

**SUPPLEMENTAL NOTICE OF A  
PUBLIC MEETING**

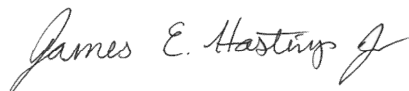
**September 6, 2019**

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, September 10, 2019**, the Court will consider the following supplemental agenda items.

1. Request by Public Health Services for approval of one position effective September 14, 2019 to be funded as specified in the agreement with the Office of Homeland Security & Emergency Management as approved by Commissioners Court on June 4, 2019.
2. Request by the County Courts for authorization to accept from the Texas Indigent Defense Commission grant funds in the amount of \$2,172,855, with a required match of \$543,214, for the FY 2020 Indigent Defense: Managed Assigned Counsel Program.
3. Request by the County Attorney for approval of an interlocal agreement between Harris County, acting by and through its Community Services Department and the Harris County Flood Control District, to identify and acquire identified properties that qualify to be returned to open space in order to protect natural floodplain values and mitigate future flooding impacts.
4. Request by the County Attorney for an executive session for consultation concerning an emissions event occurring September 3, 2019 at Houston Refining LP, 12000 Lawndale in Houston and upon return to open session for approval to file litigation against the responsible parties.
5. Recommendation by the Purchasing Agent that an award be made to ABP Enterprises, LLC, and DRS Imaging Services, LLC, on the basis of lowest priced proposals for physical records conversion and indexing services for the Office of the County Engineer for the period of September 10, 2019-September 9, 2020, with four one-year renewal options, and that the County Judge execute the agreements (19/0225).
6. Recommendation by the Purchasing Agent that an award be made to BakerRipley on the basis of best proposal meeting requirements for disaster recovery program operations, support, intake and outreach services for the Community Services Department, and that the County Judge execute the agreement (18/0367).
7. Recommendation by the Purchasing Agent that an award be made to Tetra Tech, Inc., on the basis of best proposal meeting requirements for disaster recovery program management for Harris County for one year upon execution of the agreement with four one-year renewal options (19/0091).
8. The Commissioner of Precinct One posts the notice regarding the Odonnell et al. v. Harris County, 16-cv-1414 (S.D. Tex.) settlement.
9. Request by the Commissioner of Precinct One for an update in executive session on the status of and recent activity related to Odonnell et al. v. Harris County, 16-cv-1414 (S.D. Tex.) and Russell et al. v. Harris County, 19-cv-226 (S.D. Tex.).
10. Request by the Commissioner of Precinct Four for approval to appoint election judges for the 2019-2020 term.
11. Request by the Commissioner of Precinct Four for discussion and public engagement regarding creation of the Harris County Victims Assistance Coordinating Council (VACC), as set out in the initial framework, to enhance the collaboration between Harris County agencies and community partners who currently have or strive to have the programs, talents and resources to assist victims of crime in Harris County, and that after public input and review by the county departments, the final framework return to Commissioners Court on September 24, 2019 for a vote.



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



James E. Hastings Jr., Director  
Commissioners Court Records

