

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

June 03, 2011

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 07th day of June, 2011**, the Court will consider the following supplemental agenda item.

Request by the Harris County Attorney for an Executive Session for review by the County Attorney and Auditor concerning the Port of Houston Authority, and for the court to take appropriate action upon return to open session.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Olga Z. Mauzy, Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

May 27, 2011

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 7, 2011 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.

Stan Stanart, County Clerk
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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

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 11.11

AGENDA

June 7, 2011

10:00 a.m.

Opening prayer by Pastor Steve Sandifer of the Southwest Central Church of Christ in Houston.

I. Departments

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

15. County Attorney
16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. 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.hctx.net/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that the County Judge execute agreements with Metro to allocate previously approved general mobility program designated project funds to the county for:

1. Construction of Schiel Road from Mueschke Road to the west in Precinct 3 (APIN 08103M00DT).
2. Construction of Skinner Road from Spring Cypress Road to Huffmeister Road in Precinct 3 (APIN 0310300012).
3. Improvements on Spring Cypress Road from Faulkey Gully to SH-249 in Precinct 4 (APIN 08104M008G).

b. Right of Way

1. Recommendation that the court approve certain projects, decrees of public necessity, acquisition of specific properties, payment of compensation on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:

- a. One revised tract west of Cypress Church Road to west of Cypress Rose Hill Road for the Huffmeister Road-8 project in Precinct 3 (UPIN 09103M23B4).
- b. One tract north of Grant Road to north of Lake Cypress Hill Drive for the Cypress Rose Hill Road-4 project in Precinct 3 (UPIN 0510300073).
- c. Seventeen tracts south of Bissonnet to south of Beechnut for the Howell Sugarland Road-1 project in Precinct 3 (UPIN 0510300069).
- d. Two revised tracts and one tract from Kuykendahl to west of Rhodes Road for the Spring Stuebner Road-A project in Precinct 4 (UPIN 08104M009C).

2. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:

- a. Tract 7 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$21,363, \$2,500 over the appraised value (UPIN 08104M009D).
- b. Tract 34 for the Grand Parkway Segment E project in Precinct 3 in the amount of \$225,736, \$84,094 over the appraised value (UPIN 0405053005).
- c. Tract 2 for the Katy-Fort Bend County Road at Salt Grass Trail project in Precinct 3 in the amount of \$10,351, \$1,500 over the appraised value (UPIN 09103M23HY01).
- d. Tract 2A for the Katy-Fort Bend County Road at Salt Grass Trail project in Precinct 3 in the amount of \$18,568, \$1,500 over the appraised value (UPIN 09103M23HY01).
- e. Tracts 10 and 10A for the Grand Parkway Segment E project in Precinct 3 in the amount of \$325,140, \$29,558 over the appraised value (UPIN 0405053005).

- f. Tract 2B for the Katy-Fort Bend County Road at Salt Grass Trail project in Precinct 3 in the amount of \$7,482, \$1,000 over the appraised value (UPIN 09103M23HY01).
 - g. Tracts 27 A and B for the Spring Stuebner Road-C project in Precinct 4 in the amount of \$31,918, \$3,000 over the appraised value (UPIN 08104M009E).
 - h. Tract 27 for the Spring Stuebner Road-B project in Precinct 4 in the amount of \$263,335, \$12,540 over the appraised value (UPIN 08104M009D).
 - i. Tract L for the Spring Cypress Segment B project in Precinct 4 in the amount of \$14,450, based on the appraisal of an adjacent tract plus an additional \$12,500 to relocate a church monument sign (UPIN 08104M008G).
3. Recommendation for appropriate officials to take necessary actions to complete the transactions, and that the court declare certain tracts to be surplus property and authorize the Flood Control District to sell to:
 - a. The City of Baytown Tract 02-602.0, Unit O105-04-00 for \$200 for the Sale and Exchanges-2 project in Precinct 2.
 - b. Enterprise Crude Pipeline, LLC, Tracts 01-010.0 and 01-013.0, Unit A119-06-00 for \$738 for the Sale and Exchanges-2 project in Precinct 2.
 4. Recommendation for authorization for the county to convey two easements to CenterPoint Energy Houston Electrical, LLC, for installation, operation, and maintenance of electrical lines and facilities, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. Tract 1 for the Roy C. Hohl Nature Trail Creek project in Precinct 4.
 - b. Tract 1 for the Hockley Service Center Amphitheatre project in Precinct 3.
 5. Recommendation that the court authorize the Flood Control District to dedicate to the public road/drainage easements and for the County Judge to execute dedication forms for:
 - a. Tract 01-603.0 for the P500 easement dedication project, also known as Tract 13, for the West Greens Road Segment B project in Precinct 4 (UPIN 0010400010).
 - b. Tract 14-601.0 for the C500 easement dedication project, also known as Tract 8, for the Scott Street-2 project in Precinct 1 (UPIN 09101M239N).
 - c. Tract 14-602.0 for the C500 easement dedication project, also known as Tract 25, for the Scott Street-2 project in Precinct 1 (UPIN 09101M239N).
 6. Recommendation that the court authorize the county to accept donations, and for the County Judge to execute donation forms from:
 - a. The Houston Arts Combined Endowment Foundation for Tract 6 for the Jesse H. Jones Park expansion project in Precinct 4.
 - b. Fairfield Village Community Association, Inc., for Tracts 1, 3, and 4 for the Mason Road-5 project in Precinct 3 (UPIN 0410300028).
 - c. Fairfield Village South Neighborhood Association, Inc., for Tract 2 for the Mason Road-5 project in Precinct 3 (UPIN 0410300028).

- d. Harris County Municipal Utility District No. 71 for Tract 3 for the South Mayde Creek-MUD 71 trail and pocket park project in Precinct 3.
7. Recommendation that the court authorize acquisition of specific properties, payment of compensation on behalf of the Flood Control District, provision of relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One tract in the Langwood Subdivision for the Disaster Recovery-1791-138 project in Precinct 4 (UPIN 110900Z1H036).
 - b. One tract in the Kirkmont Subdivision for the Severe Repetitive Loss 2009 Application-3 project in Precinct 1 (UPIN 110900Z1H044).
8. Recommendation that the court authorize the Flood Control District to accept a donation from Delia R. Spradley and David G. Wager, independent co-executors and co-trustees of all trusts of the will and estate of Delia Guerra Ruiz, of fee simple interest in Tract 35-802.0 for the Forest Cove lot donation project in Precinct 4 (UPIN 060900Z1R005).
9. Recommendation for the County Judge to execute amendments to agreements with Michael W. Welch, Steven H. Clegg, and Scott Stephens for appraisal services in support of real estate transactions on behalf of the county.

c. **Construction Programs**

1. Recommendation for authorization to reduce retainage by 3% on purchase orders for:
 - a. W.W. Webber, LLC, for construction of the Section 3 mainlane of Sam Houston Tollway East from north of Tidwell to north of Garrett Road in Precinct 1.
 - b. W.W. Webber, LLC, for construction of the Section 4 mainlane of Sam Houston Tollway East from north of Garrett Road to south of West Lake Houston Parkway in Precinct 1.
 - c. Williams Brothers Construction Co., Inc., for construction of the Section 6 mainlane of Sam Houston Tollway East from east of Wilson Oates Road to west of Lockwood Drive in Precinct 4.
2. Recommendation for approval of changes in contracts with:
 - a. Landscape Consultants of Texas for mowing and maintenance of Gene Green Beltway 8 Park in Precinct 2, resulting in a reduction of \$3,224 from the contract amount (08/0529-1, APIN 08102M00D5).
 - b. Hassell Construction, Inc., for Burke Road from Red Bluff Road to south of Southmore Street in Precinct 2, adding 45 calendar days and resulting in no change to the contract amount (09/0392-2, APIN 0510200029).
 - c. Bio-Landscape Maintenance, Inc., for mowing and maintenance of various medians within central parks in Precinct 2, resulting in an addition of \$10,690 to the contract amount (09/0470-1, APIN 09102M23DL).

- d. Mar Con Services, LLC, for Southmore Avenue paving and drainage improvements from west of Richey Street to east of Johnson Street in Precinct 2, adding 35 calendar days and resulting in an addition of \$56,698 to the contract amount (10/0139-1, APIN 0510200031).
 - e. JFT Construction, Inc., for Pansy Street from Crenshaw Road to north of Vista Road in Precinct 2, adding 14 calendar days and resulting in an addition of \$44,705 to the contract amount (10/0293-1, APIN 0510200026).
 - f. Angel Brothers Enterprises, Inc., for Repsdorph Drive improvements from Nasa Road-1 to east of SH-146 in Precinct 2, resulting in an addition of \$60,615 to the contract amount (10/0352-1, APIN 0210200010).
 - g. Bio-Landscape Maintenance, Inc., for clearing of right of way by tree and tree limb cutting and removal in Precinct 4, resulting in an addition of \$36,000 to the contract amount (09/0338-2, APIN 09104M23BV).
 - h. Menade, Inc., for paving and drainage improvements for Red Oak Drive from FM-1960 to Drava Lane in Precinct 4, adding 10 calendar days and resulting in an addition of \$56,133 to the contract amount (10/0260-1, APIN 07104M004U).
 - i. Windsor Contracting, LLC, for Doverbrook Drive at Luce Bayou erosion protection and outfall pipe repair in Precinct 4, resulting in an addition of \$9,242 to the contract amount (10/0269-2, APIN 07104M000T).
 - j. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4, resulting in no change to the contract amount (10/0294-1, APIN 10104M23GJ01).
3. Recommendation for authorization to negotiate for material testing services with:
 - a. Raba-Kistner, Geotech Engineering, and Fugro Consultants, Inc., for Aldine Mail Route from Sweeny Road to east of Reeveston Road in Precinct 1 (APIN 10030M23FN01).
 - b. Paradigm Consultants, Inc., for Schiel Road from west of Mueschke Road to the west in Precinct 3 (APIN 08103M00DT).
 - c. PSI, Inc., for Cutten Road and West Greens Road from Bourgeois Road to Hollister Road in Precinct 4 (APIN 0010400010).
4. Recommendation for approval of substantial completion certificates for:
 - a. Pfeiffer and Son, Inc., for the Ross S. Sterling High School lighting project in Precinct 1.
 - b. Centennial Contractors Enterprises, Inc., for the Public Defenders Office terrazzo installation.
 - c. Total Contracting, Inc., for on-call emergency concrete repair for various locations in Precinct 1 (APIN 09101M23DF).
 - d. Durwood Greene Construction Co., for asphalt overlay and base repair of various roads in Precinct 1 (APIN 09101M23BU).
 - e. V.R. Electric, Inc., for new lighting for a baseball field at Finnigan Park in Precinct 1 (APIN 10101M23FL01).
 - f. D&J Construction, Inc., for a proposed parking lot at Dwight D. Eisenhower Park in Precinct 1 (APIN 09101M23EZ).

- g. Batterson, Inc., for pavement markings on various roads in the Miller Road Camp area in Precinct 2 (APIN 0610200308).
- h. Batterson, Inc., for pavement markings on various roads in the Wade Road Camp area in Precinct 2 (APIN 06102000309).
- i. Landscape Consultants of Texas for mowing and maintenance of developed areas of Gene Green Beltway 8 Park in Precinct 2 (APIN 08102M00D5).
- j. Crowley Company, Inc., for a security system upgrade at 701 North San Jacinto in Precinct 2.
- k. Windsor Contracting, Inc., for storm sewer repairs in Precinct 2 (APIN 09102M23BC).
- l. Teal Construction Company, Inc., for the Evelyn Meador Branch Library project in Precinct 2 (APIN 08102M0070).
- m. Pace Services, LP, for the Baytown Soccer Complex in Precinct 2 (APIN 10102M23E501).
- n. Batterson, Inc., for pavement markings on various roads in the Genoa-Red Bluff Camp area in Precinct 2 (APIN 10102M23FC01).
- o. Bludworth Marine, LLC, for Lynchburg ferries removal and replacement of engines, generators, and associated equipment in Precinct 2.
- p. Bio-Landscape Maintenance, Inc., for clearing of right of way by tree and tree limb cutting and removal in Precinct 3 (APIN 09103M23DC).
- q. Pace Services, LP, for Cypress Rose Hill Road paving and drainage from north of Manor Bend to north of Little Cypress Creek in Precinct 3 (APIN 0410300023).
- r. AAA Asphalt Paving, Inc., for construction of Cypress North Houston Road from Westgate Drive to north of Eldridge Parkway Station 2+00 to Station 49+00 in Precinct 3 (APIN 0710300014).
- s. SCR Construction Co., Inc., for armor joint repairs and joint sealing for bridges in Precinct 3 (APIN 0610300392).
- t. Redrock Construction, LLC, to add erosion protection for Barker Cypress Road over Bear Creek, Unit U-102-00-00 in Precinct 3 (APIN 09103M239T).
- u. Redrock Construction, LLC, to add erosion protection to bridges on Mason Road and Carolina Oaks Drive at Unit K159-00-00 in Precinct 3 (APIN 08103M00D9).
- v. ISI Infrastructure Services, Inc., for Sharp Road culvert replacement at Cypress Creek, Unit K-100-00-00 in Precinct 3 (APIN 0410300038).
- w. R. Hassell & Company, Inc., for Ella Boulevard from Spring-Cypress Road to the Klein Independent School District's north property line in Precinct 4 (APIN 0510400099).
- x. Angel Brothers Enterprises, Inc., for Will Clayton Parkway Segment B paving and drainage from west of South Houston Avenue to east of Wilson Road in Precinct 4 (APIN 9810400007).
- y. Rozco Contracting, Inc., for Will Clayton Parkway Segment A from US-59 to west of South Houston Avenue in Precinct 4 (APIN 9810400006).
- z. Stripes & Stops Company, Inc., for paint striping of various roads in the Harvey Camp maintenance area in Precinct 4 (APIN 10104M23FT01).

- aa. Menade, Inc., for Imperial Valley B Airtex Drive detention facility regrading and maintenance from Century Plaza Drive to Airtex Drive in Precinct 4 (APIN 10104M009802).
- bb. Windsor Contracting, LLC, for the Doverbrook Drive at Luce Bayou erosion protection and outfall pipe repair project in Precinct 4 (APIN 07104M000T).
- cc. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4 (APIN 10104M23GJ01).

d. **Toll Road Authority**

Recommendation for authorization to pay Constables' deputies overtime for Driving While Intoxicated enforcement programs on the toll road system for the remainder of the fiscal year at an approximate cost of \$115,000.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
 - a. QC Laboratories, Inc., in the amount of \$175,000 for materials engineering and testing services related to conveyance improvements to Unit W129-00-00 from downstream of San Felipe to downstream of Richmond Avenue in the Buffalo Bayou watershed in Precinct 4 (UPIN 090900W129C2).
 - b. Greens Bayou Corridor Coalition to construct and maintain a public hike and bike trail along the northern berm of Unit P100-00-00 from upstream of Hollister Road through Unit P500-02-00 to downstream of Bammel North Houston Road in the Greens Bayou watershed in Precinct 4.
 - c. Gaye Henley for landscaping maintenance of property at 3306 Songbird Lane, Lots 5, 6, and 7, Block 4 in the Belleau Woods Subdivision, Unit G103-00-00, Tract 34-803.0 in the San Jacinto River watershed in Precinct 4.
 - d. Colleen Holthouse for landscaping maintenance of property along the southeastern boundary line of 108 Timberwilde Lane, Tract 11 in the Timberwilde Subdivision, Unit W100-00-00, Tract 18-003.0 in the Buffalo Bayou watershed, in Precinct 3.
 - e. Harris County to construct and maintain a public hike and bike trail along the channels of Unit U101-00-00, Tract 08-001.0 and Unit U101-08-00, Tract 01-001.0 in the South Mayde Creek watershed in Precinct 3.
2. Recommendation that the court approve contracts and bonds for:
 - a. BRH-Garver Construction, LP, in the amount of \$6,909,169 for the Brays Bayou federal flood control project, Eldridge Detention Basin Compartment 2, Phase 8, Discrete Segment 25 in Precinct 3 (UPIN 090900D5E025).
 - b. N&Z Contracting, Inc., in the amount of \$397,590 for spot erosion repairs from West Mount Houston to Arncliffe in Precinct 1.

3. Recommendation that awards be made to:
 - a. Byrd Brothers Emergency Services, LLC, in the amount of \$555,280 for erosion repairs from Unit G103-24-03 to Long Trace Drive in the San Jacinto River watershed in Precinct 4.
 - b. Terbo Construction, LP, in the amount of \$181,587 for general repairs in the eastern area of the county in Precincts 2 and 4.
4. Recommendation for authorization to proceed with project design and construction improvements to:
 - a. Unit W129-00-00 from Richmond Avenue to Westpark to address a failing piece of drainage infrastructure and reduce the threat of flood damages by providing additional depth and capacity in the Buffalo Bayou watershed in Precincts 3 and 4.
 - b. Unit K500-01-00 to provide flood risk relief to areas downstream of the basin on Cypress Creek and minimize long-term maintenance concerns in the Cypress Creek watershed in Precinct 3.
5. Recommendation for approval of a change in contract with L.N. McKean, Inc., for general repairs in the central area of the county in Precincts 1, 2, and 4, resulting in an addition of \$3,018 to the contract amount (10/0126-02).
6. Recommendation for authorization to negotiate with certain firms for engineering, environmental, and surveying services in connection with various projects in Precinct 3.
7. Recommendation for approval of construction documents and authorization to seek bids for a four-week period for Brickhouse Gully concrete lining replacement from upstream of the Mangum Road bridge to upstream of the Costa Rica Road bridge in the Brickhouse Gully watershed in Precinct 4, and that the director be authorized to issue addenda as necessary.
8. Recommendation for authorization to negotiate agreements with Larry Brown for vegetation assessments in support of the district's stormwater quality program, and with Steve Diver for specialized agronomy services for biological and chemical parameters in support of the district's site stabilization and revegetation program.
9. Recommendation for authorization to seek and evaluate statements of interest and qualifications from firms capable of providing services in support of the district's capital improvement program, maintenance engineering, and environmental services activities.
10. Transmittal of a report of actual use of funds in the amount of \$11,764 for travel out of Texas by the executive director and certain employees during fiscal year 2010-11 to meet with the U.S. Army Corps of Engineers, Federal Emergency Management Agency, and others regarding implementation and coordination of active federal projects.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. C.E. King Parkway from US-90 to the north in Precinct 1 for a four-week period (APIN 09101M00E9).
 - b. Cement stabilized sand for various locations in Precinct 2 for a two-week period (APIN 11102M23JT01).
 - c. Turn lane construction, modifications, and related improvements at various locations in the county for a three-week period.
 - d. Thermoplastic striping of various roads in Precinct 4 for a three-week period (APIN 11104M23JX01).

2. Recommendation for approval of the following plats:
 - a. Lakeshore, Section 14 in Precinct 1; Kimley-Horn and Associates, Incorporated.
 - b. Sunrise Pines, Section 2 in Precinct 1; Jacobs.
 - c. Yamal Subdivision in Precinct 2; Landmaps & Information.
 - d. Katy Ranch Crossing in Precinct 3; S&V Surveying, Incorporated.
 - e. Villages of Cypress Lakes, Section 22 in Precinct 3; R.G. Miller Engineers.
 - f. Vineyard Meadow, Section 3 in Precinct 3; Jones & Carter, Incorporated.
 - g. Environmental Allies Windfern in Precinct 4; Atkinson Engineers.
 - h. Northcrest Village, Section 7, partial replat in Precinct 4; Jones & Carter, Incorporated.
 - i. Reliant Rehabilitation Hospital at The Vintage in Precinct 4; Windrose Land Services, Incorporated.
 - j. Villages of Northpointe West, Section 6 in Precinct 4; Benchmark Engineering Corporation.

3. Recommendation for cancellation of bonds for:
 - a. HSM Sonrisa, Ltd., executed by Hartford Casualty Insurance Company in the amount of \$33,392 for Settlers Village, Section 5 in Precinct 3.
 - b. Rouse-Houston, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$135,000 for Shores, Section 1 in Precinct 3.
 - c. Rouse-Houston, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$85,000 for Shores, Section 4 in Precinct 3.
 - d. KB Lone Star, Inc., executed by Arch Insurance Company in the amount of \$9,450 for Killough Street, street dedication in Precinct 4.

4. Recommendation for the County Judge to execute architectural/engineering services agreements/amendments with:
 - a. Johnston, LLC, in the additional amount of \$250,000 in connection with the design and evaluation of mechanical, electrical, and plumbing facilities in the county, and other services in regard to various county projects.
 - b. Pierce Goodwin Alexander and Linville, Inc., in an amount not to exceed \$100,000 with a \$100 retainer fee in connection with the design and evaluation of various county projects.

- c. HNTB Corporation in the additional amount of \$35,682 in connection with construction of Scott Street from south of Alameda Genoa Road to tie into Scott Street north of the intersection of Scott Street and future Orem Drive in Precinct 1 (APIN 09101M239N).
 - d. Brooks & Sparks, Inc., in the amount of \$491,400 to construct improvements on Fairmont Parkway from the east right of way line of Beltway 8 to Space Center Boulevard in Precinct 2 (APIN 11102M23JV01).
5. Recommendation for deposit of funds received from the Cypress-Fairbanks Swim Club in the amount of \$10,900 in connection with construction of Spring Cypress Segment A from Telge Road to west of Faulkey Gully in Precinct 4 (APIN 08104M008F).
6. Recommendation for authorization to negotiate with:
 - a. Shrader Engineering Company for engineering, design, and construction phase services in connection with the emergency generator project at various locations in the county (APIN 11289M23K201).
 - b. QC Laboratories, Inc., for on-call geotechnical services in connection with various county projects.
 - c. Cobb Fendley & Associates, Inc., for engineering services in connection with the design of infrastructure improvements in the City of Taylor Lake Village in Precinct 2.
 - d. John Kirksey Associates, Architects, dba Kirksey, for architectural services in connection with restoration of the Sylvan Beach Pavilion in Precinct 2.
 - e. Klotz Associates, Inc., for engineering services in connection with the design of infrastructure improvements in the City of El Lago in Precinct 2.
 - f. R.G. Miller Engineers for engineering services in connection with the design of Freeport Street drainage and paving improvements in Precinct 2.
 - g. TEDSI Infrastructure Group for traffic engineering services in connection with congestion mitigation and an air quality traffic signal and communications program along Wallisville Road and Fairmont Parkway in Precinct 2 (UPIN 11102M23K601).
7. Recommendation for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power for traffic signals at:
 - a. 11120½ Fry Road for the intersection of Fry Road at Durango Falls Drive in Precinct 3.
 - b. 742½ East Airtex Drive for the intersection of East Airtex Drive at Imperial Valley Drive in Precinct 4.
8. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. GGP-Bridgeland, LP, in the amount of \$2,310 for Cove, Section 1 in Precinct 3.
 - b. GGP-Bridgeland, LP, in the amount of \$1,580 for Parkside Haven Drive street dedication in Precinct 3.

- c. J.M. Lightfoot Interests, Inc., in the amount of \$2,075 for Champion Woods Estates, Section 1 in Precinct 4.
 - d. KB Home Lone Star, LP, in the amount of \$2,600 for Northern Point, Section 5 in Precinct 4.
 - e. The Woodlands Land Development Co., LP, in the amount of \$6,880 for The Woodlands Village of Creekside Park, Section 14 in Precinct 4.
 - f. The Woodlands Land Development Co., LP, in the amount of \$5,480 for Woodlands Creekside Park West, Section 2 in Precinct 4.
9. Recommendation that the award for on-call labor and equipment services for asphalt overlay of various roads in Precinct 2 be made to Angel Brothers Enterprises, Ltd., lowest and best bid, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments when applicable (APIN 1102M23JL01).
10. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
- a. Reliance Construction Services, LP, lowest and best bid in the amount of \$5,054,080 for the East Aldine Management District water, sanitary sewer, and lift station to serve the Zone 11 service area in Precinct 1 (APIN 11208M23J001).
 - b. Stripes & Stops Company, Inc., lowest and best bid for pavement markings on various roads in the Wade Road Camp area in Precinct 2 (APIN 11102M23JG01).
 - c. Stripes & Stops Company, Inc., lowest and best bid for pavement markings on various roads in the Miller Road Camp area in Precinct 2 (APIN 11102M23JF01).
 - d. Angel Brothers Enterprises, Ltd., lowest and best bid for on-call services for asphalt overlay and base repair of various roads in Precinct 2 (APIN 11102M23JK01).
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
- a. 308 Furman, Ltd., in connection with construction of Scott Street from north of Beltway 8 to south of Almeda Genoa Road in Precinct 1 (APIN 08101M009V).
 - b. Celanese Chemicals, Inc., for right of way utility adjustments in the amount of \$112,500, including contingency for the proposed reconstruction of Repsdorph Drive from east of SH-146 to the west in Precinct 2 (APIN 0210200011).
 - c. Coastal Water Authority to allow the county access to an easement in the George McKinstry League Survey in connection with construction of Genoa-Red Bluff Road from Red Bluff Road to Fairmont Parkway in Precinct 2, and to authorize funding in the amount of \$24,097 as compensation to the authority for the easement (APIN 0510200028).

- d. East Aldine Management District regarding leverage funding for the Mary Eleanor Mary Frances Subdivision sanitary sewer system Community Development Block Grant funded project in Precinct 2.
 - e. Harris County MUD No. 120 in connection with construction of a shared use path for multiple, simultaneous uses along the north bank of Brays Bayou, Unit D100-00-00 from McClendon Park to the existing trail system in Bishop Fiorenza Park east of South Eldridge Parkway in Precinct 3 (APIN 09103M23CD).
 - f. Harris County Water Control and Improvement District No. 109 in connection with construction of Hollister Road from north of Bourgeois Road to FM-1960 in Precinct 4 (APIN 0410400047).
 - g. The Port of Houston Authority authorizing the PID/Architecture & Engineering Division to provide wage rate compliance services for construction contracts at a cost not to exceed \$65,678.
12. Recommendation that, upon certification of funds by the County Auditor, appropriate officials take necessary actions to complete the transactions, and the Purchasing Agent be authorized to issue purchase orders to:
 - a. Republic Intelligent Transportation Services, Inc., in the amount of \$15,000 for installation of school zone flashers for Francis Elementary in Precinct 1 (UPIN 11101M23K401).
 - b. Statewide Traffic Signal Company in the amount of \$371,500 for traffic improvements at the intersection of West Lake Houston Parkway and Beltway 8 East in Precinct 1 (APIN 09101M23JW01).
 - c. Statewide Traffic Signal Company in the amount of \$180,000 for intersection improvements to Fry Road at Business-290 in Precinct 3 (UPIN 10103M23GB011).
 - d. Statewide Traffic Signal Company in the amount of \$548,400 for traffic signal and intersection improvements to Kingsland Boulevard at Park Grove Drive and Falcon Point Drive in Precinct 3 (UPINs 101033030103 & 101033030104).
 13. Recommendation that the court approve the electronic alignment study report prepared by Lockwood, Andrews, & Newnam, Inc., for Beamer Road from Bay Area Boulevard to FM-528 in Precinct 1 (APIN 9910100001).
 14. Recommendation that the court approve an alternative construction manger at risk delivery method for the Reliant security perimeter project in Precinct 1, and that the Purchasing Agent be authorized to issue a request for proposals.
 15. Recommendation that the County Auditor issue an invoice in the amount of \$5,146 to AT&T/Southwestern Bell Telephone Company for reimbursement in connection with design of El Camino Real from north of Bay Area Boulevard to north of East Nasa Parkway in Precinct 2 (APIN 08102M00E2).

16. Recommendation that the County Judge execute a letter agreement and service outlet location and data statement with CenterPoint Energy for extension of electrical service to the new amphitheater at the Hockley Service Center at 28517 Old Washington Road in Precinct 3, and for the County Auditor to make monthly utility payments.
17. Recommendation that the court accept and the County Judge execute an agreement with Harris County MUD No. 165 regarding the submerged storm sewer system serving College Park West Subdivision, Section 2 in Precinct 3.
18. Recommendation for authorization to renew an annual contract with Stripes & Stops Company, Inc., in the amount of \$175,000 for paint striping of various roads in the Spring Camp area in Precinct 4, for appropriate officials to take necessary actions to complete the transaction, and for the County Auditor to make utility payments (APIN 10104M23GN01).
19. Recommendation for the County Auditor to issue a check to the City of Houston in the amount of \$535 for water and wastewater impact and administrative fees for the Houston Transtar metal building project in Precinct 4.
20. Recommendation for the Information Technology Center to conduct an information technology assessment of the Architecture & Engineering Division and make recommendations regarding email, data storage and collection, operating processes, and procedures.
21. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with the State of Texas for lease of space at 2221-2223 West Loop South for the Texas Department of Family and Protective Services.
2. 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 \$78,838 and 10 workers compensation recoveries in the total amount of \$6,197; settlement of five tort claims in the total amount of \$8,737; denial of nine claims for damages; and transmittal of claims for damages received during the period ending May 31, 2011.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124 and \$8,240 in connection with settlement of accident claims.

- c. Recommendation that the court approve a list of requests from various departments to delete, reclassify, and/or fill certain positions.
- d. Transmittal of investment transactions and maturities for the period of May 11-31, 2011.
- e. Request for approval of interest payments for commercial paper notes.
- f. Request for approval of an order approving proceedings to issue Tax Anticipation Notes, Series 2011, including the preparation of financing and offering documents and other related provisions.
- g. Request for consideration and approval of the termination of an interlocal agreement between the county and the Harris County Hospital District for commercial paper services.
- h. Request for approval of an order authorizing proceedings to issue and Unlimited Tax Road Refunding Bonds, Series 2011A, including preparation of financing and offering documents, engagement of professionals, and other related provisions.
- i. Request for approval of an order authorizing Toll Road Senior Lien Revenue Refunding Bonds, Series 2011A, including preparation of financing and offering documents, and other related provisions.
- j. Recommendation that the court approve an order to adjust the fee for non-consent tows in unincorporated areas of the county.
- k. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda.

4. **Information Technology**

Request for authorization to destroy certain damaged rolls of tax inventories microfilm, and certain records of the Sheriff in accordance with the records control schedule.

5. **Public Health Services**

- a. Request for approval of an additional mileage reimbursement in the amount of \$332 for a TB outreach worker who exceeded the monthly limit in June 2010.
- b. Request for approval of an agreement with Dr. Byron Novosad for dental consultant services for the period beginning on the date of execution by the County Judge and ending on August 31, 2011 using grant funds in the amount of \$57,600.
- c. Request for approval of an agreement with Lone Star College Kingwood for the county to provide internship training experience for certain students.
- d. Request for approval of an agreement with Sam Houston Race Park for the county to use their facilities in the event of a public health emergency.
- e. Request for authorization for the Veterinary Public Health Division to participate in Adopt-a-Shelter Cat Month June 7-30, 2011, to allow adoption of spayed/neutered, vaccinated, licensed, and micro-chipped felines on those dates for \$20 for each cat or kitten.

6. **Community Services**

- a. Request for authorization for the director to execute annual agreements with Greater Houston Partnership, Bay Area Houston Economic Partnership, Lone Star College, Economic Alliance-Houston Port Region, Baytown-West Chambers County Economic Development Foundation, and Katy Economic Development Council, Inc., for economic development services in the total amount of \$456,000.
- b. Request for approval of amendments to the annual action plans for Program Years 2008, 2010, and 2011.
- c. Request for approval of an order authorizing partial release of a lien for United States Veterans Initiative, Inc., in connection with funding for the Midtown Terrace project at 4640 Main in Precinct 1.
- d. Request for approval of Texans Feeding Texans Home-Delivered Meal Grant Program agreements with:
 1. Bay Area Meals on Wheels in the amount of \$497 in Precinct 2.
 2. Baytown Meals on Wheels in the amount of \$2,903 in Precinct 2.
 3. City of La Porte in the amount of \$429 in Precinct 2.
 4. Interfaith Ministries for Greater Houston in the amount of \$65,366 in Precinct 1.
 5. City of Jacinto City in the amount of \$425 in Precinct 2.
 6. The Jewish Community Center of Houston in the amount of \$5,490 in Precinct 3.
 7. Senior Friends, Inc., in the amount of \$301 in Precinct 1.
 8. Young Women's Christian Association of Houston in the amount of \$12,443 in Precinct 2.

- e. Request for approval of amendments to agreements with:
 - 1. The Texas Department of Housing and Community Affairs to extend the end date to August 31, 2012 for the county to provide disaster recovery housing services to residents affected by Hurricane Ike using Community Development Block Grant funds.
 - 2. Coalition for the Homeless of Houston/Harris County, Inc., to clarify certain rights and obligations in connection with an information management system regarding services provided to the homeless.
- f. Request for approval of an order prepared by the County Attorney authorizing the provision of certain infrastructure improvements for the Mary Eleanor and Mary Frances sanitary sewer system project in Precinct 2 using CDBG funds in the amount of \$975,610.
- g. Request for approval of an order authorizing termination of an agreement with the City of Baytown for the Baytown Supportive Services Program to provide certain services for homeless persons at 2401 Market Street in Precinct 2.
- h. Request for approval of certain actions in connection with court-approved guidelines for expenditure of Tax Increment Reinvestment Zone generated Affordable Housing Set-Aside funds:
 - 1. Allocation of \$140,000 to fund activities of the Housing Resource Center and Social Serv.com.
 - 2. Allocation of \$288,000 to fund eligible affordable housing activities of the department's Community Development Division.
 - 3. Allocation of \$326,056 to partially fund rental assistance for low-income residents at the Northline single room occupancy facility to enable renewal of Shelter Plus Care Grant funds in the PY 2011 Continuum of Care application process.
 - 4. Allocation of \$148,500 to partially fund activities of Coalition for the Homeless of Houston/Harris County, Inc., during the fiscal year.
 - 5. Execution of an agreement with Coalition for the Homeless of Houston/Harris County, Inc., to operate and administer services and programs for homeless persons and agencies serving homeless persons throughout the county.
 - 6. For Management Services and the Auditor to transfer affordable housing funds to the department's restricted special revenue fund in connection with funding of the agreement for services with the coalition.
- i. Request for authorization to disburse TIRZ payments in the total amount of \$5,414,817 to the cities of Houston, La Porte, Webster, and Baytown on behalf of the county and Flood Control District for tax year 2010.
- j. Request for approval of a contingent ad valorem tax reimbursement agreement to provide that, if the Dynamo interest in the stadium should become taxable, any tax revenue generated would be returned to the Dynamo.

7. **Library Services**

Request for authorization to correct the payroll record of an employee of the County Library.

8. **Youth & Family Services**

a. **Domestic Relations**

Transmittal of notice from the Texas Attorney General of their intent to exercise the automatic renewal clause of a contract for family community supervision services.

b. **AgriLife Extension**

Request for authorization to reimburse an employee \$66 for expenses incurred to purchase supplies to support and assist the youth education gardening program of the Harris County Leadership Academy.

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

1. Request for authorization for staff to host Houston Alumni & Youth lunch and learn workshops June 1-August 30, 2011 in Houston for approximately 200 participants using grant funds in the amount of \$6,000.
2. Request for approval of a transfer from the general fund and for authorization extend three grant-funded positions pending receipt of the grant awards.

9. **Constables**

- a. Request by Constables Freeman, Camus, Walker, and Bailey, Precincts 2, 5, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and bonds.
- b. Request by Constable Walker, Precinct 7, for approval of an amendment to a law enforcement agreement with West Bellfort Property Owners Association for deletion of a sergeant position and approval of a deputy position.

10. **Sheriff**

- a. Request for authorization to pay a monthly fee to Sprint PCS for operation of a covert recording and GPS tracking device for the Office of Inspector General using seized asset funds in the annual amount of \$1,600.
- b. Request for approval of changes to the list of reserve officers with oaths and bonds.

- c. Request for authorization to accept four trucks purchased by the Houston Automobile Dealers Association for use by the Motorist Assistance Program.
- d. Request for authorization to cancel a law enforcement agreement with Woodland Oaks Community Association and to delete a deputy position.
- e. Request for authorization to change the titles and increase the monthly maximum salaries of three positions funded by the Justice Assistance Grant.

11. **Fire Marshal**

- a. Request for approval of an order to restrict the sale and use of restricted fireworks beginning immediately and not ending until drought conditions no longer exist.
- b. Request for the County Judge to execute agreements with the Deer Park, Galena Park, Friendswood, Forest Bend, Jacinto City, Katy, Pearland, Southeast, Southside Place, and Webster fire departments for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.
- c. Request for the County Judge to execute an agreement with Northeast Fire and Rescue for the county to provide a hazardous materials response trailer and equipment in connection with the Homeland Security Grant Program.
- d. Request for authorization to accept 380 smoke detectors donated by the Harris County Chapter of the Texas Fireworks Association.
- e. Request for authorization to accept certain video equipment from the Fire Marshal to be used for training purposes.
- f. Transmittal of the annual financial reports for Harris County Emergency Services Districts Nos. 8 and 11.

12. **Institute of Forensic Sciences**

Request for approval of interlocal agreements with Austin, Calhoun, Polk, and San Jacinto counties for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences.

13. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of May 17, 2011.
- b. Transmittal of the oath of office for Phillip Sandlin, Constable of Precinct 8.

14. **District Clerk**

Request for the County Judge to execute an agreement with Title Data, Inc., for the county to allow controlled access and copying of certain non-confidential digital records.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 3, the 55th, 129th, 157th, 164th, 215th, 234th, 246th, 281st, 311th, 313th, 314th, and 315th District Courts, Justice of the Peace Court 1.2, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to enforce compliance with the solid waste disposal act, Texas Water Code, and all environmental laws and regulations.
- c. Request for approval of orders authorizing settlement and payment of funds in connection with condemnation suits in:
 1. County Civil Court No. 2 concerning the Aldine Mail Route project in Precinct 1.
 2. County Civil Court No. 1 concerning the FM 529-1 project in Precinct 3.
 3. County Civil Court No. 1 concerning the Spring Cypress project in Precinct 4.
 4. County Civil Court No. 2 concerning the West Greens Road project in Precinct 4.
 5. County Civil Court No. 4 concerning the Ella Boulevard project in Precinct 4.
- d. Request for approval of an order authorizing settlement and payment of fees and expenses in connection with dismissal of an eminent domain suit concerning the Garth Road project in Precinct 2.
- e. Request for approval of an order authorizing the County Attorney to execute an agreement with Connelly, Baker, and Wotring, LLP, to serve as special counsel and authorizing legal action in connection with damages to certain flood control and county projects.
- f. Request for approval of an agreement with Andrews Kurth, LLP, to serve as special counsel in connection with preparation, adoption, and approval of a redistricting plan for the county.
- g. Request for approval of an interlocal agreement between the county, Harris County Improvement District No. 5, aka Brays Oaks Management District, Spring Branch Management District, and Greater Sharpstown Management District for increased civil enforcement in targeted areas of the districts under the County Attorney Community Protection Program.
- h. Request for authorization to purchase ammunition, two scanners, and eight navigation systems for use by the department's investigators using asset forfeiture funds in the amount of \$1,900.

- i. Request for authorization to implement an animal temporary custody agreement with the precincts to allow rescue groups to take custody of animals needing acute, urgent veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Regulations.
- j. Request for approval of 60 temporary detention officer and 60 temporary detention deputy positions, and for authorization to convert 35 temporary detention officer positions to regular, full-time status in connection with a report from Management Services concerning a request for authorization for the Sheriff to hire detention deputies, pursuant to a plan prepared by the County Attorney, Management Services, and the Sheriff, and approved by court May 17, 2011.

16. **District Courts**

- a. Request for authorization to accept a donation in the amount of \$1,000 from M.E. Kinnear for support of the STAR Drug Court.
- b. Request for authorization to delete a bailiff position and transfer funds to the Sheriff for a certified peace officer to be assigned as bailiff for the 247th Family District Court.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	FEMA Hazard Mitigation Assistance workgroup meeting	6/28-7/1	Helena, MT	\$1,150	Other
2.	PHS	1	Public health preparedness workshop <i>(\$810 appvd. 2/8-location change only)</i>	6/22-24	San Diego, CA	\$0	Other
3.	PHS	2	Childhood Obesity Conference	6/28-30	San Diego, CA	\$3,940	Grant
4.	PHS	2	Strategic National Stockpile Summit	7/25-28	Atlanta, GA	\$3,175	Grant
5.	CS	1	Disabled American Veterans National Conference	8/4-10	New Orleans, LA	\$1,528	Other
6.	AgL Ext.	1	Instruct the agriculture extension revitalization training team	6/9-25	Sulimaniyah, IQ	\$5,000	Grant
7.	Juv. Prob.	1	National child policy training presentation	6/5-10	Clinton, TN	\$1,166	Other
8.	Juv. Prob.	3	Intl. Society for Technology in Education seminar	6/26-29	Philadelphia, PA	\$4,930	Grant
9.	Juv. Prob.	1	Natl. Association of Blacks in Criminal Justice Conference	7/24-28	St. Louis, MO	\$650	Grant
10.	Sheriff	1	Correctional Education Association Conference	7/16-21	Charleston, WV	\$1,575	Other
11.	Sheriff	3	Remotely operated underwater vehicle maintenance training	10/20-29	Key Largo, FL	\$16,989	Grant
12.	Fire M.	1	Intl. Assn. of Fire Chiefs HazMat comm. planning meeting	6/14-15	Baltimore, MD	\$585	Other
13.	Inst. F.S.	1	National Institute of Justice Conference	6/19-22	Arlington, VA	\$2,370	Other
14.	DA	2	Conduct witness interviews	6/2-3	Monroe, LA	\$350	Other
Subtotal		21	Out of Texas average cost \$2,067 per employee			\$43,408	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/FCD	1	Texas Water Conservation Association Conference*	6/16-17	Galveston	\$430	FCD
2.	PID/FCD	2	Emergency Management Agency course	7/18-22	Galveston	\$612	FCD

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
3.	PID/FCD	1	Forklift training online course	TBD	Houston	\$399	FCD
4.	PID/FPM	1	Human resources law training	6/21-22	Houston	\$299	General
5.	ITC	2	Information Builders Summit	6/14	Dallas	\$586	General
6.	ITC	3	SharePoint software classes	7/18-22	Houston	\$6,375	Other
7.	PHS	2	Foodborne illness investigations training	5/23-25	Houston	\$50	General
8.	PHS	190	WIC obesity prevention event	6/17	Houston	\$2,113	Grant
9.	PHS	1	Tx. Education Agency Coordinated School Health Summit	6/20-21	Austin	\$463 \$180	General Other
10.	PHS	2	Chronic disease and health disparities workshop	6/20-25	Houston	\$500	Grant
11.	PHS	1	WIC infant nutrition conference	6/21-23	Austin	\$740	Grant
12.	PHS	2	Texas Association of Local WIC Directors meeting	7/5-8	Amarillo	\$1,900	Grant
13.	PHS	13	Texas Environmental Health Association regional meeting*	7/14	La Marque	\$325	General
14.	CS	2	Tx. Community Planning & Development grantee meeting <i>(\$1,306 appvd. 4/19-change funding source)</i>	4/18-20	Round Rock	\$0	Grant
15.	CS	2	HOME underwriting technical assistance training	6/7-9	Fort Worth	\$1,147	Grant
16.	CS	2	Development opportunities and challenges seminar	6/16	Houston	\$100	General
17.	CS	1	Nonprofit sustainability seminar*	6/29	Houston	\$25	Grant
18.	CS	1	TxDOT transportation funds update	7/12-13	Austin	\$437	Grant
19.	CS	1	HOME Program training for practitioners	7/17-20	Austin	\$1,310	Grant
20.	CS	1	Transportation & Infrastructure Summit	8/8-12	Irving	\$1,701	Grant
21.	CS	1	National Association of Social Workers Conference	10/7-10	Dallas	\$1,084	General
22.	AgL Ext.	1	AgriLife administration mtg. <i>(\$130 appvd. 5/17-date change)</i>	5/16	College Station	\$0	General
23.	AgL Ext.	1	Prairie View University farm field trip	5/19	Prairie View	\$40	General
24.	AgL Ext.	2	Career ladder orientation & dossier preparation workshop	6/1	Victoria	\$175	General
25.	AgL Ext.	1	Texas 4-H Roundup	6/15	College Station	\$115	General
26.	AgL Ext.	1	Texas 4-H Roundup	6/15-16	College Station	\$235	General
27.	AgL Ext.	1	Meeting with representatives of United Healthcare	6/23	Rosenberg	\$36	General
28.	Juv. Prob.	4	Leadership for Support Staff Conference	6/8-10	Galveston	\$2,023	Grant
29.	Juv. Prob.	1	Curriculum management system training*	6/15-16	Huntsville	\$161 \$95	Grant Other
30.	Juv. Prob.	29	Museum of Fine Arts tour* <i>(4 staff & 25 youth)</i>	6/16	Houston	\$58	General
31.	Juv. Prob.	29	San Jacinto Battleground tour* <i>(4 staff & 25 youth)</i>	6/22	La Porte	\$58	General
32.	Juv. Prob.	7	Texas Juvenile Justice Summit	6/27-7/1	Austin	\$5,238	Grant
33.	Juv. Prob.	29	Museum of Natural Science/IMAX tour* <i>(4 staff & 25 youth)</i>	6/30	Houston	\$58	General
34.	Juv. Prob.	10	Post-Legislative Conference	7/5-7	Austin	\$4,430	Grant
35.	Juv. Prob.	29	Holocaust Museum tour & picnic lunch* <i>(4 staff & 25 youth)</i>	7/7	Houston	\$58	General
36.	Juv. Prob.	29	Port of Houston tour* <i>(4 staff & 25 youth)</i>	7/13	Houston	\$58	General
37.	Juv. Prob.	5	Tx. Council of Administrators of Special Education Conv.	7/17-21	Austin	\$5,279	Grant
38.	Juv. Prob.	1	Tx. Council of Administrators of Special Education Conv.	7/19	Austin	\$547	Other
39.	Juv. Prob.	29	Texas A&M University tour* <i>(4 staff & 25 youth)</i>	7/28	College Station	\$190	General
40.	Juv. Prob.	1	Curriculum management system state conference	8/1-4	San Antonio	\$1,114	Grant
41.	Juv. Prob.	29	Zoo and museum tour* <i>(4 staff & 25 youth)</i>	8/2	Houston	\$58	General
42.	Juv. Prob.	1	Curriculum management system training*	8/16-17	Huntsville	\$241	Grant
43.	Juv. Prob.	29	Galleria ice skating* <i>(4 staff & 25 youth)</i>	8/18	Houston	\$35	General
44.	PSCA	1	Public Information Officers meeting	6/27-29	Austin	\$490	Other
45.	PSCA	1	Microsoft Publisher software course	6/24	Houston	\$325	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
46.	PSCA	8	Texas Reach Convening @ Sam Houston St. Univ. (3 staff & 5 youth)	6/2-4	Huntsville	\$1,737	Grant
47.	PSCA	3	Texas Suicide Prevention Symposium	6/16	San Marcos	\$250	Other
48.	CAC	2	Forensic interviewing peer review	6/17	Austin	\$300 \$20	Grant Other
49.	CAC	3	Trauma's impact on children, youth, and communities seminar	6/23	Houston	\$300	Other
50.	Sheriff	2	Taser instructor online recertification course	12/26/10- 2/20/11	Houston	\$50	Other
51.	Sheriff	2	Testify at the 82nd Legislature regarding the cost of housing inmates*	4/27	Austin	\$20	General
52.	Sheriff	2	Testify at the 82nd Legislature regarding variance bed requests*	5/4-5	Austin	\$179	General
53.	Sheriff	5	Special Weapons and Tactics training	5/22-27	Houston	\$2,250	Grant
54.	Sheriff	4	Fingerprint examiner court testimony workshop*	6/20-24	Arlington	\$2,140	Other
55.	Sheriff	4	Palm print comparison techniques training*	7/17-21	Carrolton	\$2,600	Other
56.	Sheriff	12	Police explorer program advisor training*	7/26-29	Irving	\$3,846	Other
57.	Fire M.	1	Incident management unified command course*	6/13-17	College Station	\$150	Grant
58.	Fire M.	1	State Firefighter and Firemen's Conference	6/17-22	Mesquite	\$185	General
59.	Co. Clk.	2	Election Center's National Conference*	8/15-19	San Antonio	\$3,684	Other
60.	Dist. Clk.	1	Technology comm. mtg. (\$198 appvd. 4/19-date change only)	7/6	Austin	\$0	Other
61.	JP 1.2	1	Judicial education course	7/20-23	Galveston	\$933	General
62.	JP 5.2	1	Justice of the Peace training school	4/17-20	San Antonio	\$242	General
63.	Prob. Ct. 4	1	Estate planning and probate course	8/24-26	Houston	\$595	Other
64.	Dist. Cts.	1	Criminal law course	7/18-21	Houston	\$645	General
65.	Dist. Cts.	18	Family law seminar (9 judges & 9 associate judges)	8/1-4	San Antonio	\$20,340	General
66.	Dist. Cts.	48	Criminal Justice Conference (civil & criminal dist. ct. judges)	8/8-9	Houston	\$25,000	General
67.	Tax A-C	1	Department of Motor Vehicles meeting*	5/22-23	Dallas	\$303	General
68.	Com. 3	1	Organizing & operation of soapbox events training*	6/17-18	Marble Falls	\$125	General
	Subtotal	627	In Texas average cost \$172 per employee			\$107,787	
	Total	648				\$151,195	

*Travel by county vehicle

General	Grant	Other	Total
\$52,378	\$67,480	\$31,337	\$151,195

Cumulative	Out of Texas	In Texas	Total
FY 2011-12	\$285,529	\$528,842	\$814,371

18. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to submit applications to the Texas Water Development Board for FEMA grant funds in amounts of \$1,388,161 and \$6,219,746 in connection with the FY 2010 and FY 2011 Severe Repetitive Loss programs for acquisition and demolition of certain residential properties at risk of continued flood damage.

- b. Request by **Public Health Services** for authorization to accept amendments to agreements with the:
 - 1. U.S. Department of Housing & Urban Development to change the project period from May 1, 2009-May 1, 2012 to April 22, 2009-April 21, 2012 for the American Recovery and Reinvestment Act Healthy Homes Demonstration Program.
 - 2. Texas Department of State Health Services to reallocate budget line items for the Public Health Emergency Response Program.
- c. Request by **Community Services** for authorization to accept an amendment to an agreement with the U.S. Department of Housing & Urban Development for additional grant funds in the amount of \$2,381,340 for the Continuum of Care Program, in collaboration with the City of Houston and the Coalition for the Homeless Houston/Harris County, for the county to serve as grantee for eight Supportive Housing and Shelter Plus Care Program projects, and for the director or his designee to execute grant agreements or amendments as required.
- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to the U.S. Department of Health and Human Services for grant funds in the amount of \$150,000 for the Safety Net Program.
- e. Request by **Constable Walker, Precinct 7**, for authorization to accept grant funds in the amount of \$15,468 from the National Rifle Association Foundation, Inc., for the Law Enforcement Equipment Program.
- f. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$2.9 million for the State Criminal Alien Assistance Program.
 - 2. Submit an application to the U.S. Department of Justice for grant funds in the amount of \$499,975 for the FY 2011 Community Oriented Policing Services' Child Sexual Predator Program.
 - 3. Accept an amendment to an agreement with the U.S. Department of Justice for additional grant funds in the amount of \$8,804 for overtime payments in connection with an Organized Crime Drug Enforcement Task Force investigation.
 - 4. Accept amendments to agreements with the U.S. Department of Justice to deobligate funds in the total amount of \$8,804 in connection with Organized Crime Drug Enforcement Task Force investigations.

19. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for Will Clayton Parkway Segment B paving and drainage in Precinct 4.
 - b. B&C Constructors, LP, for mowing and debris removal in the Mason Creek watershed for the Flood Control District.

- c. Batterson, Inc., for pavement markings on various roads in the Miller Road Camp area in Precinct 2.
 - d. Bio Landscape & Maintenance for mowing and various maintenance services in the northeastern region of the county for the Flood Control District.
 - e. Centennial Contractors Enterprises, Inc., for construction of a new bulkhead at the small boat ramp in Deussen Park in Precinct 1.
 - f. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - g. Excalibur Excavation, LP, for improvements to the gated structure and control building at the second outlet of Clear Creek for the Flood Control District.
 - h. HNB Landscape, dba Environmental Southwest, for turf establishment, vegetation promotion, mowing, and irrigation services for the Flood Control District.
 - i. HNB Landscape, dba Environmental Southwest, for turf establishment, vegetation, mowing, and irrigation services for minor maintenance sites for the Flood Control District.
 - j. ISI Contracting, Inc., for guardrail repairs at various locations in Precinct 3.
 - k. Landscape Consultants of Texas, dba Landscape Professionals of Texas, for mowing and maintenance of developed areas of Gene Green Beltway 8 Park in Precinct 2.
 - l. Menade, Inc., for the Imperial Valley B/Airtex Drive detention facility in Precinct 4.
 - m. Spring Equipment Company, Inc., for general repairs in the county for the Flood Control District.
 - n. Stripes & Stops Co., Inc., for paint striping of various roads in the Harvey Camp maintenance area in Precinct 4.
 - o. Total Contracting Limited for on-call emergency concrete repair services for various locations in Precinct 1.
 - p. VR Electric, Inc., for new lighting for a baseball field at Finnigan Park in Precinct 1.
 - q. Windsor Contracting, LLC, for storm sewer repairs in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of a change fund and authorization to decrease an existing change fund for the County Clerk, and to combine four existing change funds with other change funds for Public Health Services.
 4. Transmittal of an unaudited and unadjusted monthly financial report for April 2011.

b. **Tax Assessor-Collector**

1. Request for approval of orders for exemption from ad valorem taxation for tax year 2011 for the county, Flood Control District, and Harris County Hospital District in the following amounts of the appraised value of residence homesteads:
 - a. \$5,000 or 20% of the appraised value, whichever is greater; and
 - b. \$160,000 of the appraised value for an individual who is disabled; or
 - c. \$160,000 of the appraised value for an individual who is 65 or older.
2. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due June 30, 2011.
3. Request for approval of payment in the amount of \$8,100 for lease of 10 parking spaces in the garage at 1019 Congress for the period of June 1, 2011-February 29, 2012.
4. Request for authorization to reclassify a petty cash fund to a change fund to properly account for its use in the county's financial records.
5. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Kitchen and laundry detergent automatic dispensing equipment and related items for the county.
 - b. Substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the Women Helping Ourselves Atascocita Residential Program for Community Supervision & Corrections.
 - c. Substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for the Women Helping Ourselves Program for Community Supervision & Corrections.
 - d. Transportation of voting equipment and related items for the county.
 - e. Sale of surplus, worn out, damaged books, audiovisual materials, and other library materials in various formats for the county.
 - f. Construction manager at risk services for construction of a security perimeter structure around Reliant Stadium for the county.
 - g. Modernization of elevators for the Harris County Administration Building.
 - h. Community Development Block Grant, Emergency Shelter Grants, and Home Investment Partnerships Program projects for Community Services.
 - i. Ambulance services for the Sheriff's Department.
 - j. ExaGrid servers for the Sheriff's Department.
2. Request for authorization to advertise the request for proposals for operation, management, and maintenance of county jail facilities for the Sheriff's Department.

3. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Information Technology, the Sheriff's Department, County Clerk, and Community Supervision & Corrections.
4. Transmittal of changes in contracts with:
 - a. Print Rite, Inc., for various printed court forms for the District Courts, resulting in a reduction of \$4,226 from the contract amount (10/0179).
 - b. Landscape Professionals of Texas for lawn care services for Facilities & Property Management, resulting in an addition of \$14,120 to the contract amount (10/0277).
5. Request for approval of changes in contracts with:
 - a. Sullivan Land Services, Ltd., dba Aqua Lawn Hydromulch, for turf establishment for county storm water outfalls for the Flood Control District, resulting in an addition of \$55,900 to the contract amount (09/0468).
 - b. A-1 Personnel of Houston, Inc., for temporary personnel for the Sheriff's Department, resulting in an addition of \$150,000 to the contract amount (10/0216).
6. Recommendation that awards be made to:
 - a. XL Parts, low bid in the amount of \$139,719 for batteries for automobiles, trucks, commercial, marine, lawn equipment, and related items for the county for the period of July 1, 2011-June 30, 2012, with four one-year renewal options and not awarding Items A11, A12, A13, A18, and B3.
 - b. ServiceMaster Quality Clean, low bid meeting specifications for janitorial services at various locations for the Toll Road Authority for the period July 1, 2011-June 30, 2012, with four one-year renewal options, and approval of bonds.
 - c. Baker & Taylor, lowest priced proposal meeting requirements for audio books and associated services for the County Library for the period of July 1, 2011-June 30, 2012, with four one-year renewal options.
 - d. Alanton Group, Inc., best bid in the amount of \$1,267,002 for janitorial services at various locations throughout the county for the period of July 1, 2011-June 30, 2012, with four one-year renewal options, and approval of bonds.
 - e. John Deere Landscapes, only bid in the amount of \$49,280 for irrigation parts and related items for the county for the period of July 1, 2011-June 30, 2012, with four one-year renewal options.
 - f. Pumpelly Oil Acquisition, LLC, for Item 3 in the amount of \$20,832, and Adapco, Inc., for Items 1 and 2, \$697,203 for mosquito control insecticide chemicals, diluents oil, and related items for the county for the period of July 1, 2011-June 30, 2012, with four one-year renewal options.
 - g. Radox Laboratories-US, Ltd., only bid in the amount of \$135,000 for a biochip array technology immunoassay analyzer and consumables for the Institute of Forensic Sciences and a modification of contract to provide for replacement of biochip kits to address calibration and control failures, provide repair and service within 48 hours of notification, and advance notification to IFS of new biochip kits with the option to replace existing and older kits at no additional cost to the county for the period ending May 31, 2011, with four one-year renewal options.

- i. The LETCO Group, LLC, dba Living Earth, for recycling center services to accept organic debris for the county for the period of August 11, 2011-August 10, 2012 at a cost of \$73,776.
 - j. Deco Press, Inc., for printed and unprinted envelopes for the county for the period of September 1, 2011-August 31, 2012 at a cost of \$185,000.
 - k. ADAPT Counseling in the amount of \$90,000; Arena Counseling Center, Inc., \$15,000; and C3 Institute, LLC, \$35,000 for sex offender counseling services for Juvenile Probation for the period of September 1, 2011-August 31, 2012.
 - l. Tiburon, Inc., for regional computer aided dispatch/records management system maintenance and software support services for the Sheriff's Department for the period ending May 3, 2012 at a cost of \$808,900.
 - m. Cadiz, Inc., dba Houston Educational Consultants, in the amount of \$20,000 and the Center for Family Consultation, \$96,510 for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period of September 1, 2011-August 31, 2012.
 - n. Spay-Neuter Assistance Program, Inc., for professional spay and neutering mobile services for Public Health Services for the period of August 1, 2011-July 31, 2012 at a cost of \$30,000.
 - o. Champion Chevrolet-Mitsubishi-Gulf Freeway as primary vendor in the amount of \$1,010,000, and Timmers Chevrolet, dba Monument Chevrolet, as secondary vendor, \$150,000 for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2011-August 31, 2012.
9. Transmittal of notice of a renewal option with Fast Tow Wrecker Service for wrecker services for the county for removal of unauthorized vehicles parked on county lots at no additional cost for the period of September 3, 2011-September 2, 2012.
10. Request for the County Judge to execute amendments to agreements with:
- a. Phonoscope, Inc., for installation of a new ethernet circuit from 406 Caroline to the disaster recovery site at 1510 Prime West Parkway in Katy in the amount of \$42,000 in connection with an ethernet circuit for the District Clerk and District Attorney for the period of June 7, 2011-May 31, 2012, with four one-year renewal options.
 - b. Phonoscope, Inc., for installation of a new ethernet circuit to Finnigan Park Library in the amount of \$23,160 in connection with ethernet circuits for the County Library for the period of July 1, 2011-June 30, 2012, with four one-year renewal options.
11. Transmittal of notice of amendments to agreements with Wholistic Counseling Services, Inc., for additional funds in amounts of:
- a. \$3,000 for anger management treatment services for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.

- b. \$15,000 for domestic violence outpatient treatment services for Community Supervision & Corrections for the period of September 1, 2010-August 31, 2011.
12. Recommendation for authorization to terminate agreements with:
 - a. Charm-Tex to furnish and deliver wholesale clothing, dry goods, and related items for the county effective June 30, 2011.
 - b. Village Sundries and Tobacco, Inc., dba Village Distributors, for disposable double-blade razors for the Sheriff's Department effective June 20, 2011.
13. Request for approval of sole source, professional services, and other exemptions from the competitive bid process for:
 - a. General Motors Company for centralized billing of fleet vehicles for the county for the period of June 7, 2011-February 29, 2012.
 - b. BMC Software, Inc., in the amount of \$201,631 for lease/purchase of various software products and maintenance services for Information Technology for the period of July 30, 2011-July 29, 2012.
 - c. JusticeTrax, Inc., in the amount of \$46,910 for laboratory information management system-plus software, installation, training, equipment, and maintenance services for the Sheriff's Department for the period of July 20, 2011-July 19, 2012.
 - d. Unificare, Ltd., in the amount of \$85,000 for specialized accounting services for Public Health Services for the period ending December 31, 2011.
14. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
15. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 2, Precinct 2 Tunnel & Ferries, Commissioner of Precinct 4, Constable of Precinct 5, Justice of the Peace 5.2, Juvenile Probation, and 14th Court of Appeals.
16. Transmittal of notice of receipt of funds in the total amount of \$144,796 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of April 1-30, 2011.
17. Transmittal of corrections of bids and proposals for advertised jobs that were opened May 9 and 16, 2011 and submitted to Commissioners Court on May 17, 2011.
18. Transmittal of bids and proposals for advertised jobs that were opened May 23 and June 6, 2011 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

Request for approval of resolutions designating:

1. June 7, 2011 as William R. Bruyere Day on the occasion of his retirement from the County Attorney's Office.
2. June 16-30, 2011 as Summer National Senior Games Days.
3. July 1, 2011 as Arthur Janecka Day on the occasion of his retirement from the U.S. Army Corps of Engineers.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of a resolution to proclaim the Coalition for the Homeless of Houston/Harris County as the local authority on homelessness and to recognize 2011 as the coalition's year for uniting for permanent solutions to homelessness, and May 17, 2011 as Homeless Enumeration Day.
2. Request for authorization for Houston Caribfest to host the annual Caribbean Festival at Tom Bass Park Arts Pavilion on July 3, 2011.

c. **Commissioner, Precinct 2**

Request for authorization to correct the payroll record of an employee.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept the donation of a wooden framed vintage mirror from Fred Collins to be placed in the Cypress Top Historic Park Barber Shop.
2. Request for the County Judge to execute an agreement with Martin Card Properties for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase in connection with the Adopt a County Road Program for the period of June 15, 2011-June 14, 2012.

e. **Commissioner, Precinct 4**

1. Request for authorization to place a fatality marker at the US-59 northbound feeder at FM-525/Aldine Bender in memory of Gregory Hundl.
2. Request for authorization to renew agreements with:
 - a. Little League Baseball Huffman for use of and improvements to a portion of May Park.
 - b. Cy-Fair Youth Soccer Club Timberline Youth Soccer Association for use of and improvements to a portion of Matzke Park.

3. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with County Civil Courts Nos. 1 and 3, and the 55th District Court.
- b. Request for approval of a resolution approving the issuance of an Ames Higher Education Facilities Corporation tax-exempt loan to the Awty International School to finance construction of a building and relocation of a soccer field on the existing campus at 7455 Awty School Lane.
- c. Request for approval of a resolution approving the issuance of a Splendora Higher Education Facilities Corporation tax-exempt loan to the Awty International School to finance conversion of a warehouse and an industrial building to a single school facility at 7502 Old Katy Road, and for construction of The Performing Arts and Athletic Center at 7455 Awty School Lane.

II. Emergency/supplemental items

III. Public Hearings

Request by PID/Architecture & Engineering for a public hearing for approval of a certain street name change and correction: Sequoia Ridge Lane to Sequoia Valley Lane in Precinct 4.

IV. Executive Session

1. Request by the County Judge for an executive session for private consultation with the County Attorney regarding the status of current investigations and audits involving the Office of Financial Services and contemplated litigation as authorized by the Texas Government Code.
2. Request by the County Attorney for an executive session to consult with the court concerning investigations involving the Office of Financial Services and contemplated litigation relating to the investigations, and for the court to take appropriate action upon return to open session.
3. Request by the Commissioner of Precinct 3 for an executive session for approval of the reappointments of:
 - a. John Downey Bridgwater to the Harris County Housing Finance Corporation Board for a two-year term beginning June 7, 2011.
 - b. Ron Davis to the Harris County Protective Services for Children & Adults Board for a three-year term beginning June 7, 2011.

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
- Legislative Relations
- Information Technology
- Public Health Services
- Pollution Control Services
- Community Services
- 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
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- 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 2011

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
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16 17 18 19 20 21 22	13 14 15 16 17 18 19	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21	12 13 14 15 16 17 18
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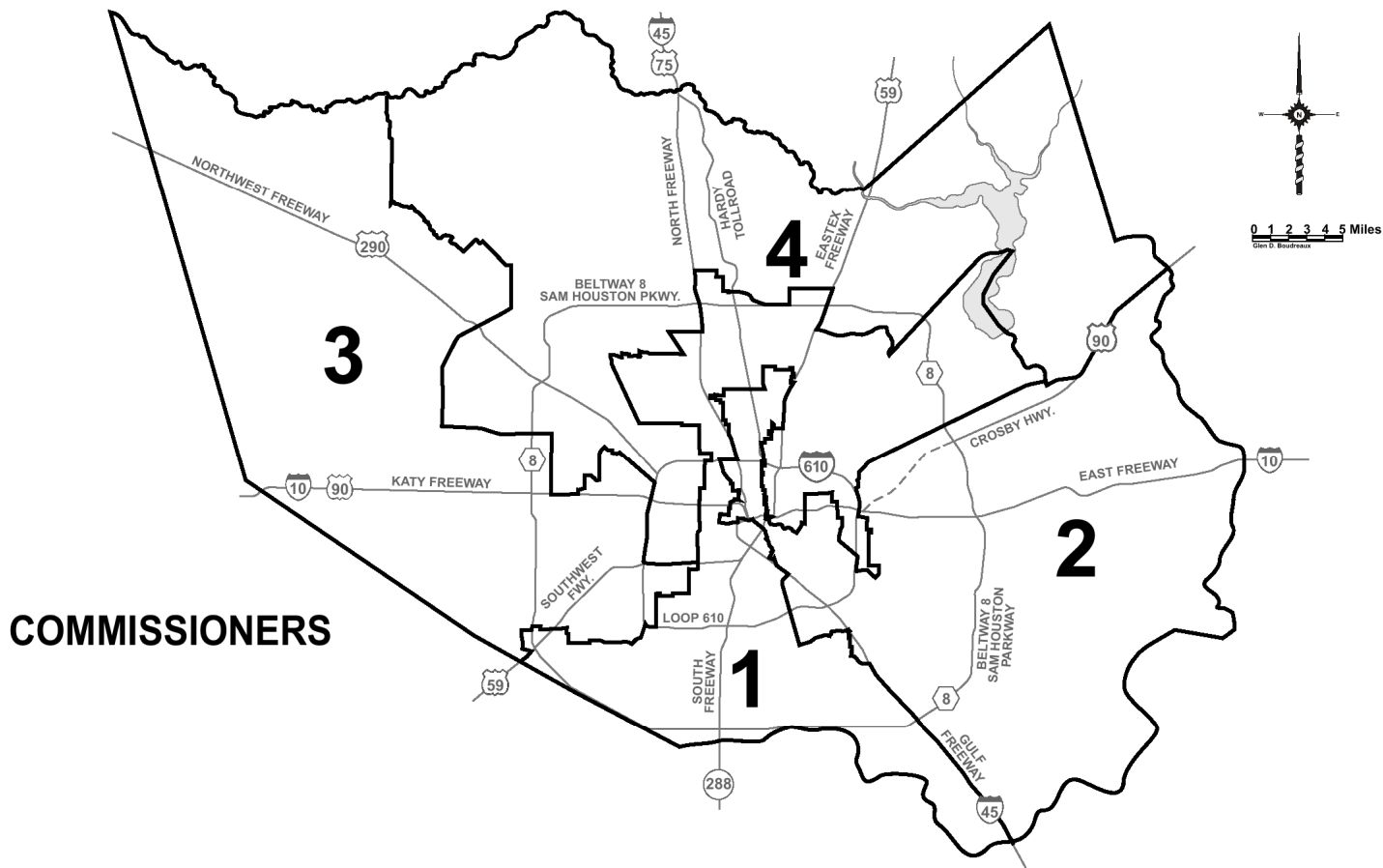
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2011 on the dates noted by [] . Court-approved county holidays are noted by []. The 2012 schedule will be established by the court prior to the end of Calendar 2011.

Calendar 2012

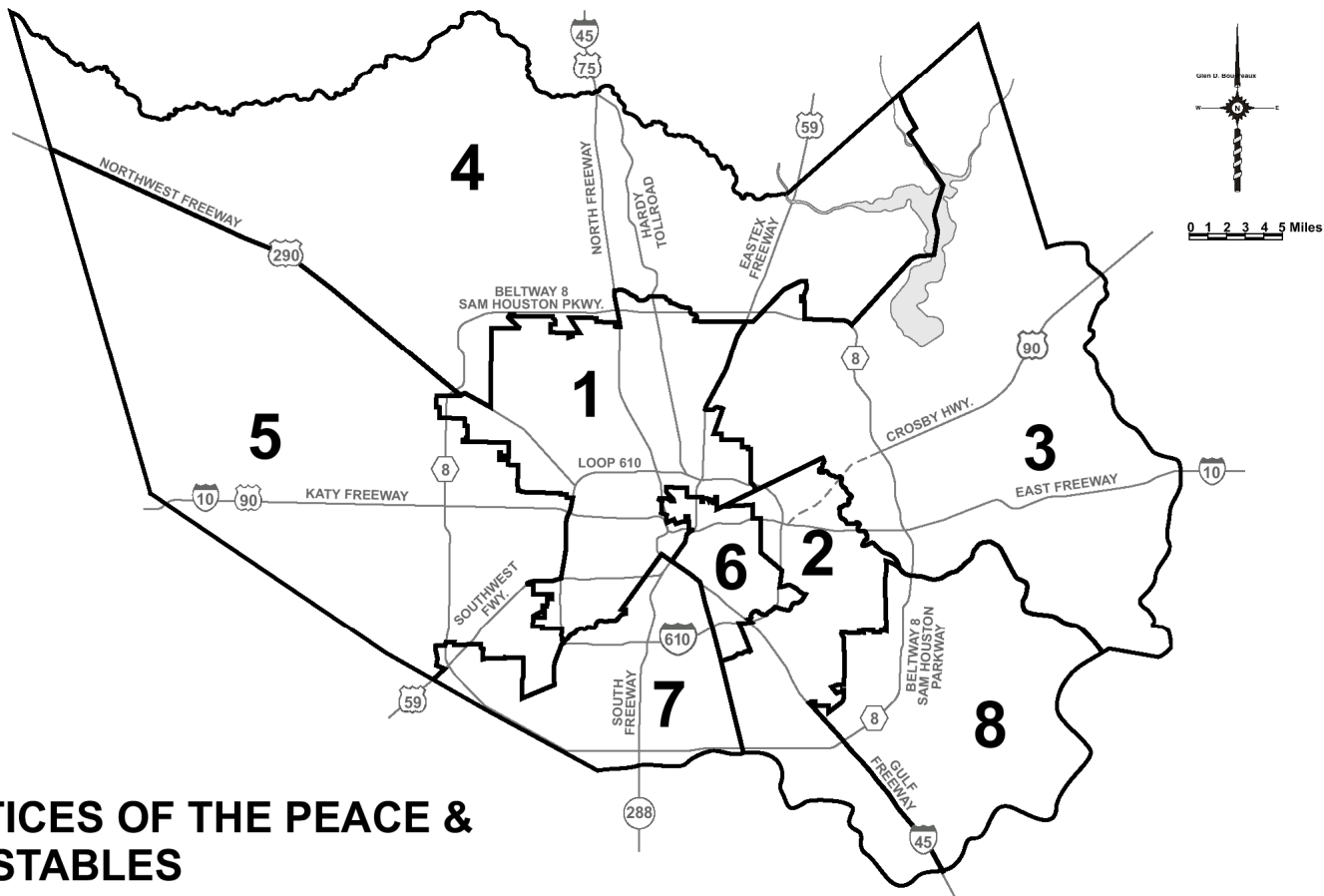
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES