

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

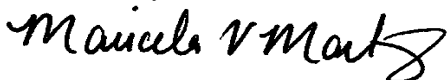
September 20, 2019

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, September 24, 2019**, the Court will consider the following supplemental agenda items.

1. Recommendation by the Office of the County Engineer to discuss Tropical Storm Imelda and take any necessary actions needed to protect public health safety and welfare, including budget transfers to fund emergency responses.
2. Request by the County Attorney to retain the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel for the collection of fees, fines and other debts owed Harris County that are collected by the Harris County District Clerk, as authorized by Chapter 103 of the Texas Code of Criminal Procedure, and amounts owed to Harris County in civil cases as authorized by Section 140.009 of the Texas Local Government Code and to authorize the County Judge to execute a contract with the law firm.
3. Request by the County Attorney to retain the law firm Linebarger Goggan Blair & Sampson, LLP as special counsel for the collection of delinquent taxes, as authorized by Section 6.30 of the Texas Tax Code and to authorize the County Judge to execute a contract with the law firm.
4. Request by the County Attorney on behalf of the County Judge for approval by the Harris County Commissioners Court of a fourteen-day extension of the Declaration of Local Disaster pursuant to Section 418.108(b) of the Texas Government Code declared on September 19, 2019, by Harris County Judge Lina Hidalgo for Harris County, Texas, pursuant to Section 418.108(a) of the Texas Government Code.
5. Request by the Purchasing Agent for approval of payment and performance bonds in the amount of \$183,812, and to correct the vendor name from Mckinney Construction, as approved, to Mckinney Construction, Inc., corrected, for construction of a Water Distribution System at Vivian Road in Precinct 2 in connection with an award approved by Commissioners Court on August 27, 2019 (19/0219, UPIN 19289MF18501).
6. Request by the County Judge for discussion and possible action regarding the establishment of a Budget Transparency Enhancement Working Group to create a plan for and oversee the development of an interactive and dynamic website that provides an overview of and details about the Harris County Capital Improvements Program and operational Budget.
7. Request by the County Judge for an executive session for the purpose of:
 - a. Seeking the approval of the appointment of Susana Rodriguez Molina, who is being jointly nominated by Harris County District Attorney Kim Ogg, Harris County Sheriff Ed Gonzalez and Judge Lina Hidalgo, to the Sheriff's Civil Service Commission; and
 - b. Seeking the approval of the re-appointment of Frank Nadolney to the Sheriff's Civil Service Commission.
8. Request by the Commissioner of Precinct One for approval of a study, to be conducted by the County Clerk's Office, on polling locations closed in Harris County since January 1, 2011. Specifically that the study include a list of all polling locations closed or combined since 2011, associated addresses, voting precinct number, county commissioner precinct number, the month and year closed, and the reason for the closure or combination, if any polling locations closed since 2011 were reopened, and for all polling locations that remain closed or combined to include the reasoning for the continued closure, if the reason is different than the original reason.
9. Request by the Commissioner of Precinct One for consideration of and approval of a study to be conducted by the County Engineering Department regarding the centralization of County transportation and park functions, including the funding sources for these functions and return the findings of the study at the October 8, 2019 Commissioners Court meeting.



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



Maricela V. Martinez, Assistant Director
Commissioners Court Records

