

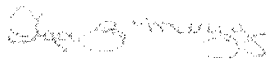
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

July 10, 2015

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 14th day of July, 2015** the Court will consider the following supplemental agenda item.

Request by the Purchasing Agent for approval to terminate the following agreement with Global Tel*Link for Jail Management System for the Harris County Sheriff's Office effective July 14, 2015 in accordance with Section 17A of the agreement. Job No. 13/0159

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



Olga Z. Mauzy, Director
Commissioners Court Records



HARRIS COUNTY
BUDGET MANAGEMENT
DEPARTMENT
15 JUL 10 PM 2:41

NOTICE OF A PUBLIC MEETING

July 10, 2015

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 14, 2015 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 Coordination & Budget, 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.harriscountytexas.gov/agenda.

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



Olga Z. Mauzy, 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

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 15.12

AGENDA

July 14, 2015

10:00 a.m.

Opening prayer by Minister Jim Middleton of Northwest Church of Christ in Houston.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Legislative Relations
4. Central Technology Services
5. Facilities & Property Management
6. Public Health Services
7. Pollution Control Services
8. Community Services
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. District Clerk
16. County Attorney

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



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 - 1. The Gonzalez Group for various work at the radio communication facility in Precinct 1, resulting in an addition of \$1,700 to the contract amount (13/0349-7, UPIN 13208MF04N01).
 - 2. Angel Brothers Enterprises, Inc., for construction of Lockwood Road from North Lake Houston Parkway to south of the Union Pacific Railroad in Precinct 1, resulting in an addition of \$51,011 to the contract amount (14/0300-1, UPIN 14101MF07901).
 - 3. Angel Brothers Enterprises, Inc., for roadway realignment of the intersection at Deussen Park and North Lake Houston Parkway in Precinct 1, resulting in an addition of \$13,469 to the contract amount (15/0007-1, UPIN 14101MF0A201).
 - 4. Bio-Landscape & Maintenance for mowing and maintenance of additional right of ways and esplanades in Precinct 1, resulting in an addition of \$20,982 to the contract amount (15/0031-2, UPIN 15101MF0E801).
 - 5. Horizon International Group for mechanical upgrades at the Grayson Center and Baldree Building in Precinct 2, resulting in an addition of \$1,485 to the contract amount (10/0368-1, UPIN 15102MF0BY01).
 - 6. ISI Contracting, Inc., to adjust quantities to reflect actual construction of guardrail/bridge railing repairs and related items for various locations in Precinct 2, resulting in no change to the contract amount (12/0257-1, UPIN 13102MF04701).
 - 7. Bio-Landscape & Maintenance for additional mowing and maintenance services for various locations in Precinct 2, resulting in an addition of \$30,423 to the contract amount (13/0111-1, UPIN 14102MF09601).
 - 8. AAA Asphalt Paving, Inc., for repairing various roads in the Genoa Red Bluff area in connection with the BetterStreets2Neighborhoods Community Program in Precinct 2, adding 32 calendar days and resulting in a reduction of \$498,813 from the contract amount (14/0239-2, UPIN 15102MF0BX01).
 - 9. Angel Brothers Enterprises, Inc., for road improvements on Fairmont Parkway from Red Bluff to Luella Boulevard in Precinct 2, resulting in a reduction of \$33,479 from the contract amount (14/0314-2, UPIN 14102MF0A401).
 - 10. Southwest Signal Supply, Inc., for traffic improvements on Fry Road at Sunny Springs Lane in Precinct 3, adding eight calendar days and resulting in a reduction of \$5,835 from the contract amount (12/0142-1, UPIN 151033961123).

- b. Recommendation for approval of substantial completion certificates with:
 - 1. UFL, Inc., for drainage improvements on Holstein Road in Precinct 2 (UPIN 14102MF07R01).
 - 2. GLM Contracting, LP, for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 14104M23F502).
- c. Recommendation for authorization to negotiate for material testing services with:
 - 1. Alliance Laboratories, Inc., for roadway reconstruction of the Crosby Lynchburg project from Arcadian Drive to Magnolia Avenue in Precinct 2 (UPIN 14102MF0AT01).
 - 2. Associated Testing Laboratories, Inc., for general civil construction services and related items for various locations in Precinct 3 (UPIN 16103MF0EP01).
 - 3. Associated Testing Laboratories, Inc., for construction of Aldine Westfield Road from East Louetta Road to Riley Fuzzel in Precinct 4 (UPIN 14104MF08S01).
- d. Recommendation for authorization to issue a purchase order to Geotech Engineering & Testing in the amount of \$312,427 for testing and inspection services in connection with road construction on T.C. Jester Boulevard from north of Spears Road to south of FM-1960 in Precinct 1.
- e. Recommendation for authorization to release \$203,044 in retainage on a purchase order for The Gonzalez Group, LP, in connection with construction of the radio communication facility in Precinct 1.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 - 1. Intercontinental Crossing Business Park, Section 1 in Precinct 1; Jones & Carter, Incorporated.
 - 2. Northpark Central partial replat and replat in Precinct 1; Halff Associates, Incorporated.
 - 3. Quality Tubing in Precinct 1; Lentz Engineering, LC.
 - 4. Sunrise Pines, Section 4 in Precinct 1; LJA Engineering, Incorporated.
 - 5. Cypress Christian School in Precinct 3; West Belt Surveying, Incorporated.
 - 6. Katy Trails, Section 1 in Precinct 3; Dannenbaum Engineering Corporation.
 - 7. Kiddie Academy Kingsland in Precinct 3; Terra Surveying Company, Incorporated.
 - 8. King Crossing, Section 5 in Precinct 3; LJA Engineering, Incorporated.
 - 9. Moore Heights in Precinct 3; Van De Wiele & Vogler, Incorporated.
 - 10. Morton Creek Ranch, Section 11 in Precinct 3; R.G. Miller Engineers.
 - 11. Arbor Trails, Section 2 in Precinct 4; Van De Wiele & Vogler, Incorporated.

12. Barker Village, Section 2 partial replat and extension in Precinct 4; Brown & Gay Engineers, Incorporated.
 13. Creekside Forest Drive street dedication, Section 1 in Precinct 4; IDS Engineering Group.
 14. Hamill Ranch, Section 1 partial replat in Precinct 4; Van De Wiele & Vogler, Incorporated.
 15. I Shine Express 6 in Precinct 4; Lentz Engineering, LC.
 16. Lakes at Creekside, Section 2 in Precinct 4; LJA Engineering, Incorporated.
 17. Landmark Grand Champion in Precinct 4; LJA Engineering, Incorporated.
 18. Peachtree Plaza in Precinct 4; Jean McKinley Company, Incorporated.
 19. Sommerall Park, Section 1 in Precinct 4; Miller Survey Group.
 20. Spanos Springs in Precinct 4; R.G. Miller Engineers.
 21. The Woodlands Creekside Park West, Section 33 in Precinct 4; LJA Engineering, Incorporated.
 22. Twin Falls, Sections 5 and 6 in Precinct 4; Hovis Surveying Company.
 23. Wildwood at Northpointe, Section 24 in Precinct 4; LJA Engineering, Incorporated.
 24. Yard Depot FM 529 in Precinct 4; Hovis Surveying Company.
- b. Recommendation that the County Judge execute partnership agreements with:
1. Generation Park Management District in connection with the submerged storm sewer system for Subsea Lane from West Lake Houston Parkway to Beltway 8 in Precinct 1.
 2. CenterPoint Energy for extension of electrical service at 1861 Old Spanish Trail in Precinct 1, and that the County Auditor be authorized to make utility payments when applicable.
 3. The State of Texas, acting by and through TxDOT, for advance funding in connection with review of environmental documents, right of way maps, utility adjustments, design plans, specifications, and estimates developed by the county for future widening of Red Bluff Road from Kirby Boulevard to SH-146 in Precinct 2 (UPIN 15102MF0E101).
 4. Klein Independent School District for construction of a combined detention facility that will provide ultimate detention mitigation for Spring Cypress Road and for the adjacent site of the Klein ISD High School campus in Precinct 4.
 5. Faulkey Gully Municipal Utility District to relocate district facilities that are in conflict with the county's project to construct improvements to Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4 (UPIN 14104MF07D02).
- c. Recommendation that the County Judge execute amendments/agreements with:
1. Pierce Goodwin Alexander and Linville, Inc., in the amount of \$920,000 for architectural services in connection with a project package to include the design of a new community center at Barbara Jordan Park, a gazebo enclosure at Adair Park, and building improvements at the Cavalcade area office-Annex 36 in Precinct 1.

2. Freese and Nichols, Inc., in the amount of \$17,428 for engineering services to construct North Main Street at the FM-1942 intersection in Precinct 2 (UPIN 15102MF0C901).
 3. McDonough Engineering Corporation in the amount of \$128,015 for engineering services in connection with the Highlands environmental evaluation project in Precinct 2 (UPIN 15102MF0EA01).
 4. Kirksey Architects, Inc., dba Kirksey, in the additional amount of \$200,000 for on-call architectural and related services to provide drawings, specifications, studies, and reports in connection with the design and evaluation of various county projects.
 5. Allpro Consulting Group, Inc., in the additional amount of \$500,000 for on-call engineering services in connection with various infrastructure projects supporting the Houston Ship Channel Security District's video projects, and the Land Mobile Radio and Broadband Interoperability Gateway networks.
- d. Recommendation for authorization to negotiate with Brooks and Sparks, Inc., for engineering services for design of Cypress Rose Hill Road, Segment 10 from north of M128-00-00 to north of Seidel Cemetery Road in Precinct 3.
- e. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Village at Summerwood 35, Ltd., in the amount of \$2,240 for Summerwood Retail Center Subdivision in Precinct 1.
 2. KB Home Lone Star, Inc., in the amount of \$3,160 for Berkshire Place, Section 5 in Precinct 3.
 3. Park Lake Communities, LP, in the amount of \$6,240 for Westwood Gardens, Section 2 in Precinct 4.
- f. Recommendation for release of financial surety for:
1. Terrabrook Eagle Springs, LLC, in the amount of \$3,320 for Eagle Springs, Section 49 in Precinct 2.
 2. Terrabrook Eagle Springs GP, LLC, in the amount of \$2,960 for Eagle Springs, Section 50 in Precinct 2.
 3. Caldwell Companies in the amount of \$2,110 for Towne Lake, Section 16 in Precinct 3.
 4. CW SCOA West, LP, in the amount of \$4,145 for Towne Lake, Section 9 in Precinct 3.
- g. Recommendation for approval of joint infrastructure projects and joint funding structures between the county and Flood Control District for construction of:
1. Mueschke Road from the Grand Parkway to FM-2920 in Precinct 3.
 2. Cypress Rose Hill Road from the Grand Parkway to north of Seidel Cemetery Road in Precinct 3.

- h. Recommendation for approval of an alternative delivery method of construction manager at risk, and that the Purchasing Agent be authorized to issue a request for qualifications in connection with a project package to include the design of a new community center in Barbara Jordan Park, a gazebo enclosure in Adair Park, and building improvements at the Cavalcade area office, Annex 36 in Precinct 1.
- i. Recommendation that the court prohibit the installation of on-site sewage systems and additional sewer utility systems in the Inwood Sewer, Phase 2 project area in Precinct 2.
- j. Recommendation for authorization for certain employees to use county vehicles for travel to adjoining counties and Austin to attend various regulatory and training events during FY 2015-16.
- k. Recommendation that the court approve study reports prepared by:
 - 1. Freese & Nichols, Inc., for improvements to the intersection of North Main Street at FM-1942 in Precinct 2 (UPIN 15102MF0C901).
 - 2. Tetra Tech, Inc., for roadway improvements to Cypress North Houston at Flood Control District Channel K-167 in Precinct 3, and for authorization to proceed with the design phase (UPIN 151033973311).
- l. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the county convey a public street right of way easement out of its interest in land associated with the Harris County-City of Houston radio communication facility at 2318 Greens Road in Precinct 1, and that the County Judge execute the easement document.
- b. Recommendation that the court authorize the county to accept from Most Reverend Daniel Cardinal DiNardo, Archbishop of Galveston-Houston, the donation of an unobstructed visibility easement across Tract 4 for the Crosby Lynchburg Road project in Precinct 2, and that the County Judge execute the donation form.
- c. Recommendation that the court authorize the county to purchase, for an additional \$18,825, the remaining land associated with Parcel 113 for the Hardy Toll Road extension project in Precinct 2.
- d. Recommendation that the court authorize the Flood Control District to acquire Tract 01-007.0 for the South Richey stormwater detention basin project in Precinct 2, decree of public necessity and convenience, and that appropriate officials take necessary actions to complete the transactions (UPIN 130900C506E3).

- e. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - 1. Three tracts for the Crosby Lynchburg Road, Phase 2 project in Precinct 2 (UPIN 14102MF0AT01).
 - 2. A tract for the Krenek Road project in Precinct 2.
 - 3. A tract for the North Main Street project in Precinct 2.
 - 4. Two tracts for the Spring Creek Greenway, Phase 6 project in Precinct 4.
- f. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and that appropriate officials take necessary actions to complete transactions for:
 - 1. Tract 6 for \$44,216, \$3,000 over the appraised value, for the Fagan Lane project in Precinct 4 (UPIN 15035MF0ZR02).
 - 2. Tract 13 for \$45,357, \$3,000 over the appraised value, for the Mossy Oaks Road project in Precinct 4 (UPIN 14104M23GM01).
- g. Recommendation for authorization to negotiate with the Mental Health Mental Retardation Authority of Harris County to purchase improved property at 7011 and 7033 Southwest Freeway, and for Facilities & Property Management to negotiate with MHMRA to lease a portion of the building.

b. **Flood Control District**

- 1. Recommendation that the County Judge execute amendments/agreements with:
 - a. The Buffalo Bayou Partnership in the total amount of \$623,801 for continued development of a county-wide program for management and removal of floatables, litter, and other pollutants from Buffalo Bayou, its tributaries, and other areas as directed by the district's Texas Pollutant Discharge Elimination System Program for a two-year term.
 - b. The City of Houston to redefine the premises of Willow Waterhole detention facilities to include additional acres acquired by the district in the Brays Bayou Watershed in Precinct 1, with no funds required by the district.
 - c. Harris County Municipal Utility District 180 to construct and maintain a public hike and bike trail along Unit P152-00-00 from Bammel North Houston to upstream in the Greens Bayou Watershed in Precinct 4, with no funds required by the district.
 - d. Sochinda C. Keopenchan for landscaping maintenance of property adjacent to 1014 Tigris Lane, TR 54A, Abstract 315, in the Daniel Harmon Survey, Unit K100-00-00, Tract 12-022.1 in the Cypress Creek Watershed in Precinct 4, with no funds required by the district.

2. Recommendation for authorization to negotiate with Crouch Environmental Services, Inc., for specialized environmental services in support of the district's capital and maintenance programs.
3. Recommendation for authorization to negotiate agreements with Associated Testing Laboratories, Inc., and Raba-Kistner Consultants, Inc., to perform materials engineering and testing services in support of the Kuykendahl and Glen Forest stormwater detention basins in Precinct 1.
4. Recommendation for approval of a change in contract with Lone Star Road Construction, Ltd., for the Lidstone Bridge at Brays Bayou federal flood control project, DS 103a in the Brays Bayou Watershed in Precinct 2, resulting in a reduction of \$2,866 from the contract amount (13/0053-02, UPIN 090900D1B040).
5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for Buffalo Bayou maintenance access ramp improvements from Kirwick Drive to Buffalo Bayou in Precinct 3.
6. Recommendation that Units K102-00-00 and detention basin Units K500-10-00 and K524-13-00 in the Cypress Creek Watershed in Precinct 4, be accepted for district maintenance purposes.
7. Recommendation that a court order be adopted to authorize rejection and disclaimer of a fee tract over the district's drainage easement on Unit H103-00-00, Tract 01-017.0 in the Hunting Bayou Watershed in Precinct 2.
8. Recommendation that the court adopt the Harris County Multi-Hazard Mitigation Plan on behalf of the district in connection with regulations and requirements for jurisdictions applying for hazard mitigation grant funding from the Federal Emergency Management Agency.
9. Recommendation for authorization to correct the payroll records of certain employees.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute an amendment/agreement with:
 - a. Fugro Consultants, Inc., in the amount of \$2,796,000 for geotechnical engineering services for final design of the Ship Channel Bridge from the south abutment to the north abutment in support of improvements to the East Sam Houston Tollway between IH-10 East and SH-225 in Precinct 2 (UPIN 130505R133).

- b. AECOM Technical Services, Inc., in the additional amount of \$4,250,000 for program management consultant and engineering services for the county-wide toll collections system, to expand the scope of services to include two subcontractor consultants, and revise the provision of time and performance and delivery of notices (UPIN 0805053005).
- 2. Recommendation that contracts be awarded to:
 - a. ISI Contracting, Inc., lowest and best bid in the amount of \$9,974,744 for heavy highway, drainage, and bridge maintenance services in all precincts (15/0102, UPIN 150505R143).
 - b. Texas Sterling Construction Company, Inc., lowest and best bid in the amount of \$26,301,546 for modifications to the Hardy Toll Road mainlane and ramp toll plazas in Precincts 1, 2, and 4 (15/0093, UPIN 140505R139).
- 3. Recommendation for authorization to seek bids for a three-week period for improvements to the Westpark Tollway between Dairy Ashford Road and the Sam Houston Tollway, and to the Sam Houston Tollway between Buffalo Bayou and US-59 South in Precinct 3.
- 4. Recommendation for approval of an agreement with UAH, Inc., dba Urban Architecture, for system-wide, on-call architectural services for the authority's facilities in all precincts (UPIN 140505F103).
- 5. Recommendation for authorization to waive the \$600 prepaid deposit required to establish an EZ Tag account for the Conroe Independent School District, and to allow the district to be billed for tolls incurred.

2. **Budget Management**

- 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 \$93,635 and seven workers compensation recoveries in the total amount of \$34,747; tort claim settlement recommendations in the total amount of \$9,564; denial of 10 claims for damages; transmittal of claims for damages received during the period ending July 7, 2015; and that the County Judge execute four releases in exchange for payments to the county in the total amount of \$8,555 in connection with settlement of accident claims.
- b. Transmittal of investment transactions and maturities for the period of June 16-July 6, 2015.
- c. Request for approval of payments for interest due on commercial paper notes.

- d. Request for authorization to pay the August 2015 debt payments for Tax and Subordinate Lien Revenue & Refunding Bonds, Series 2002, and Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C, in amounts of \$13,825,000 and \$3,005,081, and to wire payments to the paying agents on the maturity date of August 15, 2015.
- e. Request for approval of commercial paper funding for the:
 - 1. Purchase of land at 800 North San Jacinto Street for downtown expansion and the North Canal Bypass project for the county and Flood Control District in the amount of \$7.1 million.
 - 2. Broadband/long-term evolution project for Central Technology Services in the amount of \$5,870,000.
 - 3. Radio towers project for Central Technology Services in the amount of \$2,445,000.
 - 4. Video conferencing project for Central Technology Services in the amount of \$840,000.
 - 5. Law enforcement enterprise analytics project for Central Technology Services in the amount of \$250,000.
 - 6. Infrastructure Uninterrupted Power Supply replacement project for Central Technology Services in the amount of \$190,000.
- f. Request for approval of additional commercial paper funding for the:
 - 1. Justice Information Management System conversion project for Central Technology Services in the amount of \$2,750,000.
 - 2. Enterprise web services project for Central Technology Services in the amount of \$738,000.
 - 3. Disaster recovery and business continuity project for Central Technology Services in the amount of \$702,000.
 - 4. Cyber security, Phase 1 project for Central Technology Services in the amount of \$694,000.
 - 5. Data Center expansion, Phase 4 project for Central Technology Services in the amount of \$380,000.
 - 6. Device refresh/law enforcement project for Central Technology Services in the amount of \$185,000.
 - 7. Infrastructure enhancements and replacement project for Central Technology Services in the amount of \$150,000.
- g. Transmittal of the quarterly commercial paper status report.
- h. Request for approval of an order authorizing the issuance of Port of Houston Authority of Harris County Unlimited Tax Refunding Bonds, Series 2015A; Unlimited Tax Refunding Bonds, Series 2015B; and/or Unlimited Tax Refunding Bonds, Series 2015C, in an aggregate principal amount not to exceed \$147,770,000, payment of principal and interest, preparation and distribution of official statements in connection with the sales, and other related provisions.

- i. Request for approval of new vehicle control numbers for the Constables of Precincts 1 and 8, and changes to various attributes of VCNs assigned to the Toll Road Authority, Public Health Services, and Sheriff's Department.
- j. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

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

4. **Central Technology Services**

Request for authorization to destroy certain records of the Constable of Precinct 2 and Pretrial Services in accordance with the records control schedule.

5. **Facilities & Property Management**

- a. Request for authorization to renew an annual agreement with the Harris County Sports & Convention Corporation for the corporation to provide public parking at 2525 Murworth Drive for 2015 Houston Texans football games.
- b. Request for authorization to extend an agreement with The Exchange Club Center for the Prevention of Child Abuse of Houston, Texas, Inc., dba ESCAPE Family Resource Center, for the county to lease to the center space at 1721 Pech Road for the extended period ending December 31, 2015, and accept payments in the total amount of \$6,800.
- c. Request for authorization to replace the Sheriff's representative on the Frequent Courthouse Visitors Badge Program oversight committee.
- d. 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.

6. **Public Health Services**

- a. Request for approval of four loan agreements and four relocation grants in the total amount of \$50,870 in connection with the Lead Hazard Control Program.
- b. Request for approval of an agreement with Air Alliance Houston to more effectively collaborate with and inform stakeholders within the City of Pasadena regarding health outcomes as they relate to the environment for the period ending November 30, 2016.

- c. Request for approval of a temporary custody agreement with All Dogs Official Rescue Enterprise of Houston to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- d. Request for approval of an agreement with Goose Creek Independent School District to make certain school facilities available for employees of the department to dispense medications and/or provide mass immunizations to qualifying individuals in the event of a public health emergency.
- e. Request for approval of an agreement with Montana State University-Northern Department of Nursing for certain students to use designated facilities for education and training purposes in connection with an internship program.
- f. Request for approval of agreements with various entities to dispense medications, medical supplies, and/or immunizations to qualifying individuals in the event of a public health emergency as part of the Strategic National Stockpile Program.
- g. Request for approval of an adoption application and partnership proposal between Veterinary Public Health and PetSmart in connection with an in-store partnership agreement.
- h. Request for authorization to appoint Mary Tipton and Dr. Sharon Anderson to the Harris County Animal Shelter Advisory Committee.
- i. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$715.

7. **Pollution Control Services**

Request for approval of additional mileage reimbursements in the total amount of \$399 for three employees who exceeded the monthly maximum allowance for in-county travel while conducting county business.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$18,406 for low- or moderate-income homebuyers in Precinct 3.
- b. Request for approval of amendments to annual action plans for Program Years 2014 and 2015.
- c. Request for approval of an agreement with Catholic Charities of the Archdiocese of Galveston-Houston to coordinate the provision of services and oversight of permanent and affordable housing for homeless persons and families in connection with the Houston/Harris County Continuum of Care/Rapid Rehousing Program.

- d. Request for approval of an agreement with Neighborhood Centers, Inc., for disaster response services to meet the needs of persons affected by a storm, other disastrous emergency, or catastrophic event.
- e. Request for approval of an agreement with Harris County Water Control and Improvement District No. 21 to replace potable water mains within the district's service area in Precinct 2 in connection with the Phase 2 Water Supply & Fire Protection Improvements Project using Community Development Block Grant funds in the amount of \$667,020.
- f. Request for approval of an amendment to an interlocal agreement between the county, City of Houston, Harris County Redevelopment Authority, and City of Houston's Tax Increment Reinvestment Zone #24 to define the annexation boundaries in connection with certain economic development projects.

9. **Youth & Family Services**

a. **Texas A&M AgriLife Extension**

- 1. Request for authorization to reimburse the Harris 4-H Fund \$255 for registration fees paid to the Texas 4-H Foundation for an employee to attend the District 9 4-H leadership lab.
- 2. Request for approval of a part-time youth horticulture program assistant position to assist in the implementation of a horticulture educational program for youth housed in Juvenile Probation facilities.

b. **Juvenile Probation**

Request for authorization to work with the Office of the County Engineer to hire an outside consultant to update the department's master plan.

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

- 1. Request for authorization to renew an annual agreement with the Alief Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.
- 2. Request that the County Judge execute a memorandum of understanding with the YMCA of the Greater Houston Area-YMCA International to provide social services to domestic human trafficking youth victims.
- 3. Request for authorization to host the annual employee appreciation and awards event to be held August 13-14, 2015 in Houston for approximately 300 participants at an estimated cost of \$8,050.

10. **Constables**

- a. Request by Constable Diaz, Precinct 2, for authorization to correct the payroll records of certain employees.
- b. Request by Constable Jones, Precinct 3, for approval of a temporary clerk position effective July 25, 2015.
- c. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$15,770 in connection with cases in the 180th and 339th District Courts.
- d. Request by Constables Camus, Martinez, and Walker, Precincts 5, 6, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- e. Request by Constable Camus, Precinct 5, for:
 1. Approval of a senior deputy position to support the County Engineer's permit group in code enforcement throughout the county effective July 25, 2015.
 2. Authorization to correct the payroll record of an employee.
 3. Authorization to change the title and increase the maximum salary of a deputy position effective July 25, 2015.
- f. Request by Constable Martinez, Precinct 6, for authorization to:
 1. Purchase an additional cellular phone with service and related equipment.
 2. Correct the payroll record of an employee.

11. **Sheriff**

Request for authorization to conduct a health fair for employees on September 17, 2015 at 1307 Baker Street at no cost to the county.

12. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services District No. 75 for the fiscal years ending December 31, 2013 and December 31, 2014; Harris County Emergency Services District No. 14 for the fiscal year ending September 30, 2014; and Harris County Emergency Services Districts Nos. 3, 9, 10, 11, 15, 20, 21, 24, 29, 46, 47, and 200 for the fiscal year ending December 31, 2014.
- b. Request for authorization to accept from Harris County Emergency Services Districts Nos. 5, 17, 25, and 80 requests to file extensions for submittal of audit reports for the fiscal year ending December 31, 2014.
- c. Request for approval of an updated fee schedule to simplify fire inspection standards for existing commercial and public buildings, with no change in fee amounts.

13. **Institute of Forensic Sciences**

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

14. **County Clerk**

- a. Transmittal of the minutes of the court's June 23, 2015 special Capital Improvements Program meeting, and the June 23, 2015 regular court meeting.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of June 23, 2015.
- c. Request that the court approve the transfer of \$2.8 million from the Records Management and Preservation Fund 2360 to the Central Technology Services Records Management Fund for a pilot document management project for the District Attorney's Office.

15. **District Clerk**

- a. Request for approval of disbursement of \$625 for losses incurred due to clerical errors in February and March 2015.
- b. Request for authorization to correct the payroll record of an employee.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2; various County and District Courts; and a case in the 14th Court of Appeals.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in Justice of the Peace Court 1.2 and County Civil Court No. 1.
- c. Request for approval of an order authorizing settlement in connection with a case in the 281st District Court.
- d. Request for approval of an agreement with Gardere Wynne Sewall, LLP, to serve as special counsel in connection with matters arising from the operation of the YET Centers in Finnigan and James Driver parks in Precincts 1 and 2.

17. **District Courts**

- a. Request for authorization to renew an interlocal agreement with the Texas Office of Court Administration to partially fund positions and for continuation of the Children's Protective Services Court for the period of September 1, 2015-August 31, 2017.

- b. Request for authorization to accept a donation in the amount of \$5,000 from the Houston Bar Association to support professional development of court staff.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	International Municipal Signal Assn. Natl. Conf.	8/21-25	New Orleans, LA	\$1,285	General
2.	FCD	1	Environmental Systems Research Institute User Conf.	7/20-24	San Diego, CA	\$1,375	Other
3.	BMD	1	Natl. Law Enf. Assisted Diversion Convening Conf.	7/1-3	Washington, DC	\$797	Other
4.	PHS	1	Natl. Assn. of Co. and City Health Officials meetings (5)	TBD	Various	\$755 \$6,608	Grant Other
5.	PHS	1	American Bar Association annual meeting	7/31-8/2	Chicago, IL	\$300 \$1,783	Grant Other
6.	PHS	3	U.S. Conf. on Acquired Immune Deficiency Syndrome	9/9-13	Washington, DC	\$6,905	Grant
7.	PHS	1	Semi-Annual Denver Tuberculosis Course	10/13-17	Denver, CO	\$2,430	Other
8.	CAC	1	Natl. Center on Sexual Exploitation Symposium	7/13-15	Washington, DC	\$1,334	Other
9.	Const. 8	1	Investigative instructor course	7/29-30	Lawrenceville, GA	\$375	Other
10.	Sheriff	2	ESRI Natl. Security Summit	7/16-24	San Diego, CA	\$6,001	Other
11.	Sheriff	1	Assn. of Public Safety Communications Officials Conf.	8/15-20	Washington, DC	\$1,400	Other
12.	Sheriff	1	Major Cities Chiefs Financial Management Conference	9/19-25	Portland, OR	\$4,185	Other
13.	Sheriff	4	Mounted police training*	9/20-27	Lexington, KY	\$7,038	Other
14.	Sheriff	4	Radiological/Nuclear Device HazMat Technician training	10/3-10	Mercury, NV	\$8,600	Other
15.	Sheriff	2	Commercial vehicle crash investigations training*	10/17-24	Oklahoma City, OK	\$3,010	Other
16.	Sheriff	2	Internal Affairs & Professional System Users Conf.	11/1-7	Scottsdale, AZ	\$3,950	Other
17.	Inst. F.S.	1	Medicolegal Death Investigations Conference	7/20-22	St. Louis, MO	\$762	Other
18.	Inst. F.S.	1	Green Mountain DNA Conference	7/27-29	Burlington, VT	\$1,905	Grant
19.	Inst. F.S.	1	Natl. Firearms Examiner Academy	9/13-18	Rockville, MD	\$1,825	Other
20.	Co. Clk.	3	Property Records Industry Association Conference	8/24-28	Louisville, KY	\$6,150	Other
Subtotal		33	Out of Texas average cost per employee: \$2,084			\$68,773	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	3	Hazardous waste management online training	TBD	Houston	\$600	General
2.	OCE	2	SharePoint 2013 training	TBD	Houston	\$2,520	General
3.	FCD	12	Auto Computer-Aided Design and Civil 3D training	TBD	Houston	\$6,000	FCD
4.	FCD	1	Advanced real estate law course	8/19	Houston	\$507	FCD
5.	FCD	6	Bayou Preservation Association's Annual Symposium (<i>\$5,000 appvd. 4/28 for 8 empls.-adding 6 empls. & exp.</i>)	10/9	Houston	\$300 \$400	FCD Other
6.	TRA	7	Transportation short course training*	10/12-14	College Station	\$6,390	TRA
7.	CTS	3	Tx. Dept. of Public Safety mtg.*	7/21-22	Austin	\$805	General
8.	PHS	10	Health and Human Services uniform guidance training	7/14	Austin	\$3,650	General
9.	PHS	10	Biosafety and Infectious Disease Initiative training*	7/15-16	Houston	\$390	General
10.	PHS	10	UTMB health waiver learning summit	7/17	Galveston	\$400	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
11.	PHS	1	Region VI & the Tx. Head Start Association Conf.	7/20	Houston	\$25	General
12.	PHS	1	Dept. of State Health Serv. Tuberculosis Prog. contractor mtg.	9/22-24	Austin	\$652	Grant
13.	PCS	1	Nutrient Criteria Advisory Work Group mtg.	7/27	Austin	\$230	General
14.	CS	2	Transit operators semi-annual business mtg.	7/21-22	Austin	\$1,598	Grant
15.	CS	3	Federal Reserve Bank of Dallas Conference	8/7	Houston	\$105	General
16.	CS	5	Houston Local Initiatives Support Corp. Symposium	9/1-2	Houston	\$575	Grant
17.	CS	2	Tx. Veterans Commission Annual Statewide Conf.	9/14-18	Galveston	\$340	General
						\$1,450	Other
18.	Library	1	Ask the Experts Educational Conference	6/19	Houston	\$175	General
19.	Juv. Prob.	4	Clear Lake Comm. Association's Red Cross Lifeguard training	6/19	Houston	\$860	Grant
20.	Juv. Prob.	25	Tx. Probation Assn. Legislative Conference	8/9-12	Houston	\$4,875	Grant
21.	Juv. Prob.	125	Pre-service general session training	8/17	Houston	\$1,014	Grant
22.	PSCA	3	Tx. Workforce Commission Financial Conf.	7/27-29	Austin	\$2,120	Grant
23.	PSCA	1	Estate Planning, Guardianship, and Elder Law Conf.	8/6-7	Galveston	\$800	General
24.	PSCA	4	Tx. Network of Youth Services Conference	8/10-14	San Antonio	\$990	General
						\$3,700	Grant
25.	CAC	2	Children's Advocacy Centers of Texas meeting	7/13-14	Waco	\$880	Other
26.	CAC	12	Child abuse task force training	8/6	Houston	\$120	General
27.	CAC	2	Crimes Against Children Conference	8/9-13	Dallas	\$1,515	Other
28.	Const. 1	1	Child passenger safety certification training*	6/22-26	Laredo	\$710	Other
29.	Const. 2	1	Legislative update training	7/31	Houston	\$150	General
30.	Const. 2	1	Supervision & leadership training	8/19-21	New Braunfels	\$992	Other
31.	Const. 5	2	Criminal drug interdiction course*	7/9-10	The Woodlands	\$3,250	Other
32.	Sheriff	100	Basic County Corrections online training	TBD	Houston	\$20,000	Other
33.	Sheriff	2	Tx. Jail Association Conference (<i>\$3,395 appvd. 4/14 for 2 empls.-change in funding source</i>)	5/10-16	Austin	-	General
34.	Sheriff	2	Texas Peace Officer Memorial meeting*	6/9	Austin	\$67	General
35.	Sheriff	1	Microsoft Access training	7/8-9	Houston	\$375	General
36.	Sheriff	6	Airborne Law Enforcement Assn. Training Conf.	7/13-15	Houston	\$1,200	General
37.	Sheriff	2	Controversial use of force training	8/11-12	Montgomery	\$398	General
38.	Sheriff	6	Commercial Vehicle Enf. weight certification training*	9/13-18	Austin	\$4,166	General
39.	Sheriff	2	Correctional Mgt. Institute of Tx. Jail Admin. Program*	9/19-26	Huntsville	\$1,000	General
						\$3,860	Other
40.	Sheriff	3	Sam Houston State University Career Expo*	9/23	Huntsville	\$330	General
41.	Sheriff	4	Commercial Vehicle Enf. weight certification training*	11/29-12/4	Austin	\$2,200	General
42.	Fire M.	2	Tx. A&M Engr. Ext. Service forensic photography training* (<i>\$2,000 appvd. 2/24 for 10 empls.-adding 2 empls. & exp.</i>)	6/22-26	Humble	\$400	Other
43.	Fire M.	1	Patrol rifle instructor training*	7/20-24	College Station	\$200	Other
44.	Fire M.	17	Intl. Fire Code Flammable Finishes training*	9/1	Humble	\$850	Other
45.	Inst. F.S.	2	Fundamentals of infectious diseases pub. health workshop	7/15	Houston	\$48	General
46.	Inst. F.S.	4	Assn. of Forensic DNA Analysts and Administrators mtg.	7/29-31	Dallas	\$2,692	Grant
47.	Co. Clk.	5	Natl. Assn. of Election Officials Conf.*	8/18-22	Houston	\$4,558	Other
48.	Co. Clk.	8	Election Law Seminar*	8/30-9/3	Austin	\$9,140	Other
49.	Dist. Clk.	5	Tx. Assn. of Counties Legislative Conference*	8/25-28	Austin	\$5,010	General
50.	CA	1	Tx. District & Co. Attorneys Assn. mtg.	9/22-25	Corpus Christi	\$900	General
51.	JP 1.1	2	Tx. Justice Court Training Center leg. update	7/31	Houston	\$300	General
52.	JP 1.2	1	Tx. State Bar Summer School training	7/16-18	Galveston	\$946	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
53.	JP 1.2	2	Legislative update	7/19-20	Horseshoe Bay	\$660	General
54.	JP 1.2	6	Legislative update	7/26-27	San Antonio	\$1,270	General
55.	JP 1.2	2	Legislative update	8/9-10	Corpus Christi	\$590	General
56.	Co. Cts.	20	Criminal Court Education Conf.	9/16-18	San Antonio	\$18,083	General
57.	Co. Cts.	4	Tx. Assn. for Court Admin. Education Conf.	11/1-4	Galveston	\$5,580	General
58.	Prob. Ct. 2	1	Estate Planning & Probate Course	6/10-12	Dallas	\$1,550	Other
59.	Tax A-C	2	Tax Assessor-Collectors Assn. Truth in Taxation course	7/14-16	Conroe	\$570	General
60.	Tax A-C	2	Tx. Association of Counties Legislative Conf.	8/26-28	Austin	\$1,900	General
61.	Tax A-C	2	Legal Seminar on Ad Valorem Taxation	9/2-4	San Antonio	\$2,350	General
62.	Com. 4	2	Plant conservation program	TBD	Various	\$40	Other
63.	Com. 4	1	Woody Plant Conference*	6/26	Nacogdoches	-	-
64.	Com. 4	1	Bus driver trainer academy	7/17-20	Pearland	\$200	General
65.	Com. 4	7	Structural pest control licenses*	7/27	Spring	\$756	General
66.	Com. 4	8	Structural pest control service exams*	7/27	Houston	\$512	General
67.	Com. 4	3	Continuing education for irrigation licenses*	8/13	Houston	\$585	General
Subtotal		502	In Texas average cost per employee: \$284			\$142,374	
Total		535				\$211,147	

*Travel by county vehicle

FY 2015-16 = 3/1/15-2/29/16

General \$	Grant \$	Other \$	Total \$
62,181	27,951	121,015	211,147

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2015-16	655,524	1,252,324	1,907,848

19. Grants

- a. Request by the **Flood Control District** for authorization to accept from the Texas Water Development Board grant funds in the amount of \$3,297,513, with a combined match of \$306,772, for acquisition and demolition of certain homes at risk of continued flood damage in connection with the 2014 FEMA Flood Mitigation Assistance Program (UPIN 160900Z1H055).
- b. Request by **Public Health Services** for authorization to:
 1. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$200,000, with no required match, for the Infectious Disease Preparedness and Response Program.
 2. Submit an application to the Texas Department of State Health Services for grant funds in the amount of \$386,235, with a required match of \$77,247, for the Tuberculosis Prevention and Control Program.
 3. Submit applications to the Texas Department of State Health Services for grant funds in the total amount of \$4,720,913, with a total discretionary match of \$229,389, for the Expanded Primary Health Care and Family Planning Services programs.

4. Accept from the Texas Department of State Health Services grant funds in the total amount of \$1,755,147, with a total required match of \$176,808, for the Cities Readiness Initiative and Public Health Emergency Preparedness programs.
 5. Accept from the Houston Food Bank grant funds in the amount of \$94,950, with no required match, for the BUILD Health Partnership Program.
 6. Accept an amendment to an agreement with the Texas Department of State Health Services to increase the grant award amount by \$103,472 and the required match by \$20,694, and extend the end date and associated positions to December 31, 2015 for the Tuberculosis Elimination, Control, and Prevention Program.
 7. Create a health promotion coordinator position to be funded by the Texas Department of State Health Services for the Refugee Grant Program.
- c. Request by **Community Services** for authorization to accept from the:
1. Child Care Council of Greater Houston, Inc., grant funds in the amount of \$134,162, with a required match of \$66,120, to provide homelessness prevention, rental assistance, and case management services for 18 eligible low-income families.
 2. U.S. Department of Housing and Urban Development FY 2015 grant agreements in the total amount of \$15,706,121 for the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs, and for the executive director or his designee to execute grant agreements and amendments.
- d. Request by the **County Library** for authorization to accept from the Strake Foundation grant funds in the amount of \$5,000, with no required match, for enrichment activities and to purchase paperback books for participants in the 2015 Summer Reading Program.
- e. Request by **Domestic Relations** for authorization to accept from the Office of the Texas Attorney General grant funds in the amount of \$96,808, with a required match of \$10,756, for the Access and Visitation: Shared Parenting Program.
- f. Request by **Juvenile Probation** for authorization to accept Harris County Juvenile Board approved budgets and associated positions supported by Texas Juvenile Justice Department and Texas Education Agency grant funds in the total approximate amount of \$7 million, with no required match, in support of programs and services provided for juveniles under the department's supervision.
- g. Request by **Protective Services for Children & Adults** for authorization to:
1. Submit an application to the Texas System of Care Consortium for grant funds in the amount of \$5,000, with no required match, for the Building Success Through Building Partnerships Program.
 2. Submit an application to the Harris County Community Services Department for CDBG funds in the amount of \$99,359, with a required match of \$49,544, for the Truancy Learning Camp Program.

3. Accept from the Harris County Children's Protective Services Fund \$45,000, with a required match of \$18,400, for the Houston Alumni & Youth Center/Transition Coaching Services Program, and for approval of a regular position effective July 11, 2015.
 4. Accept from the Harris County Hospital District Foundation grant funds in the amount of \$52,555, with no required match, for the Family Support Navigator Initiative.
- h. Request by **Constable Herman, Precinct 4**, for authorization to accept amendments to agreements with the:
1. U.S. Department of Homeland Security for additional grant funds in the amount of \$1,875, with no required match, for reimbursement of overtime payments in connection with joint operations investigations for the period of October 1, 2014-September 30, 2015.
 2. City of Houston to extend the end date to December 31, 2015 for the Houston Metropolitan Area Internet Crimes Against Children Task Force.
- i. Request by the **Sheriff** for authorization to submit an application to the U.S. Department of Justice for grant funds in the amount of \$3,125,000, with a required match of \$2,008,474, for the 2015 COPS Hiring Program.
- j. Request by the **District Courts** for authorization to:
1. Extend a court coordinator position funded by the Supreme Court of Texas to August 31, 2016 for the Dedicated Multi-District Litigation Asbestos Court Program, and temporarily transfer \$10,000 from the department's general fund pending receipt of the grant award.
 2. Accept from the Supreme Court of Texas grant funds in the amount of \$7,000, with no required match, for the Infant Toddler and Family Intervention Court to co-host a conference on child abuse that was held June 11-12, 2015.
 3. Submit an application to the Supreme Court of Texas for grant funds in the amount of \$115,311, with no required match, for the Dedicated Multi-District Litigation Asbestos Court Program.
- k. Request by the **County Judge** for authorization to accept an amendment to an agreement with the U.S. Department of the Interior, Fish and Wildlife Service, to extend the end date to September 30, 2016 for the Southeast Harris County Water Quality Improvement project, and approve the modified sub-award agreement with the Houston Advanced Research Center.
- l. Request by the **Commissioner of Precinct 3** for authorization to submit an application to the Harris County Community Services Department for CDBG funds in the amount of \$1,000,130, with a combined match of \$491,000, for the Zube Park, Phase II project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., to repair various roads in the Genoa Red Bluff Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2.
 - b. Angel Brothers Enterprises, Inc., for road improvements on Fairmont Parkway from Red Bluff to Luella Boulevard in Precinct 2.
 - c. Bio Landscape & Maintenance for mowing and maintenance services for various locations in Precinct 2.
 - d. Bio Landscape & Maintenance for mowing and maintenance of various roads in Precinct 2.
 - e. CF McDonald Electric, Inc., for backup generators and associated construction at Mental Health and Mental Retardation Authority southeast and northwest clinics for Community Services.
 - f. GLM Contracting, LP, for repair and replacement of concrete pavement, curbs, driveways, and related items in the Lyons Camp area in Precinct 4.
 - g. Serco Construction Group, Ltd., for Garner Bayou sediment removal and spot repairs from Beltway 8 to Wilson Road for the Flood Control District.
 - h. Southwest Signal Supply for installation of a traffic signal at Fry Road and Sunny Springs Lane in Precinct 3.
 - i. Statewide Traffic Signal Co., for relocation of a mast arm assembly at Fairmont Parkway and Luella Avenue in Precinct 2.
 - j. Uretek USA for the installation of hydro-insensitive, high density polyurethane foam materials and related items to be ordered on an as needed basis for various locations in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for authorization to increase the petty cash account for Probate Court No. 3.
4. Transmittal of the unaudited and unadjusted financial report for the month ending April 30, 2015.

b. **Treasurer**

Transmittal of an amended report of monies received and disbursed for April 2015.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Replacement of ground storage tanks at Bear Creek Pioneers Park water plant, Bear Creek Farm & Ranch Park water plant, and George Bush Park in Precinct 3 for the Office of the County Engineer.
 - b. Repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 1 for the Office of the County Engineer.
 - c. Construction of a hike and bike trail from Jesse H. Jones Park to US Highway 59 in Precinct 4 for the Office of the County Engineer.
 - d. Construction manager at risk services for construction of a security perimeter structure at NRG Stadium in Precinct 1 for the Office of the County Engineer.
 - e. Playground equipment to be installed in Zube Park in Precinct 3 for the Office of the County Engineer.
 - f. Information security risk assessment services for Central Technology Services.
 - g. Motorola radio depot repair services for Central Technology Services.
 - h. Labor and/or parts for a Mitel private branch exchange system, associated peripherals, and related items for Central Technology Services.
 - i. Crushed concrete base material for various locations in Precinct 3 for the Office of the County Engineer.
 - j. Life and accidental death and dismemberment insurance for the county and Flood Control District.
 - k. Exercise equipment to be installed in Zube Park in Precinct 3 for the Office of the County Engineer.
 - l. Construction of a boat ramp in Jesse Jones Park in Precinct 4 for the Office of the County Engineer.
 - m. Mowing and debris removal in the Clear Lake area for the Flood Control District.
 - n. Hazardous tree and tree limb removal services for the Flood Control District.
 - o. A water park to be developed in Zube Park in Precinct 3 for the Office of the County Engineer.
 - p. Psychologist and/or psychiatrist examinations for the Sheriff's Department.
2. Request for approval of Texas Multiple Award Schedule cooperative program awards to:
 - a. Texas AirSystems, LLC, low quote in the amount of \$64,700 for a condensing unit and coil replacement at the Maud Smith Marks Library for Facilities & Property Management, subject to applicable bonds to be received.
 - b. CXT, Inc., low quote in the amount of \$139,618 for the project price, with bonding in the amount of \$7,800, for a precast concrete modular restroom in Partnership Park in Precinct 2, subject to applicable bonds to be received.

3. Request for approval of a General Services Administration, Schedule 70 cooperative purchasing program purchase from Carahsoft Technology Corporation low quote in the amount of \$132,063 for support and maintenance of the IBM Passport Advantage system for Central Technology Services for the period of August 1, 2015-July 31, 2016.
4. Request for approval of a U.S. Communities National cooperative purchasing program award to Our Fine Interior Solutions, LP, dba The OFIS, low quote in the amount of \$348,087 for call center furniture for the Toll Road Authority.
5. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
 - a. RFD & Associates, Inc., only quote in the amount of \$96,407 for support services for Oracle systems for the Toll Road Authority for the period ending May 31, 2016, with four one-year renewal options.
 - b. Sirius Computer Solutions, Inc., only quote in the amount of \$110,460 for support and maintenance of an IBM Z9 mainframe processor for Central Technology Services for the period of August 1, 2015-July 31, 2016.
 - c. Sigma Solutions, Inc., lowest complete quote in the amount of \$172,743 for hardware and software supplementals for the Back Office Solution System for the Toll Road Authority.
 - d. PCM Gov, Inc., low quote in the amount of \$1,091,328 for tablet devices for an electronic pollbook solution for the County Clerk.
 - e. Cellco Partnership, dba Verizon Wireless, in the amount of \$1,260,000 for Verizon Wireless calling plans and airtime service for the Sheriff's Department for the period ending May 1, 2016.
6. Recommendation that awards be made to:
 - a. K4 Environmental, LLC, only proposal for vegetation plot demonstration services and supply of low maintenance grass seed for the county for the period of July 14, 2015-July 13, 2016, with a one-year renewal option, subject to applicable bonds to be received, and that the County Judge execute the agreement.
 - b. CB&I Environmental & Infrastructure, Inc., lowest priced proposal for consulting services to study emergency generators in the county, and that the County Judge execute the agreement.
 - c. Presidio Networked Solutions Group, LLC, and Netsync Network Solutions, Inc., best proposals meeting requirements for a voice over internet protocol system, and training, support, and consulting services for the Toll Road Authority for the period of July 14, 2015-July 13, 2016, with four one-year renewal options, subject to applicable bonds to be received, and that the County Judge execute the agreements.
 - d. Fairway Golf Carts low bid meeting specifications in the amount of \$81,430 for golf carts for various locations in Precinct 3.
 - e. Aztec Rental Center, Inc., low bid in the amount of \$102,900 for zero turn mowers for various locations in Precinct 3.

- f. American Materials, Inc., best bid in the amount of \$112,000 for hot-mix asphaltic concrete base course materials for various locations in Precinct 3 for an initial term of one year, with a one-year renewal option (UPIN 16103MF0F201).
 - g. Wingo Service Company only bid in the amount of \$126,427 for installation and uninstallation of water quality monitoring stations and related items for the county and Flood Control District for the period of August 1, 2015-July 31, 2016, with four one-year renewal options, subject to applicable bonds to be received.
 - h. Angel Brothers Enterprises, Ltd., low bid in the amount of \$574,118 for intersection improvements at North Main Street from FM-1942 to the south in Precinct 2, subject to applicable bonds to be received, and execution of applicable documents (UPIN 15102MF0C901).
 - i. AAA Asphalt Paving, Inc., low bid in the amount of \$1,969,747 for general civil construction services and related items for various locations in Precinct 3, subject to applicable bonds to be received (UPIN 16103MF0EP01).
 - j. Traft-Tex, Inc., only bid in the amount of \$4,787,067 for installation and modification of traffic signal systems and related improvements for the county for the period of August 1, 2015-July 31, 2016, with two one-year renewal options, subject to applicable bonds to be received for various projects, with Items 330-333 not being awarded.
- 7. Request for authorization to reject bids for:
 - a. Premier support services for Oracle systems for the Toll Road Authority.
 - b. Hardware maintenance and software support services for Cisco products for the Toll Road Authority, and that the job be readvertised at a later date with revised specifications.
 - c. Pedestrian bridge repair at Faulkey Gully Trail in Precinct 4, and that the job be readvertised at a later date with revised specifications (UPIN 14104M23F502).
- 8. Request for authorization to reject proposals for a:
 - a. Video conferencing solution for Central Technology Services.
 - b. Wide area network refresh solution, and training and support services for the Toll Road Authority, and that the job be readvertised at a later date with revised specifications.
- 9. Request for approval of renewal options with:
 - a. Tyler Technologies, Inc., for a court case management system for the Office of Court Management/Harris County Justice Courts for the period of August 26, 2015-August 25, 2016 at no cost the county.
 - b. Career and Recovery Resources, Inc., in the amount of \$30,000, Volunteers of America Texas, Inc., \$31,960, and Pathway To Recovery, Inc., \$35,000 for substance abuse treatment services for the Administrative Office of the District Courts/STAR Drug Court Program for the period of September 1, 2015-August 31, 2016.

- c. Digital Steamworks, LLC, for development of a children's instructional interactive web-based game for the Public Health Services/Veterinary Public Health Division for the period ending June 9, 2016 at a cost of \$24,600.
 - d. Cobb, Fendley & Associates, Inc., for community planning and impact assessment services after each presidentially declared disaster for Community Services for the period of July 24, 2015-July 23, 2016 at a cost of \$2,409,692.
 - e. Marco Oil Company, Inc., dba Emergency Fuel Management, for emergency mobile fueling services and related items for the county for the period of August 1, 2015-July 31, 2016 at a cost of \$150,000.
 - f. eCivis, Inc., for a grant tracking and management software system for the Budget Management Department for the period of August 27, 2015-August 26, 2016 at a cost of \$136,600.
 - g. Textile Sales, Inc., for bed sheets for the Sheriff's detention facilities for the period of September 1, 2015-August 31, 2016 at a cost of \$105,000.
 - h. Transcore ITS, LLC, for incident management support and maintenance services for the Toll Road Authority for the period of September 1, 2015-August 31, 2016 at a cost of \$1,186,637, and execution of applicable bonds.
 - i. FleetCor Technologies Operating Company, LLC, for a fleet fuel monitoring and dispensing system and related items for the county for the period of August 1, 2015-July 31, 2016 at a cost of \$8 million.
 - j. C.C. Lynch & Associates, Inc., for an acoustic doppler current profiler and related items for the Flood Control District for the period of October 1, 2015-September 30, 2016 at a cost of \$50,000.
 - k. Centre Technologies for maintenance and support of Exagrid servers for the Sheriff's Department for the period ending July 11, 2016 at a cost of \$29,178.
 - l. GLM Contracting, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items for various locations in Precinct 3 for the Office of the County Engineer for the period of October 1, 2015-September 30, 2016 at a cost of \$750,000, and execution of applicable bonds (UPIN 14103AA10001).
 - m. Bio Landscape & Maintenance, Inc., for mowing and maintenance of various roads and esplanades in Precinct 2 for the Office of the County Engineer for the period of October 1, 2015-September 30, 2016 at a cost of \$1,720,124, and execution of applicable bonds (UPIN 14102MF08C01).
10. Recommendation that the County Judge execute interlocal amendments/agreements with:
- a. The University of Texas M.D. Anderson Cancer Center to provide certain staffing to assist the Harris Health System/Medical Affairs Provider Practices & Contracting Division in providing oncology services at Lyndon B. Johnson Hospital for the period ending June 30, 2016 at no cost to the system.
 - b. Harris County Hospital District, dba Harris Health System, in the amount of \$35,100 for a laboratory technical consultant to conduct various assessments and review Public Health Services laboratories to ensure each laboratory is in compliance with applicable local, state, and federal guidelines for the period ending June 14, 2016.

- c. Greater Harris County 9-1-1 for donation of audio control equipment and PBX cards for the Sheriff's Department at no cost to the county.
 - d. The Department of State Health Services for clinical management of behavioral health services software for Central Technology Services for the period ending March 31, 2016 at no additional cost to the county.
 - e. Harris County Hospital District, dba Harris Health System, for continued laboratory testing services, autopsy examinations, and forensic analyses performed by HHS and the Institute of Forensic Sciences for the period ending June 30, 2016 at no cost to the county.
 - f. Richmond Metropolitan Transportation Authority to sell surplus toll equipment components for the Toll Road Authority for the period of July 14, 2015-December 31, 2016, with revenue in the amount of \$4,749.
 - g. The Houston Housing Authority in the amount of \$65,000 for a transition age youth specialist/self-sufficiency coordinator for Protective Services for Children & Adults for the period of July 14, 2015-May 31, 2016.
 - h. The University of Houston Law Center in the amount of \$58,100 for a fellowship position for the Public Defender's Office for the period of July 14, 2015-July 31, 2016.
 - i. The Texas Workforce Commission in the amount of \$2,000 for a subscription to access certain data owned or controlled by the commission that may assist in criminal investigations, and in locating defendants, witnesses, fugitives, and persons with outstanding warrants for the Sheriff's Department for the period ending May 5, 2016.
11. Request that the County Judge execute amendments/agreements with:
- a. Pathway to Recovery, Inc., in the additional amount of \$15,000 for continued substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2014-August 31, 2015.
 - b. Career and Recovery Resources, Inc., in the additional amount of \$25,000 for continued substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2014-August 31, 2015.
 - c. Youth Genesis Consulting, Inc., in the additional amount of \$11,500 to extend the scope of services and increase the number of youth served by a Community Youth Development Project in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2014-August 31, 2015.
 - d. SEARCH Homeless Services in the amount of \$175,000 to reimburse SEARCH for services rendered March 1-July 13, 2015 and provide continued case management services for Community Services through February 29, 2016.
 - e. SunGard Availability Services, LP, for additional network services, cabinets, and circuits for a data center co-location facility for the Toll Road Authority, with no increase in the total contract amount.
 - f. Brink's, U.S., a Division of Brink's, Incorporated, in the additional amount of \$195,200 for armored car services for the county to extend the current term of April 1, 2014-June 30, 2015 until a new contract is in place.

12. Request that the County Judge execute sole source exemption amendments/agreements with:
 - a. TransCore, LP, in the amount of \$1 million for additional renewal terms, services, and funding for ATTLAS violation processing system enhancements, development, and support services for the Toll Road Authority for the period ending July 10, 2016.
 - b. Motorola Solutions, Inc., in the amount of \$1,891,097 for upgrades to regional radio systems for Central Technology Services, subject to applicable bonds to be received.
 - c. Electronic Transaction Consultants Corporation for additional renewal terms and funds in the amount of \$1.9 million for electronic toll collection system software maintenance services for the Toll Road Authority for the period of July 24, 2015-July 23, 2016.
 - d. Electronic Transaction Consultants Corporation for additional renewal terms and funds in the amount of \$2.5 million for electronic toll collection system enhancements and maintenance augmentation services for the Toll Road Authority for the period of July 24, 2015-July 23, 2016.
13. Request for approval of an order authorizing the issuance of purchase orders to increase the amount of the agreement with Southwestern Correctional, LLC, dba LaSalle Southwest Corrections, LaSalle Management Company, and LaSalle Corrections, in the additional amount of \$3 million for detention, care, and transport of persons detained under the authority of the Sheriff's Department for the period of February 22, 2015-February 21, 2016.
14. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
 - a. \$2,400 for renewal of an ethernet circuit at 6856 Bellaire Boulevard for Juvenile Probation for the period of August 1, 2015-July 31, 2016.
 - b. \$4,800 for renewal of ethernet circuits at 1433 and 2223 West Loop South for the Sheriff's Department for the period ending June 30, 2016.
 - c. \$7,800 for renewal of an ethernet circuit at 18200 Mantana Drive in Spring for the Sheriff's Department for the period of August 1, 2015-July 31, 2016.
 - d. \$9,600 for renewal of an ethernet circuit at 3450 West Dallas for the Sheriff's Department for the period ending June 30, 2016.
15. Request for approval of sole source exemptions from the competitive bid requirements for:
 - a. West, a Thomson Reuters business, in the amount of \$20,877 for CLEAR, an online search tool, for the County Attorney for the period of August 13, 2015-August 12, 2016.
 - b. West, a Thomson Reuters business, in the amount of \$76,198 for WestlawNext computer assisted legal research services for the Law Library for the period of July 23, 2015-July 22, 2016.

- c. OverDrive, Inc., for additional funds in the amount of \$141,000 to purchase digital materials and annual hosting services for digital content materials and software for the County Library for the period of July 23, 2015-July 22, 2016, and that the County Judge execute the amendment to the agreement.
 - d. Vigilant Solutions in the amount of \$90,000 for a license plate recognition data subscription plan for the Sheriff's Department for the period ending July 2, 2016.
 - e. Mercury Associates, Inc., in the amount of \$94,720 for software, warranty, maintenance, and support services for FleetWave implementation and software systems produced by Chevin Fleet Solutions for the county for the period of July 14, 2015-February 29, 2016.
16. Request for approval of a land exemption from the competitive bid requirements and funding for Westbelt Park, Ltd., in the amount of \$1,590,403 for a lease agreement for building space at 2901 West Sam Houston Parkway North for the Toll Road Authority for the period of August 1, 2015-July 31, 2020.
17. Request for approval of Texas Health & Safety Code professional services exemptions from the competitive bid requirements for renewal of agreements with:
- a. The Methodist Hospital in the amount of \$300,000 for specialized health services for patients of the Harris County Hospital District, dba Harris Health System, for the period ending June 30, 2016.
 - b. Texas Children's Hospital in the amount of \$12,000 for on-call health services for pediatric patients of the Harris County Hospital District, dba Harris Health System, for the period ending June 30, 2016.
18. Transmittal of Community Supervision & Corrections modifications of contracts with:
- a. The Turning Point, Inc., to provide substance abuse treatment services and other cognitive and criminogenic interventions for female offenders in the Women Helping Ourselves Atascocita Residential Program for the extended term of July 1-August 31, 2015.
 - b. The Turning Point, Inc., in the additional amount of \$177,000 to provide certain services at the Peden Substance Abuse Treatment facility for the extended term of July 1-August 31, 2015.
 - c. Greater Houston Psychological Institute in the additional amount of \$22,000 to provide sex offender treatment services for the period of September 1, 2014-August 31, 2015.
19. Request for approval of an exception to the Harris Health System purchasing manual bid requirements, related pricing schedules, and an agreement with AT&T Corporation for data circuit services for the Harris County Hospital District, dba Harris Health System, for the period ending June 30, 2018, at an estimated cost of \$974,274 for a three-year term.

20. Request for authorization to delete certain property from the inventory of Central Technology Services.
21. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
22. Transmittal of bids and proposals for advertised jobs that were opened June 29, and July 6 and 13, 2015 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
23. Request for approval of a State of Texas Department of Information Resources cooperative contract award to Sogeti USA, LLC, best offer meeting requirements for website enhancements, website rewrite, and support services for the Toll Road Authority for the period of July 14, 2015-July 13, 2016, with four one-year renewal options, subject to applicable bonds to be received, and for the County Judge to execute the agreement.

21. **Commissioners Court**

a. **County Judge**

1. Transmittal of a final report prepared by the Meadows Mental Health Policy Institute of Texas regarding its review of the performance of the Harris County Mental Health Systems.
2. Request for approval of a resolution proclaiming July 14, 2015 as United States Women's National Team World Cup Championship Day in the county, and offering special congratulations to Dash players Carli Lloyd, Morgan Brian, and Meghan Klينenberg.
3. Request by the Office of Homeland Security & Emergency Management for approval of:
 - a. An agreement with the Amateur Radio Emergency Service to establish a framework of cooperation and a close working relationship with volunteer radio amateurs.
 - b. Mutual aid agreements with the City of La Porte and Montgomery County to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated Harris County officials.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request that the County Judge execute a license renewal application to be submitted to the U.S. Department of Agriculture/Animal and Plant Health Inspection Service for a license under the Animal Welfare Act, and to pay any and all licensing fees required to exhibit animals in county parks.
2. Request that the County Judge execute an Adopt a County Road Program agreement with Foley Road Cares for cleanup along the roadsides of Foley Road from Dallas Road to Catsk Deer for the period ending June 30, 2016.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road Program agreement with Boy Scouts of America Troop 1001 for cleanup along the roadsides of Morton Road from Mason Road to Raintree Village Drive for the period ending May 31, 2016.
2. Request for authorization to reimburse an employee \$23 for items purchased to repair a fence damaged by a fallen tree in the county right of way on Renn Road.
3. Request for authorization to accept from the Flood Control District a check in the amount of \$18,655 for reimbursement of one-half the cost of a drainage optimization study in connection with the Cypress Rose Hill-7 project.
4. Request for authorization to accept from:
 - a. Sara Hillmon the donation of a check in the amount of \$98 for the purchase of a tree to be planted in George Bush Park in memory of Kevin John Aguelo.
 - b. The Houston Racing Club the donation of a check in the amount of \$500 to be used for the pool in Mary Jo Peckham Park.
5. Request for authorization to purchase a replacement cellular phone.

e. **Commissioner, Precinct 4**

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 127th and 133rd District Courts, and complaints filed in U.S. District Court.
- b. Request by Bracewell & Giuliani for approval of a resolution for issuance of Harris County Cultural Education Facilities Finance Corporation Revenue Bonds, Series 2015, on behalf of The Methodist Hospital, to finance the cost of health facilities located and to be located in Harris County, with respect to a public hearing.

- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to an agreement and agreements with:
 1. The Department of State Health Services for HHS to receive additional funding in the amount of \$248,347 for screening, referrals, and case management services for the period of June 12-August 31, 2015.
 2. Alvin Community College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Associate Degree in Neurodiagnostic Technology Program for the period of July 1, 2015-June 30, 2018.
 3. Alvin Community College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Advanced Certificate in Neurodiagnostic Technology Program for the period of July 1, 2015-June 30, 2018.
 4. Lone Star College System-Montgomery for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Vocational Nursing Certificate Program for the period of June 1, 2015-May 31, 2018.
 5. Houston Community College System for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students enrolled in the Medical Assistant Certificate Program for the period of January 1, 2015-December 31, 2018.
 6. The University of North Texas Health Science Center and University of Texas Health Science Center at Houston for HHS to provide training at coordinated clinical practice sites for qualified students enrolled in the Masters of Physician Assistant Studies Program for the period of December 1, 2014-November 30, 2017.
 7. Community Health Choice for participation in a federal match program sponsored by the Centers for Medicare & Medicaid Services for CMS to match funds provided by the Texas Health and Human Services Commission for certain qualifying Medicaid members in connection with the Network Access Improvement Program for the period of September 1, 2015-August 31, 2016.
 8. The Texas Health and Human Services Commission for HHS to receive up to \$17,259,462 for participation in the Network Access Improvement Program for certain services for Medicaid recipients for the period of September 1, 2015, or the date the NAIP initiative is implemented, through August 31, 2016.

II. Emergency/supplemental items

III. Public Hearings

Request by the Office of the County Engineer for a public hearing to consider a certain street name change and correction: Kings Parkway to be changed to Kings Park Way in Precinct 2.

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for reappointments of:
 - a. Joyce M. Wiley, Virginia Bazan, Reyes T. Garcia, Jr., Patti Sue Acosta, and Deborah Foster to the East Aldine Management District board for terms ending June 1, 2019.
 - b. Elvin Franklin, Jr., to the Greenspoint Redevelopment Tax Increment Reinvestment Zone No. 11 for a term ending August 31, 2017.
2. Request by the Commissioner of Precinct 2 for an executive session to appoint a director to the East Aldine Management District board, and to approve the district's recommendations for reappointments of Gerald Overturff, Bob Beasley, Gilbert E.B. Hoffman, and John Meinke for the remaining positions with terms ending June 1, 2017.
3. Request by the Commissioner of Precinct 3 for an executive session for the reappointment of John Downey Bridgwater to the Harris County Housing Finance Corporation board for a term ending June 30, 2017.
4. Request by the County Attorney for an executive session to discuss settlement of claims made by Harris County against BP Exploration & Production, Inc., and others related to the Deepwater Horizon Oil Spill, and for the court to take appropriate action upon return to open session.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. 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 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.

Adjournment.

Commissioners Court*County Judge**Commissioners (4)***Services**

Public Infrastructure
 Budget Management
 Legislative Relations
 Central Technology Services
 Facilities & Property Management
 Public Health Services
 Pollution Control Services
 Community Services
 County Library
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice*Constables (8)**Sheriff*

Sheriff's Civil Service

Fire Marshal

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 2015****January**

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2016 schedule will be established by the court prior to the end of Calendar 2015.

Calendar 2016**January**

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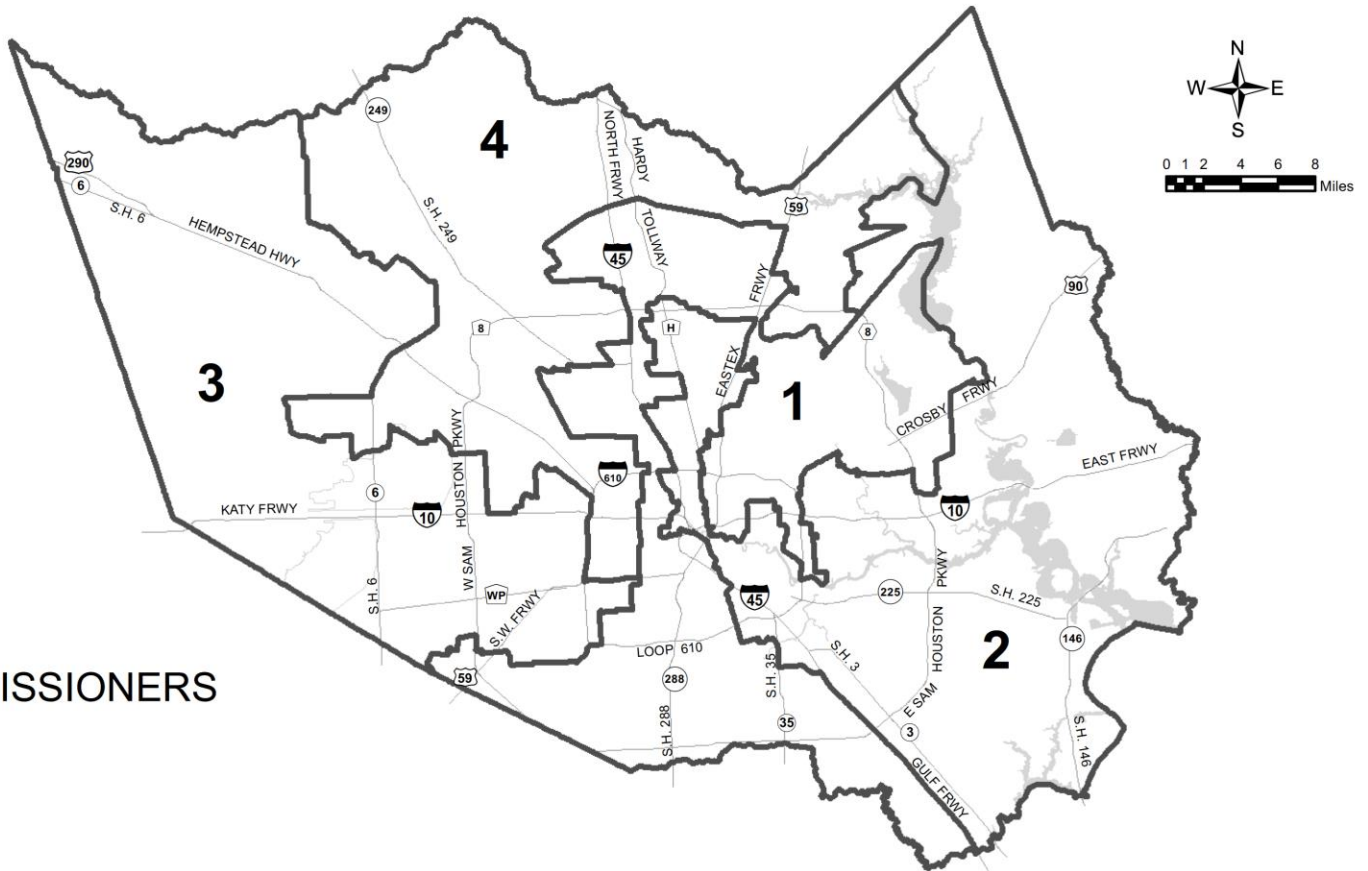
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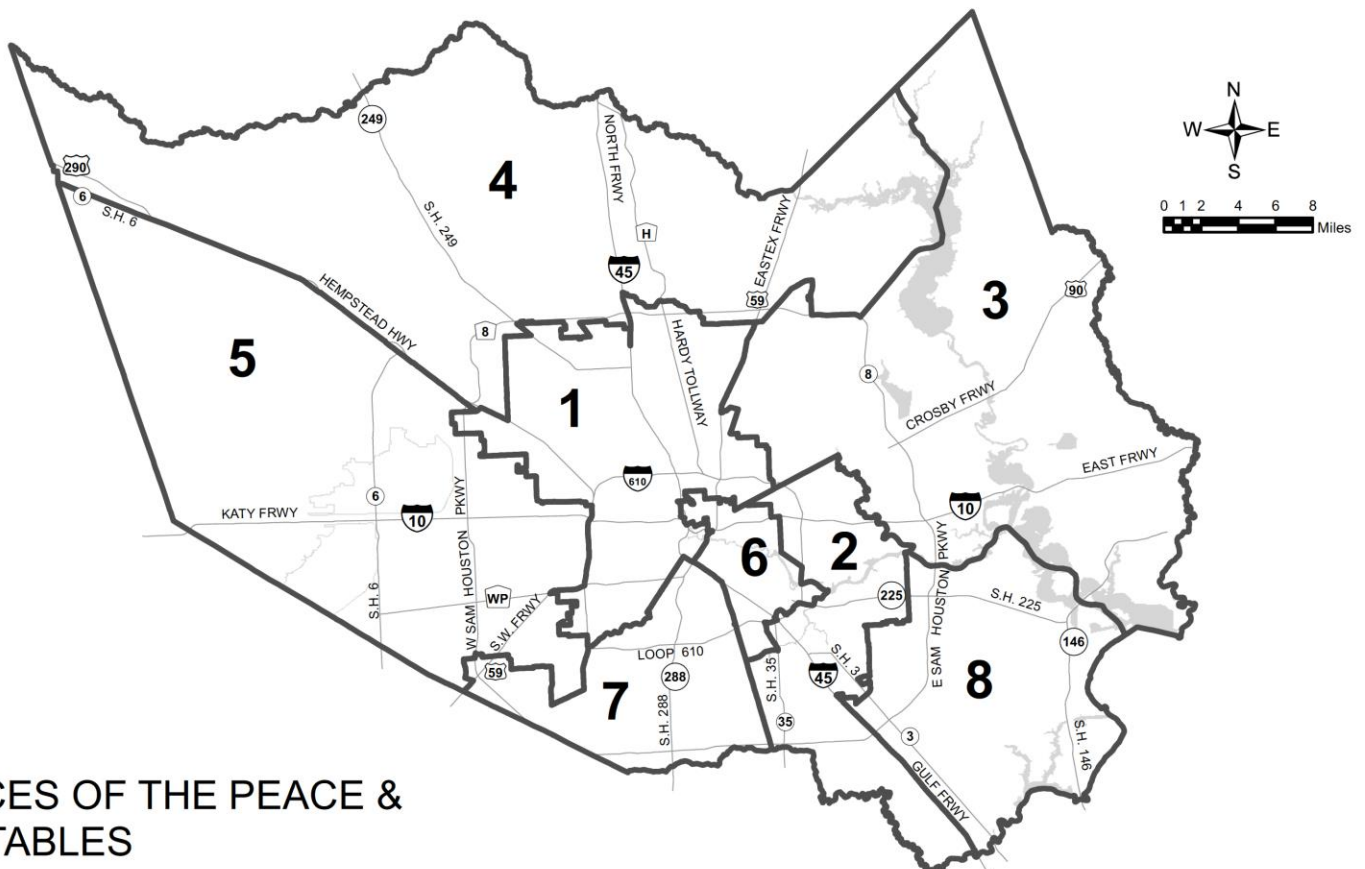
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES