

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

August 23, 2019

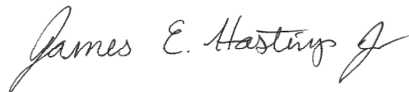
Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, August 27, 2019**, the Court will consider the following supplemental agenda items.

1. Request by the Purchasing Agent that the County Judge execute an Interlocal Agreement with GeoTechnology Research Institute of the Houston Advanced Research Center in the amount of \$200,000 for a comprehensive analysis of air quality data from stationary and supplemental air quality monitors for Harris County Precinct Two for a term of August 27, 2019 through February 27, 2020.
2. Request by the County Judge for an executive session to discuss the resignation of the Director of the Office of Legislative Relations, the appointment of Ender Reed as Interim Director by Commissioners Court and for possible action upon return to open session, including a search for a possible replacement, to which the interim director may apply.
3. Request by the Commissioner of Precinct One for consideration and approval of the North Houston National Little League/Strikeout Violence to host a fundraiser at Dow Park II to benefit victims of the El Paso mass shooting.
4. Request by the Commissioner of Precinct One for an executive session for discussion and approval of the following nominee to the Harris County Public Defender Board for Precinct One's seat on that Board:

Anthony Haughton, Associate Director at Texas Southern University's Thurgood Marshall School of Law's Earl Carl Institute and Counsel for the Capital Resource Counsel Project.



Diane Trautman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

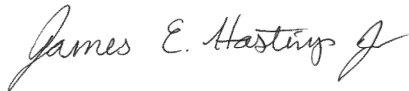
August 23, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 27, 2019 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 <https://agenda.harriscountytexas.gov>.



Diane Trautman, County Clerk
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of Harris County, Texas



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HARRIS COUNTY, TEXAS

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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 19.15

AGENDA

August 27, 2019

10:00 a.m.

Opening prayer by Pastor Dennis Janz of The Met Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Universal Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. District Clerk
17. County Attorney
18. Pretrial Services
19. District Courts
20. Travel & Training
 - a. Out of Texas
 - b. In Texas

21. Grants
22. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
23. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
24. 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 <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase certain tracts for negotiated prices for the county for:
 1. Tract three for \$4,019, \$2,000 over the appraised value, for the West Richey Road project in Precinct 1 (UPIN 16101MF0HZ01).
 2. Tract 16 for \$37,000, \$2,900 over the appraised value, for the Crosby Lynchburg Road, Phase III project in Precinct 2 (UPIN 17102MF0MV01).

- b. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary for:
 1. Two tracts for the county-wide general acquisition Z100-00-00-R008 project in Precinct 1 for the Flood Control District (UPIN 20090MF1C601).
 2. A tract for the Crosby Lynchburg Road, Phase 4 project in Precinct 2 for the county (UPIN 18102MF0S701).
 3. A tract for the Lynchburg Ferry on-site sewage facility repairs project in Precinct 2 for the county (UPIN 18102MF0VZ01).
 4. Six tracts for the slope failure/erosion project in Precinct 2 for the Flood Control District.
 5. A revised tract for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3 for the Flood Control District (UPIN 100900L100P2).
 6. A tract for the Little Cypress Creek Sub-Regional Frontier Program in Precinct 3 for the Flood Control District (UPIN 100900L100P2).

- c. Recommendation for approval of the following plats:
 1. Eagle Landing, Section 9 in Precinct 1; EHRA.
 2. Egret Houston in Precinct 1; The Pinnell Group, LLC.
 3. Lakewood Pines, Section 8 amending plat in Precinct 1; Jones|Carter.
 4. Cindy and Jenna Corporation in Precinct 2; Owens Management Systems, LLC.
 5. Dreamland Place partial replat in Precinct 2; Advance Surveying, Incorporated.
 6. Martin Estate in Precinct 2; Owens Management Systems, LLC.
 7. St. Charles Place partial replat in Precinct 2; Hutchison & Associates.
 8. Wall Addition in Precinct 2; Hutchison & Associates.
 9. Bridgeland Parkland Village, Section 38 in Precinct 3; Costello, Incorporated.
 10. Fairfield Place, Section 2 partial replat and extension in Precinct 3; Texas Engineering and Mapping Company.
 11. Harris County MUD No. 531 Water Plant Site in Precinct 3; LJA Engineering, Incorporated.
 12. Marcello Lakes, Section 2 in Precinct 3; EHRA.
 13. Crossover Place in Precinct 4; E.I.C. Surveying Company.
 14. Duxaoil Investments in Precinct 4; Melissa's Platting Service.
 15. Harris County WCID No. 116 Wastewater Treatment Plant in Precinct 4; Windrose.
 16. HCWCID No. 116 Water Plant, Section 1 in Precinct 4; Windrose.

17. Hugh Road Crossing in Precinct 4; PLS Construction Layout, Incorporated.
 18. Pinto JCB Reserve in Precinct 4; BGE, Incorporated.
- d. Recommendation for authorization to negotiate for engineering services with:
1. Nathelyne A. Kennedy & Associates and Gauge Engineering, LLC, in connection with a conceptual plan for Salt Water ditch in Precinct 1.
 2. Harrison Kornberg Architects for architectural services in connection with the Administration and Service Center in Precinct 1.
 3. Dannenbaum Engineering Corporation for design and construction phase services in connection with the Skeetville Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1.
 4. Huitt-Zollars, Inc., for design and construction phase services in connection with the Airline Estates and Blue Bell subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 1.
 5. HDR Engineering, Inc., for design and construction phase services in connection with the Baybrook and Seascape subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 2.
 6. Walter P Moore & Associates, Inc., for design and construction phase services in connection with the Creel Country Estates Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 2.
 7. KIT Professionals, Inc., in connection with the Pinafore/Edgar/Buschong roadway project in Precinct 2.
 8. Entech Civil Engineers, Inc., for on-call engineering services in connection with various projects in Precinct 2.
 9. Geoscience Engineering & Testing, Inc., for on-call geotechnical testing services in connection with various projects in Precinct 2.
 10. RODS Surveying, Inc., for on-call surveying services in connection with various projects in Precinct 2.
 11. Gradient Group, LLC, in an amount not to exceed \$300,000, with a \$100 retainer fee, for on-call engineering services for various projects in Precinct 2.
 12. Nathelyne A. Kennedy & Associates in connection with the Fairmont Parkway from Red Bluff Road to Highway 146 South project in Precinct 2.
 13. Civiltech Engineering, Inc., for design and construction phase services in connection with the Tall Pines Addition Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 3.
 14. BGE, Inc., for design and construction phase services in connection with the Roland Road and related infrastructure drainage improvements project as part of the Flood Control District Bond Program in Precinct 3.
 15. Ward, Getz & Associates, LLP, for design and construction phase services in connection with the Forest Shadows Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 4.
 16. Walter P Moore & Associates, Inc., for design and construction phase services in connection with the Lynwood Estates Subdivision drainage improvements project as part of the Flood Control District Bond Program in Precinct 4.
 17. Moore Archeological Consulting, Inc., in an amount not to exceed \$200,000, with a \$100 retainer fee, for on-call environmental, historical, and archeological services in connection with various county-wide projects.

18. EHRA Engineering, Incorporated and Knudson & Associates, LLC, for associated planning services to develop a multimodal major thoroughfare plan for the county.
 19. The Rios Group, Inc., in connection with various county-wide projects.
 20. RODS Surveying, Inc., for subsurface utility engineering services in connection with various county-wide projects.
 21. Midstream and Terminal Services, LLC, dba MTS Engineering and Design, in connection with various county-wide projects.
 22. Hollaway Environmental & Communications Services, Inc., in connection with public engagement for current and future county-wide multimodal transportation needs.
- e. Recommendation that the County Judge execute amendments and an agreement with:
1. Aguirre & Fields, LP, in the additional amount of \$67,207 for engineering services for improvements to Timber Forest Drive over the Union Pacific Railroad in Precinct 1 (UPIN 19101MF12701).
 2. Lockwood, Andrews & Newnam, Inc., in the amount of \$52,710 for engineering services to construct transportation improvements to Beamer Road at FM-2351 in Precinct 1 (UPIN 16101MF0GF01).
 3. IDCUS, Inc., dba IDC, Inc., in the additional amount of \$12,650 for engineering services for improvements to Clay Road from west of Porter Road to Porter Road in Precinct 3 (UPIN 181033954828).
 4. GC Engineering, Inc., in the additional amount of \$12,650 for engineering services for improvements to Clay Road from west of Katy Hockley Cut Off Road to west of Porter Road in Precinct 3 (UPIN 181033954829).
 5. TRW Engineers, Inc., dba TSC Engineering Company, in the additional amount of \$51,955 for engineering services for improvements to Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 (UPIN 171033954822).
 6. JLL Valuation & Advisory Services, LLC, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.
 7. C.J. Hensch & Associates, Inc., in the additional uncertified amount of \$250,000 to increase the amount of funds available for the issuance of purchase orders for on-call traffic engineering and related services in connection with various county projects.
- f. Recommendation for authorization to execute partnership agreements with:
1. The City of Taylor Lake Village to construct improvements to curbs, sidewalks, driveways, and all related appurtenances in Precinct 2.
 2. Property Owners Association of Lantana for maintenance of non-standard elements by the Association within the existing road right of way of Lantana Heights Drive in Precinct 3.
 3. Union Pacific Railroad Company for the closure and future right to use the railroad crossing at Warren Street at UPRR's milepost 29.92 in Precinct 3.

- g. Recommendation that the court approve and execute lease agreements, amendments, and renewals with:
 - 1. The Church at Bethel's Family for lease of space at 12660 Sandpiper Drive in Precinct 1 for Domestic Relations effective upon final execution and ending December 31, 2024 at varying monthly rates.
 - 2. 2500 TC Jester Property, LLC, successor in interest to Boxer F2, LP, for lease of space at 2500 East TC Jester Boulevard in Precinct 4 for the Texas Anti-Gang Tactical Operations Center for the period ending August 31, 2020 at varying yearly rates.
 - 3. Whole Win Management, LLC, for lease of space at 11509 Veterans Memorial Drive in Precinct 4 for the Public Health Services/Women, Infants, and Children's Clinic effective upon final execution and ending June 30, 2023 at a monthly rate of \$5,005.

- h. Recommendation for authorization to issue a purchase order for testing and inspection services to Associated Testing Laboratories, Inc., in the amount of \$89,947 for construction at Cypress North Houston Road-2 from east of Greenhouse Road to west of Barker Trace Drive in Precinct 3.

- i. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents in Precinct 3 for the Flood Control District for:
 - 1. Tract 06-602.0 for the sales and abandonment project and sell to Harris County Municipal Utility District No. 62 at a price of \$2,867.
 - 2. Tract 01-607.0 for the Flood Control District sales and agreements 2019 project and sell to Grandway West Annex, LP, in the amount of \$2,400.
 - 3. Tract 01-608.0 for the Flood Control District sales and agreements 2019 project and sell to Grandway West Annex, LP, in the amount of \$2,400.

- j. Recommendation for approval of changes in contracts with:
 - 1. Cutler Repaving, Inc., for final construction of the BS2N hot in-place recycling project 2018 in Precinct 2, adding 38 calendar days and resulting in a reduction of \$472,113 from the contract amount (18/0166-2, UPIN 19102MF0XP01).
 - 2. DVL Enterprises for Atascocita Area trails construction in Precinct 2, adding 93 calendar days and resulting in an addition of \$8,100 to the contract amount (18/0220-2, UPIN 17102MF0N101).
 - 3. CMC Development and Construction Corporation for Casa de Amigos parking lot repair in Precinct 2, adding one calendar day and resulting in an addition of \$7,347 to the contract amount (18/0299-2, UPIN 18036MF0U301).
 - 4. Angel Brothers Enterprises, Ltd., to adjust contract quantities to reflect actual construction for asphalt overlay Package 2019-2 in Precinct 3, resulting in no change to the contract amount (19/0029-1, UPIN 191033954831).
 - 5. Specialty Construction TX for final construction of intersection improvements on Telge Road at West Road in Precinct 3, adding 59 calendar days and resulting in an addition of \$2,035 to the contract amount (17/0211-1, UPIN 181033031813).

6. Quadvest Construction, LP, for road construction at Porter Road-2 from Franz Road to the north in Precinct 3, adding 20 calendar days and resulting in an addition of \$147,750 to the contract amount (17/0343-2, UPIN 17103N302001).
 7. GLM Contracting for final general civil construction and related items for Precinct 3, adding 115 calendar days and resulting in an addition of \$19,071 to the contract amount (18/0266-1, UPIN 19103MF10U01).
 8. Wingo Service Company, Inc., for the Bear Creek Pioneers Park sewer facilities project in Precinct 3, adding 41 calendar days and resulting in an addition of \$3,177 to the contract amount (18/0336-1, UPIN 19103MF0ZD01).
 9. Angel Brothers Enterprises, Ltd., for final road improvements at Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4, resulting in a reduction of \$220,376 from the contract amount (16/0212-9, UPIN 14104MF07D02).
 10. Aries Building Systems for modular building design, delivery, and installation for Community Services & Corrections in Precinct 4, adding 200 calendar days and resulting in an addition of \$4,373,624 to the contract amount (17/0005-1, UPIN 16035MF0HJ01).
 11. Allgood Construction Co., Inc., for final road construction on Hufsmith-Kohrville Road-6 from Mahaffey Road to FM-2920 in Precinct 4, adding 74 calendar days and resulting in a reduction of \$340,119 from the contract amount (17/0113-2, UPIN 14104MF08T01).
 12. The Gonzalez Group, LP, for the Community Supervision & Corrections expansion at Atascocita in Precinct 4, adding 105 calendar days and resulting in an addition of \$633,552 to the contract amount (18/0203-2, UPIN 16035MF0HJ01).
- k. Recommendation for approval of substantial completion certificates with:
1. JT Vaughn Construction, LLC, for Ben Taub Hospital upgrades to the TECO conversion steam system in Precinct 1 (UPIN 16035MF0EQ01).
 2. JT Vaughn Construction, LLC, for Ben Taub Hospital upgrades Phase IV pre-op, post anesthesia care unit, and operating room suites in Precinct 1 (UPIN 16035MF0EQ01).
 3. JT Vaughn Construction, LLC, for Ben Taub Hospital upgrades pharmacy relocation in Precinct 1 (UPIN 16035MF0EQ01).
 4. JT Vaughn Construction, LLC, for Ben Taub Hospital upgrades to certain yellow elevators in Precinct 1 (UPIN 16035MF0EQ01).
 5. TLC Trucking & Contracting for road construction at the East Aldine Town Center left-turn lane between Russ Drive and Fall Meadow Lane in Precinct 2 (UPIN 16102MF0G801).
 6. TLC Trucking & Contracting for road construction at the East Aldine Town Center in Precinct 2 (UPIN 17035MF0M201).
- l. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
1. 13475½ Lockwood Road for an electric meter for electrical power serving a certain traffic signal in Precinct 1.

2. 810 North Bayshore Drive for an electric meter for electrical power serving Sylvan Beach Park in Precinct 2.
 3. 2501½ Red Bluff Road for an electric meter serving a certain traffic signal in Precinct 2.
- m. Recommendation that the court approve study reports prepared by:
1. Blackline Engineering, LLC, for the Almeda Heights Subdivision drainage improvements project in Precinct 1 (UPIN 19101MF16101).
 2. Aguirre & Fields, LP, for the Timber Forest Drive Bridge over the Union Pacific Railroad in Precincts 1 and 2 (UPIN 19101MF12701).
 3. Costello, Inc., for the Cypress Creek Estates Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF14401).
 4. Costello, Inc., for the Cypress Crossing Mobile Home Park drainage improvements project in Precinct 3 (UPIN 19103MF14501).
 5. Costello, Inc., for the Ravensway South Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF14701).
 6. Costello, Inc., for the Ravensway Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF14601).
 7. Costello, Inc., for the Westgate unrecorded Subdivision drainage improvements project in Precinct 3 (UPIN 19103MF14901).
- n. Recommendation for release of financial surety for development projects for Woodmere Development Co., Ltd., in the amount of \$1,990 for Edgewood Village, Section 5 in Precinct 1.
- o. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. D.R. Horton-Texas, Ltd., in the amount of \$2,340 for Holroyd Road, Section 1 street dedication in Precinct 2.
 2. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$1,920 for Villas at Newport in Precinct 2.
 3. Taylor Morrison of Texas, Inc., in the amount of \$1,920 for Alder Trails, Section 11 in Precinct 3.
 4. Taylor Morrison of Texas, Inc., in the amount of \$2,895 for Alder Trails, Section 4 in Precinct 3.
 5. Bridgeland Development, LP, in the amount of \$2,050 for Bridgeland Parkland Village, Section 2 in Precinct 3.
 6. Harris County Improvement District No. 18 in the amount of \$2,100 for East Mossy Oaks Road, Section 1 street dedication in Precinct 4.
 7. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$1,995 for Wildwood at Oakcrest North, Section 18 in Precinct 4.
 8. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,380 for Wildwood at Oakcrest North, Section 20 in Precinct 4.

- p. Recommendation for approval of additional mileage reimbursements in the amount of \$296 for certain employees who exceeded the monthly maximum allowance while conducting county business in July 2019.
- q. Recommendation that the court accept the transmittal of the NRG Facilities Condition Assessment Report completed by PGAL.
- r. Recommendation for authorization to utilize the construction manager at risk delivery method and the Purchasing Agent be authorized to issue a request for qualification in connection with construction of the Pinemont Multi-Purpose Facility at 6301 Pinemont Drive.
- s. Recommendation for authorization for the county to declare as surplus property and sell a residential home at 4727 Coke Street in Precinct 1, that the Real Property Division enter into a listing agreement for selling, that the County Judge or the Real Property Division Manager execute the necessary agreements, and that the Division Manager and other personnel take other useful action necessary to consummate such transaction.
- t. Recommendation that the court confirm the determination of a replat not affecting a public interest or public property of any type, including but not limited to, a park, school, or road; designate October 8, 2019 as a public meeting to consider the replat application; and authorization to proceed with the public notice for a revision to the subdivision plat for Parish Lake Estates in Precinct 2.
- u. Recommendation for approval of a revision to the subdivision plat entitled Ricardo and Eloisa Place and now be changed to St. Charles Place partial replat in Precinct 2.
- v. Recommendation that the court adopt guidelines for subdivision names in areas outside any extraterritorial jurisdiction.
- w. 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. Aviles Engineering Corporation in an amount not to exceed \$250,000, with a \$50,000 partial encumbrance, for staff augmentation, geotechnical engineering, and related services as needed in support of the district's county-wide engineering, environmental, and maintenance programs (Project ID Z100-00-00-G803, UPIN 010900Z1G803).
 - 2. Binkley & Barfield, Inc., in the additional amount of \$157,492 for engineering services in support of the Stella Link Road Bridge extension and the Ardmore Street Bridge replacement over Unit D100-00-00 in the Brays Bayou Watershed in Precinct 1 (Project ID D100-00-00-B027, UPIN 180900D1B027).

3. Fugro USA Land, Inc., in an amount not to exceed \$250,000, with a \$50,000 partial encumbrance, for staff augmentation, geotechnical engineering, and related services as needed in support of the district's county-wide engineering, environmental, and maintenance programs (Project ID Z100-00-00-G803, UPIN 010900Z1G803).
 4. Dannenbaum Engineering Corporation in the amount of \$241,040 for design, bidding, and construction phase engineering services for Mud Gully channel conveyance improvements on Unit A120-00-00 in the Clear Creek Watershed in Precinct 1 (Project ID A120-00-00-C003, UPIN 140900A120C3).
 5. Harris County Municipal Utility District No. 149 in the total amount of \$10,031 for mowing of Unit U118-00-00 for a term of three mowing seasons in the Addicks Reservoir Watershed in Precinct 3.
 6. BGE, Inc., in an amount not to exceed \$4,006,170, with a \$1 million partial encumbrance, for design, bidding, construction phase, construction management, construction inspection, staff augmentation, and other related engineering services for design and construction of Project Brays bridges and channel excavation over Brays Bayou on Unit D100-00-00 in the Brays Bayou Watershed in Precincts 1, 2, and 3 (Map ID C-11, Project ID D100-00-00-B047).
 7. The City of Houston for detention on the city's right of way at South Braeswood Boulevard and West 610 Loop in the Brays Bayou Watershed in Precinct 3, with no funds required by the district (Map ID Z-02, Project ID D100-00-00-E016).
 8. Saint George Place Redevelopment Authority acting on behalf of Tax Increment Reinvestment Zone Number One in the amount of \$400,000 for a feasibility study to investigate a flood damage reduction project in the Buffalo Bayou Watershed, Unit W100-00-00 in Precinct 3 (Map ID Z-02, Project ID W100-00-00-P011).
- b. Recommendation for authorization to negotiate agreements with:
1. AECOM Technical Services, Inc., for owner's advisor services in connection with delivery of the Clear Creek federal flood risk management project using Design-Build project delivery in the Clear Creek Watershed in Precinct 1 (Map ID C-03, Project ID A100-00-00-G002).
 2. Torres and Associates for a feasibility study of the Carpenters Bayou Watershed in Precincts 1 and 2 (Map ID F-124, Project ID N100-00-00-P004).
 3. S&V Surveying, Inc., for surveying services as needed in support of district projects in Precinct 2 (Project ID Z100-00-00-Y700).
- c. Recommendation for approval of changes in contracts with:
1. Harper Brothers Construction for the Brays Bayou federal flood control project for the Forest Hill Boulevard Bridge over Brays Bayou, Discrete Segment B007 in the Brays Bayou Watershed in Precinct 2, adding 10 working days and resulting in no change to the contract amount (18/0078-03, Project ID D100-00-00-B007, UPIN 040900D1B007).
 2. Millis Equipment, LLC, for the 2016 Disaster Recovery Package 3-C in Precinct 3, resulting in a reduction of \$229,231 from the contract amount (18/0255-04, Project ID Z100-00-00-X238, UPIN 180900Z1X238).

- d. Recommendation for authorization to initiate and proceed with planning, design, and construction improvements to district infrastructure for the:
 1. Watershed feasibility study in the Carpenters Bayou Watershed in Precincts 1 and 2 (Map ID F-124, Project ID N100-00-00-P004).
 2. Community engagement and public outreach services in county-wide watersheds (Map ID Z-11, Project ID Z100-00-00-Y115).
- e. Recommendation for authorization to file a restrictive covenant with respect to floodplains for Helms Road stormwater detention basins in Precincts 1 and 2 (Map ID C-01, Project ID P518-26-01-E001).
- f. Recommendation for authorization to execute a mitigation banking instrument for the Katy Hockley Wetlands Mitigation Bank, set a price for sale of mitigation credits, execute a conservation easement with Katy Prairie Conservancy, and begin construction on the mitigation bank in Precinct 3 (Unit K700-01-00, Map ID F-24).
- g. Request for discussion and possible action on a draft master schedule for the 2018 District Bond Program and an update on the District Bond Program Acceleration Study and prioritization framework.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an amendment to an agreement with Infrastructure Group Texas, LLC, to increase compensation and payment in the additional amount of \$500,000, increase the time of performance, and revise the indemnification for construction management and inspection services for widening of the Sam Houston Tollway from west of SH-288 to west of Wayside Drive in Precinct 1.
- 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 \$62,434 and a workers compensation recovery in the amount of \$1,254; tort claim and other settlement recommendations in the total amount of \$4,042; denial of 21 claims for damages; transmittal of claims for damages received during the period ending August 20, 2019; and that the County Judge execute four releases in exchange for payment to the county in the amount of \$3,404 in connection with property damage claims.
- b. Transmittal of investment transactions and maturities for the period of August 7-19, 2019.
- c. Request for approval of payments for interest due on commercial paper notes.

- d. Request for authorization to fund the February 2020 Hotel Occupancy debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2012A, in the amount of \$1,960,375, and to wire the payment to the paying agent on the funding date of September 15, 2019.
- e. Request for approval of commercial paper funding for the:
 - 1. Roof repair and replacement project in the additional amount of \$1 million for a total CP funding of \$12 million.
 - 2. CSCD Complex-Atascocita project in the additional amount of \$10 million for a total CP funding of \$26,515,000.
 - 3. HVAC Repair and Replacement project in the additional amount of \$2 million for a total CP funding of \$8 million.
 - 4. Fire Safety Systems Repair and Replacement project in the additional amount of \$1 million for a total CP funding of \$2.5 million.
 - 5. Building Repair and Replacement project in the additional amount of \$2 million for a total CP funding of \$25 million.
 - 6. Congress Plaza Connection to Central Plant project in the additional amount of \$1 million for a total CP funding of \$2.5 million.
 - 7. Elevator Repair and Replacement project in the additional amount of \$1 million for a total CP funding of \$4.6 million.
- f. Request for approval of an agreement with BondLink, Inc., for investor relations services for the trial period of August 27-November 30, 2019 at no cost to the county.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

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

6. **Universal Services**

- a. Transmittal of notice that the department has concluded meetings with the 3-1-1 Work Group and has created a summary of recommendations.
- b. Request for authorization to destroy certain records of the Commissioner of Precinct 3, Constable of Precinct 7, and Sheriff's Department in accordance with the records control schedule.
- c. Request for approval of new vehicle control numbers, changes to attributes of certain VCNs, and financed vehicle purchases for various departments.

7. **Public Health Services**

- a. Request for approval of a loan agreement and a relocation grant in the total amount of \$7,931 in connection with the Lead Hazard Control Program.
- b. Request that the County Judge execute a U.S. Medical Products Donation agreement with Direct Relief for the period of August 28, 2019-August 27, 2020.
- c. Request for authorization for the Office of the County Engineer/Right of Way Division to assist the department with lease negotiations in connection with:
 1. The Houston Community College Coleman College Health Science building in the Texas Medical Center.
 2. Retail storefront animal adoption locations in the unincorporated areas of the county.
 3. Additional space at 7447-7457 Harwin for the Delivery System Reform Incentive Payment Program.
- d. Request for authorization to purchase gift cards in a total amount not to exceed \$2,000 from various vendors for the Delivery System Reform Incentive Payment Program to distribute to the public in support of Mobile Health Village and other events.

8. **Community Services**

- a. Request for approval of a deferred down payment assistance loan in the amount of \$16,500 for a certain low-to-moderate income homebuyer in Precinct 4.
- b. Request for approval of amendments to annual action plans for Program Years 2007, 2009, 2011, 2012, 2014, 2015, 2016, 2017, 2018, and 2019.
- c. Request for approval of an agreement with Reliant Energy Retail Services, LLC, for the county to receive funds in the amount of \$25,000 from Reliant in support of the 2019 CARE Program to assist eligible county residents who are in financial distress with energy-related costs, and that the Executive Director execute the agreement.
- d. Request for approval of policy recommendations for community workforce development and worker protection provisions:
 1. Recommendation for the court to consider the approval of a \$15 minimum prevailing wage rate for all building and multi-family construction contracts to be implemented by the Purchasing Agent.
 2. Recommendation for the Purchasing Agent, Office of the County Engineer, and County Attorney to establish evaluation criteria for contractor safety record consideration for all construction projects and develop a policy recommendation.
 3. Recommendation for the Purchasing Agent, Office of the County Engineer, and County Attorney to establish evaluation criteria for health insurance coverage consideration for all construction projects and develop a policy recommendation.
 4. Recommendation for the Purchasing Agent to adopt a second chance hiring policy for all construction projects and encourage the applicability to all county vendors.

5. Acknowledgment that the department is compliant with Section 3 numerical goals and will work toward a robust Section 3 reporting system to track work hours performed by Section 3 residents and inform the court of progress and future policy recommendations.
6. Acknowledgment that the department shall commit to providing workforce training and apprenticeship opportunities as part of the public services allocation and shall be incorporated with the Section 3 program goals.
7. Approval for the department to establish policies that will require all prime and subcontractors to provide OSHA 10 training for all workers and OSHA 30 training for supervisors working on CDBG-EN and CDBG-DR funded projects.
8. Acknowledgment that all building projects shall be designed and constructed in accordance with the county's policy on LEED buildings and/or the Harris County Low Impact Development & Green Infrastructure Design Criteria for storm water management.

9. **County Library**

Request for authorization to accept from Pi-Top the donation of laptops, raspberry-Pi3s, and speakers, and for the department to pay shipping costs in the estimated amount of \$1,300.

10. **Youth & Family Services**

a. **Juvenile Probation**

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

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

1. Request for authorization to renew an annual agreement with Aldine Independent School District for assignment of youth service specialists to provide social services to in-crisis youth and families.
2. Request for authorization to purchase school uniforms, school supplies, gift cards, supplies, and provisional items for health fairs and pay certain fees for various services in the total amount of \$6,500 for emergency needs of clients participating in the My Brother's Keeper Program.

11. **Constables**

a. Request by Constable Diaz, Precinct 2, for:

1. Approval of an amendment to an agreement with Galena Park Independent School District for a deputy position for law enforcement services effective August 31, 2019.

2. Approval of amendments to agreements with the Organized Crime Drug Enforcement Task Force for changes in the department's main point of contact information and the law enforcement deputies that will assist with the OCDETF strategic initiative in connection with an agreement previously approved by Commissioners Court on June 4, 2019.
 3. Approval of an agreement with the United States Department of Justice/Drug Enforcement Administration for the department to participate in the state and local OCDETF strike force, assign an experienced officer to the Houston OCDETF Strike Force, and that appropriate officials execute the agreement.
 4. Authorization to co-host with Got Child, Inc., two National Night Out events for the communities surrounding the John Phelps Annex and Scarsdale Annex on October 1, 2019.
 5. Authorization to correct the payroll record of an employee.
- b. Request by Constable Herman, Precinct 4, for approval:
1. Of a law enforcement agreement with Harris County Municipal Utility District No. 5 for two deputy positions effective September 14, 2019.
 2. To cancel a law enforcement agreement and end a deputy position with Harvest Bend the Village Homeowners' Association effective August 30, 2019.

12. **Sheriff**

- a. Request for approval of an amendment to an agreement with the United States Marshals Service in the additional amount of \$8,000 for overtime worked by personnel in the Gulf Coast Violent Offender and Fugitive Task Force for the period of October 1, 2018-September 30, 2019.
- b. Request that the County Judge execute an agreement with Houston Independent School District to allow the district to provide on-site instruction to eligible inmates residing in the county jail for the 2019-20 academic year.
- c. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

Request that the County Judge execute an agreement with the City of Webster to delineate the responsibilities of the county and city for the purpose of the design, construction, implementation, operation, and maintenance of emergency vehicle priority devices on signalized roads maintained by the county.

14. **Institute of Forensic Sciences**

Request for approval of payment in the amount of \$14,420 to the ANSI-ASQ National Accreditation Board for accreditation and surveillance review fees for the Crime Laboratory.

15. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of June 25, 2019.
- b. Transmittal of notice of the November 5, 2019 joint general and special elections, and request that the court adopt the early voting schedule and election day list, including locations, dates, and times, and that required notices be published, and request for approval of the appointments of a central count station manager, tabulation supervisor, and presiding judge and alternate judge.
- c. Request for authorization to reclassify two positions effective August 31, 2019.

16. **District Clerk**

Request for approval of a lead court clerk position and funding effective August 31, 2019, and funding in the estimated amount of \$6,000 for equipment for the Child Protection Court.

17. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, environmental cases in Precincts 1 and 2, a Sheriff's Civil Service Commission case, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement in connection with cases in County Civil Court No. 3 and the 157th District Court.
- c. Request for approval of orders authorizing settlement and execution of release in connection with cases in the 165th, 215th, and 334th District Courts.
- d. Request for approval of an order authorizing execution of a settlement agreement between the county and Onasa Mba.
- e. Request that the County Judge execute an access agreement by and between the county and Luong Enterprises, Inc., to allow Luong to conduct remediation activities on county property at 502 Live Oak.
- f. Request for authorization to work with others to prepare a proposal for permits for the Galveston Bay Hurricane Protection Park Permit, including retaining the law firm of Baker Wotring, LLP, at a cost of \$20,000.

18. **Pretrial Services**

Request for approval of four positions effective September 14, 2019 for the Justice Navigator Program.

19. **District Courts**

- a. Request for authorization to renew an interlocal agreement with the Office of Court Administration to partially fund positions and continuation of the Child Protection Courts Program for the period of September 1, 2019-August 31, 2021, and extend two positions to August 31, 2021.
- b. Request for authorization to accept from the Houston Bar Foundation the donation of a check in the amount of \$5,000 to support development of court staff.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Water Environment Federation Tech. Exhibition & Conf.	9/22-25	Chicago, IL	\$2,915	General
2.	FCD	1	Hydrologic Engineering Center meeting	9/23-26	Davis, CA	\$2,040	FCD
3.	TRA	2	Cherwell Clear Conference	9/29-10/3	Nashville, TN	\$9,680	TRA
4.	US	2	Global Security Exchange Conference (<i>\$3,965 appvd. 7/9 for 1 attnd.-add attnds. & exp.</i>)	9/8-12	Chicago, IL	\$8,130	Other
5.	PHS	1	Congressional Black Caucus Foundation Legislative Conf.	9/11-13	Washington, DC	\$1,475	Other
6.	PHS	5	Mosquito surveillance & control techniques meeting	9/30-10/2	Seattle, WA	\$9,810	Other
7.	PHS	1	Robert Wood Johnson Foundation global ideas meetings	10/7-8	Chicago, IL	\$2,110	Other
8.	PHS	2	World Aquatic Health Conference	10/15-19	Williamsburg, VA	\$5,740	Other
9.	PHS	11	American Public Health Association meeting	11/3-6	Philadelphia, PA	\$22,596	Other
10.	PCS	1	Accelerated Tech. Laboratories master boot camp training	9/22-26	Aberdeen, NC	\$4,807	Other
11.	CS	-	Mobility management training (<i>\$3,017 appvd. 12/8/2018 for 2 attnds.-date change & add exp.</i>)	4/22-26	Des Moines, IA	\$1,570	Grant
12.	Library	3	Urban Library Council's Forum	10/16-18	Salt Lake City, UT	\$5,154	General
13.	Library	1	Digipalooza Academy Conference	10/22-24	Pasadena, CA	\$1,364	General
14.	Juv. Prob.	9	Juvenile Detention Alternatives Initiative Inter-Site Conf.	10/16-18	Seattle, WA	\$10,960	Other
15.	PSCA	-	National Adult Protective Services Association Conference (<i>\$15,750 appvd. 7/30 for 8 attnds.-add exp.</i>)	8/18-23	Denver, CO	\$2,225	Grant
16.	Const. 1	-	Advanced Law Enforcement Rapid Response training (<i>\$3,435 appvd. 4/9 for 1 attnd.-add exp.</i>)	9/28-10/3	Aurora, CO	\$200	Other
17.	Sheriff	1	Mobile forensics training	9/1-6	Hoover, AL	\$1,403	Other
18.	Sheriff	3	National Public Safety Partnership Symposium	9/8-11	Memphis, TN	\$3,759	Other
19.	Sheriff	1	Public Safety Partnership Symposium on violent crimes	9/8-12	Memphis, TN	\$1,388	Other
20.	Sheriff	6	Undercover operations training*	9/22-28	Meridian, MS	\$8,070	Other
21.	Sheriff	1	National Sobering Collaborative Summit	10/10-13	Washington, DC	\$1,792	Other
22.	Sheriff	2	Police traffic radar instructor school	10/13-18	Jacksonville, FL	\$5,800	Other
23.	Sheriff-Det.	2	Legal Liability Risk Management Institute Conference	10/21-24	Las Vegas, NV	\$2,715	Other
24.	Fire M.	1	Dept. of Homeland Security technology review training	9/9-10	Washington, DC	\$1,140	Other
25.	Inst. F.S.	1	National Firearms Examiner Academy training course	Multiple	Ammendale, MD	\$46,000	Other
26.	Co. Clk.	-	Runbeck Election Services visit (<i>\$2,380 appvd. 8/13 for 2 attnds.-add exp.</i>)	8/14-16	Phoenix, AZ	\$660	Other
27.	PD	1	Safety+Justice Center Defender Leadership Summit	8/12-13	San Francisco, CA	\$802	Other
28.	PD	2	National Association of Criminal Defense Lawyers Seminar	8/22-23	Las Vegas, NV	\$1,918	Other
	Subtotal	61	Out of Texas average cost per attendee: \$2,725			\$166,223	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	3	Texas Tree Conference*	9/25-27	Waco	\$2,532	FCD
2.	TRA	3	Emergency vehicle operations train the trainer course* (<i>\$15,000 appvd. 2/12 for 30 attnds.-add attnds. & exp.</i>)	TBD	Houston	\$1,500	TRA
3.	PHS	80	CPR training	Multiple	Houston	\$2,800	General
4.	PHS	40	Employee training	9/6	Houston	\$1,750	General
5.	PHS	4	Texas Medical Association Conference	9/13-14	Austin	\$6,340	General
6.	PHS	2	Hispanic Health Coalition Summit* (<i>\$5,085 appvd. 6/4 for 3 attnds.-add attnds., exp., & change fund source</i>)	9/19	Houston	\$320 \$270	General Grant
7.	PHS	2	Severe Storm Prediction, Educ. & Evac. Disasters Conf.	10/8-9	Houston	\$550	Other
8.	CS	19	Comm. Dev. Block Grant Disaster Recovery funds training*	9/10-11	Baytown	\$9,950	Grant
9.	Dom. Rel.	24	Family Court Services training luncheon	9/20	Houston	\$400	Grant
10.	Dom. Rel.	1	Financial processing training	9/24-27	Austin	\$1,000	Grant
11.	Dom. Rel.	1	Financial processing training	10/8-11	Austin	\$1,000	Grant
12.	Dom. Rel.	5	Supervised visitation practice training	11/11-14	Dallas	\$7,285	Grant
13.	PSCA	1	Texas Immunization Conference	10/22-26	Dallas	\$1,470	General
14.	Const. 1	5	K9s4COPS Conference*	10/21-25	Humble	\$1,625	Other
15.	Const. 2	2	Criminal interception/interdiction course*	10/17-18	Houston	\$500	Other
16.	Const. 2	1	Taser instructor certification course*	11/21	Stafford	\$495	Other
17.	Const. 5	5	Court security officer in-service online training	TBD	Houston	\$445	Other
18.	Const. 5	2	Forensic photography training*	9/30-10/4	Richmond	\$1,734	Other
19.	Const. 8	1	Texas Commission on Law Enforcement Training Conf.*	10/20-24	Corpus Christi	\$684	Other
20.	Const. 8	2	Texas K9 Officers Conference*	10/21-25	Humble	\$700	Other
21.	Sheriff	1	Associate trainer qualification course	7/23-25	Huntsville	\$362	Other
22.	Sheriff	1	Jail management issues training*	9/8-10	Galveston	\$813	Other
23.	Sheriff	5	Crime Victim Services Conference*	9/9-12	Austin	\$2,445 \$1,740	General Other
24.	Sheriff	2	Commercial motor vehicle training*	Multiple	Austin	\$8,570	Other
25.	Sheriff	1	Women of Law Enforcement Conference*	9/24-27	Fort Worth	\$962	Other
26.	Sheriff	2	Practical homicide investigation seminar*	11/17-22	Grapevine	\$3,162	Other
27.	Sheriff-Det.	1	FBI Command Leadership Institute training course*	9/29-10/4	San Antonio	\$1,673	General
28.	Sheriff-Med.	2	Correctional Health Professional certification course	Multiple	Houston	\$410	General
29.	Inst. F.S.	1	Automation training	9/10-12	Houston	\$2,038	Other
30.	CA	2	Civil Appellate Practice seminar	9/4-6	Austin	\$4,393	General
31.	DA	1	Capital & Non-Capital training for the Prosecution	8/21-23	Plano	\$950	General
32.	DA	3	Criminal Law course	9/18-20	Houston	\$1,635	General
33.	DA	1	Texas Commission on Law Enforcement Training Conf.*	10/20-24	Corpus Christi	\$950	Other
34.	PD	1	Texas State Bar Poverty Law Conference	8/27-30	Austin	\$950	General
35.	Prob. Ct. 4	1	Texas College of Probate Judges Conference	8/21-22	San Antonio	\$338	General
36.	Auditor	-	Investigative interviewing & interrogation training (<i>\$910 appvd. 7/30 for 1 attnd.-date change</i>)	9/10-13	Galveston	-	General
37.	Auditor	8	Houston Institute of Internal Auditors Seminar	9/23-24	Houston	\$2,400	General
38.	Tax A-C	1	Cybersecurity boot camp online training	Various	Houston	\$3,295	General
39.	Tax A-C	1	Texas Association of Counties Legislative Conference* (<i>\$5,690 appvd. 4/30 for 4 attnds-add attnd. & exp.</i>)	9/3-6	Austin	\$1,510	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
40.	Com. 2	20	Red Cross shelter training	9/7	Huffman	\$294	General	
41.	Com. 2	4	Texas Association of Counties Legislative Conference*	9/4-6	Austin	\$4,380	General	
	Subtotal	262	In Texas average cost per attendee: \$331			\$86,620		
	Total	323				\$252,843		

*Travel by county vehicle

FY 2019-20 = 3/1/19-2/29/20

General \$	Grant \$	Other \$	Total \$
46,786	23,700	182,357	252,843

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2019-20	2,341,794	3,332,039	5,673,833

21. Grants

- a. Request by the **Flood Control District** for authorization to submit an application to the U.S. Department of Agriculture for grant funds in the amount of \$28 million, with no required match, for the Emergency Watershed Protection Pilot Program.
- b. Request by **Public Health Services** for authorization to:
 1. Extend associated positions to August 31, 2020 for the Texas Health and Human Services Commission/Healthy Texas Women Program, and temporarily transfer general funds in the amount of \$25,000 to the grant account pending receipt of the grant renewal award.
 2. Extend associated positions to August 31, 2020 for the Texas Health and Human Services Commission/Title-V Maternal and Child Health Fee For Service Program, and temporarily transfer general funds in the amount of \$45,000 to the grant account pending receipt of the grant renewal award.
 3. Extend associated positions to August 31, 2020 for the Texas Health and Human Services Commission/Family Planning Program, and temporarily transfer general funds in the amount of \$100,000 to the grant account pending receipt of the grant renewal award.
 4. Accept from the U.S. Department of Health & Human Services grant funds in the amount of \$2,079,506, with no required match, for the Centers for Disease Control-Overdose Data to Action Program.
- c. Request by the **County Library** for authorization to accept from the Texas State Library and Archives Commission grant funds in the estimated amount of \$1,600, with no required match, for the FY 2019 Young Adult Library Services Association Symposium.
- d. Request by **Juvenile Probation** for authorization to:
 1. Submit formal award documents for review and approval related to agreements approved by Commissioners Court on July 30, 2019 with the Texas Education Agency for the FY 2019-20 Title I-Part A, Title I-Part D, and Title II-Part A-Imp Teacher Quality grant programs.

2. Accept an amendment to an agreement with the Texas Juvenile Justice Department for additional grant funds in the amount of \$37,817, and extend the grant end date to August 31, 2020 for the FY 2018 Behavioral Enrichment Treatment and Accountability Program.
 3. Accept from the Texas Juvenile Justice Department grant funds in the amount of \$57,130, with no required match, for the FY 2019-20 Behavioral Enrichment Treatment and Accountability Program.
- e. Request by **Protective Services for Children & Adults** for authorization to accept from The DePelchin Children's Center grant funds in the amount of \$172,054, with no required match, for the FY 2020 Healthy Outcomes Through Prevention and Early Support Program, and extend a grant-funded position to August 31, 2020.
- f. Request by **Constable Herman, Precinct 4**, for authorization to extend a grant-funded deputy position to August 31, 2020 for the Specialized Investigator Grant Program, and temporarily transfer general funds in the amount of \$16,243 to the grant account pending receipt of the grant renewal award.
- g. Request by **Constable Heap, Precinct 5**, for authorization to extend two grant-funded positions to September 30, 2020 for the Crime Victim Assistance Unit Grant Program, and temporarily transfer general funds in the amount of \$35,000 to the grant account pending receipt of the grant renewal award.
- h. Request by **Constable Walker, Precinct 7**, for authorization to accept from Texas State University grant funds in the amount of \$7,000, with no required match, for the FY 2019 Tobacco Enforcement Program.
- i. Request by the **Sheriff** for authorization to:
1. Submit an application to the City of Houston for grant funds in the amount of \$1,185,218, with no required match, for the FY 2019 Edward Byrne Memorial Justice Assistance Grant Program.
 2. Submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$254,371, with no required match, for the Texas Anti-Gang Supplemental Funds Program.
 3. Accept an amendment to an agreement with the Office of the Governor/Criminal Justice Division to extend the grant end-date to December 31, 2019 and de-obligate grant funds in the amount of \$284,896 for the FY 2019 Texas Anti-Gang Center Program.
 4. Accept from the Texas Department of Motor Vehicles grant funds in the amount of \$772,403, with a cash match of \$1,402,128, for the FY 2020 Auto Theft Unit Program, and extend associated grant-funded positions to August 31, 2020.
 5. Accept from the Houston Regional HIV/AIDS Resource Group, Inc., grant funds in the amount of \$175,000, with a discretionary match of \$50,000, for the FY 2019-20 Early Medical Intervention-Incarcerated Program, and extend associated grant-funded positions to August 31, 2020.

- j. Request by the **County Attorney** for authorization to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$1,906,547, with a discretionary match of \$8,608,908, for the FY 2020 Title IV-E Legal Services Program.
- k. Request by the **District Attorney** for authorization to extend a grant-funded position or positions to:
 - 1. August 31, 2020 for the Border Prosecution Grant, and temporarily transfer discretionary funds in the amount of \$46,225 to the grant account pending receipt of the grant renewal award.
 - 2. September 30, 2020 for the Adult Sex Crimes Grant Program, and temporarily transfer discretionary funds in the amount of \$63,450 to the grant account pending receipt of the grant renewal award.
 - 3. September 30, 2020 for the Family Violence Prosecution Grant Program, and temporarily transfer discretionary funds in the amount of \$60,000 to the grant account pending receipt of the grant renewal award.
 - 4. September 30, 2020 for the Sex Crimes Social Workers Grant Program, and temporarily transfer discretionary funds in the amount of \$101,700 to the grant account pending receipt of the grant renewal award.
 - 5. September 30, 2020 for the Project 180 Grant Program, and temporarily transfer discretionary funds in the amount of \$75,250 to the grant account pending receipt of the grant renewal award.
 - 6. September 30, 2020 for the Domestic Violence Outreach and Response Team Grant Program, and temporarily transfer discretionary funds in the amount of \$196,400 to the grant account pending receipt of the grant renewal award.
 - 7. September 30, 2021 for the Victim Assistance Coordinator Project Grant, and temporarily transfer discretionary funds in the amount of \$420,600 to the grant account pending receipt of the grant renewal award.
- l. Request by the **Public Defender** for authorization to submit an application to the State of Texas/Office of Court Administration for grant funds in the amount of \$496,125, with no required match, for the FY 2019-22 Statewide Indigent Defense Monitoring, Training & Leadership Program.
- m. Request by **Pretrial Services** for authorization to submit an application to Arnold Ventures for grant funds in the amount of \$859,530, with a required match of \$672,144, for the Improving Court Appearance Through Research & Innovation Program.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Ltd., for road improvements at Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4.

- b. Cotton Commercial USA, Inc., to furnish all labor, equipment, materials, and incidentals necessary to restore Annex 17 for the Office of the County Engineer.
 - c. Texas Pride Utilities, LLC, for installation of a water distribution system and sanitary sewer system at Rosemary Lane and Mohawk Street in Precinct 2 for Community Services.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for authorization to open an imprest account for the County Clerk.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for July 2019.

c. **Tax Assessor-Collector**

1. Transmittal of appraised/assessed and taxable values for use in setting property tax rates for 2019 for Harris County, the Flood Control District, Port of Houston Authority, and Hospital District.
2. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on September 30, 2019.
3. Request that the court complete an imposition of optional fees form required to notify the Texas Department of Motor Vehicles, and return to the Tax Assessor-Collector on or before August 27, 2019.
4. Request for approval of tax refund payments.
5. Request for authorization to correct the payroll record of an employee.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Supplemental for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services (19/0264).
 - b. Uniform and unified approach to emergency preparedness, response, and recovery for the Office of Homeland Security & Emergency Management (19/0267).
 - c. Vending machine services for the county (19/0272).
 - d. New markets tax credits program for Community Services (19/0273).
 - e. Voter accessibility aids and related items for the County Clerk (19/0274).

- f. Architectural and engineering services for a comprehensive feasibility study, and architectural planning and design services at Riverside General Hospital for the Office of the County Engineer (19/0276).
 - g. Road construction at the Summerwood Community sidewalk along West Lake Houston Parkway from Beltway 8 to Flood Control District G103-15-00 in Precinct 1 for the Office of the County Engineer (19/0278, UPIN 17101MFOKE01).
 - h. Inert mass selective detector and gas chromatograph for the Institute of Forensic Sciences (19/0279).
 - i. Incident management support and maintenance services for the Toll Road Authority (19/0280).
 - j. Tactical and security mobile robot for the Sheriff's Department (19/0281).
 - k. Network security, components, services, and related items for the Toll Road Authority (19/0282).
 - l. Transportation of voting equipment and related items for the county (19/0283).
 - m. Emulsified asphalt treatment surface seal material in Precinct 3 for the Office of the County Engineer (19/0284, UPIN 20035MF1EH01).
 - n. Improvements to retaining wall and pavement at Wortham Boulevard box culvert in Precinct 3 for the Office of the County Engineer (19/0285, UPIN 18103N303201).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Deere & Company, c/o Brookside Equipment Sales, best quote in the amount of \$141,709 for flex wing mowers for Precinct 3.
 3. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Set Solutions, Inc., only quote in the amount of \$137,040 for supplemental Palo Alto products and support services for the Toll Road Authority for the period ending August 25, 2020.
 4. Request for approval of a Houston-Galveston Area Council cooperative purchasing program award to Santex Truck Centers, Ltd., low quote in the amount of \$177,900 for dump trucks for Precinct 1.
 5. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program, Texas Multiple Award Schedule, and The Interlocal Purchasing Systems award to Staples Contract & Commercial, LLC; J. Tyler Services, Inc.; and Workspace Interiors by Office Depot low quote per group for certain items in the total amount of \$204,687 for office furniture for Public Health Services.
 6. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program purchase from CDWG only quote in the amount of \$203,650 for tripwire products and support services for the Toll Road Authority for the period of September 1, 2019-August 31, 2020, with four one-year renewal options.

7. Request that the County Judge execute an amendment to an agreement with Enterprise Fleet Management, Inc., in the additional amount of \$52,640 for lease of two additional vehicles for the Flood Control District using The Interlocal Purchasing System.
8. Request for approval to extend contracts with:
 - a. Amtech Elevator Services for maintenance and repair of vertical transportation equipment for the county for the extended period of September 1, 2019-February 29, 2020, or until a new contract is in place, with no increase in pricing (14/0102).
 - b. Petroleum Traders Corporation for diesel fuel and related items for the county for the extended period of September 1-November 30, 2019, or until a new contract is in place, with no increase in pricing (18/0236).
9. Request for authorization to reject the bid for nuisance animal control for the Flood Control District, and that the project be readvertised at a later date with revised specifications (19/0227).
10. Recommendation that awards be made to:
 - a. Arching Oaks Investments, Ltd., dba Reflection Printing, lowest complete bid in the amount of \$717,217 for early voting and election day supplies, services, and related items for the County Clerk for the period of September 1, 2019-August 31, 2020, with four one-year renewal options (19/0139).
 - b. CMC Development & Construction Corporation lowest priced proposal meeting requirements in the amount of \$445,500 for renovation of the overflow parking lot at Lyndon B. Johnson Hospital for the county, subject to applicable bonds to be received, with an alternate proposal not being awarded (19/0191, UPIN 18036MF0W901).
 - c. CMC Development & Construction Corporation lowest priced proposal meeting requirements in the amount of \$500,000 for construction of a parking lot and improvements at 6000 Canal for the county, subject to applicable bonds to be received (19/0237, UPIN 13208MF05K01).
 - d. Cobb, Fendley & Associates, Inc., on the basis of successful negotiations in an amount not to exceed \$500,000 for design services for the development and implementation of various Hurricane Harvey recovery water and wastewater infrastructure improvement projects, drainage infrastructure improvement projects, and various road and bridge infrastructure improvement projects for the county, and that the County Judge execute the agreement (18/0388).
 - e. Dobie Supply, LLC, as primary vendor, and Houston Barricade and Supply, as secondary vendor, low bid in the amount of \$68,625 for portable traffic control vertical panels and related items for the Toll Road Authority for the period of September 1, 2019-August 31, 2020, with four one-year renewal options (19/0129).

- f. Enterprise Builders, LLC; SLSCO, Ltd.; Ducky Johnson Home Elevation, LLC; BakerRipley; and Brizo Construction, LLC, lowest complete bids meeting specifications in the estimated amount of \$70 million based on estimated quantities and fixed price coefficients for inspection and rehabilitation of storm damaged homes for Community Services for the period of September 1, 2019-August 31, 2020, with four one-year renewal options, subject to applicable bonds for various projects to be received (19/0009).
 - g. ISI Contracting, Inc., only bid in the amount of \$163,680 based on estimated quantities and fixed unit pricing for guardrail and bridge railing repairs and related items at various locations in Precinct 3 for a one year initial term, with three one-year renewal options, with certain items not being awarded, subject to applicable bonds to be received for the budgeted amount (19/0242, UPIN 20103MF1DC01).
 - h. Mckinney Construction low bid in the amount of \$183,812 for construction of a water distribution system at Vivian Road in Precinct 2, subject to applicable bonds to be received (19/0219, UPIN 19289MF18501).
 - i. Triple S Steel only bid received in the amount of \$672,233 for carbon steel, galvanized steel, and related items for the county for the period of September 1, 2019-August 31, 2020, with four one-year renewal options, with certain items not being awarded (19/0233).
 - j. Arthur J. Gallagher Risk Management Services, Inc., best proposal meeting requirements for aircraft insurance for the Sheriff's Department for the period of August 28, 2019-August 27, 2020, with four one-year renewal options (19/0188).
 - k. ARES Security Corporation best proposal meeting requirements for situational awareness solution for the county for the period of August 27, 2019-August 26, 2020, with four one-year renewal options, and that the County Judge execute the agreement (19/0235).
 - l. Navex Global, Inc., best proposal meeting requirements for fraud, waste, and abuse hotline for the county for the period of August 27, 2019-August 26, 2020, with four one-year renewal options, and that the County Judge execute the agreement (19/0057).
 - m. Sentinel Offender Services, LLC, lowest priced proposal meeting requirements for electronic monitoring equipment and services for the county for the period of September 1, 2019-August 31, 2020, with four one-year renewal options, and that the County Judge execute the agreement (19/0031).
 - n. Tetra Tech, Inc., best proposal meeting requirements for environmental services for Community Services for the period of August 27, 2019-August 26, 2020, with four one-year renewal options, and that the County Judge execute the agreement (18/0387).
11. Transmittal of awards for Community Supervision & Corrections to:
- a. Sentinel Offender Services, LLC, lowest priced proposal meeting requirements for electronic monitoring equipment and services for the period of July 1, 2019-June 30, 2020, with two one-year renewal options (19/0031).

- b. Avertest, LLC, dba Averhealth, lowest priced proposal meeting requirements for drug testing kits or collection cups and confirmation of urine samples for the period of August 1, 2019-July 31, 2020, with two one-year renewal options (19/0100).
12. Request for approval of renewal options with:
- a. Selrico Communications, LLC, for maintenance of communications infrastructure and related items at various locations for the county for the period of September 5, 2019-September 4, 2020 at a cost of \$371,000, and execution of applicable bonds when received (18/0207).
 - b. Environmental Southwest for tree planting and maintenance services for the Flood Control District for the period of November 1, 2019-October 31, 2020 at a cost of \$1,216,225, and execution of applicable bonds when received (16/0265).
 - c. Cadence Bank, N.A., for payment processing services and payment technologies for the county for the period of October 24, 2019-October 23, 2020 at a cost of \$800,000 (17/0025).
 - d. GL Humble, LLC, dba Texan Dodge, for repair parts, labor, and related items for Chrysler Group, LLC, automobiles and trucks for the county for the period of September 1, 2019-August 31, 2020 at a cost of \$63,023 (18/0250).
 - e. Vantiv, LLC, for payment processing services and payment technology solutions for the Toll Road Authority for the period of October 27, 2019-October 26, 2020 at a cost of \$18 million, and execution of applicable bonds when received (14/0307).
 - f. SHI Government Solutions for hardware, software, and support services for Arista products for the Toll Road Authority for the period of October 25, 2019-October 24, 2020 at a cost of \$20,000.
 - g. SHI Government Solutions for support services for F5 products for the Toll Road Authority for the period of October 1, 2019-September 30, 2020 at a cost of \$200,000.
 - h. Chevin Fleet Solutions, LLC, for fleetwave software implementation, configuration, training, and support services for the county for the period of August 28, 2019-August 27, 2020 at a cost of \$252,000 (18/0029).
 - i. Motorola Solutions, Inc., as primary vendor, and Zetron, Inc., as secondary vendor, for public safety P25 dispatch and radio frequency consoles for the county for the period of November 13, 2019-November 12, 2020 at a total cost of \$1 million (17/0333).
 - j. Netsync Network Solutions, Inc., for an uninterruptible power supply managed system and related items for Universal Services-Technology for the period of October 13, 2019-October 12, 2020 at a cost of \$280,000 (14/0329).
 - k. Royal American Services, Inc., as primary vendor, and LMC Corporation as secondary vendor, for job order contracting for small and/or large roofing projects for the county for the period of September 26, 2019-September 25, 2020 at a total cost of \$4 million, and execution of applicable bonds when received (17/0026).

- l. Intex Flooring, LLC, for flooring installation, maintenance, and related items for the county for the period of September 1, 2019-August 31, 2020 at a cost of \$383,806, and execution of applicable bonds when received (17/0184).
 - m. Tetra Tech, Inc., for a multi-jurisdiction hazard mitigation action plan and consulting services for the county for the period of August 28, 2019-August 27, 2020 at a cost of \$10,000 (18/0137).
 - n. Pollock Investments Incorporated, dba Pollock Paper Distributors, for food service products and related items for the county for the period of September 1, 2019-August 31, 2020 at a cost of \$106,849 (15/0120).
 - o. Motorola Solutions, Inc., and Harris Corporation for certain items for P25 radio repair service and related items for Universal Services-Technology for the period of October 1, 2019-September 30, 2020 at a total cost of \$121,000 (18/0247).
 - p. Environmental Tree and Design, Inc., for tree spading services for the Flood Control District for the period of December 1, 2019-November 30, 2020 at a cost of \$318,288, and execution of applicable bonds when received (18/0287).
 - q. GLM Contracting, Inc., for general civil construction and related items in Precinct 3 for the Office of the County Engineer for the period of November 19, 2019-November 18, 2020 at a cost of \$1,156,922, and execution of applicable bonds when received (18/0266).
13. Request that the County Judge execute amendments and an agreement with:
 - a. Digital Global Systems, Inc., in the amount of \$1,357,500 for Spectrum monitoring solution for the county for the period of August 27, 2019-August 26, 2020, with four one-year renewal options in connection with an award approved by Commissioners Court on November 13, 2018 (18/0141).
 - b. Guidehouse, LLP, for additional funding in the amount of \$2,079,011 for project administration, project management, and financial services for the development and implementation of hurricane restoration projects for the county for the period of December 19, 2018-December 18, 2019 (17/0260).
 - c. SEARCH Homeless Services to revise the scope and provide additional funding in the amount of \$135,874 for case management services for Community Services for the period of May 14, 2019-February 29, 2020 (18/0385).
14. Request that the County Judge execute interlocal agreements with:
 - a. The Harris Center for Mental Health and IDD in the amount of \$42,600 for a telephonic crisis line to provide mental health and intellectual developmental disability resources and support for Community Health Choice, Inc., for the period ending August 8, 2020.
 - b. The Harris County Hospital District, dba Harris Health System, in the amount of \$1.6 million for renewal of reimbursement for health care services and pharmaceuticals at certain residential facilities operated by Community Supervision & Corrections for Budget Management for the period ending February 29, 2020.

- c. The Harris Center for Mental Health and IDD in the amount of \$6,228,246 for mental health and intellectual developmental disability services to inmates housed in detention facilities for the Sheriff's Department for the period of August 27, 2019-February 29, 2020.
 - d. Travis County in the amount of \$87,500 for purchase of surplus eSlate voting machines for the County Clerk.
15. Request for approval of sole source, personal services, and professional services exemptions from the competitive bid requirements for:
 - a. AutoMon, LLC, sole source in the amount of \$83,760 for software licensing, warranty and/or maintenance and support for CaseLoad Explorer and CE Connect produced by AutoMon, LLC, for Domestic Relations for the period of August 27, 2019-February 29, 2020, with four one-year renewal options, and that the County Judge execute the agreement.
 - b. West Publishing Corporation, dba West, a Thomson Reuters business, sole source in the amount of \$792,691 for a master subscription for computer assisted legal and investigative research services and related products for the county for the period of September 1, 2019-August 31, 2020.
 - c. Cogit Systems, Inc., in the amount of \$301,600 for specialty information technology consulting services for Universal Services for the period of October 1, 2019-September 30, 2020, and that the County Judge execute the agreement.
 - d. Texas Children's Hospital in the amount of \$541,800 for medical, clinical, and administrative services at the on-site medical clinic for the Children's Assessment Center for the period of September 1, 2019-August 31, 2020.
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 \$180,123 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of July 1-31, 2019.
18. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
19. Transmittal of bids and proposals for advertised jobs that were opened August 19 and 26, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

23. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Recognizing and congratulating Bob Caylor on the occasion of his retirement for more than 22 years of exemplary service.
 - b. Designating the month of September 2019 as National Preparedness Month 2019 in Harris County, and recognizing the 17th anniversary of the Harris County Citizen Corps.
 - c. For Harris Thrives regarding flood control policy on the occasion of the two-year anniversary of Hurricane Harvey's impact on the county.
2. Transmittal regarding the re-launch of the Ready Harris website to give county residents easier access to information on how to prepare for hurricanes and severe weather.
3. Request for approval of a variance from the regulations of Harris County, Texas for the placement of signs visible from a main-traveled way of a toll road in the county for Project No. 1811080165, a sign visible from the Beltway 8 Toll Road, to be erected at 3939 Pasadena Boulevard in Pasadena by Rosewood Funeral Home.
4. Request for approval of a position effective August 31, 2019.

b. **Commissioner, Precinct 1**

Request for approval of an art loan agreement with artist Kate Matthiesen for work to be displayed at various Precinct 1 offices.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions to recognize and commend:
 - a. Connie Ramos Hernandez for her service to the community.
 - b. Judy Camarena for her service to the community.
2. Request for discussion and possible action on implementation of recommendations in the Veterans Services Department study group report, including a national search for a new VSD Director and new facilities, and for all necessary county departments to assist in the complete revitalization, and report back to Commissioners Court as steps are needed for approval.
3. Request for authorization to review and revise the rules and regulations for county parks to include the definition of a camp stove in Section 4.
4. Request for approval to authorize the County Auditor to pay monthly electrical utility bills that service the I.T. May Park, Colts Building, at 2324 Wolf Road in Huffman.

5. Request for approval of the 2019 concession stand prices for various organizations for the period of August 27-December 31, 2019.
6. Request for approval to accept from Precinct2gether, Inc., the donation of computers, projectors, and laptops for use in the precinct's community center computer labs.

d. **Commissioner, Precinct 3**

1. 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.
2. Request for approval of appointments, deletions, or corrections of presiding or alternate election judges for a one-year term ending July 31, 2020.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute a concession agreement with The Klein Sports Authority, Inc., to maintain and operate the park sports fields within Meyer Park at 7700 Cypresswood Drive in Spring, and pay the county in the amount of the greater of \$4,500 per quarter or 10% of all gross amounts received by concessionaire in the maintenance and operation of the park sports fields and the property.
2. Request for approval of an affidavit and petition from residents of Trophy Club Subdivision regarding posting of signs prohibiting overnight parking of commercial motor vehicles.
3. Request for authorization for the Encore Program to hold the Destinations Galore fundraiser on January 15, 2020 at the Humble Civic Center, with a \$100 registration fee for participating vendors with proceeds benefiting the program.
4. Request for Mercer Botanic Gardens to accept donations from the Mercer Society of a:
 - a. Thelma Mercer sculpture.
 - b. John Deere Gator utility vehicle.
 - c. Charlie Cart Project mobile kitchen.
5. Request to accept from the FROGS organization a check in the amount of \$1,392 for the purchase of a memorial bench to be placed in Matzke Park in dedication to Mary M. Price.
6. Request for authorization to correct the payroll records of certain employees.

24. **Miscellaneous**

- a. Transmittal of a petition filed in the 125th District Court.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and agreements with:
 1. The University of Texas at El Paso to correct certain language to the agreement for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Master of Science in Occupational Therapy Program for the period of January 1, 2019-December 31, 2023.
 2. Alvin Community College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science and Certificate in Diagnostic Cardiovascular Sonography Program for the period of January 1, 2020-December 31, 2024.
 3. The Department of State Health Services for HHS to receive grant funds in the amount of \$35,000 for providing diagnostic and treatment services for tuberculosis patients requiring hospitalization for the period of September 1, 2019-August 31, 2020.
 4. WS/Griffin Loop Central Property, LLC, for lease of space at 4828 Loop Central Drive for the period of September 1, 2019-February 28, 2025 at varying monthly rates.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the County Judge, as chair of the Criminal Justice Coordinating Council, for an executive session for approval of the appointments of Commissioner Rodney Ellis and James Douglas to the Harris County Public Defender Board.
2. Request by the Commissioner of Precinct 3 for an executive session for approval of the reappointment of Bruce Oakley to the Houston Sports Authority Board of Directors for a term ending August 31, 2021.
3. Request by the County Attorney for an executive session to consult with the court concerning the proposed Inadmissibility on Public Charge Grounds regulation-84 Fed. Reg. 41,292, its potential impact on the county and updates on litigation filed by other jurisdictions, and possible action including request for authority to file an amicus brief opposing the regulation 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 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
- Universal Services
- Public Health Services
- Pollution Control Services
- Community Services
- Veterans Services
- County Library
- Youth & Family Services

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)**

Fiscal Services & Purchasing

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

- Elected**
- Appointed**

Calendar 2019

January	February	March	April	May	June
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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by □. Court-approved county holidays are noted by ■. The 2020 schedule will be established by the court prior to the end of Calendar 2019.

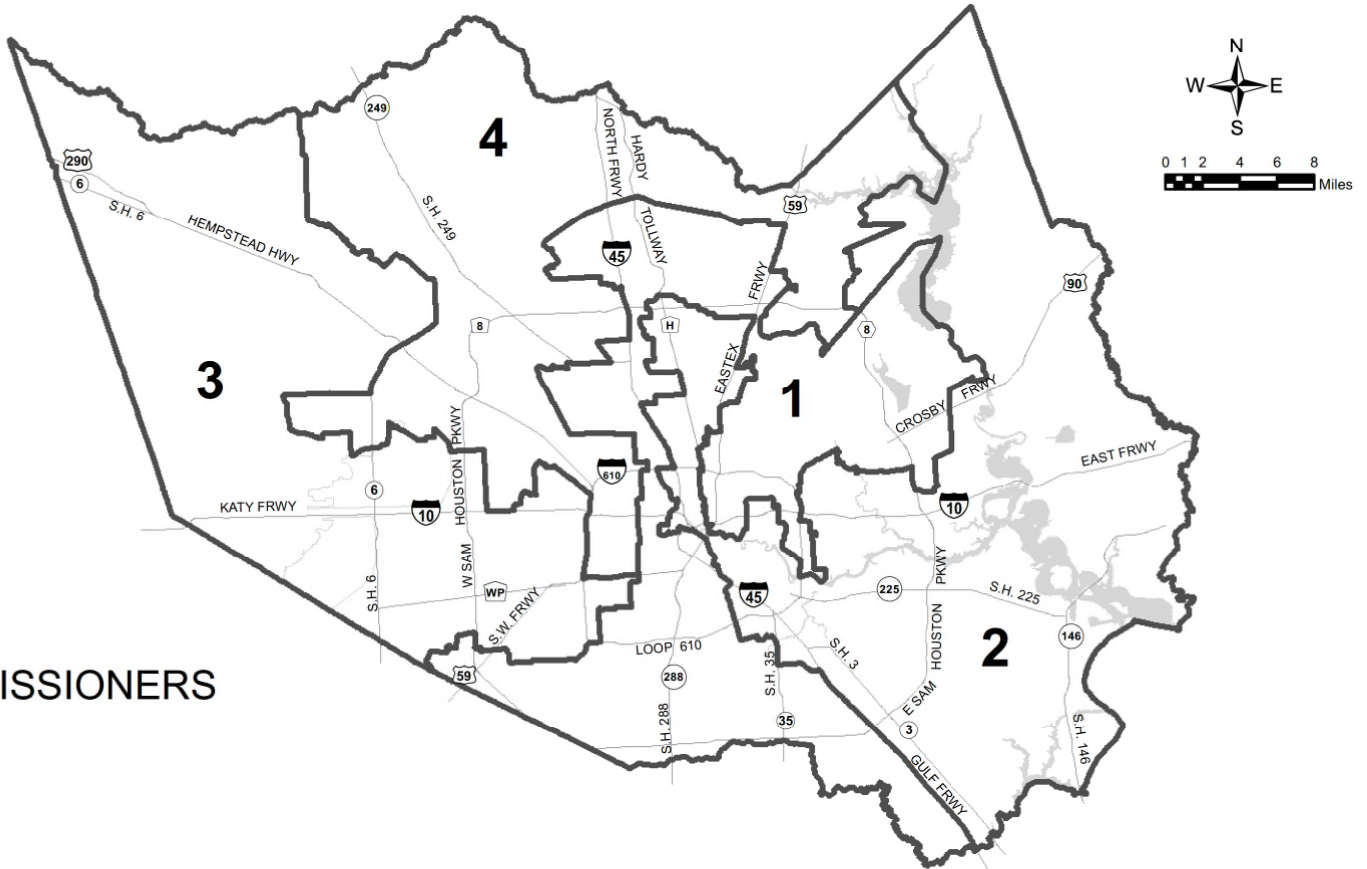
Calendar 2020

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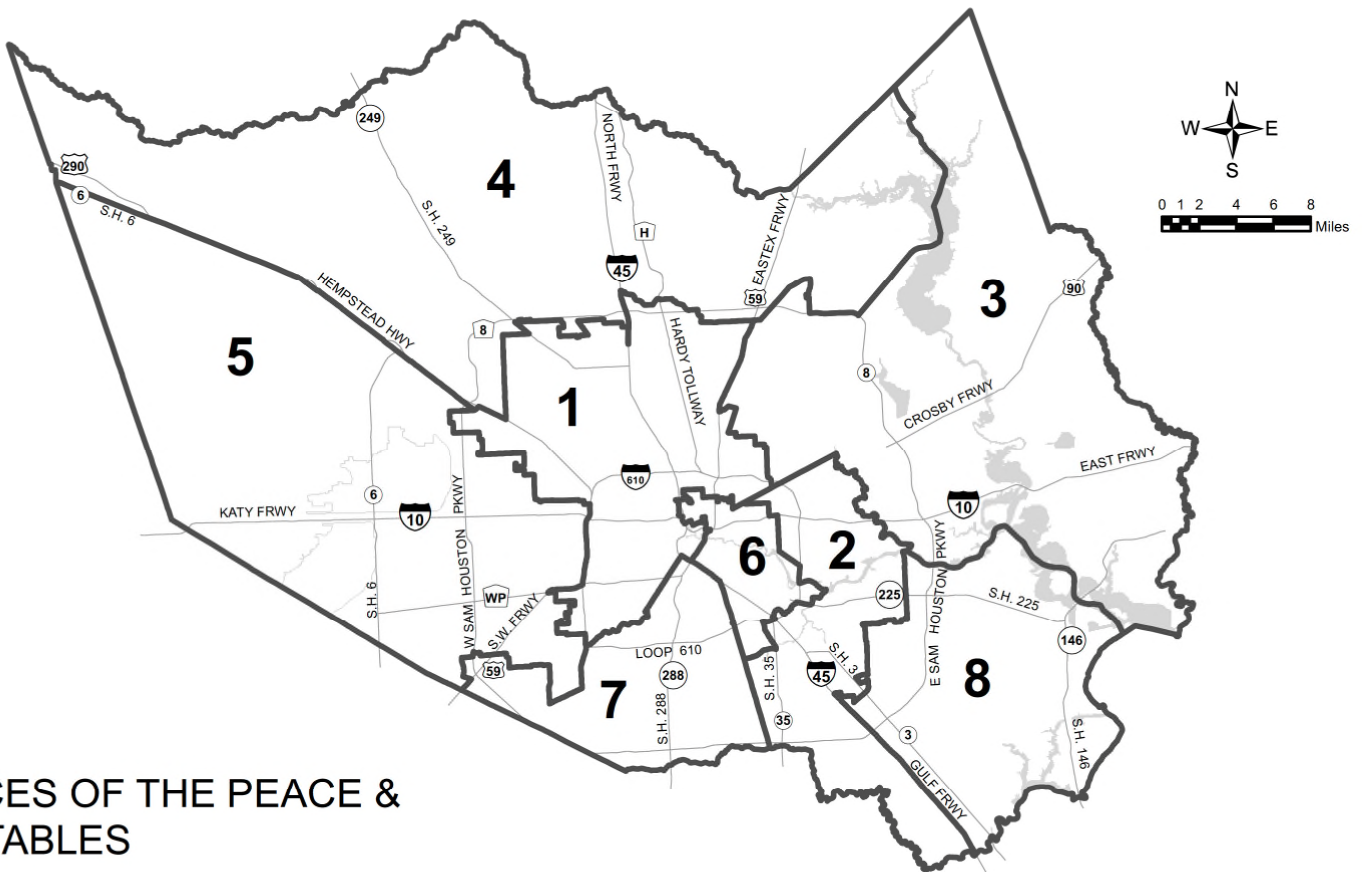
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES