

NOTICE OF A PUBLIC MEETING

November 30, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, December 4, 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.

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. 07.23

AGENDA

December 4, 2007

10:00 a.m.

Opening prayer by Dr. Patrick Randolph of Praise Christian Center World Church in Channelview.

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. Public Health & Environmental Services
4. Community & Economic Development
5. Youth & Family Services
6. Constables
7. Sheriff
8. County Clerk
9. District Clerk
10. County Attorney
11. District Attorney
12. Probate Courts
13. District Courts

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that an unsolicited proposal by Grand Parkway Constructors be subjected to review and fact-finding negotiations by county staff and consultants for a public-private partnership for a project delivery system for the Grand Parkway for the county's Toll Road Authority.
2. Recommendation that the County Judge be authorized to execute an interagency agreement with Metro to provide funding for improvements on Huffmeister Road from Ravensway to Telge in Precinct 3.
3. Recommendation for authorization to purchase three vehicles at a cost not to exceed \$51,000 to support household hazardous waste collection, development inspections, and emergency planning operations.

b. Right of Way

1. Recommendation that the court approve resolutions and orders declaring:
 - a. Tract 21-202.0 at 10250 Antoine Drive in Precinct 4 to be surplus property, and authorizing the Flood Control District to sell the tract to Premchan and Charmaine Ramjattan for the appraised value of \$11,226.
 - b. Tract 05-256.0 to be surplus property, and authorizing the Flood Control District to sell the tract by public auction for a minimum bid of \$835,000 for the Sale and Exchanges-1 project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation that the court approve resolutions and orders authorizing the County Judge to execute agreements/amendments with:
 - a. Elaine A. Woods for relocation specialist services in support of real estate transactions on behalf of the county and the Flood Control District.
 - b. Scott Stephens for appraisal services in support of real estate transactions on behalf of the county.
3. Recommendation that the court approve resolutions and orders authorizing the county to:
 - a. Accept dedication to the public of a road easement, Tract 008, from the City of Pasadena for the Genoa Red Bluff Road project in Precinct 2.
 - b. Purchase Tract 007 for the Cypress Rose Hill Road-1 project in Precinct 3 for the negotiated purchase price of \$13,700, \$1,250 over the appraised value.

4. 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/Flood Control District, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. One specific tract in the Arbor Oaks Subdivision for the Arbor Oaks buyout project in Precinct 1, and to provide landowner relocation assistance up to \$22,500.
 - b. One specific tract at 13000 Old Katy Road for the Katy Tollway project in Precinct 3.
5. Recommendation that the court approve an order recognizing centerline description as to a portion of Solomon Road extension, Tract 001 from Solomon Road to the south in the W.M. Perkins Survey, A-621, for the Solomon Road extension project in Precinct 4.

c. **Toll Road Authority**

1. Recommendation that the County Judge execute agreements, and for appropriate officials to take necessary actions to complete transactions with:
 - a. TCB, Inc., in the amount of \$350,000 for general engineering consulting services for all precincts.
 - b. Cobb Fendley & Associates, Inc., for engineering services in the amount of \$120,500 to construct a mainlane gantry and two ramp gantries as part of SH 99 between SH 146 and IH 10.
2. Recommendation that the County Judge be authorized to execute an advanced funding agreement with TxDOT in the amount of \$34,726 for design, purchase, installation, and maintenance of landscaping in triangular right of way between the intersections of the Westpark Tollway, US 59, and IH 610.
3. Recommendation that the court authorize a lease agreement with RZSK Investments, Inc., for an EZ Tag Store in the Pasadena Time Square Center at 4450 E. Sam Houston Parkway South in Pasadena to be known as the East EZ Tag Store.
4. Recommendation for authorization to fund a contract administrator position within the Purchasing Department to assist the Toll Road Authority.
5. Recommendation for new utility services and payment of related costs associated with the installation of utilities for the new East EZ Tag Store in Pasadena.
6. Recommendation for authorization to negotiate with R. G. Miller Engineers, Inc., for engineering services to study proposed design solutions to grade separation on Cavalcade at the railroad just east of the proposed Hardy Toll Road connector.

d. **Construction Programs**

1. Recommendation that the County Judge be authorized to execute amendments/agreements with:
 - a. Pierce, Goodwin, Alexander & Linville at an additional cost of \$64,800 to incorporate design of a pedestrian lift from the basement tunnel to Level 1 at the 1910 Civil Courts Building.
 - b. Pierce, Goodwin, Alexander & Linville in the amount of \$45,000 for voice and data design services for the 1910 Civil Courts Building.
 - c. PBS&J in the amount of \$20,543 for engineering and technical services for repair, improvement, and maintenance of a portion of the Sam Houston Tollway.

2. Recommendation for approval of changes in contracts with:
 - a. Lucas Construction Company, Inc., contractor for the proposed new concrete roadway and parking lots at El Franco Lee Park, Phase Six, in Precinct 1, adding 39 days and resulting in an addition of \$14,515 to the contract amount (06/0137-3).
 - b. Terra Management Services, contractor for mowing and trimming of various east parks in Precinct 2, resulting in an addition of \$3,350 to the contract amount (03/0087-2).
 - c. AAA Flexible Pipe Cleaning Company, Inc., contractor for on-call inspection and cleaning of storm sewer systems at various locations in Precinct 2, resulting in a reduction of \$27,511 from the contract amount (06/0057-2).
 - d. Angel Brothers Enterprises, Inc., contractor for reconstruction of the existing asphalt roadway at 16th Street in Precinct 2, resulting in an addition of \$3,689 to the contract amount (07/0011-1).
 - e. DCE Construction, contractor for storm sewer repairs at Holly Park on Freeport Street and Cora Lane in Precinct 2, resulting in an addition of \$20 to the contract amount (07/0012-1).
 - f. Bio Landscape & Maintenance, contractor for mowing and maintenance of various central parks in Precinct 2, resulting in an addition of \$16,342 to the contract amount (07/0076-2).
 - g. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$6,898 to the contract amount (05/0010-4).
 - h. TJ & T Enterprises, Inc., contractor for Barker Cypress Road from south of Cypress Creek to North Jarvis in Precinct 3, resulting in a reduction of \$302,403 from the contract amount (05/0227-7).
 - i. Angel Brothers Enterprises, Inc., contractor for Clay Road from west of Elrod Road to west of Bridgewater Drive in Precinct 3, adding 11 days and resulting in an addition of \$20,960 to the contract amount (06/0279-10).
 - j. Main Lane Industries, Ltd., contractor for turn lane and traffic signal improvements at South Fry Boulevard at Westheimer Parkway in Precinct 3, adding five days and resulting in an addition of \$22,271 to the contract amount (06/0347-1).

- k. Pace Services, contractor for Huffmeister Road from north of Ravensway to Telge Road in Precinct 3, resulting in an addition of \$42,024 to the contract amount (07/0014-4).
 - l. Scohil Construction Services, LLC, contractor for addition of erosion protection to five bridges in Precinct 3, adding 10 days and resulting in a reduction of \$5,005 from the contract amount (07/0105-2).
 - m. AAA Asphalt Paving, Inc., contractor for sidewalk on Kuykendahl Road from Cypresswood to Strack Intermediate School in Precinct 4, adding 10 days and resulting in an addition of \$3,791 to the contract amount (06/0415-2).
3. Recommendation that Public Infrastructure be authorized to salvage and reuse approximately 30 interior office doors, door frames, related door hardware, and interior glazing from the District Attorney Building at 201 Fannin.
 4. Recommendation for authorization to issue a purchase order to Geotech Engineering in the amount of \$205,997 for testing and inspection services for proposed construction of T.C. Jester Boulevard from Ivy Falls Drive to Cypresswood Drive in Precinct 4.
- e. **Flood Control District**
1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Amani Engineering, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - b. Berg-Oliver Associates, Inc., for environmental consulting services in the amount of \$25,000 in support of the district's capital improvements engineering program.
 - c. Cobb, Fendley & Associates, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
 - d. Harris County Municipal Utility Districts Nos. 166 and 257 to allow flood control improvements to be performed on district property to mitigate the impact of developing land, Unit U500-01-00 for the Langham Creek watershed in Precinct 3.
 - e. James W. Watson for lease of land along the northern line of Lot 23, Block 2, Heathwood Subdivision, Section One, Unit W100-00-00, Tract 29-003.0 in Precinct 3.
 - f. KB Home Lone Star, Inc., and Harris County MUD No. 393 to acknowledge a contribution for development of Sky View Park to the Flood Control District and to establish system capacity in the Sims Bayou watershed, Unit C164-00-00 in Precinct 1.
 - g. R. G. Miller Engineers, Inc., for additional engineering services in the amount of \$45,000 in support of the Hollister stormwater detention basin project in the White Oak Bayou watershed in Precinct 4.
 2. Recommendation that the court approve contracts and bonds for:
 - a. Excalibur Excavation, LP, in the amount of \$801,192 for general repairs on White Oak, Vince, and Little Vince Bayous in Precincts 1, 2, and 3.

- b. Serco Construction Group, Ltd., in the amount of \$2,192,939 for concrete channel improvements for Unit C106-08-00 from Unit C106-08-01 to Unit C106-08-02 in Precinct 2.
3. Recommendation for approval of a change in contract with Serco Construction Group, Ltd., contractor for Brays Bayou federal flood control project, Arthur Storey Park detention facilities, Compartments 1 and 2, Discrete Segment 24, adding 30 working days and resulting in an addition of \$419,061 to the contract amount (07/0096).
4. Recommendation that detention basin Unit K531-05-00 in the Cypress Creek watershed in Precinct 4 be accepted as part of the district's maintenance system.
5. Recommendation for adoption of a court order for abandonment of drainage easement, Unit W140-00-00, Tracts 03-503.0 through 03-505.0, Buffalo Bayou watershed in Precinct 3.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a five-week period for:
 - a. Pasadena Courthouse remediation at an estimated cost of \$350,000.
 - b. Cypress Rose Hill Road from US 290 to north of Cypress Mill Park Drive in Precinct 3 at an estimated cost of \$5,387,260.
2. Recommendation for approval of the following plats:
 - a. Millsite Subdivision in Precinct 1; Clark Surveying, Incorporated.
 - b. Mount Royal Village, Section Four in Precinct 1; Edminster Hinshaw Russ and Associates.
 - c. Edgewood Village, Section One in Precinct 2; Pate Engineers, Inc., and Robert Doley.
 - d. Fairfield Village North, Section Seven in Precinct 3; Jones & Carter, Incorporated.
 - e. Kluge Business Park in Precinct 3; Hovis Surveying Company and Arborleaf Engineering & Surveying, Incorporated.
 - f. North Bridgeland Lake Parkway, Section Four in Precinct 3; Brown & Gay Engineers, Inc., and Vernon G. Henry and Associates, Incorporated.
 - g. Harris County MUD No. 434 WTP in Precinct 3; Brown & Gay Engineers, Inc., and Vernon G. Henry and Associates, Incorporated.
 - h. Pheasant Cove replat in Precinct 3; Thomas Land Surveying.
 - i. Park at Meadowhill Run, Section Two in Precinct 4; Pate Engineers, Incorporated.
3. Recommendation for cancellation of bonds for:
 - a. Champions Glen, LP, executed by Continental Casualty Company in the amount of \$40,000 for Gleannloch Farms, Section Five in Precinct 4.

- b. Champions Glen, LP, executed by Continental Casualty Company in the amount of \$63,800 for Gleannloch Farms, Section Seven in Precinct 4.
 - c. Champions Glen, LP, executed by Continental Casualty Company in the amount of \$31,000 for Gleannloch Farms, Section Eight in Precinct 4.
 - d. RR Houston Development, LP, executed by Farmington Casualty Company in the amount of \$7,491 for Imperial Valley Drive, Section Two in Precinct 4.
4. Recommendation for approval of changes in contracts for:
 - a. J.T. Vaughn Construction Company, contractor for Hardy Service Center and related civil site improvements in Precinct 1, resulting in an addition of \$39,232 to the contract amount (060366-4).
 - b. Oates Industries, Inc., contractor for pavilion restroom at Challenger 7 Park in Precinct 1, adding 34 calendar days and resulting in a reduction of \$2,941 from the contract amount (070041-1).
 - c. Frost Construction Company, Inc., contractor for development of Arthur Bayer Park in Precinct 4, adding 116 calendar days and resulting in a reduction of \$3,059 from the contract amount (060242-7).
 5. Recommendation for authorization for the County Judge to execute engineering services agreements with:
 - a. Walter P. Moore, Inc., in the amount of \$17,500 in connection with completing a portion of structural and waterproofing repairs to the first floor of Courthouse Annex 44 at 1310 Prairie.
 - b. Amani Engineering, Inc., in the amount of \$360,380 in connection with construction of Becker Road from north of Palo Dura Drive to south of the Union Pacific Railroad in Precinct 3.
 6. Recommendation for authorization for the County Auditor to pay monthly utility bills and that the County Judge execute a service outlet location statement with CenterPoint Energy for installation of an electrical meter at 10050½ Bammel North Houston to provide electrical power for traffic signals at the intersection of Bammel North Houston at Fallbrook Drive in Precinct 4.
 7. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Chief Solutions, Inc., lowest and best bid for on-call inspection and cleaning of storm sewer systems at various locations in Precinct 2.
 - b. Cutler Repaving, Inc., only bid in the amount of \$467,031 for Humble Camp area refurbishing of various roads in Old Town Spring in Precinct 4.
 8. Recommendation that technical defects be waived and the award for proposed outfall replacement for Leming Court sinkhole in Precinct 2 be made to Economic Construction, Inc., lowest and best bid in the amount of \$40,305, and for appropriate officials to take necessary actions to complete the transaction.

9. Recommendation for authorization to renew an annual contract with DCE Construction, Inc., in the amount of \$300,000 for repair/replacement of existing concrete pavement and related items in the Miller Road Camp area in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
10. Recommendation that the County Judge be authorized to execute an agreement with Cypress Hill MUD No. 1 for Cypress Rose Hill Road from US 290 Frontage Road to north of Cypress Mill Park Lane in Precinct 3.
11. Recommendation that bids be rejected and the project revised and readvertised for an annual contract to operate and maintain wastewater treatment plants and lift stations at various parks in Precinct 3.
12. Recommendation that an initial wage rate determination be made on GCC Builders for subcontractor EDH Plumbing for violation of county prevailing wage rates on the Crosby Park new restroom/concession building project in Precinct 4.
13. Recommendation that the court approve payment of wetland mitigation credits in the amount of \$24,580 for Greens Road from Old Greens Road to Aldine-Westfield Road and Waverly Road in Precinct 4.
14. Recommendation that the court authorize a contract with Jacobs Carter & Burgess to determine the needs, design, and cost for development of emergency backup generator power for Information Technology at 406 Caroline.
15. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with Joseph S. Dimare III for lease of space at 10000 Northwest Freeway for the Public Infrastructure Permit Section at a cost of \$23,460 per month.
2. Request for approval of a special warranty deed for purchase of property at 10585 West Office Drive in the I.E. Wade Survey, Abstract No. 855 in Precinct 3.
3. Request for authorization to transfer utilities to the county and connect telephone service for lease of space at 16233 Clay Road for a Public Health clinic.
4. Request for approval of continuation of an agreement with Harris County Community Supervision & Corrections for lease of facilities at 1307 Baker Street and 600 San Jacinto.

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 \$16,357 and three workers compensation recoveries in the total amount of \$408; settlement of five tort claims in the total amount of \$9,161; denial of seven claims for damages; and transmittal of claims for damages received during the period ending November 27.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$931, \$1,675, and \$7,320 in connection with settlement of accident claims.
- c. Request for authorization for Human Resources & Risk Management to proceed with implementation of the Medicare Private Fee For Service plan as an alternative for eligible retirees and their dependents.
- d. Transmittal of investment transactions and maturities for the period of November 14-27.
- e. Request for approval of interest payments for commercial paper projects.
- f. Transmittal of the quarterly commercial paper status report.
- g. Request for approval of annual renewal of the Harris County Investment Policy in accordance with the Public Funds Investment Act.
- h. Request for approval for transfer of records management positions and related funds from Public Infrastructure/FPM Division to Information Technology effective December 8.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Public Health & Environmental Services**

- a. Request for approval of orders to abate public nuisances at 4711 Lone Oak Road and 2010 Lauder Road in Precinct 1; 304 S. Magnolia Street, 17130 Forest Trail Drive, 14217 Forest Knoll Street, 1706 Madeline Street, 114 Dana Drive, 116 Harris Road, 16938 Woodburn Drive, 510 Cypress Avenue, 14118 McNair Street, 7318 Gant Street, 14526 Gainesville Street, and 14311 Force Street in Precinct 2; and 8835 Brackley Lane in Precinct 4.
- b. Request for approval of additional mileage reimbursements in amounts of \$131 and \$978 for TB outreach workers who exceeded the monthly limit in September and October.

- c. Request for approval of payment in the amount of \$4,500 to Wal-Mart to purchase merchandise cards to recruit, retain, and elicit feedback from program and focus group participants in connection with the Title V Population-Based Services Program for women and children.
- d. Request for approval of corrections to the payroll records of certain employees.

4. **Community & Economic Development**

- a. Request for approval of nine deferred down payment assistance loans for certain low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$127,800.
- b. Request for approval of the local government certification for the Northwest Assistance Ministries Texas Emergency Shelter Grant application.
- c. Request for approval of amendments to annual action plans.
- d. Request for authorization to change the titles and increase the salary maximums of four positions of the Social Services Division and a driver position in the Transit Services Division.

5. **Youth & Family Services**

a. **Juvenile Probation**

Request for authorization to correct the payroll records of six employees.

b. **Protective Services for Children & Adults**

- 1. Request for authorization to use grant funds to purchase food and independent living vouchers for the Preparation for Adult Living and Houston Alumni and Youth Center programs at an approximate total cost of \$25,000.
- 2. Request for authorization for staff to host the:
 - a. Winter Holiday Event December 21 in Houston for 30 youth of the Houston Alumni and Youth Center at an approximate cost of \$2,100.
 - b. Houston Alumni and Youth Center Thanksgiving luncheon for 50 foster youth and alumni November 21 in Houston at an approximate cost of \$576.

6. **Constables**

- a. Request by the constables' systems manager for approval of a career development increase for a peace officer who met requirements for the senior deputy level.

- b. Request by Constables Abercia, Freeman, and Bailey, Precincts 1, 2, and 8, for approval of changes to lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- c. Request by Constable Abercia, Precinct 1, for approval of:
 - 1. Law enforcement agreements with Garden Oaks Maintenance Organization, Inc., Rice Area Constable Service, Inc., and Garden Oaks Civic Club.
 - 2. A lieutenant position and a sergeant position to serve as incident management coordinators for the Toll Road Authority.
- d. Request by Constable Freeman, Precinct 2, for approval of law enforcement agreements with Galena Park Independent School District, Clear Brook City Municipal Utility District, and Harris County Department of Education.
- e. Request by Constable Jones, Precinct 3, for approval of law enforcement agreements with Harris County Department of Education, Harris County Water Control and Improvement District No. 36, and Pinetrails Community Improvement Association.
- f. Request by Constable Camus, Precinct 5, for:
 - 1. Authorization for certain employees to travel to various counties to perform background investigations for prospective employees and visit law enforcement academies.
 - 2. Approval of 12 deputy positions and a lieutenant position for the Toll Road Authority for the Katy Freeway managed lanes.

7. **Sheriff**

- a. Request for approval of memorandums of understanding with Healthcare for the Homeless-Houston and the United States Veterans Administration to promote discharge planning and continuity of care for persons who enter the Harris County Criminal Justice System and incarcerated persons upon their release.
- b. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- c. Request for authorization to reclassify a crime scene investigator position to firearms examiner effective December 8.
- d. Request for approval of career development increases for peace officers who met requirements for the senior deputy level.
- e. Request for approval of a monthly cellular phone allowance for a position.

- f. Recommendation that the court adopt the Harris County Tow Truck Ordinance for law enforcement towing and storage services and approve an order regulating the fee for nonconsent tows in the unincorporated area of the county, and establishing procedures for future studies and consideration of findings by Commissioners Court.

8. **County Clerk**

Request for approval of payments for electrical services and phone line installation at Reliant Center and estimated charges for Reliant Center personnel in connection with the December 8 joint runoff election.

9. **District Clerk**

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

10. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 2, the 129th, 157th, 190th, and 247th District Courts, First Court of Appeals, and Texas Supreme Court.
- b. Request for approval of an order authorizing settlement of a case in County Civil Court No. 1.

11. **District Attorney**

Request for authorization to accept a forfeited vehicle in connection with a case in the 280th District Court.

12. **Probate Courts**

Request by Judge McCulloch, Court No. 4, for authorization to reclassify two assistant positions.

13. **District Courts**

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

14. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/EBRT	1	Transportation Research Board meeting, Info. Systems	1/13-15	Washington, DC	\$1,375	General
2.	ITC	1	Assn. of Public Safety Communication Officials meeting	1/28-30	Orlando, FL	\$1,338	General
3.	Library	1	American Library Association meeting	1/11-16	Philadelphia, PA	\$1,360	Other
4.	PSCA	1	Children's Bureau Conference for Agencies and Courts	12/8-12	Arlington, VA	\$1,250	General
5.	DA	1	Multi-Disciplinary National Conf. on Domestic Violence	10/27-31	Orlando, FL	\$1,245	Grant
6.	DA	2	Forensic evidence seminar	11/25-29	San Diego, CA	\$4,600	Other
	Subtotal	7	Out of Texas average cost \$1,595 per employee			\$11,168	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	4	Business relocation seminar	1/15-16	Houston	\$1,600	General
2.	PID/ROW	1	Computing replacement housing payments seminar	1/17-18	Houston	\$400	General
3.	PID/ROW	1	Principles of real estate engineering seminar	1/22-23	San Antonio	\$1,000	General
4.	PID/ROW	1	Principles of real estate appraisal seminar	2/10-11	Addison	\$1,000	General
5.	PID/TRA	1	Project development workshop	11/7	Houston	\$40	TRA
6.	PID/FCD	1	Ethics and safety management seminar*	12/7	Texas City	\$43	FCD
7.	PID/FCD	35	Vegetation Management Conference	1/16-17	Baytown & Houston	\$919	FCD FCD
8.	PID/FCD	4	Regional wetland delineation supplement seminar	2/9	Houston	\$1,063	FCD
9.	PID/FCD	1	Texas Wetlands Conference	2/10-12	Austin	\$1,288	FCD
10.	PID/A&E	14	On-site sewage facility refresher classes	1/9	Houston	\$1,960	General
11.	ITC	34	Radio network installation, maintenance, & programming	12/1-2/29	In Texas	\$5,000	General
12.	ITC	3	Tx. Crime Information Center trainer recertification course	1/9-11	Tomball	\$306	General
13.	PHES	4	Leadership workshop	12/5-7	Houston	\$6,380	General
14.	PHES	1	Tx. State Resource Team board & committee meetings (6)	1/1-12/31	Austin	\$1,000	Grant
15.	PHES	1	Texas Public Health Policy Forum	1/17-18	Austin	\$330	General
16.	CED	2	Tx. Dept. of Housing & Comm. Affairs board meeting	12/20	Austin	\$687	Grant
17.	CED	1	TxDOT membership meeting & semi-annual operators mtg.	1/21-23	Austin	\$675	General
18.	CED	1	Texas Transit Conference & Exposition	4/10-15	Waco	\$1,420	General
19.	Coop. Ext.	1	Steering committee meeting	11/20	Prairie View	\$46	General
20.	Coop. Ext.	1	Steering committee meeting	11/30	Prairie View	\$46	General
21.	Coop. Ext.	1	4-H Food Show	11/30-12/1	Brookshire	\$69	General
22.	Coop. Ext.	1	Operation military youth training program	12/2	Richmond	\$25	General
23.	Coop. Ext.	1	Texas Cooperative Extension spirit committee meeting	12/6	Salado	\$171	General
24.	Coop. Ext.	1	Joint county operational guidelines committee meeting	12/10	Prairie View	\$66	General
25.	Coop. Ext.	1	Texas Assn. of Family & Consumer Sciences meeting	12/12	Anahuac	\$90	General
26.	Coop. Ext.	1	Winter county extension director retreat	12/12-14	Kerrville	\$244	Other
27.	Juv. Prob.	4	Tx. Council of Administrators of Special Education Conf.	1/22-24	Austin	\$2,288	Grant
28.	PSCA	40	Houston Alumni & Youth Center retreat	12/18	Houston	\$1,500	Grant
29.	PSCA	1	Tx. Network of Youth Services board exec. comm. meeting	12/10	Austin	\$207	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund	
30.	Const. 6	2	Gang Resistance Education and Training families conf.	12/10-11	San Antonio	\$509	Grant	
31.	Const. 7	1	Gang Resistance Education and Training families conf.*	12/10-11	San Antonio	\$527	Grant	
32.	Sheriff	3	Drug recognition expert instructor update training*	12/3-6	Huntsville	\$600	Other	
33.	Sheriff	50	Street crimes seminar*	12/5-7	Humble	\$19,750	Other	
34.	Sheriff	2	National Technical Investigators Conference*	1/29-2/2	San Antonio	\$990	Other	
35.	Sheriff	4	Advanced SWAT course*	2/9-16	San Marcos	\$3,940	Other	
36.	Sheriff	2	Weapons systems course*	5/19-23	Irving	\$2,400	General	
37.	M.E.	1	Presenting data and information seminar	12/6	Houston	\$380	General	
38.	M.E.	2	Hurricane exercise orientation*	12/11	Conroe	\$48	General	
39.	Dist. Clk.	2	Common Integrated Justice System tech. committee mtg.	12/6	McKinney	\$957	General	
40.	Dist. Clk.	1	Emergency preparedness for the judiciary statewide mtg.	12/13	Austin	\$200	General	
41.	Co. Cts.	1	Judicial Committee meeting	12/13	Austin	\$225	General	
42.	Co. Cts.	1	Judicial Committee on Information Technology meeting	1/4	Austin	\$375	General	
43.	Co. Judge	1	Clean Air Through Energy Efficiency Conference	12/17-18	San Antonio	\$687	General	
44.	Co. Judge	3	Ryan White Planning Council Needs Assessment Grp. mtgs.	TBD (Dec-Feb)	Houston	\$1,800	Grant	
45.	Co. Judge	4	Ryan White Title I Grant mandated council orientation	TBD (Jan/Feb)	Houston	\$2,999	Grant	
Subtotal		243	In Texas average cost \$273 per employee			\$66,250		
Total							250	\$77,418

*Travel by county vehicle

General	Grant	Other	Total
\$30,026	\$12,555	\$34,837	\$77,418

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$1,130,093	\$1,828,733	\$2,958,826

15. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to accept grant funds in the amount of \$125,000 from the Texas Department of State Health Services for surveillance and control of West Nile virus.
- b. Request by **Community & Economic Development** for authorization to submit an application to the Child Care Council of Greater Houston, Inc., for City of Houston Emergency Shelter Grant Program funds in the amount of \$150,000 to provide emergency mortgage and rental assistance to eligible low-income families.
- c. Request by **Constable Trevino, Precinct 6**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$50,000 for the Gang Resistance Education and Training Program.
- d. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$150,000 for the Gang Resistance Education and Training Program.

- e. Request by the **Sheriff** for authorization to:
 - 1. Accept grant funds in the amount of \$1,590,000 from the Metropolitan Transit Authority for the Motorist Assistance Program.
 - 2. Accept grant funds in amounts of \$15,824 and \$31,709 from the U.S. Department of Justice for the Organized Crime Drug Enforcement Task Force.
 - 3. Annul an amendment to an agreement with the Texas Department of Transportation for the DWI Selective Traffic Enforcement Program.
 - 4. Accept grant funds in the amount of \$2,811,416 from the U.S. Department of Justice for the State Criminal Alien Assistance Program.

- f. Request by the **County Judge** for authorization to accept grant funds in an amount not to exceed \$180,000 from the Texas State Energy Conservation Office for an initiative on energy efficiency.

- g. Request by the **Office of Homeland Security & Emergency Management** for authorization to submit an application to the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$333,288 for the Emergency Management Performance Program.

16. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Batterson, Inc., for annual contract for pavement markings on various roads in the Miller Road Camp and Wade Road Camp areas in Precinct 2.
 - b. DCE Construction, Inc., for an annual contract for repair/replacement of existing concrete pavement and related items in the Genoa Red Bluff Camp area in Precinct 2.
 - c. Mar Con Services, LLC, for drainage improvements on Blueberry Lane in Precinct 2.
 - d. Texas Sterling Construction, LP, for extension of Park Row Road from Park and Ride Drive to the proposed ramp to IH 10 managed lanes for the Toll Road Authority.

- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

- 3. Request for approval of an order establishing a new bank account for the Office of Financial Services.

- 4. Transmittal of an unaudited and unadjusted monthly financial report for October.

- 5. Transmittal of audited claims.

b. **Treasurer**

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

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 December 31.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects and proposals scheduled for advertisement:
 - a. Gas chromatograph/gas chromatograph-mass spectrometer sample injection systems for Public Health & Environmental Services.
 - b. Storage area network for Public Health & Environmental Services.
 - c. Food catering for Juvenile Probation and Juvenile Justice Alternative Education Program.
 - d. Review and modification of the HEAT Call Logging System for the Toll Road Authority.
 - e. Family and children protection services for Harris County Youth & Family Services.
 - f. Electronic engineering production reporting for Public Infrastructure.
 - g. Rental of commercial, industrial, and construction equipment and related items for the county.
 - h. Antifreeze and related items for Fleet Services.
 - i. Maintenance of Fujitsu scanners and Plasmon M104 Jukebox for the Flood Control District.
 - j. Electronic monitoring equipment and services for Pretrial Services and Community Supervision & Corrections.
 - k. Website Revamp Release 2.0 for the Toll Road Authority.
 - l. Provide Ryan White Title I Services for Public Health & Environmental Services/HIV Services Division.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District, District Clerk, and Public Health & Environmental Services.
3. Transmittal of changes in contracts with:
 - a. Apple Towing, contractor for deicing services for the Toll Road Authority, resulting in an addition of \$19,800 to the contract amount (01117).
 - b. ADIL Business Systems, Inc., contractor for temporary IT personnel for the county, resulting in no change to the contract amount (01132).
 - c. Green Acres Lawn Care, contractor for landscape maintenance for Facilities & Property Management, resulting in an addition of \$3,612 to the contract amount (01136).

4. Recommendation that an award for janitorial services at various community centers in Precinct 2 be made to Arms, low bid in the amount of \$126,780 for the period beginning January 1, 2008, with Item M not being awarded, and approval of bonds and authorization for the County Judge to execute the agreement upon approval.
5. Transmittal of an award with Ditta Meat Co., at an approximate amount of \$90,454 for meat products for county institutions for the period of December 1, 2007-May 31, 2008.
6. Recommendation that bids be rejected for:
 - a. Temporary accounting personnel for the Auditor's Office.
 - b. D.A.R.E. t-shirts for the county and the project readvertised.
 - c. Maintenance of Sun Microsystems/storage technology equipment for Information Technology and cancellation of the project.
7. Request for approval of renewal options with:
 - a. Greater Houston Transportation Company dba Yellow Cab, Liberty Cab Company, Inc., Pasadena Taxi, Co., Inc., American Red Cross - Houston Area Chapter, and The Genson Group dba Reliant Transit Services for non emergency transportation program providers for the county for the period of January 1-December 31, 2008 at an estimated total cost of \$912,000.
 - b. N Finity Transportation and Baytown Express Taxi for supplemental non emergency transportation program providers for the county for the period of January 1-December 31, 2008 at an estimated total cost of \$238,000.
 - c. Lone Star Uniforms for uniforms and related items for the Sheriff's Department for the period of March 1, 2008-February 28, 2009 at an estimated cost of \$640,000.
 - d. The Exchange Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., dba ESCAPE Family Resource Center for parent education programs for Youth & Family Services for the period of March 1, 2008-February 28, 2009 at an estimated cost of \$35,900.
 - e. Fleet Safety Equipment for communication consoles and related items for various police and non-police vehicles for the Sheriff's Department for the period of March 1, 2008-February 28, 2009 at an estimated cost of \$231,105.
 - f. MotionPoint Corporation for English to Spanish website language conversion for Information Technology for the period of January 9, 2008-January 8, 2009 at an estimated cost of \$55,074.
 - g. Dell Marketing, LLP, for second of a three-year lease for PowerEdge 6950 front end server and dual core Xeon processors for Information Technology for the period of December 15, 2007-December 14, 2008 at an estimated cost of \$34,531.
 - h. AlliedBarton Security Services for facility security services for Facilities & Property Management for the period of February 1, 2008-January 31, 2009 at an estimated cost of \$2.8 million.

- i. Phonoscope Communications, Inc., for Ethernet circuits for various county departments for Information Technology for the period of February 1, 2008-January 31, 2009 at an estimated cost of \$214,800.
 - j. Levi, Ray & Shoup, Inc., for software maintenance for various products for Information Technology for the period of February 13, 2008-February 12, 2009 at an estimated cost of \$37,925.
 - k. Glen McClure, Ph.D., to conduct pre-employment psychological evaluations of all Juvenile Probation officers and detention officers who have been given conditional offers of employment with Juvenile Probation at an approximate cost of \$60,000 for the period ending November 30, 2008.
 - l. Spring Equipment Company, Inc., for repair of various storm water pipes and related items for the Flood Control District, with an annual increase of \$1,451 and an estimated total cost of \$798,101, with approval of bonds to be received from the contractor.
8. Request for authorization for the County Judge to execute amendments/agreements with:
- a. Sentinel Offender Services, LLC, for electronic monitoring equipment and services for Pretrial Services and Community Supervision & Corrections, extending the contract on a month-to-month basis until a new contract is awarded.
 - b. The JFA Institute for services to develop risk assessment instruments for Pretrial Services at no additional cost for the period of January 31-March 31, 2008.
 - c. Myrna Engler for therapeutic services in the areas of individual, group, family, and home-based therapy for the Children's Assessment Center in the additional amount of \$6,000 for a total of \$26,000 for the period ending February 29, 2008.
 - d. Nicole Stewart for therapeutic services in the areas of individual, group, family, and home-based therapy for the Children's Assessment Center in the additional amount of \$2,000 for a total of \$14,000 for the period ending February 29, 2008.
 - e. Bill Schmidt for therapeutic services in the areas of individual, group, family, and home-based therapy for the Children's Assessment Center in the additional amount of \$22,000 for a total of \$72,000 for the period ending February 29, 2008.
 - f. Baylor College of Medicine in the amount of \$72,018, Communities in Schools Southeast Harris County, Inc., CYD Initiative, \$110,820, and Communities in Schools Southeast Harris County, Inc., Youth Advisory Committee and Mentoring Initiative, \$73,925 for the Community Youth Development Project for Pasadena for Protective Services for Children & Adults for the period ending August 31, 2008.
 - g. Metro in the additional amount of \$52,000 for a total of \$154,000 for additional Metro fare media for Public Health & Environmental Services for the period ending May 14, 2008.

- h. Houston Area Community Services in the amount of \$65,000 and Legacy Community Health Services, \$200,000, for Ryan White Part A Services for Public Health & Environmental Services/HIV Services Division for the period ending February 29, 2008.
 - i. Novasys Technologies, Inc., for application development, maintenance, and support for the Ryan White CARE Act Title I Centralized Patient Care Data Management System for Public Health & Environmental Services/HIV Services Division in the additional amount of \$37,125 for the period ending February 29, 2008.
 - j. Mental Health & Mental Retardation Authority of Harris County for psychological screening services for Juvenile Probation in the amount of \$76,753 for the period ending August 31, 2008.
 - k. Mental Health & Mental Retardation Authority of Harris County for psychiatric services for Juvenile Probation in the amount of \$145,184 for the period ending August 31, 2008.
 - l. Electronic Transaction Consultants Corporation in the amount of \$899,470 for the I-10 Managed Lanes Project for developing system and software architecture and design, and accounting and auditing system design, for the period ending July 23, 2008.
 - m. Electronic Transaction Consultants Corporation to incorporate a task order process for the Toll Road Authority electronic toll collection solution system enhancement and maintenance augmentation program for the period ending July 23, 2008 with no additional funds required.
9. Request for approval of sole source, personal and professional services, and other exemptions from the competitive bid process with:
- a. ASPEX Corporation for maintenance and service of SEM x-ray and vacuum for the Medical Examiner's Office in the amount of \$41,800 for the period of January 15, 2008-January 14, 2009.
 - b. Billie Bundage for polygraph testing services for the Sheriff's Department in the amount of \$50,000 for the period ending September 30, 2008.
 - c. Michael A. Muirhead, Tedra Miles Boyd, and Anna Mariken de Monchy for consultant case management services for the Disaster Housing Assistance Program with Community & Economic Development in the amount of \$44,851 for the period ending March 1, 2009.
 - d. Kazmi Syed for consultant case management services for the Disaster Housing Assistance Program with Community & Economic Development in the amount of \$22,426 for the period ending March 1, 2009.
 - e. Dr. Melody Wolf, D.D.S., for dental services for Public Health & Environmental Services in the amount of \$23,400 for the period of December 1, 2007-May 31, 2008.
 - f. Applied Biosystems for a list of products as proprietary to the 3100 Avant Genetic Analyzer for the Medical Examiner's Office at an estimated cost of \$199,350.

- g. Cummins-Allison Corporation for purchase and maintenance of Cummins JetScan currency scanners and Cummins JetSort coin sorters/counters for the Toll Road Authority, and approval of an order authorizing the County Judge to execute an addendum to an agreement in the amount of \$61,365 for purchase of new equipment and \$30,209 for maintenance of existing equipment for the period ending July 1, 2008.
 - h. Coplogic, Inc., for purchase of software and hosting solution to integrate with the Tiburon CAD system for the Sheriff's Department, and approval of an order authorizing the County Judge to execute an addendum to an agreement at an estimated cost of \$44,400 for the period of December 4, 2007-December 3, 2008.
 - i. Unisys Corporation and Key Government Finance, Inc., for software license and software/hardware support for the Unisys CS7412 computer system for the Sheriff's Department, and approval of an addendum to an agreement at a total cost of \$444,804 for the period of December 1, 2007-November 30, 2008.
- 10. Request for approval of a recommendation of the Law Enforcement Standardization Committee for the county to use an updated list of standard law enforcement items for equipment and markings necessary for each type of vehicle.
 - 11. Transmittal of notice of the approval of the Purchasing Agent Board authorizing the addition of a contract administrator position for Toll Road Authority matters.
 - 12. 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.
 - 13. Transmittal of notice of receipt of funds in the amount of \$22,450 for county equipment sold at Houston Auto Auction October 24 and 31.
 - 14. Request for authorization to delete certain property from the inventory of the Purchasing Department.
 - 15. Transmittal of bids and proposals for advertised jobs that were opened November 26 and December 3 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

17. **Commissioners Court**

a. **County Judge**

- 1. Request for resolutions designating/honoring:
 - a. December 31 as Brenda Martel Day on the occasion of her retirement from Public Health & Environmental Services.
 - b. James T. Willerson, M.D., on the occasion of his receipt of the 2007 Katz Prize in Cardiovascular Research.

2. Request for approval of a reorganization of the Office of Homeland Security & Emergency Management and reclassification of positions.
3. Recommendation that the court authorize formation of a scrap metal recycling committee consisting of representatives from each Commissioner's precinct, County Judge's Office, Public Infrastructure, Public Health & Environmental Services, County Attorney, District Attorney, and law enforcement in connection with implementation of Senate Bill 1154.
4. Request by the Office of Homeland Security & Emergency Management for replacement of two cellular devices with Blackberry 8820s.

b. **Commissioner, Precinct 1**

Request for approval for the Bay Area Council on Drugs & Alcohol to host a Healing Field dedication at Tom Bass Park on December 7-9 for alcohol-related driving fatality losses.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing the Pasadena Citizen newspaper on its 60th anniversary.
2. Request for approval to create four regular Utility positions, a regular Foreman III position, and a regular Assistant Division Director position with car allowance effective December 8, 2007.

d. **Commissioner, Precinct 3**

Request for authorization for installation of a fatality marker on Highway 290 at Bauer Road.

e. **Commissioner, Precinct 4**

1. Request for approval for Precinct 4 vehicles to travel out of the county and within Texas from January 1-December 31, 2008 in connection with the Senior Adult Program group bus trips.
2. Request for authorization to post 20 MPH signs in the Gettysburg Subdivision.
3. Request for approval of an order authorizing resale of property sold to Tomball ISD pursuant to judgment in a delinquent tax suit.
4. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
 - a. George Fletcher III for cleanup along the roadsides of South Houston Avenue from Will Clayton Parkway to Rankin Road for the period of November 1, 2007-October 31, 2008.

- b. Extreme Air Conditioning Services, Inc., for cleanup along the roadsides of Stuebner Airline Road from Strack Road to Fernglade Drive for the period of December 1, 2007-November 30, 2008.
- c. National Corvette Museum Fighter Squadron for cleanup along the roadsides of Old Aldine Westfield from Old Cypresswood Drive to Aldine Westfield Drive for the period of December 1, 2007-November 30, 2008.
- d. Spring Masonic Lodge No. 1174 for cleanup along the roadsides of Lexington Road from Spring Cypress Road to Cypresswood Drive for the period of December 1, 2007-November 30, 2008.
- e. Steeplechase Corner Property Owners Association for cleanup along the roadsides of Fallbrook Drive from Windfern Road to Fairbanks North Houston Road for the period of December 1, 2007-November 30, 2008.

5. Transmittal of notice of traffic sign installations.

18. **Miscellaneous**

- a. Transmittal of petitions filed with the 190th and 333rd District Courts and County Civil Court No. 4.
- b. Request by the Office of Legislative Relations for approval of agreements for legislative liaison services on such terms as may be decided upon, including, but not limited to, contracts with Akin, Gump, Strauss, Hauer and Feld, LLP, in an amount not to exceed \$142,000; The Texas Lobby Group, \$95,000; Hughes & Luce, LLP, \$85,000; and Dan Shelley and Jennifer Shelley Rodriguez, \$70,000.

II. Emergency/supplemental items

III. Public Hearing

Consideration of and possible action for approval of an order prepared by the County Attorney's Office for continued taxation by Harris County, the Harris County Flood Control District, and the Harris County Hospital District of tangible personal property in transit in accordance with Texas Tax Code Section 11.253.

IV. Executive Session

1. Request by the Toll Road Authority for an executive session to consider the evolving status of negotiations between the Toll Road Authority and TxDOT in connection with shared development of future toll roads in compliance with SB 792.
2. Request by Human Resources & Risk Management for an executive session to consider a grievance appeal of an employee of the Juvenile Probation Department.

3. Request by the County Attorney for an executive session for a briefing on the status of the contested case hearing matter regarding the McCarty Road Landfill permit amendment application before the State Office of Administrative Hearings regarding vertical expansion and continued operation of a Type I municipal solid waste landfill facility at 5757A Oates Road in Houston, and to take appropriate action upon return to open session, including possible approval of a settlement.
4. Request by the County Judge for an executive session for appointments/reappointments of:
 - a. Hector Longoria to the Harris County Protective Services for Children & Adults Board for a term ending December 31, 2009.
 - b. Y. Lynn Lumsden replacing Reggie Brewer, and Kathleen Long replacing Faisal Amin on the Gulf Coast Workforce Development Board for unexpired terms ending December 31, 2008.
 - c. Mindy May replacing Gloria Sanderson on the Gulf Coast Workforce Development Board for a term ending December 31, 2009.
 - d. Jane Bavineau to the Houston/Harris County Area Agency on Aging Area Planning Advisory Council for a term ending December 31, 2010.
 - e. Paul Baray, ITC, and Roslyn Beaty-Ellis, Juvenile Probation, to the Harris County Grievance Committee.
 - f. Paul Bettencourt, Tax Assessor-Collector, to the Harris County Appraisal District Board of Directors for a two-year term effective January 1, 2008.
5. Request by the Commissioner of Precinct 1 for an executive session for the appointments/reappointments of:
 - a. Reverend D. Z. Cofield to the Joint City/County Commission on Children for Position 12 for the two-year term of January 1, 2008-December 31, 2010.
 - b. Curtis B. Lampley to the Tax Increment Reinvestment Zone No. 3 board for the two-year term ending December 31, 2009.

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

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 2007

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

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 and Calendar 2008 on the dates noted by ☐. Court-approved county holidays are noted by ■.

Calendar 2008

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

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

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HARRIS COUNTY PRECINCT BOUNDARIES

