

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

March 23, 2018

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, March 27, 2018**, the Court will consider the following supplemental agenda item.

Request by the District Courts for the County Judge to execute an agreement with the Eleventh Administrative Judicial Region of Texas for reimbursement of salary costs, approval of an administrative position effective March 31, 2018, and to waive the two-month eligibility waiting period for health benefits at no cost to the county.

*Stan Stanart*

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

*Maricela V. Martinez*

Maricela V. Martinez, Assistant Director  
Commissioners Court Records



HARRIS COUNTY  
BUDGET MANAGEMENT  
DEPARTMENT  
18 MAR 23 PM 2:52

# NOTICE OF A PUBLIC MEETING

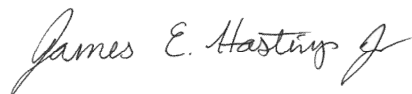
**March 23, 2018**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, March 27, 2018 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 Street, 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 Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).



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



James E. Hastings Jr., Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Ed Emmett  
County Judge

Rodney Ellis  
Commissioner, Precinct 1

Jack Morman  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 18.06

## AGENDA

March 27, 2018

10:00 a.m.

Opening prayer by Pastor Larry Womack of Copperfield Church in Houston.

### **I. Departments**

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Pollution Control Services
9. Community Services
10. County Library
11. Youth & Family Services
12. Constables
13. Sheriff
14. Fire Marshal
15. Institute of Forensic Sciences
16. County Clerk
17. District Clerk
18. County Attorney
19. Community Supervision & Corrections
20. District Courts

21. Travel & Training
  - a. Out of Texas
  - b. In Texas
22. Grants
23. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
24. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
25. 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](http://www.harriscountytexas.gov/agenda).*



**I. Departments**

**1. County Engineer**

- a. Recommendation for authorization to accept from the property owner at 4817 Treaschwig Road a contribution in the amount of \$2,833 for construction of driveway improvements at Station 207+29 in connection with improvements on Treaschwig Road, Segment B in Precinct 4 (UPIN 14104MF08Y01).
- b. Recommendation that the County Judge execute gift forms and the court authorize the county to accept real estate donations from:
  1. Villages of Cypress Lakes West Community Association, Inc., of Tracts 1, 2, 3, and 4 for the traffic signal project on Cypresswood Drive at Louetta Road in Precinct 3 for the county (UPIN 181033962302).
  2. Joel D. Byrd of Tract 01-804.0 for the county-wide general acquisition project in Precinct 4 for the Flood Control District (UPIN 080900Z1H042).
- c. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary for:
  1. Eight tracts for the Tidwell Road project in Precinct 1 on behalf of the county (UPIN 16101MF0H401).
  2. Two tracts for the widening and deepening of the Armand Bayou at Sam Houston Tollway East project in Precinct 2 on behalf of the Flood Control District (UPIN 170900B1E002).
  3. Three tracts for the Sam Houston Tollway East EZ Tag Store project in Precinct 2 on behalf of the county.
  4. Two tracts for the Sam Houston Tollway East-Ship Channel Bridge project in Precinct 2 on behalf of the county (UPIN 130505R133).
  5. Four tracts for the Hurricane Harvey buyout project in Precinct 2 on behalf of the county.
  6. Four tracts for the Clay Road project in Precinct 3 on behalf of the county (UPIN 171033954822).
  7. A tract for the Little Cypress Creek Sub-Regional Frontier Program project in Precinct 3 on behalf of the Flood Control District (UPIN 100900I100P2).
  8. A tract for the Wilson Road project in Precinct 4 on behalf of the county (UPIN 15104MF0DD01).
- d. Recommendation for approval of the following plats:
  1. Airtex DTP Addition in Precinct 1; Windrose.
  2. Bosch Hall in Precinct 1; South Texas Surveying Associates, Incorporated.
  3. KTR Hou North, LLC, in Precinct 1; Windrose.
  4. Maruti Development in Precinct 1; Catalyst Technical Group, Incorporated.
  5. Christ the Redeemer Catholic Community, Section 2 replat in Precinct 3; Bowden Land Services & Consulting.
  6. Gateway 290 Business Park in Precinct 3; Gruller Surveying, LLC.

7. Morton Creek Ranch, Section 20 in Precinct 3; R.G. Miller Engineers.
  8. Bogs Road Plant North Site in Precinct 4; Windrose.
  9. Bridgestone Crossing in Precinct 4; Town & Country Surveyors-A Landpoint Company.
  10. Development at West Little York in Precinct 4; Windrose.
  11. Harris County ESD No. 7 in Precinct 4; Thomas Land Surveying.
  12. Haynes Road Business Park in Precinct 4; Thomas Land Surveying.
  13. Northwoods Catholic School partial replat in Precinct 4; Terra Surveying Company, Incorporated.
  14. Retreat at Lakewood Forest partial replat in Precinct 4; Windrose.
  15. Shops at Chasewood Park in Precinct 4; Rekha Engineering, Incorporated.
- e. Recommendation for authorization to negotiate with:
1. InControl Technologies, Inc., for county-wide engineering services related to the preliminary study of county-owned and operated underground and aboveground petroleum storage tank systems (UPIN 19035MF0XD01).
  2. Cobb, Fendley & Associates, Inc., for engineering services in connection with Anderson Road from Hiram Clarke Road to Almeda Road in Precinct 1.
  3. Midtown Engineers, LLC, for engineering services in connection with Hiram Clarke Road from Anderson Road to Summerlyn Drive in Precinct 1.
  4. S&B Infrastructure, Ltd., for engineering services in connection with Timber Forest Drive from West Lake Houston Parkway to south of Lakewood Pines Boulevard in Precinct 1.
  5. Van de Wiele & Vogler, Inc., for engineering services in connection with Butterfield Road from Ella Boulevard to Red Oak Drive in Precinct 1.
  6. Pierce Goodwin Alexander & Linville, Inc., for engineering services in connection with West Gulf Bank Road from IH-45 to Airline Drive in Precinct 1.
  7. Costello, Inc., for engineering services in connection with the Brays Bayou pedestrian and bike bridge at Stella Link Road and Glen Arbor Drive in Precinct 1.
  8. Walter P. Moore for engineering services in connection with the White Oak Bayou pedestrian and bike bridge at De Soto Street in Precinct 1.
  9. McDonough Engineering Corporation for design and engineering services in connection with the Lyndon B. Johnson Hospital Pediatric Clinic parking lot repair project for Harris Health Systems in Precinct 1.
  10. Omega Engineers, Inc., for engineering and related services for the Humble Road extension project in Precinct 2 (UPIN 19102MF0XF01).
  11. RODS Surveying, Inc., in the amount of \$100,000 for an on-call surveying contract in Precinct 3.
  12. CivilTech Engineering, Inc., for engineering services in connection with Neuens Road from Gessner Road to Blalock Road in Precinct 4.
- f. Recommendation that the County Judge execute amendments/agreements with:
1. Professional Service Industries, Inc., in the additional amount of \$443,453 for engineering services for asbestos consultation and air monitoring services as needed at the Reliant Astrodome at 8400 Kirby Drive in Precinct 1 (UPIN 14035MF09501).

2. Halff Associates, Inc., in the additional amount of \$70,920 for architecture services for improvements to Atascocita Park in Precinct 2 (UPIN 17102MF0PS01).
  3. Huitt-Zollars, Inc., in the amount of \$110,706 for engineering services for construction of Mueschke Road-7 from the Grand Parkway to south of Draper Road in Precinct 3 (UPIN 141033020709).
  4. RPS Infrastructure, Inc., in the amount of \$44,798 for engineering services for construction of Porter Road-1 from Morton Ranch Road to north of Franz Road in Precinct 3 (UPIN 17103N302002).
  5. Sander Engineering Corporation in the amount of \$44,036 for engineering services for construction of Porter Road-2 from Franz Road to the north in Precinct 3 (UPIN 17103N302001).
  6. Weisser Engineering Company, dba Weisser Engineering & Surveying, in the additional amount of \$100,000 for on-call engineering and related services in connection with various projects in Precinct 3.
  7. Kuo & Associates, Inc., in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call surveying and related services in connection with various projects in Precinct 4.
  8. Schaumburg & Polk, Inc., in the amount of \$31,759 for engineering services for construction of Kings Park Way from Atascocita Road to south of FM-1960 in Precinct 4 (UPIN 17104MF0JX01).
  9. Texas Urban Low Impact Development, LLC, dba White Oak Engineers & Planners, in an amount not to exceed \$100,000, with a \$100 retainer fee, for on-call engineering and related services in connection with various projects in Precinct 4 (UPIN 181044001101).
- g. Recommendation that the County Judge execute partnership agreements with:
1. Harris County Municipal Utility District No. 495 for the submerged storm sewer system agreements serving Katy Crossing, Sections 1, 2, and 3 in Precinct 3.
  2. CenterPoint Energy Houston Electric, LLC, to provide electrical service and prepare easement documents in connection with the Mueschke Road Park and Maintenance Facility in Precinct 3 (UPIN 18103N302401).
  3. Harris County Municipal Utility District Nos. 367 and 383 to share responsibilities to upgrade Gleannloch Forest Drive between SH-99 and to the south to a four-lane concrete boulevard with appropriate drainage accommodations and necessary appurtenances in Precinct 4 (UPIN 18104MF0RE01).
- h. Recommendation for approval of changes in contracts with:
1. Allgood Construction Co., for road reconstruction on Walters Road from FM-1960 to Old Walters Road in Precinct 1, resulting in an addition of \$56,338 to the contract amount (16/0147-3, UPIN 15101MF0BA01).
  2. CF McDonald Electric, Inc., for replacement of generators at Lyndon B. Johnson Hospital in Precinct 1, adding 39 calendar days and resulting in a reduction of \$10,000 from the contract amount (16/0238-2, UPIN 16802MF0GK01).

3. DVL Enterprises for final construction of sidewalks in Fifth Ward along Lyons Avenue and Lockwood Drive, Phase 2 in Precinct 1, resulting in an addition of \$5,120 to the contract amount (17/0095-1, UPIN 16101MF0J801).
  4. D&W Contractors for road construction along Aldine Mail Route Road from Lilja Road to Sweeney Road in Precinct 2, adding 38 calendar days and resulting in an addition of \$29,338 to the contract amount (17/0049-1, UPIN 15102MF0CE01).
  5. D&W Contractors for final road reconstruction at Durant Avenue from Coy Drive to Spencer Highway in Deer Park in Precinct 2, adding 22 calendar days and resulting in an addition of \$140,257 to the contract amount (17/0081-3, UPIN 16102MF0GW01).
  6. Angel Brothers Enterprises, Inc., for pavement rehabilitation in the Newport Subdivision, Sections 3 and 5 in Precinct 2, resulting in an addition of \$69,519 to the contract amount (17/0239-1, UPIN 17102MF0N001).
  7. Traf-Tex, Inc., for final construction of traffic signal improvements to Westpark Drive at Summit Valley Drive in Precinct 3, adding 26 calendar days and resulting in an addition of \$27,247 to the contract amount (15/0105-1, UPIN 17103N301801).
  8. Hurtado Construction Co., for final construction of West Road, Segment C from east of Katy Hockley Cut-Off Road to future Peek Road in Precinct 3, adding 43 calendar days and resulting in an addition of \$74,006 to the contract amount (16/0233-1, UPIN 161033031810).
  9. Hurtado Construction Co., for final construction of West Road, Segment B from Katy Hockley Cut-Off Road to future Peek Road in Precinct 3, resulting in an addition of \$129,833 to the contract amount (16/0236-1, UPIN 161033031809).
  10. Kraftsman, LP, for Phase II design and construction of a waterfall and creek at Zube Park in Precinct 3, resulting in an addition of \$3,950 to the contract amount (17/0007-1, UPIN 13289MF05601).
  11. SER Construction Partners for road construction on Treaschwig Road, Segment B, from east of Birnamwood Boulevard to Cypresswood Drive in Precinct 4, resulting in an addition of \$5,200 to the contract amount (16/0211-2, UPIN 14104MF08Y01).
- i. Recommendation for approval of a substantial completion certificate with CRX, Inc., for bent cap repairs on the Cypresswood Drive Bridge eastbound over the Union Pacific Railroad and Hardy Toll Road in Precinct 4 (UPIN 16104M23F502).
  - j. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy to provide electrical power for certain traffic signals at:
    1. 21359½ Park Row Drive in Precinct 3 (UPIN 191033972503).
    2. 6607½ Spring Stuebner Road in Precinct 4.
    3. 5751½ Greenhouse Road in Precinct 4.

- k. Recommendation that the court approve a study report prepared by EHRA, Inc., for construction of Treaschwig Road, Segment A, from west of Aldine Westfield Road to east of Birnam Wood Boulevard in Precinct 4, and that the consultant be authorized to proceed with the design phase (UPIN 14104MF08X01).
  
- l. Recommendation for release of financial surety for:
  - 1. Clay Development & Construction, Inc., in the amount of \$5,775 for Kennedy Greens Commercial Subdivision in Precinct 2.
  - 2. Nash FM-529, LLC, in the amount of \$1,990 for Elyson, Section 1 in Precinct 3.
  - 3. MRE, LLC, in the amount of \$2,180 for Inway Oaks Estates, Section 1 in Precinct 4.
  
- m. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
  - 1. MDJ Landing, LP, in the amount of \$2,040 for Carpenters Landing, Section 8 in Precinct 1.
  - 2. LGI Homes-Texas, LLC, in the amount of \$4,450 for Bauer Landing, Section 2 in Precinct 3.
  - 3. D.R. Horton-Texas, Ltd., in the amount of \$2,090 for West Ventana Parkway at Ventana Meadows Drive, Section 1 street dedication in Precinct 3.
  - 4. Calatlantic Homes of Texas, Inc., in the amount of \$2,270 for Fall Creek, Section 43 in Precinct 4.
  - 5. Westin Homes and Properties, LP, in the amount of \$2,080 for Fall Creek, Section 44 in Precinct 4.
  - 6. Fall Creek Homeowners Association, Inc., in the amount of \$2,480 for Redstone View Drive and Reserve in Precinct 4.
  - 7. Calatlantic Homes of Texas, Inc., in the amount of \$1,590 for Vistas of Klein Lake, Section 1 in Precinct 4.
  - 8. Werrington Interests Limited, in the amount of \$10,520 for Werrington Park, Section 5 in Precinct 4.
  - 9. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$1,830 for Wildwood at Oakcrest North, Section 24 in Precinct 4.
  - 10. D.R. Horton-Texas, Ltd., in the amount of \$6,480 for Willow Lake Village in Precinct 4.
  
- n. Recommendation that the County Judge execute a warranty deed, and a utility, road, access, and maintenance easement conveying five tracts of land to the City of Baytown for emergency water purposes in Precinct 2.
  
- o. Recommendation that the County Judge execute a temporary construction license for Natural Gas Pipeline of America, LLC, to enter county-owned land to repair channel erosion damaged by Hurricane Harvey in Precinct 4.
  
- p. Recommendation for authorization to execute a master interlocal agreement with the City of Houston for various joint participation projects including roads, bridges, drainage, and other facilities.



- q. Recommendation for authorization to execute an interlocal agreement with the City of Houston for the sale of county interest in connection with property at 3540 West Dallas Street.
- r. Recommendation that the court establish a public hearing date of May 1, 2018 to consider a certain street name change and correction: Hollowgate Meadow Court to be changed to Hollow Gate Meadow Court in Precinct 4.
- s. Recommendation for authorization to transfer residual funds to a certain general fund account.
- t. Recommendation for approval of the list of projects and funding requests for:
  - 1. Construction and furniture, fixtures and equipment for the 9-1-1 Communication Center in the amount \$4 million.
  - 2. The roof repair fund in the amount of \$2 million.
  - 3. The Lomas Nettleton, District Attorney building demolition in the amount of \$2 million.
- u. Transmittal of notices of road and bridge log changes.

## 2. **Flood Control District**

- a. Recommendation that the County Judge execute an amendment and agreements with:
  - 1. The City of Mont Belvieu for installation and maintenance of county-wide gage stations, with no funds required by the district.
  - 2. Houston-Galveston Area Council in the amount of \$764,315 for the purchase of certain governmental administrative functions, goods, or services specific to county-wide remote sensing data, including light detection and ranging, and orthoimagery and all associated remote sensing related services (UPIN 180900Z1G002).
  - 3. Landtech, Inc., dba Landtech Consultants, Inc., in the additional amount of \$100,000 to increase the funding limit available for the issuance of purchase orders for surveying services as needed in support of district projects in Precinct 2.
  - 4. Halff Associates, Inc., in the amount of \$495,000 for engineering services for conveyance improvements on Lower South Mayde Creek, Unit U101-00-00 in the Addicks Reservoir Watershed in Precinct 3 (UPIN 180900U101P3).
  - 5. Harris County Municipal Utility District 71 in the total amount of \$2,818 for maintenance and mowing services along Unit U501-02-00 in the Addicks Reservoir Watershed in Precinct 3 for a term of three mowing seasons.
  - 6. Harris County to construct and operate joint use facilities on district property adjacent to Unit K100-00-00 in the Grantwoods Subdivision in the Cypress Creek Watershed in Precinct 3, with no funds required by the district.
  - 7. Harris County Toll Road Authority for the design, construction, and maintenance of a segment of Unit M124-00-00 to add capacity for stormwater conveyance from the Tomball Tollway to south of FM-2920 in the Willow Creek Watershed in Precinct 4, with no funds required by the district.

- b. Recommendation for authorization to negotiate agreements with:
    - 1. Fugro USA Land, Inc., for engineering services for a county-wide feasibility study to evaluate the potential use of large diameter, stormwater conveyance tunnels.
    - 2. BGE, Inc., for engineering services for the Hunting Bayou federal flood risk management project channel improvements from US-59 to the Homestead detention pond outfall on Unit H100-00-00 in the Hunting Bayou Watershed in Precinct 1.
    - 3. Raba-Kistner Consultants, Inc., for materials engineering and testing services in support of the Mud Gully channel improvements on Unit A120-00-00 in the Clear Creek Watershed in Precinct 1.
    - 4. Cobb, Fendley & Associates, Inc., for design, bidding, and construction phase engineering services for channel improvements on the White Oak Bayou Federal Flood damage reduction project from West Tidwell to FM-1960 on Unit E100-00-00 in the White Oak Bayou Watershed in Precincts 1 and 4.
    - 5. Professional Services Industries, Inc., for materials engineering and testing services in support of the Forest Hill Street Bridge over Brays Bayou in the Brays Bayou Watershed in Precinct 2.
  - c. Recommendation for approval of a change in contract with James Construction Group, LLC, adding 19 calendar days, and requesting pay item quantity adjustments for excavation of the South Belt stormwater detention basin, Phase 2 in the Clear Creek Watershed in Precinct 1 (UPIN 150900A520E2).
  - d. Request for authorization to publish requests for qualifications for:
    - 1. Engineering and other services to identify watershed-wide flood risks, evaluate flood mitigation strategies that address those risks, and develop recommendations to enhance the flood warning system and action plans used by emergency managers in the San Jacinto River Basin from its headwaters to Lake Houston in the San Jacinto River Watershed in Precincts 1, 2, and 4.
    - 2. Engineering, environmental permitting, and other services in support of dredging the west fork of the San Jacinto River from IH-69 to Lake Houston Parkway in response to Hurricane Harvey in the San Jacinto River Watershed in Precincts 2 and 4.
3. **Toll Road Authority**
- a. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and an agreement with:
    - 1. ENVIRON International Corporation to increase compensation and payment in the additional amount of \$900,000, reflect a change in name of the company to Ramboll US Corporation, add Appendix B to the scope of services, increase the number of days, amend the provision for the delivery of notices, and add statutory requirements, including Appendix C, for engineering and environmental consulting services in connection with the Hardy Toll Road downtown connector project in Precincts 1 and 2.
    - 2. Union Pacific Railroad Company in the amount of \$57,000 for a public highway overpass crossing for the demolition and reconstruction of the Sam Houston Tollway East at the southern approach to the Ship Channel Bridge in Precinct 2.

- b. Recommendation for authorization to correct the payroll records of certain employees.

4. **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 \$78,075 and four workers compensation recoveries in the total amount of \$4,244; tort claim and other settlement recommendations in the total amount of \$8,509; denial of 13 claims for damages; transmittal of claims for damages received during the period ending March 20, 2018; and that the County Judge execute a release in exchange for payment to the county in the total amount of \$12,226 in connection with settlement of an accident claim.
- b. Request for approval of grant and other special revenue funded positions in connection with the FY 2018-19 budget allocation.
- c. Transmittal of investment transactions and maturities for the period of March 6-19, 2018.
- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- f. Request for approval of additional commercial paper funding for the radio towers project in the amount of \$380,000 for a total authorized amount of \$3,125,000.
- g. Request that the court readopt guidelines and criteria for granting tax abatements in the county for the period of April 1, 2018-March 31, 2020 in accordance with the Texas Property Tax Code.
- h. Request for approval of an amendment to an agreement with The Harris Center for Mental Health and IDD to modify the payment terms of the contract for the FY 2018-19 budget allocation.
- i. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs to various departments.
- j. Request for approval of changes to cellular phone requests for certain departments.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.
- l. Request by Budget Management, the Office of the County Engineer, and the Flood Control District for the court to discuss the potential need for a Harris County Flood Control District bond election.

5. **Legislative Relations**

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

6. **Central Technology Services**

- a. 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.
- b. Request for approval of revisions to the Frequent Courthouse Visitors Program.
- c. Request for authorization to correct the payroll record of an employee.

7. **Public Health Services**

- a. Request for approval of orders to assess the costs for abatement of public nuisances at 10950 Highland Meadow Village Drive in Precinct 1, and 16127 Pine Street in Channelview, 918 Lillian Street in Highlands, and 14438 Garber Lane in Precinct 2.
- b. Request for approval of an amendment to an agreement with the Texas Department of Parks and Wildlife in connection with pre-agreement costs for the Outdoor Learning Environments project.

8. **Pollution Control Services**

Request for authorization to use environmental funds in the approximate amount of \$52,000 to purchase a purge and trap concentrator and computer software with an estimated annual support cost of \$6,000 for the department's laboratory.

9. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$41,577 for certain low-to-moderate income homebuyers in Precincts 1 and 4.
- b. Request for approval of amendments to the annual action plan for Program Year 2012.
- c. Request for approval of a renewal and amendment of an interlocal agreement with the Metropolitan Transit Authority of Harris County in the amount of \$81,768 for the continuation of the Baytown Express Park and Ride service from Garth Road and IH-10 in Precinct 2.
- d. Request for approval of Texans Feeding Texans Home-Delivered Meal Grant Program agreements with:
  1. Bay Area Meals on Wheels, Inc., in the amount of \$571 in Precinct 2.
  2. Baytown Meals on Wheels in the amount of \$4,158 in Precinct 2.

3. Evelyn Rubenstein Jewish Community Center of Houston in the amount of \$6,621 in Precincts 1 and 3.
  4. Interfaith Ministries for Greater Houston in the amount of \$59,810 in all precincts.
  5. Northwest Assistance Ministries in the amount of \$10,422 in Precincts 3 and 4.
  6. Young Women's Christian Association of Houston in the amount of \$12,014 in Precincts 1 and 2.
- e. Request for approval of amendments to agreements with the City of La Porte to:
1. Add \$5,500 in Community Development Block Grant funds and \$8,717 in leverage funds for the Historic Colored School project in Precinct 2.
  2. Extend the funding for fixed route bus services within the city limits to October 31, 2018, and for the city to pay \$74,000 in required local match funds.
- f. Request for approval of an order authorizing execution of a subordination agreement with Quicken Loans, Inc., ISAOA, to allow a certain homeowner in Precinct 4 to take advantage of refinancing at a lower interest rate.

10. **County Library**

Request that the County Judge execute a facility reservation and rental lease agreement with the City of Jersey Village to allow the Fairbanks Branch to use space provided by the city for the Summer Reading Program at no cost to the county.

11. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to provide supervision of court-ordered visitation services, withdraw trust fund monies, and approval of three positions effective March 31, 2018.

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

1. Request for authorization to renew an agreement with the Texas Department of Family and Protective Services in the annual amount of \$665,000 for residential placement of youth in the Kinder Emergency Shelter for the period of March 1, 2018-August 31, 2022, and that the County Judge execute the necessary documents.
2. Request that the County Judge execute an agreement with the Harris Center for Mental Health and IDD for Delivery System Reform Incentive Payment Section 1115 waiver funds in the amount of \$764,231 to be paid to the county for services provided to transition age foster youth at the Houston Alumni & Youth Center.
3. Request for authorization to distribute stipends to Youth on Board members for various activities from March 1, 2018-February 28, 2019 in the estimated amount of \$1,000.

4. Request for authorization for staff to host a Preparation for Adult Living youth summer jobs program from June 1-August 31, 2018 using grant funds in the estimated amount of \$50,000.
5. Request for approval of payment in the total amount of \$9,500 for guardian exam preparation and certification fees for certain employees of the Guardianship Program.
6. Request for authorization to use grant funds in the amount of \$5,000 to issue a purchase order to SuitMart for the purchase of work-related clothing items for youth in the Preparation for Adult Living and HAY Center Workforce programs.
7. Request for authorization to use donated funds in the total amount of \$1,500 to purchase school uniforms, school supplies, shampoo, gift cards, supplies, and provisional items for health fairs and pay certain fees for various services for emergency needs of clients participating in the Community Youth Services Program.
8. Request for authorization to purchase Metro cards, furniture vouchers, and supplies in the total amount of \$2,500 for emergency needs of clients participating in the Community Youth Services Program.

12. **Constables**

- a. Request by Constable Rosen, Precinct 1, for authorization to correct the payroll records of certain employees.
- b. Request by Constables Diaz, Eagleton, Heap, Walker, and Sandlin, Precincts 2, 3, 5, 7, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statements of officer.
- c. Request by Constable Diaz, Precinct 2, for approval of a senior deputy position effective March 31, 2018.
- d. Request by Constable Herman, Precinct 4, for authorization to accept forfeiture checks in the total amount of \$13,608 in connection with cases in the 11th, 189th, and 339th District Courts.
- e. Request by Constable Heap, Precinct 5, for:
  1. Approval to cancel a law enforcement agreement with the Parkglen West Community Improvement Association effective March 31, 2018, and to retain one deputy position.
  2. Authorization to accept a seizure check in the amount of \$3,798 in connection with a case in the 215th District Court.

- f. Request by Constable Trevino, Precinct 6, for authorization to correct the payroll record of an employee.

13. **Sheriff**

- a. Request for approval of a law enforcement amendment and an agreement for the period of April 14, 2018-February 28, 2019 with:
  - 1. Sommerall Homeowners Association for the services of a deputy position.
  - 2. Copperfield Community Association, Inc., for the services of a sergeant and eight deputy positions.
- b. Request approval of amendments to agreements with the U.S. Department of Justice/Drug Enforcement Administration to obligate funds in connection with Organized Crime Drug Enforcement Task Force investigations for overtime reimbursements for the period of October 1, 2017-September 30, 2018.
- c. Request for authorization to renew a vehicle use agreement with the National Insurance Crime Bureau for use of a certain vehicle in auto theft undercover operations.
- d. Request for authorization to transfer 21 positions between the Patrol and Administration Department and the Detention Department, and reclassify eleven positions effective March 31, 2018.
- e. Request for authorization to correct the payroll records of certain employees.

14. **Fire Marshal**

- a. Request for approval to update a list of identified peace officers with valid Texas Commission on Law Enforcement licenses.
- b. Request for authorization to accept from the Texas Association of Special Investigators a donation of portable cameras for the Fire/Arson Investigations Division.
- c. Request for authorization to pay renewal fees, association dues, and other payments to maintain affiliations and certifications for employees during fiscal year 2019.

15. **Institute of Forensic Sciences**

- a. Request for authorization to submit application materials to the ANSI-ASQ National Accreditation Board for reaccreditation of the Forensic Anthropology Division in the amount of \$750.
- b. Request for approval of a temporary summer intern position in connection with the Precinct One Leadership, Experience, and Employment Program for the period of May 28-August 3, 2018.

- c. Request for authorization to accept from Dr. Michael L. Mistic on behalf of Texas Woman's University the donation of artwork for the institute.

16. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of February 27, 2018.
- b. Request for re-authorization to use a credit card for securing polling locations and necessary items for certain locations during budget year 2018-19.
- c. Request for authorization to accept from Rice University/Woodson Research Center a historical document donation for the county archives.

17. **District Clerk**

Request that the court increase the fee to process passport applications to \$35 effective April 2, 2018.

18. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, environmental cases in Precinct 2, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with cases in County Court No. 2 and the 215th District Court.
- c. Request for approval of an order authorizing payment under the 1998 settlement agreement with Memorial Hermann Hospital System for hospital care provided for county jail inmates.
- d. Request for authorization to substitute the Husch Blackwell law firm for Gardere Wynne Sewell, LLP, in all legal matters currently being handled by Gardere Wynne Sewell, LLP, including the Odonnell v. Harris County case, and that the County Judge execute new contracts or amendments as needed.
- e. Request for authorization to file an amicus curiae brief on behalf of the county in Brazos Electric Power Cooperative, Inc., v. TCEQ; and Freestone Power Generation, LLC, v. TCEQ.
- f. Request for authorization to issue a purchase order for the lease of 171 parking spaces at the 1019 Congress garage and 10 spaces at the iPark Services garage.



19. **Community Supervision & Corrections**

Request for authorization to issue a purchase order to iPark Services for the lease of 25 parking spaces at the 1311 Preston garage in the annual amount of \$44,343 for the period of March 1, 2018-February 28, 2019.

20. **District Courts**

Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.

21. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Technical Mapping Advisory Council meeting	5/14-17	Arlington, VA	\$2,570	Other
2.	CTS	3	ESRI Users Conference	7/8-13	San Diego, CA	\$8,056	Other
3.	CTS	1	National Homeland Security Conference	7/8-14	New York, NY	\$3,760	Grant
4.	PHS	3	Robert Wood Johnson Foundation & NACCHO meeting	4/11-13	New York, NY	\$3,680	Grant
5.	PHS	1	Promoting Emotional & Mental Well-Being Symposium	4/25-26	Bethesda, MD	\$250 \$745	Grant Other
6.	PHS	1	CDC Master Scenario Events List planning meeting	4/26-27	Atlanta, GA	\$110 \$810	Grant Other
7.	PHS	2	Food Safety Summit Conference & Expo	5/6-11	Rosemont, IL	\$6,868	Other
8.	PHS	1	Lessons Learned Preparedness Conference	5/16-17	Monroe Township, NJ	\$250 \$684	Grant Other
9.	PHS	1	North Carolina Public Health Preparedness Symposium	5/17-18	Colfax, NC	\$250 \$707	Grant Other
10.	CS	2	HUD, General Land Office, & City of Houston meeting	3/14-15	Washington, DC	\$4,216	Grant
11.	CS	1	Construction compliance training	5/28-6/1	Los Angeles, CA	\$2,931	Grant
12.	CS	2	Natl. Assn. of County Veterans Service Office Training Conf.	6/2-9	Reno, NV	\$5,617	General
13.	CS	1	Business recovery training	6/23-28	Buffalo, NY	\$3,674	Grant
14.	AgL Ext.	2	U.S. Department of Agriculture professional development	6/11-14	Alexandria, VA	\$4,220	Other
15.	Const. 1	1	Government Social Media Conference	4/23-26	Denver, CO	\$2,437	Other
16.	Sheriff	1	Assessor for the San Diego PD promotional process training	4/15-24	San Diego, CA	\$2,140	Other
17.	Sheriff	2	False Alarm Reduction Association Conference	4/29-5/4	Seattle, WA	\$2,900	Other
18.	Sheriff	2	Technical investigator course	4/29-5/12	Scottsdale, AZ	\$9,780 \$6	Grant Other
19.	Sheriff-Med.	3	National Commission on Correctional Health Care Conference	4/19-24	Minneapolis, MN	\$5,875	Other
20.	Fire M.	-	National Fire Protection Association document development mtg. <i>(\$1,375 appvd. 1/30 &amp; \$95 appvd. 3/13 for 1 attendee-add exp.)</i>	3/18-22	Quincy, MA	\$100	Other
21.	Fire M.	2	National Hurricane Conference	3/26-28	Orlando, FL	\$1,960	General
22.	Fire M.	1	National Fire Protection Agency discussions	4/18-21	Washington, DC	\$1,325	Other
23.	Fire M.	1	Response to radiological/nuclear weapons incidents course	7/9-13	Las Vegas, NV	\$1,062	Other
24.	Co. Clk.	1	Archives & records management associations joint meeting	8/15-18	Washington, DC	\$2,624	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
25.	DA	-	Safety + Justice Challenge Behavioral Health meeting <i>(\$1,201 appvd. 2/27 for 1 attendee-add exp.)</i>	3/19-21	Charleston, SC	\$360	Grant
26.	PD	75	Staff & witness travel in connection with court cases	FY 2018-19	Various	\$19,000	General
27.	Co. Cts.	1	National Association for Court Administration Conference	7/21-26	Atlanta, GA	\$2,700	Other
28.	Dist. Cts.	4	National Mental Health Court Summit	7/17-20	Park City, UT	\$6,140 \$200	Grant Other
29.	Com. 1	49	Various trainings with membership organizations*	FY 2018-19	Various	\$25,000	General
<b>Subtotal</b>		<b>165</b>	<b>Out of Texas average cost per employee: \$806</b>			<b>\$133,007</b>	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	50	Transportation Research Board online seminars	FY 2018-19	Houston	\$1,000	General
2.	OCE	1	Natl. Assn. of Flood & Stormwater Management Agencies workshop	5/29-6/1	San Antonio	\$685	General
3.	FCD	3	Design Build Institute of America Conference*	4/26-27	Houston	\$765	FCD
4.	FCD	5	Project Management Institute Houston Conference & Expo*	6/4-5	Houston	\$2,000	FCD
5.	TRA	4	ESRI Petroleum Geographic Information System Conference*	5/9-10	Houston	\$860	TRA
6.	BMD	4	Texas Emergency Management Conference	5/14-18	San Antonio	\$4,955	Other
7.	BMD	1	Texas County & District Retirement System Conference <i>(\$4,855 appvd. 3/13 for 5 attendees-add attendee &amp; exp.)</i>	7/18-20	Austin	\$1,170	Other
8.	PHS	2	Pan-American Dengue Research Network meeting*	4/9-12	Galveston	\$600	General
9.	PHS	1	Arbovirology, Rickettsiology, & Anthropol certification course	4/16-25	Galveston	\$630 \$1,631	General Other
10.	PHS	3	Active for Life Health & Wellness Conference	4/26-27	College Station	\$1,530	General
11.	PHS	1	American Leadership Forum healthcare training	Multiple	Houston	\$3,500 \$3,500	General Other
12.	PHS	10	James Steele Conf. on Diseases in Nature Transmissible to Man*	5/23-25	Houston	\$615 \$760	General Grant
13.	CS	1	Foundation in HUD environmental review training	4/2-5	Dallas/Ft. Worth	\$1,486	Grant
14.	CS	2	Adult Protective Services Conference*	5/18-19	Houston	\$150	Grant
15.	CS	3	Housing tax credit compliance training	6/13	Houston	\$417	Grant
16.	Juv. Prob.	1	Association for Compensatory Educators of Texas Conference	4/17-20	Austin	\$1,438	Grant
17.	Juv. Prob.	12	Texas Charter Schools Association training*	10/24-26	Houston	\$4,747	Grant
18.	PSCA	75	Visits to wards/clients*	FY 2018-19	Various	\$27,000	General
19.	PSCA	75	Guardianship Certification Board exams*	FY 2018-19	Various	\$1,650	General
20.	PSCA	2	Texas Guardianship Association meetings	FY 2018-19	Various	\$1,990	General
21.	PSCA	1	Child sex trafficking training	3/28-29	Beaumont	\$480	Other
22.	PSCA	2	Texas Workforce Commission Conference	4/2-4	Austin	\$850	Grant
23.	PSCA	1	Texas Engagement in Wraparound training	4/23-24	Austin	\$545	Other
24.	PSCA	3	Bridges Conference	5/3-4	Houston	\$300	General
25.	PSCA	52	Texas Guardianship Association Conference	5/9-11	Houston	\$780 \$585 \$8,935	General Grant Other
26.	PSCA	14	Adult Protective Services Conference	5/18	Houston	\$750 \$300	General Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
27.	PSCA	30	Texas Teen Conference	6/25-27	Denton	\$3,600	Grant
28.	Const. 1	1	Property Room Management seminar*	5/21-23	Hurst	\$840	Other
29.	Const. 1	6	Crimes Against Children Conference*	8/12-16	Dallas	\$9,690	General
30.	Const. 7	1	Internal Affairs & Admin. Investigations Legal & Liability Conf.	4/15-18	Georgetown	\$1,279	General
31.	Sheriff	1	Accident Investigation Online School	TBD	Houston	\$975	Other
32.	Sheriff	1	Traffic accident reconstruction online training	2/27	Houston	\$300	Other
33.	Sheriff	1	County Management & Risk Conference	4/4-6	Galveston	\$600	General
34.	Sheriff	1	Undercover survival & tactics training*	4/9-13	San Antonio	\$771	Other
35.	Sheriff	4	Crimes Against Women Conference*	4/15-19	Dallas	\$4,507	Other
36.	Sheriff	3	Crimes Against Women Conference*	4/15-19	Dallas	\$3,808	Other
37.	Sheriff	2	Practical homicide investigation course*	4/23-25	Grapevine	\$1,805	Other
38.	Sheriff	4	Motor vehicle burglary & theft investigator training*	6/10-14	San Marcos	\$6,300	General Grant
39.	Inst. F.S.	100	Investigation, Examination, & Legal Considerations Conference	4/10	Houston	\$350	Other
40.	Co. Clk.	2	Society of Southwest Archivists meeting	5/23-26	San Antonio	\$2,530	Other
41.	Co. Clk.	2	Filemaker Developer Conference	8/5-9	Dallas	\$6,686	Other
42.	Dist. Clk.	2	GCAT Collection Conference	5/7-9	League City	\$1,360	General
43.	CA	2	Eminent Domain Law seminar	5/10-11	Houston	\$1,390	General
44.	CA	1	TDCAA Civil Law seminar	5/16-18	Corpus Christi	\$1,059	General
45.	PD	75	Staff & witness travel in connection with court cases	FY 2018-19	Various	\$40,000	General
46.	JP 4.1	2	Lead like a Follower training	3/10	Kingwood	\$248	General
47.	JP 5.1	1	Justice of the Peace school	1/21-24	San Antonio	\$262	General
48.	JP 8.1	1	Justice of the Peace & Constables Association Education Conf.	6/25-29	College Station	\$1,096	General
49.	Co. Cts.	3	Texas Center for the Judiciary Conference	6/10-15	San Marcos	\$1,380	General
						\$2,490	Other
50.	Prob. Ct. 1	3	Texas Guardianship Association Conference	5/9-11	Houston	\$923	General
51.	Prob. Ct. 2	2	Estate planning & probate certification course	6/12-15	Dallas	\$2,530	General
52.	Prob. Ct. 3	2	Guardianship Law & Elder Law Conference	4/11-14	Dallas	\$3,087	General
53.	Prob. Ct. 3	5	Texas Guardianship Conference	5/9-11	Houston	\$1,566	General
54.	Prob. Ct. 3	4	Estate Planning course	6/11-15	Dallas	\$6,835	General
						\$4,000	Other
55.	Prob. Ct. 4	4	Adult Protective Services Conference	5/18	Houston	\$300	Other
56.	Dist. Cts.	2	Texas Association of Marriage & Family Therapy Conference	2/22-24	Irving	\$2,650	Grant
57.	Dist. Cts.	24	HBA Bench Bar Conference	4/12	Houston	\$1,200	General
58.	Dist. Cts.	23	National Association of Drug Court Professionals Conference ( <i>\$12,545 appvd. 1/30 for 17 attendees-add attendees &amp; exp.</i> )	5/30-6/2	Houston	\$17,671	Grant
59.	Tax A-C	11	Tax Assessor-Collectors Association of Texas Conference	6/3-7	Frisco	\$22,000	General
60.	Pur. Agt.	1	Legal aspects of public procurement online classes	9/9-10/4	Houston	\$820	General
61.	Co. Judge	2	Texas HIV syndicate meetings	FY 2018-19	Various	\$3,900	Grant
62.	Co. Judge	32	Ryan White committee meetings	TBD	Various	\$2,830	Grant
63.	OHSEM	1	National Tropical Weather Conference*	4/3-7	S. Padre Island	\$1,074	General
64.	OHSEM	21	Texas Division of Emergency Management Conference*	5/14-18	San Antonio	\$16,425	General
						\$11,450	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
65.	Com. 1	49	Various trainings with membership organizations*	FY 2018-19	Various	\$35,000	General	
66.	Com. 4	145	Various conferences, events, mtgs., site visits, & continuing ed. units*	FY 2018-19	Various	\$66,205	General	
						\$760	Other	
<b>Subtotal</b>		<b>906</b>	<b>In Texas average cost per employee: \$405</b>			<b>\$367,162</b>		
<b>Total</b>							<b>1,071</b>	<b>\$500,169</b>

\*Travel by county vehicle

FY 2018-19 = 3/1/18-2/28/19

General \$	Grant \$	Other \$	Total \$
308,642	90,535	100,992	500,169

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	245,332	595,321	840,653

## 22. Grants

- a. Request by the **Flood Control District** for authorization to submit an application to the Texas Department of Public Safety for grant funds in the amount of \$165 million, with a combined match of \$66 million, for the FEMA-DR-4332-TX Hurricane Harvey Hazard Mitigation Grant Program.
- b. Request by **Public Health Services** for authorization to:
  1. Submit an application to the Safe Routes to School National Partnership for grant funds in the amount of \$12,000, with no required match, for the FY 2018 Safe Routes to School-Pasadena project.
  2. Submit an application to the Council of State and Territorial Epidemiologists for grant funds in the amount of \$66,620, with no required match, for the Antimicrobial Resistance Containment project.
  3. Accept an amendment to an agreement with the Harris County Community Services Department for additional grant funds in the amount of \$150,000, with an additional discretionary match of \$43,946, and extend the end date to February 28, 2019 for the PY 2017 Nuisance Abatement Project.
  4. Accept an amendment to an agreement with the Harris County Community Services Department for additional grant funds in the amount of \$400,000, with an additional discretionary match of \$100,000, and extend the end date to February 28, 2019 for the PY 2017 Lead Based Paint Abatement Hazard Control Program.
- c. Request by **Community Services** for authorization to submit applications to the Texas General Land Office for grant funds for the FY 2016 Community Development Block Grant-Disaster Recovery:
  1. Non-Housing project in the amount of \$19,044,584, with no required match.
  2. Housing project in the amount of \$12,843,139, with no required match.

- d. Request by the **County Library** for authorization to accept from the George and Mary Josephine Hamman Foundation grant funds in the amount of \$10,000, with no required match, for the 2018 Summer Reading Program.
- e. Request by **Juvenile Probation** for authorization to accept from the:
  - 1. Whole Kids Foundation grant funds in the amount of \$2,000, with no required match, for the 2018 Garden Grants project.
  - 2. Center for Success and Independence, Inc., grant funds in the amount of \$90,000, with no required match, for the FY 2018 Personal Responsibility Education Program.
  - 3. Houston Endowment, Inc., grant funds in the amount of \$52,300, with no required match, for the FY 2018 Continuum of Services project.
- f. Request by the **District Attorney** for authorization to accept an amendment to an agreement with the Criminal Justice Division of the Office of the Governor to extend the end date and an associated position to September 30, 2018 for the HCDA Adult Sex Crimes Project.
- g. Request by the **Commissioner of Precinct 2** for authorization to accept from Precinct2gether, Inc., grant funds in the amount of \$70,000, with no required match, for the Summer Day Camp Program, and approval of 22 temporary positions effective April 20, 2018.

23. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
  - a. Environmental Tree and Design, Inc., dba Environmental Design, for a term contract for tree spading services for the Flood Control District.
  - b. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items on various bridges in Precinct 2.
  - c. SER Construction Partners for utility relocation for construction of the Greens Bayou detention basin and channel improvement in the Greens Bayou Watershed for the Flood Control District.
  - d. Traf-Tex, Inc., to purchase materials for NTP-2 for reconstruction of the signal at the intersection of Bellaire Boulevard at Winkleman Road in Precinct 3.
  - e. Traf-Tex, Inc., to purchase materials for NTP-2 for reconstruction of the signal at the intersection of Eldridge Parkway at Bellaire Boulevard in Precinct 3.
  - f. UFL for a term contract for selective clearing of underbrush, tree, and debris removal for the Flood Control District.
- 2. Request for approval of payment to Memorial Hermann Hospital System for hospital care provided for county inmates, subject to approval of a request by the County Attorney.

3. Transmittal of certifications of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Pet clinic supplies and related items for Public Health Services (18/0073).
  - b. Human Immunodeficiency Virus kits and related items for Public Health Services (18/0074).
  - c. Audit workflow system for the County Auditor (18/0075).
  - d. A multi-band aviation radio for the Sheriff's Department (18/0076).
  - e. Construction management services for single family homes for Community Services (18/0077).
  - f. Road and bridge construction at Brays Bayou for the Flood Control District (18/0078, Project ID #D100-00-00-B007).
  - g. EZ Tag maps and other printed materials for the Toll Road Authority (18/0079).
  - h. Repair parts, labor, and related items to maintain and/or inspect ferryboats in Precinct 2 (18/0080).
  - i. Advocacy services for victims of human trafficking for Juvenile Probation (18/0082).
  - j. Building materials and related items for the county, Flood Control District, Community Supervision & Corrections, and Juvenile Probation (18/0083).
  - k. Asphalt related work at various locations in Precinct 3 for the Office of the County Engineer (18/0085, UPIN 18103MF0WM01).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
  - a. Kraftsman Commercial Playgrounds & Water Parks only quote in the amount of \$76,448 for the project price, with bonding in the amount of \$1,500, for the Spring Gully Creek low water crossing in Precinct 4, subject to applicable bonds to be received for the project price (UPIN 17104MF0HS02).
  - b. Mobile Modular Portable Storage low quote in the amount of \$137,700 for insulated storage containers for the Toll Road Authority.
3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
  - a. Alan McClintock, dba Mobile Wireless, LLC, low quote in the amount of \$98,931 for maintenance and support of NetMotion mobility software for Central Technology Services for the period of April 1, 2018-March 31, 2019.
  - b. Cellco Partnership, dba Verizon Wireless, in the amount of \$700,000 for Verizon Wireless calling plans and airtime for the Sheriff's Department for the period of May 2, 2018-May 1, 2019.

- c. Centre Technologies low quote in the amount of \$59,553 for VMware production support and subscription for Central Technology Services for the period of April 1, 2018-March 31, 2019.
  - d. Mobius Partners, Inc., low quote in the amount of \$376,311 for subscriptions and support services for New Relic software as a service products for the Toll Road Authority for the period of April 1, 2018-March 31, 2019, with four one-year renewal options.
4. Request for approval of a General Services Administration Schedule 70 cooperative purchasing program purchase from Patriot Technologies, Inc., low quote in the amount of \$169,441 for support services of Tripwire products for the Toll Road Authority for the period of May 1, 2018-April 30, 2019, with four one-year renewal options.
5. Request for approval of a National Intergovernmental Purchasing Alliance award to Vanguard Environments low quote in the amount of \$64,710 for a turnkey project to disassemble, reconfigure, and add to furniture systems for the County Clerk.
6. Request for approval of a National Intergovernmental Purchasing Alliance and U.S. Communities National cooperative purchasing programs award to J Tyler Services, Inc., low quote in the amount \$203,980 for office furniture for Public Health Services.
7. Recommendation that awards be made to:
  - a. Caring Commercial Cleaning, Inc., low bid in the amount of \$84,290 for janitorial services for various women, infant, and children centers for Public Health Services for the period of April 1, 2018-March 31, 2019, with four one-year renewal options, subject to applicable bonds to be received (18/0038).
  - b. Gulf Coast Stabilized Materials best bid in the amount of \$108,750 based on estimated quantities and fixed unit pricing for two-sack cement stabilized sand for various locations in Precinct 4 for a one year term (18/0035, UPIN 18104M23JJ01).
  - c. H.A. Cooley Interests, Inc., dba GreenMark Environmental, low bid in the amount of \$406,875 for maintenance of wetland habitat and other sensitive areas for the Flood Control District for the period of April 1, 2018-March 31, 2019, with four one-year renewal options, subject to applicable bonds to be received (18/0030).
  - d. Milam Street Auto Storage, Inc., dba Fast Tow, best offer received for wrecker service for removal of unauthorized vehicles parked on county lots for the period of March 27, 2018-March 26, 2019, with four one-year renewal options at no cost to the county, and that the County Judge execute the agreement.
  - e. Richmond Printing low bid in the amount of \$69,345 to print and mail a newsletter and issue letters for Precinct 1 for the period of April 1, 2018-March 31, 2019, with four one-year renewal options, and that the court grant a waiver of technicality for taxes owed to the county when bids were received (18/0034).

- f. Triad Marine & Industrial Supply, Inc., lowest complete bid in the amount of \$76,397 for inflatable boats for the Sheriff's Department (18/0039).
  - g. Houston Auto Auction, Inc., only proposal received for a revenue-generating contract for auctioning services and related items for the county for the period of March 27, 2018-March 26, 2019, with four one-year renewal options, and that the County Judge execute the agreement (17/0294).
  - h. McGriff, Seibels, & Williams, Inc., only proposal received meeting requirements for all risk property insurance and business interruption coverage for the Jesse H. Jones Memorial Bridge for the period of May 1-April 30, 2018, with four one-year renewal options (18/0009).
  - i. SpawGlass Construction, Corp, highest overall evaluation for construction manager at risk services for construction of the Service Center in Precinct 4, subject to execution of the agreements, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offeror (17/0322).
8. Request for authorization to reject bids for clearing of right of way by tree and tree limb cutting and removal services in Precinct 4, and that the project be advertised at a later date with revised specifications (18/0024, UPIN 181044001101).
9. Request for approval of renewal options with:
- a. TransCore, LP, for image review services for the Toll Road Authority for the period of March 31, 2018-March 30, 2019 at a cost of \$9 million (14/0287).
  - b. Sigma Technology Solutions for servers, software, support services, and related items for the toll collection back office solution for the Toll Road Authority for the period of May 1, 2018-April 30, 2019 at a cost of \$200,000 (15/0050).
  - c. TransCore, LP, for electronic toll collection toll tags for the Toll Road Authority for the period of April 25, 2018-April 24, 2019 at a cost of \$6,109,500, and execution of applicable bonds when received (17/0062).
  - d. Motorola Solutions, Inc., for communication towers and buildings for Central Technology Services for the period of March 29, 2018-March 28, 2019 at a cost of \$2,078,092, and execution of applicable bonds when received (15/0276).
  - e. JMJ Organics, Ltd., for bedding soil, mulch, and related items for the county for the period of May 1, 2018-April 30, 2019 at a cost of \$467,756 (17/0059).
  - f. Serco Construction Group, Ltd., for repair of various storm sewer outfall pipes and related items for the Flood Control District for the period of June 1, 2018-May 31, 2019 at a cost of \$1,488,738, and execution of applicable bonds when received (17/0083, Project ID #Z100-00-00-X226).
  - g. Future Com, Ltd., for a mobile device management solution for Central Technology Services for the period of March 29, 2018-March 28, 2019 at a cost of \$58,400 (14/0001).
  - h. Netsync Network Solutions at a cost of \$100,000 and Sigma Technology Solutions, \$300,000 for servers, software, support services, and related items for certain categories for the toll collection back office solution for the Toll Road Authority for the period of May 1, 2018-April 30, 2019 (15/0049).



- i. CAP Fleet Upfitters, as primary vendor; Fleet Safety Equipment, as secondary vendor; and Silsbee Ford, Inc., as tertiary vendor, for emergency equipment, parts, supplies, installation/mounting services, and related items for various police and non-police vehicles for the county for the period of April 1, 2018-March 31, 2019 at a total cost of \$4 million (15/0053).
- j. Cireson, LLC, for a service manager add-on solution for Central Technology Services for the period ending March 9, 2019 at a cost of \$20,655 (14/0228).
- k. Brookside Equipment Sales, Inc., for repair parts, labor, and related items for John Deere tractors, implements, and grounds care equipment for the county for the period of April 1, 2018-March 31, 2019 at a cost of \$286,651 (14/0064).
- l. Cypress Lawn & Turf Equipment Co., Inc., for repair parts, labor, and related items for Hustler turf equipment for the county for the period of April 1, 2018-March 31, 2019 at a cost of \$50,000 (16/0062).
- m. Herc Rentals, Inc., for rental of commercial, industrial, and construction equipment and related items for the county for the period of April 1, 2018-March 31, 2019 at a cost of \$346,000 (15/0051).
- n. Third Coast Services, LLC, for preventative/emergency inspection and maintenance, purchase, and related items for light emitting diode dynamic message signs and static guide signs for the Toll Road Authority for the period of May 1, 2018-April 30, 2019 at a cost of \$3,061,931, and execution of applicable bonds when received (17/0034).
- o. CPR Services and Supplies, Inc., dba MDN Enterprises, for reinforced concrete pipes, saddle inlet risers, and related items in Precinct 4 for the Office of the County Engineer for the period of May 17, 2018-May 16, 2019 at a cost of \$100,000 (16/0086, UPIN 17104M23JJ04).
- p. SunGard Availability Services, LP, for a data center co-location facility for the Toll Road Authority for the period ending February 22, 2019 at a cost of \$989,160 (12/0115).
- q. Bob Barker Company for inmate mattresses for the Sheriff's Department for the period of May 1, 2018-April 30, 2019 at a cost of \$208,295 (17/0054).
- r. GovernmentJobs.com, Inc., dba NEOGOV, for an electronic recruitment system for Budget Management for the period of April 8, 2018-April 7, 2019 at a cost of \$77,500 (13/0212).
- s. Galls, LLC, for uniforms and related items for Precinct 3 for the period of August 1, 2018-July 31, 2019 at a cost of \$50,000 (16/0123).
- t. Mythics, Inc., at a cost of \$1 million and Sigma Technology Solutions for certain categories, \$3 million for Oracle hardware, software, services, and related items for the Toll Road Authority for the period of May 10, 2018-May 9, 2019 (16/0037).
- u. Great Southwest Paper Co., Inc., for bathroom and kitchen paper products and related items for the county for the period of April 1, 2018-March 31, 2019 at a cost of \$495,000 (14/0050).
- v. Great Southwest Paper Co., Inc., for janitorial and household products and related items for the county for the period of May 1, 2018-April 30, 2019 at a cost of \$488,848 (15/0076).

- w. Great Southwest Paper Co., Inc., for plastic liner bags and related items for the county for the period of May 1, 2018-April 30, 2019 at a cost of \$295,300 (15/0281).
  - x. Dunbar Armored, Inc., for armored car services for the Toll Road Authority for the period of May 1, 2018-April 30, 2019 at a cost of \$568,725, and execution of applicable bonds when received (14/0272).
10. Request that the County Judge execute an amendment and agreements with:
- a. IQ Business Group, Inc., in the additional amount of \$13,750 for interviewing and workshops for the multiple employee initiator role option for an enterprise document and digital asset management solution for the county for the period of April 28, 2017-April 27, 2018 (14/0092).
  - b. SEARCH Homeless Services in the amount of \$229,152 for case management services for Community Services (14/0003).
  - c. Certain vendors in amounts not to exceed \$1 million each and certain vendors in amounts not to exceed \$750,000 each for engineering services for channel and storm water detention basin repairs and restoration for the Flood Control District for the period of March 27, 2018-March 26, 2019, with two one-year renewal options (18/0003).
11. Request that the County Judge execute a settlement agreement with Treatment Assessment Screening Center, Inc., in the amount of \$37,089 to cover invoices for urine drug testing services from September 2017-March 2018.
12. Transmittal of a Community Supervision & Corrections renewal option with One Source Toxicology Laboratory, Inc., for drug testing kits or collection cups and confirmation of urine samples by gas chromatography/mass spectrometry, liquid chromatography/mass spectrometry, gas chromatography/tandem mass spectrometry, or liquid chromatography/tandem mass spectrometry for the period of May 1, 2018-April 30, 2019 at a cost of \$1,310,000 (15/0237).
13. Request that the County Judge execute an interlocal amendment and agreements with:
- a. Community Health Choice, Inc., for a renewal in the amount of \$100,000 to continue providing Harris Health System access to its network of healthcare providers for third party administration of healthcare claims from non-affiliated providers for the Harris County Hospital District, dba Harris Health System, Central Utilization Management, for the period ending February 28, 2019.
  - b. The University of Texas M.D. Anderson Cancer Center for colposcopy and other specialized medical services for eligible female patients for the Harris County Hospital District, dba Harris Health System, Ambulatory Care Services, for the period ending February 28, 2019 at no cost to the county.
  - c. The City of Baytown to utilize county contracts for the period of March 27, 2018-March 26, 2019 at no cost to the county.

14. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
  - a. Phonoscope, Inc., sole source to upgrade the connection speed and decrease funds in the amount of \$696 to decrease the monthly cost of service for an internet connection at 406 Caroline Street for Central Technology Services for the period of January 1-December 31, 2018, and that the County Judge execute the amendment to the agreement.
  - b. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline Street and 62 Riesner for Pretrial Services for the period of April 8, 2018-April 7, 2019.
  - c. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and the Julia C. Hester House at 2020 Solo Street for Precinct 1 for the period ending March 10, 2019.
  - d. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 903 Hollywood Street for the Constable of Precinct 3 for the period ending March 24, 2019.
  - e. Phonoscope, Inc., sole source in the amount of \$7,200 for renewal of an ethernet circuit connection between 5707A Louetta Road in Spring, 406 Caroline, and 12031 North Freeway for Precinct 4 for the period ending February 13, 2019.
  - f. Phonoscope, Inc., sole source in the amount of \$7,200 for renewal of an ethernet circuit connection between the CTS-LTE Monopole Tower at NRG Parkway and 406 Caroline for Central Technology Services for the period ending February 13, 2019.
  - g. Phonoscope, Inc., sole source in the amount of \$10,830 for an ethernet circuit connection between 1303 San Jacinto Street, 406 Caroline, and 12031 North Freeway for Central Technology Services for the period of March 27, 2018-March 26, 2019, and that the County Judge execute the amendment to the agreement.
  - h. Phonoscope, Inc., sole source in the amount of \$11,400 for renewal of a VLAN circuit from 406 Caroline to the TAG Center, 2500 East TC Jester Boulevard and an ethernet circuit from the TAG Center, 2500 East TC Jester Boulevard to 1301 Fannin Street for the Sheriff's Department for the period ending February 24, 2019.
  - i. Phonoscope, Inc., sole source in the amount of \$12,000 for renewal of an ethernet circuit connection at the El Rio Service Center at 7901 El Rio in Precinct 1 for the period ending February 24, 2019.
  - j. Phonoscope, Inc., sole source in the additional amount of \$9,494 to add ethernet circuit service between 5301 Alameda Genoa and 406 Caroline for the Flood Control District for the period of November 15, 2017-November 14, 2018, and that the County Judge execute the amendment to the agreement.
  - k. Phonoscope, Inc., sole source in the amount of \$16,800 for renewal of an ethernet circuit connection between 406 Caroline Street and 10555 Northwest Freeway for the Office of the County Engineer for the period of April 8, 2018-April 7, 2019.

- l. Phonoscope, Inc., sole source in the amount of \$16,800 for renewal of an ethernet circuit connection between 23828 Tomball Parkway in Tomball and 14125 Cicero for the Sheriff's Department for the period ending February 24, 2019.
  - m. Phonoscope, Inc., sole source in the amount of \$23,400 for renewal of ethernet circuit connections at 3300 Old Spanish Trail, 1000 Lee Drive in Baytown, 5815 Antoine, and 3737 Red Bluff in Pasadena for Public Health Services for the period of April 8, 2018-April 7, 2019.
  - n. Phonoscope, Inc., sole source in the amount of \$266,550 for renewal of 29 ethernet circuit connections at various sites for Central Technology Services for the period ending February 23, 2019.
  - o. Phonoscope, Inc., sole source in the additional amount of \$22,500 to increase ethernet bandwidth service between 4211B Southwest Freeway in Humble and 406 Caroline for the Flood Control District for the period of October 15, 2017-October 14, 2018, and that the County Judge execute the amendment to the agreement.
  - p. Phonoscope, Inc., sole source in the amount of \$23,400 for renewal of an ethernet circuit connection for Juvenile Probation for the period of July 1, 2018-June 30, 2019.
  - q. AT&T Corp., sole source in the amount of \$300,000 for identification and analysis of proprietary AT&T telecommunications data for the Sheriff's Department for the period ending June 30, 2018.
  - r. CA, Inc., sole source in the amount of \$157,753 for maintenance and support for proprietary software products for Central Technology Services for the period of April 11, 2018-April 10, 2019.
  - s. Donald McWilliams to decrease funds by \$6,000 due to Hurricane Harvey for consulting services to serve as liaison with the water districts, water authorities, Criminal Justice Coordinating Council, and the Public Defender's Board for the Commissioner of Precinct 4 for the period of August 1, 2017-July 31, 2018, and that the County Judge execute the amendment to the agreement.
15. Transmittal of a sole source exemption from the competitive bid requirements and an agreement with Recovery Healthcare Corporation in the amount of \$80,000 for a secure remote alcohol monitoring system for Community Supervision & Corrections for the period of March 1-August 31, 2018, with two one-year renewal options.
  16. Transmittal of a summary of purchase orders issued for damages caused by the Hurricane Harvey disaster in connection with a Harris County disaster declaration by the County Judge issued on August 25, 2017 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.
  17. Transmittal of notice of receipt of funds in the total amount of \$95,418 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of February 1-28, 2018.

18. Request for authorization to delete certain property from the inventories of Central Technology Services, Central Technology Services-Repair & Replacement, the Sheriff's Department, and District Clerk.
19. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
20. Transmittal of bids and proposals for advertised jobs that were opened March 19 and 26, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

24. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
  - a. Commending and congratulating Felecia B. Chaney on the occasion of her retirement for more than 38 years of service and dedication serving the residents of Harris County.
  - b. Congratulating the Harris County SOBER DWI Court Program for 10 years of excellence in the Harris County Criminal Courts at Law.
  - c. Recognizing April 8-14, 2018 as National Library Week.
2. Request for authorization to execute a memorandum of understanding between the county acting by and through the Toll Road Authority, Texas Department of Transportation, and the Metropolitan Transit Authority of Harris County to confirm the status, ownership, and operation of the Katy Managed Lanes and the agency coordination in advancing future related projects.

b. **Commissioner, Precinct 1**

1. Request for approval of an art loan agreement.
2. Request for authorization for TriGirl Sports to host a triathlon event at Deussen Park on May 13, 2018.

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road agreement with Knights of Columbus #8771 for cleanup along the roadsides of Huffmeister Road from Fluer de Lis Boulevard to Cypress North Houston Road for the period of April 1, 2018-March 31, 2020.

2. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road agreement with Cy-Fair Federal Credit Union for cleanup along the roadsides of Jones Road from SH-290 to West Road for the period of January 31, 2018-January 30, 2019.
2. Request for approval of affidavits and petitions from residents of Hearthstone Place and Northwood Pines subdivisions regarding the posting of signs prohibiting overnight parking of commercial motor vehicles.
3. Request for approval of payment in the amount of \$12,750 to vendors participating in the Shakespeare Festival on April 21, 2018.
4. Transmittal of a list of traffic sign installations in the Lyons Camp area.
5. Request for authorization to correct the payroll records of certain employees.

25. **Miscellaneous**

- a. Transmittal of a petition filed in the 189th District Court.
- b. Request by the Harris County Sports & Convention Corporation that the court authorize renewal of an agreement with AON Risk Services Southwest, Inc., for NRG Park and NRG Stadium property insurance at a total cost of \$2,376,494.
- c. Request by the Harris County Hospital District, dba Harris Health System, for approval of agreements with:
  1. Baylor College of Medicine and the University of Texas Health Science Center at Houston for BCM staff to use HHS facilities to provide supervised training and education for qualified students in the Master and Doctor of Public Health Programs at UTHealth Houston for the period of February 1, 2018-January 31, 2023.
  2. Baylor College of Medicine and Texas Woman's University for HHS to provide supervised, comprehensive curriculum, and practicum placements under supervision of BCM staff for qualified students in the Master of Science in Nursing-Nurse Practitioner Program at TWU for the period of March 1, 2018-February 28, 2023.
  3. Lone Star College for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Surgical Technology Program-Tomball Campus for the period of March 1, 2018-February 28, 2023.

4. The University of Texas Health Science Center at Houston/School of Public Health for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Public Health and Dietetic Internship Program for the period of April 1, 2018-March 31, 2023.

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

## **III. Public Hearings**

Recommendation by the Office of the County Engineer for a public hearing to approve revisions to subdivision plats in Precinct 2 for:

1. David Ryland Homes on Dreamland.
2. St. Charles Place, Section 2.

## **IV. Executive Session**

1. Request by the County Judge for an executive session for:
  - a. The appointment of Laurie Christensen to the position of Harris County Fire Marshal.
  - b. Consideration and possible approval concerning the reappointment of Shaukat Zakaria to the Harris Center for Mental Health and IDD Board of Trustees for a term ending March 31, 2020.
  - c. Consideration and possible approval concerning the appointment or reappointment of at-large seats for Harris Health System Board of Managers, and the appointment of Dr. Arthur Bracey for a term ending March 27, 2020.
2. Request by the Commissioner of Precinct 1 for an executive session for discussion and possible action related to the policies and procedures for the Harris County Commissioners Court Boards and Commissions appointments.
3. Request by the Commissioner of Precinct 4 for an executive session for approval to reappoint Dr. Ewan Johnson to the Harris County Hospital District Board of Trustees for a term ending November 1, 2019.

## **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 three preceding court meetings on the same issue.*

### **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 three preceding court meetings on the same issue will be limited to one minute.*

## **Adjournment.**

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

**Services**

County Engineer  
 Flood Control District  
 Toll Road Authority  
 Budget Management  
 Legislative Relations  
 Central Technology Services  
 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 2018**

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 on the dates noted by [ ] .  
 Court-approved county holidays are noted by [ ]. The 2019 schedule will be established by the court prior to the end of Calendar 2018.

**Calendar 2019**

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

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