 30	28 29 30 31

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# HARRIS COUNTY PRECINCT BOUNDARIES

