

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

January 22, 2021

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, January 26, 2021**, the Court will consider the following supplemental agenda items.

1. Request by the Sheriff for approval of four positions effective February 13, 2021, funding in the total amount of \$278,803, and vehicles for the Boarding Home and Elder Abuse Unit to address the growing increase in calls for service in boarding homes and an increase in elderly abuse.
2. Request by the Office of the Elections Administrator for approval of capital funding up to \$54 million to purchase a voting system.
3. Request by the Purchasing Agent for approval of an award to Hart InterCivic, Inc., on the basis of lowest priced proposal meeting requirements to provide election equipment and software system for the Harris County Elections Administrator's Office for the term January 26, 2021 through January 25, 2022, with 11 one-year renewal options, and that the County Judge execute the agreement (200185).
4. Request by the County Judge for an executive session for approval to re-appoint the following 25 regular members of the Harris County Historical Commission: Susan Atkinson-Armstrong; Jim Bailey; Ann Dunphy Becker; Debra Blacklock-Sloan; Kenneth L. Brown, Ph.D.; Nancy Burch; Charles E. "Chuck" Chandler; Scott Dailey; Gayle Davies, Ph.D.; Charles L. Duke; James H. Ford, Jr.; Cathleen W. Hart; William Neal (Will) Howard; Sarah Canby Jackson; Robert Meaux, Ph.D.; Bernice Mistrot; Bobby R. Russell, Jr.; Paul Robert Scott; Joseph Allen Strange; Mike Vance; Christopher Varela; Lisa M. Watkins; Gary E. White; Loretta Martinez Williams; Dan M. Worrall, Ph.D.; and to re-appoint seven *emeritus* members: Trevia Beverly; Al Davis; Barbara Eaves; Jim Fisher; Willie Lee Gay; Francita Ulmer; and Janet Wagner.
5. Request by the Commissioner of Precinct One for approval of a resolution in memoriam of Drucie R. Chase's life, to express condolences, and to honor Mrs. Chase's legacy.
6. Request by the Commissioner of Precinct One for discussion and possible action regarding Precinct One's support of No Trafficking Zone Impact Week from January 27 - 29, 2021 to be held at NRG Park on January 27 and 28, 2021, with the final day's activities to be held at The Community of Faith Church on January 29, 2021.
7. Request by the Commissioner of Precinct One for discussion on the recently identified cancer cluster in Fifth Ward and Kashmere Gardens, and an update from the Pollution Control Department on actions Harris County has taken regarding cancer clusters in the area.
8. Request by the Commissioner of Precinct One for an executive session for discussion and possible action regarding the appointment of Ms. Marcia Johnson to the Harris Health System Board of Trustees for a term ending November 1, 2022.

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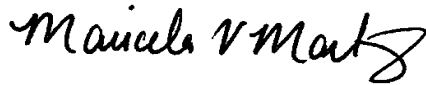
9. Request by the Commissioner of Precinct Two for an executive session for the purpose of discussing the appointment of Chris Hollins to the METRO Board of Directors for a term ending January 25, 2023, and possible action upon return to open meeting.
10. Transmittal by the Harris County Sports & Convention Corporation of the NRG Park quarterly report of operations for the period of September 1-November 30, 2020.

COVID-19 Items:

11. Request by the Commissioner of Precinct One for discussion on the population detained at the Harris County Jail and the ability to protect the health and safety of staff and inmates during the COVID-19 pandemic.



Teneshia Hudspeth, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



Maricela V. Martinez, Assistant Director
Commissioners Court Records



NOTICE OF A PUBLIC MEETING

January 22, 2021

Notice is hereby given that a special meeting of the Commissioners Court of Harris County, Texas, will be virtually held at **9:00 a.m. on Tuesday, January 26, 2021**, prior to the regular meeting of the Commissioners Court, to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of discussing the proposed FY 2021-2022 budget for Harris County. No action will be taken on the budget.

Notice is also given that a regular meeting of the Commissioners Court of Harris County, Texas, will be virtually held following the conclusion of the special meeting on **Tuesday, January 26, 2021**, to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus (COVID-19), and for the purpose of considering and taking action on matters brought before the Court as shown on the posted agenda.

On March 16, 2020, Governor Greg Abbott granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act to reduce face-to-face contact relating to government meetings while maintaining government transparency during government meetings in accordance with Section 418.016 of the Texas Government Code. Governor Abbott suspended various statutory provisions requiring government officials and members of the public to be physically present at a specified meeting location.

On October 7, 2020, Governor Greg Abbott issued Executive Order GA-32, which directs that all persons not otherwise excepted by the order shall not be in groups larger than ten and shall maintain six feet of social distancing from those not in their group. The public may access the meeting through the following link: <https://agenda.harriscountytexas.gov>. Members of the public are still entitled to participate and address governmental bodies during any telephonic or videoconference meeting. In accordance with the Governor's order, the public may make comments by signing up to speak by no later than **8:00 a.m. on Tuesday, January 26, 2021** at <https://appearancerequest.harriscountytexas.gov/>. You will be placed in a queue and will receive a phone call when it is your time to speak. Agendas may be obtained in advance of the court meeting via the internet at <https://agenda.harriscountytexas.gov>.



Teneshia Hudspeth, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

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

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Tom S. Ramsey
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 21.02

AGENDA

January 26, 2021

9:00 a.m.

Discussion of the proposed FY 2021-2022 budget for Harris County. No action will be taken on the budget.

The regular meeting of the Commissioners Court will be virtually held following the conclusion of the special meeting.

Opening prayer by retired Pastor Randy Ginnan of Katy.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Intergovernmental and Global Affairs
6. Universal Services
7. Public Health Services
8. Community Services
9. Constables
10. Sheriff
11. Fire Marshal
12. Institute of Forensic Sciences
13. County Clerk
14. Elections Administrator
15. District Clerk
16. County Attorney
17. Probate Courts
18. Travel & Training

19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. COVID-19

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:
 1. Tract E100-00-00-11-083.0 for \$47,221, \$1,134 over the appraised value, for the White Oak Bayou federal flood damage reduction project E100-00-00-E006 in Precinct 1 for the Flood Control District.
 2. Tract E100-00-00-11-084.0 for \$46,081, \$947 over the appraised value, for the White Oak Bayou federal flood damage reduction project E100-00-00-E006 in Precinct 1 for the Flood Control District.
 3. Tract 8 for \$2,219, \$1,565 over the appraised value, for the Edgewater Park Precinct 4 project for the county (UPIN 17104MF0MQ01).
- b. Recommendation that the County Judge execute gift forms and authorization to accept real estate donations from The Woodlands Land Development Company, LP, of Tracts 1, 2, 3, and 4 for the county for the Gosling Road-3 project in Precinct 4 (UPIN 15104MF0CC03).
- c. 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 two tracts for the Holderrieth Road drainage improvements project in Precinct 4 for the county (UPIN 18104MF0R901).
- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, and directing the Real Property Division to acquire:
 1. A tract for the Harris County Community Land Trust project in Precinct 2 for the county (UPIN 21035MF20W01).
 2. Two tracts for the Foxwood Subdivision drainage improvements project in Precinct 4 for the Flood Control District (UPIN 19104MF13Z01).
- e. Recommendation for approval of the following plats:
 1. Beaumont Place, Section 1 street dedication in Precinct 1; EHRA.
 2. Imperial Forest, Section 4 in Precinct 1; Elevation Land Solutions.
 3. Groves, Sections 35 and 36 in Precinct 2; BGE, Incorporated.
 4. Partial replat of Elena Fruit & Cotton Farms, Unit A Red Rose Addition in Precinct 2; Owens Management Systems, LLC.
 5. Becker Meadows, Section 2 in Precinct 3; Costello, Incorporated.
 6. Bridgeland Parkland Village, Section 25 amending plat in Precinct 3; Windrose.
 7. Cypress Medical Plaza in Precinct 3; GBI Partners, LP.
 8. Dellrose, Section 8 amending plat in Precinct 3; Meta Planning + Design, LLC.
 9. Dellrose, Section 9 in Precinct 3; Meta Planning + Design, LLC.
 10. Enclave at Longwood, Section 3 partial replat in Precinct 3; Jones|Carter.
 11. Grand Oaks, Section 14 in Precinct 3; LJA Engineering, Incorporated.
 12. Hockleywood Business Park in Precinct 3; GBI Partners, LP.
 13. Jasmine Heights, Sections 18 and 19 in Precinct 3; Meta Planning + Design, LLC.

14. Katy Crossing, Section 8 in Precinct 3; LJA Engineering, Incorporated.
 15. Katy Pointe, Section 4 in Precinct 3; LJA Engineering, Incorporated.
 16. Katy Trails, Section 3 amending plat in Precinct 3; Dannenbaum Engineering Corporation.
 17. Marisol, Section 2 in Precinct 3; LJA Engineering, Incorporated.
 18. Tomball ISD Educational Campus in Precinct 3; West Belt Surveying, Incorporated.
 19. Jersey Acres Addition partial replat in Precinct 4; Tetra Surveys.
 20. Northampton, Section 3 partial replat in Precinct 4; Jones|Carter.
 21. Willow Creek District in Precinct 4; HRS and Associates, LLC.
- f. Recommendation for authorization to negotiate for engineering services with:
1. Klotz Strategies, LLC, for on-call civil engineering services in connection with various projects in Precinct 3.
 2. Atser, LP, for construction materials testing in connection with the road construction at Gessner Road from West Road to Beltway 8 in Precinct 4 (20/0362, UPIN 18104MF0R801).
- g. Recommendation that the County Judge execute an amendment and agreements with:
1. Costello, Inc., in the additional amount of \$56,617 for engineering services for improvements to Brays Bayou pedestrian and bike bridge near Stella Link Road and Glen Arbor Drive in Precinct 1 (UPIN 19101MF0XZ01).
 2. Lockwood, Andrews & Newnam, Inc., in an amount not to exceed \$300,000, with a \$100 retainer fee, for on-call engineering and related services as needed in connection with various projects in Precinct 2.
 3. Sander Engineering Corporation in the amount of \$351,474 for engineering services for improvements to Westgreen Boulevard from Clay Road to north of Wine Press Pass Lane in Precinct 3 (UPIN 211033961530011).
 4. Johnson, Mirmiran & Thompson, Inc., in the amount of \$58,000 for engineering and related services to construct John Paul Landing-North Basin Cell masterplan in Precinct 3 (UPIN 211033020802).
 5. CivilTech Engineering, Inc., in the amount of \$197,330 for engineering services for improvements to L512-01-00-E005, Phase II in Precinct 3 (UPIN 21103MF1X101).
 6. R.G. Miller Engineers, Inc., in the amount of \$351,769 for engineering services for improvements to the concrete subdivision roadway for Pheasant Run Village, Phase 2 in Precinct 3 (UPIN 21103N3055230002).
 7. Autoarch Architects, LLC, in the amount of \$169,500 for architecture and engineering services to renovate the Pollution Control Services facility at 101 South Richey Street, Suite H in Pasadena (UPIN 21272MF22601).
- h. Recommendation for authorization to execute partnership agreements with:
1. Northwest Harris County MUD No. 23 for the submerged storm sewer system for Silver Springs, Section 3 in Precinct 1.
 2. Kinder Morgan Tejas Pipeline, LLC, to extend a certain casing east and west on the Tejas 520-113-30" high pressure natural gas pipeline at the Crosby Lynchburg Road Crossing in Precinct 2 (UPIN 17102MF0MV01).

3. Harris County Municipal Utility District No. 540 for the submerged storm sewer system for Aurora, Section 1 in Precinct 3.
 4. Harris County Municipal Utility District No. 465 for the submerged storm sewer system for Winward, Section 6 in Precinct 3.
 5. CenterPoint Energy Houston Electric, LLC, for the cost associated with non-qualifying installation of three phase bank in connection with Mercer Park Botanic Gardens restroom improvements at 22275 Aldine Westfield Road in Humble in Precinct 4.
- i. Recommendation that the court approve and the County Judge execute lease agreements, amendments, and renewals with:
1. Combined Arms for lease of space at 2929 McKinney Street in Precinct 1 for the Veterans Services Office for the period of February 1, 2021-January 31, 2026 at a monthly rate of \$1,820 including a 60-day termination clause.
 2. Harris County for lease of space at 9111 Eastex Freeway in Precinct 2 for the State of Texas for the period of September 1, 2021-August 31, 2026 at a monthly rate of \$15,557.
 3. Katy Ranch Offices, LP, for lease of space at 24279 Katy Freeway in Precinct 3 for the Sheriff's Office for the period of January 1, 2021-December 31, 2025 at no cost to the county including a 90-day termination clause.
 4. Kagan Properties Venture I., Ltd., for lease of space at 4000 and 4010 Ace Street in Precinct 3 for Public Health Services for the period of February 1, 2021-January 31, 2026 at a monthly rate of \$10,350 including a 30-day termination clause.
- j. Recommendation for authorization to issue a purchase order for testing and inspection services to Geotest Engineering, Inc., for an addendum in the amount of \$6,884 for the Veterinary Health Adoption and Care Center, Package 2 in Precinct 1 (16/0288).
- k. Recommendation for authorization to declare as surplus property, sale of property, and execution of conveyance documents for:
1. Tract 1 for the Carver Road property sale project in Precinct 1 and sell to Aladrine Kay Lakey at a price of \$137,500 for the county.
 2. Tracts L119-00-00-01-602.0 and L119-00-00-01-603.0 for the L119-00-00-01-602.0 and L119-00-00-01-603.0 waterline and sanitary sewer easements project in Precinct 3 and sell to Harris County Municipal Utility District No. 319 at a price of \$5,617 for the Flood Control District.
 3. Tract 1 for the CenterPoint pipeline easement at 23828 SH-249 project in Precinct 4 and sell to CenterPoint Energy Resources Corp., dba CenterPoint Energy Texas Gas Operations, at a price of \$16,733 for the county.
- l. Recommendation for approval of changes in contracts with:
1. JT Vaughn Construction, LLC, for the Institute of Forensic Sciences renovations to Level 8 project in Precinct 1, resulting in an addition of \$156,002 to the contract amount (20/0219-1, UPIN 20035MF1JR01).

2. W&R Construction Co., for a new fire alarm system at Annex M in Precinct 1, resulting in an addition of \$40,000 to the contract amount (20/0025-1).
 3. Jerdon Enterprise, LP, for the Administration Building plaza renovation project in Precinct 1, adding 80 calendar days and resulting in an addition of \$15,180 to the contract amount (19/0065-1, UPIN 18299MF0RV01).
 4. Yellowstone Landscape Central, Inc., for final construction of mowing and maintenance services of right of ways and esplanades in Precinct 1, adding 40 calendar days and resulting in a reduction of \$87,361 from the contract amount (15/0031-1, UPIN 15101MF0E801).
 5. A Status Construction for El Dorado Boulevard in Precinct 2, adding three calendar days and resulting in an addition of \$11,880 to the contract amount (19/0348-4, UPIN 17102MF0PM01).
 6. DL Meacham, LP, for the James Driver Inclusive Park project expansion in Precinct 2, adding 21 calendar days and resulting in an addition of \$10,215 to the contract amount (20/0067-4, UPIN 20102MF1A901).
 7. SpawGlass Construction Corp., for building redevelopment at 1119 Commerce Street in Precinct 2, resulting in an addition of \$159,442 to the contract amount (20/0008-1, UPIN 18090MF0VG01).
 8. McKinney Construction, Inc., for water distribution system construction on Vivian Road in Precinct 2, resulting in a reduction of \$24,310 from the contract amount (19/0219-4, UPIN 19289MF18501).
 9. GLM Contracting, Inc., for final general civil construction and related items for Precinct 3, adding one calendar day and resulting in an addition of \$4,418 to the contract amount (18/0266-1, UPIN 19103MF10U01).
 10. Southwest Signal Supply, Inc., for final construction of a traffic signal on Greenhouse Road at Old Greenhouse Road in Precinct 3, adding 22 calendar days and resulting in an addition of \$10,811 to the contract amount (18/0323-1, UPIN 191033952819).
 11. Pintail Oilfield Services, LLC, for final construction of the Terry Hershey Park Bridge project in Precinct 3, adding two calendar days and resulting in a reduction of \$25,553 from the contract amount (20/0073-1, UPIN 19103MF19M01).
 12. MBN Enterprises, LLC, for CMAQ IV, Phase 1C North Eldridge Parkway project in Precinct 4, resulting in an addition of \$19,988 to the contract amount (18/0238-3, UPIN 17104MF0JV01).
 13. Traf-Tex, Inc., for final construction of a traffic signal rebuild on West Little York at Barker Cypress in Precinct 4, adding three calendar days and resulting in a reduction of \$5,255 from the contract amount (18/0323-1, UPIN 19104MF12001).
- m. 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. 14030½ TC Jester Boulevard for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 1 (UPIN 20101MF1C301).
 2. Sylvan Beach Pavilion storm water backup pump and pay installation fees and any other fees and/or pay monthly utilities for 1 Sylvan Beach Drive in Precinct 2 (UPIN 19102MF0XJ01).

3. 9701½ Westgreen Boulevard for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 3.
 4. 15401½ Summer Camp Drive for installation of an electric meter for electrical power serving a certain traffic signal in Precinct 3.
 5. Mercer Park Botanic Gardens restroom and pay fees and/or pay monthly utilities for 22275 Aldine Westfield Road with an installation of an electric meter in Precinct 4 (UPIN 20104MF1A701).
- n. Recommendation that the court approve study reports prepared by:
1. KIT Professionals, Inc., for West Gulf Bank Road from Airline Road to the Hardy Toll Road in Precinct 1 (UPIN 19101MF0YG01).
 2. Gradient Group, LLC, for asphalt subdivision roadway rehabilitation in Hemwick Place Subdivision, and authorization for the consultant to proceed with the design phase in Precinct 3 (UPIN 21103N303703).
 3. TEDSI Infrastructure Group for Addicks Clodine Road pedestrian undercrossing design along Brays Bayou in Precinct 3 (UPIN 20103N302903).
 4. TEDSI Infrastructure Group for Westpark pedestrian undercrossing at Brays Bayou under Westpark Drive in Precinct 3 (UPIN 20103N30182).
- o. Recommendation for cancellation of bonds for Peltier Brothers Construction, Inc., and Stone Lake, LLP, executed by Seaboard Surety Company in the amount of \$75,000 for Stone Lake in Precinct 3.
- p. Recommendation for release of financial surety for development projects for:
1. DS Silverglen North, LLC, in the amount of \$4,605 for Silverglen North, Section 15 in Precinct 1.
 2. Woodmere Development Co., Ltd., in the amount of \$2,190 for Bradbury Forest, Section 8 in Precinct 4.
- q. Recommendation for authorization to retain financial surety for development projects, and repair and maintain infrastructure for:
1. Woodcreek Forest Apartments, Ltd., in the amount of \$2,240 for Woodcreek Forest Reserve in Precinct 1.
 2. Bridgeland Development, LP, in the amount of \$1,960 for Bridgeland Mason Road, Section 4 street dedication in Precinct 3.
 3. Bridgeland Development, LP, in the amount of \$1,870 for Bridgeland Parkland Village, Section 11 in Precinct 3.
 4. Bridgeland Development, LP, in the amount of \$1,790 for Bridgeland Parkland Village, Section 38 in Precinct 3.
 5. Bridgeland Development, LP, in the amount of \$2,120 for Bridgeland Tuckerton Road, Section 3 street dedication in Precinct 3.
 6. KB Home Lone Star, Inc., in the amount of \$2,640 for Katy Manor, Section 6 in Precinct 3.
 7. Beazer Homes Texas, LP, and Gp 344, Ltd., in the amount of \$2,320 for Pinto Pass Drive to Stone View Lane street dedication in Precinct 3.

8. D.R. Horton-Texas, Ltd., in the amount of \$2,035 for Westgreen Boulevard and West Little York Road, Section 1 street dedication in Precinct 3.
9. D.R. Horton-Texas, Ltd., and Harris County MUD No. 82 in the amount of \$2,050 for Breckenridge Forest, Section 12 in Precinct 4.
- r. Recommendation for authorization for the Facilities & Property Maintenance Division to transfer utility services for Leonel Castillo Community Center at 2101 South Street from Baker Ripley to Harris County, Precinct 2; that the auditor pay deposits and the monthly utility bills; and that Baker Ripley be reimbursed for utility expenses incurred until the completion of the transfer.
- s. Recommendation that the court authorize funding in the amount of \$955,000 for the county's portion of the Texas Department of Transportation Houston District's proposed improvements to SH/FM-2100 from FM-1960 to Huffman-Cleveland Road in Precinct 2.
- t. Request for authorization to publish a request for qualifications for engineering firms to prepare a regional flood plan for the San Jacinto Regional Flood Planning Group, Region 6 under the county's role as project sponsor for the group.
- u. Recommendation for authorization to execute an encroachment agreement with Shell Pipeline Company, LP, in connection with construction of Bay Area Park in Precinct 2 (UPIN 21102MF1QH01).
- v. Recommendation for authorization to transfer \$897,280 to Universal Services to fund Phase I of the Asset Management Program.
- w. Transmittal of notices of road and bridge log changes.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 1. Freese and Nichols, Inc., in the additional amount of \$250,000 for engineering and related services in support of the district's county-wide Model and Map Management Program, including letter of map revision delegation, continuous updates, and other local review activities (Project ID Z100-00-00-P013).
 2. Associated Testing Laboratories, Inc., in the additional amount of \$6,000 for materials engineering and testing services in support of the construction of project ID P500-00-00-E001 Glen Forest stormwater detention basin at site P500-08-00-E001 in the Greens Bayou Watershed in Precinct 1.
 3. BGE, Inc., in an amount not to exceed \$1,572,800, with a \$975,500 partial encumbrance, for design, bidding, and construction phase engineering services in support of a mitigation bank in the Clear Creek Watershed at Unit A700-01-00 in the Clear Creek Watershed in Precinct 1 (Bond ID F-76, Project ID A700-01-00-Y001).

4. Gauge Engineering, LLC, in the additional amount of \$550,000 for engineering and related services for hydrologic and hydraulic analyses in support of the Clear Creek federal flood risk management project in the Clear Creek Watershed in Precinct 1 (Bond ID C-03, Project ID A100-00-00-G002).
 5. HT&J, LLC, in the amount of \$166,500 for engineering services for a feasibility study for Unit C143-00-00 in the Sims Bayou Watershed in Precinct 1 (Bond ID F-94, Project ID C143-00-00-P001).
 6. IDCUS, Inc., in the amount of \$480,000 for engineering services for a feasibility study to investigate channel capacity and overland sheet flow issues to determine potential improvements on Unit P138-01-01 in the Greens Bayou Watershed in Precinct 2 (Bond IDs C-43 and Z-03, Project ID P138-01-01-P001).
 7. R.G. Miller Engineers, Inc., in the amount of \$447,243 for design, bidding, and construction phase engineering services for the Crenshaw stormwater detention basin at Unit C506-02-00 in the Sims Bayou Watershed in Precinct 2 (Project ID C506-02-00-E005).
- b. Recommendation for authorization to negotiate agreements with:
1. GeoSolutions, LLC, for engineering services for county-wide project management staff augmentation services for the Capital Projects Department.
 2. Johnson, Mirmiran, and Thompson, Inc., for review and update of the design criteria for water quality features associated with the district's county-wide Policy, Criteria, and Procedure Manual (Project ID Z100-00-00-Y083).
 3. Raba Kistner, Inc., for environmental consulting and other related services as needed in support of the district's county-wide capital improvement, operations, and maintenance programs.
 4. Cypress Environmental Consulting, LLC, for environmental consulting and other related services as needed in support of the district's capital improvement, operations, and maintenance programs in Precincts 3 and 4.
- c. Recommendation for approval of changes in contracts in Precinct 4 with:
1. Lecon, Inc., for natural stable channel design for Pillot Gully erosion repairs and stabilization in the Cypress Creek Watershed, adding 31 calendar days and resulting in an addition of \$423,552 to the contract amount (19/0293-05, Bond ID F-22, Project ID K140-00-00-X023).
 2. Specialty Construction TX, LLC, for general repairs in the White Oak Bayou Watershed, adding 75 calendar days and resulting in an addition of \$34,462 to the contract amount (19/0391-02, Project ID Z100-00-00-X297).
- d. Recommendation for authorization to add a new detention basin unit number designated as Q534-01-00 in the Cedar Bayou Watershed in Precinct 2 to the district's stormwater management system for identification purposes (Bond ID F-45).
- e. Recommendation for authorization to convey 24 tracts in connection with district agreement number 2018-95 with Harris County and Generation Park Management District, and that the County Judge execute the special warranty deed document (Units P127-00-00 and P127-03-00).

- f. Recommendation for authorization to decree that certain district projects serve a public purpose and public necessity, directing the Real Property Division to acquire tracts on behalf of the district using eminent domain if necessary for one mandatory revised tract and two mandatory new tracts for the Hunting Bayou channel right of way, Phase II project in Precinct 1.

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an amendment and agreement with:
 1. Corven Engineering, Inc., in the amount of \$1,460,000 for engineering design quality control for engineering and plan modifications produced by COWI North America, Inc., to the original main span cable stay bridge design in support of improvements to the East Sam Houston Tollway between IH-10 and SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
 2. Houston Parks Board LGC, Inc., for further coordination and community engagement regarding the North Houston Highway Improvement Project for the extended period of January 31-May 31, 2021 with no additional funds required by the district.
- b. Recommendation for authorization to seek bids for a three-week period beginning January 29, 2021 for improvements to the Sam Houston Tollway between IH-69 South and US-290 consisting of the installation of high mast illumination in Precincts 1, 3, and 4.

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 \$1,495,508 and a workers compensation recovery in the amount of \$1,624; tort claim and other settlement recommendations in the amount of \$20,657; denial of 96 claims for damages; transmittal of claims for damages received during the period ending January 15, 2021; and that the County Judge execute releases in exchange for payment to the county in the amount of \$1,880 in connection with property damage claims.
- b. Request for approval of an E-Verify memorandum of understanding with the U.S. Department of Homeland Security to allow Budget Management to partner with colleges and universities to provide training opportunities to international students while providing BMD with certain student skillsets, and that the Director be authorized to electronically sign the MOU.
- c. Request that Commissioners Court authorize a change in the fiscal year of Harris County, the Flood Control District, and the Toll Road Authority to run from October 1-September 30; authorize and direct Budget Management, the County Attorney, Flood Control District, and Toll Road Authority to take all actions necessary; authorize and request that the Auditor's Office take all actions necessary; and request that Harris Health evaluate the same change in its fiscal year.

- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of investment transactions and maturities for the period of November 1, 2020-January 14, 2021.
- f. Request for approval of the February 2021 debt payment, and for authorization to wire the payments to the paying agent on the maturity date of February 15, 2021.
- g. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- h. Transmittal of the quarterly commercial paper status report.
- i. Request for approval of commercial paper funding for:
 - 1. The Office of the County Engineer for the CSD, FCD, OCE consolidation project in the amount of \$300,000.
 - 2. The Office of the County Engineer for the jury assembly project in the additional amount of \$105,000 for a total CP funding of \$13,105,000.
 - 3. Universal Services for the ERP stabilization project in the amount of \$3,065,000.
 - 4. Universal Services for the Elections Administration transition project in the amount of \$1,125,000.
 - 5. The Sheriff's Office for the HCSO EPIC conversion project in the additional amount of \$295,000 for a total CP funding of \$1.5 million.
- j. Request for approval of an order ratifying and confirming the terms and provisions of the Harris County, Texas, Toll Road first lien revenue and refunding bonds, Series 2021, as established by the pricing certificate relating thereto; approving such pricing certificate; and containing other matters relating thereto.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Intergovernmental and Global Affairs**

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

6. **Universal Services**

- a. Request for approval of an agreement with Austin County Emergency Services District No. 2 for use of the county's communications system.
- b. 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 five loan agreements and four relocation grants in the total amount of \$83,330 in connection with the Lead Hazard Control Program.
- b. Request for approval of an agreement with Avita Drugs, LLC, for pharmacy services for the period of January 27-December 31, 2021.
- c. Request for approval of a temporary custody agreement with Houston Animal Rescue Team to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- d. Request for authorization for the Veterinary Public Health Division to accept from various community donors and Brilliant Energy, LLC, donations in the total amount of \$3,169.

8. **Community Services**

- a. Transmittal of a report on the Disaster Recovery Owner Housing programs through January 17, 2021.
- b. Request for approval of amendments to the annual action plans for Program Years 2016, 2017, and 2018.
- c. Request for approval of the revised Harris County Downpayment Assistance Program Guidebook and Procedures Manual to revise formatting throughout, clarify language, update process, procedures, policy, and improve the quality for use internally and by stakeholders effective February 1, 2021.
- d. Request for approval of an agreement with Harris County Precinct 3 using Program Year 2017 Community Development Block Grant Disaster Recovery Harvey Round 1 funds in the amount of \$6,867,161 for the Bernadine drainage improvements project.
- e. Request for approval of an amendment to an order relating to the implementation of the Immigrant Legal Services Fund Program to clarify the allocation of \$2 million of county general funds for one year for the provision of non-profit legal service providers with at least a one-year extension and \$50,000 in county general funds for a non-profit program coordinator.
- f. Request for authorization to temporarily transfer \$300,000 from the TIRZ Homeless Admin fund to the Harris County HPRP/FVA bank account.
- g. Request for authorization for Budget Management and the Auditor's Office to temporarily transfer \$1.6 million from the department's general funds budget to continue operation of its HUD entitlement programs pending receipt of the 2021 program year award letter from the U.S. Department of Housing and Urban Development.

- h. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, and directing the Office of the County Engineer/Real Property Division to acquire three tracts for the Harris County Single Family New Construction Program-2019 project in Precinct 3 (UPIN 19035MF19U01).

9. **Constables**

- a. Request by the Constable of Precinct 1 for authorization to accept from the Harris County Constable Precinct One Foundation for the purpose of conducting law enforcement operations the donation of a:
 - 1. Panasonic body worn camera to be used by an employee who is assigned to the Reserve Division.
 - 2. Motorola radio and base radio charger.
- b. Request by the Constable of Precinct 2 for:
 - 1. Approval of a law enforcement agreement with Hobby Area District for three deputy positions effective January 30, 2021.
 - 2. Authorization to reclassify four positions effective January 30, 2021.
- c. Request by the Constable of Precinct 3 for approval of agreements with the Organized Crime Drug Enforcement Task Force for overtime reimbursements in the total amount of \$50,000 for the period of November 1, 2020-September 30, 2021.
- d. Request by the Constables of Precincts 4, 6, and 8 for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds, and a statement of officer.
- e. Request by the Constable of Precinct 4 for:
 - 1. Approval of an amendment to a law enforcement agreement with Harris County Water Control and Improvement District No. 110 to reclassify a certain position.
 - 2. Authorization to retire a canine from active service and transfer custody to his assigned handler.
 - 3. Authorization to accept from K9s4COPs the donation of a dual purpose patrol and explosives canine for use within the patrol division.
- f. Request by the Constable of Precinct 5 for approval:
 - 1. To cancel a law enforcement agreement with the Berkshire Oaks Homeowners Association, Inc., effective February 1, 2021, and authorization to retain the associated position.
 - 2. Of a law enforcement agreement with the Houston Humane Society for two deputy positions effective January 30, 2021.

10. **Sheriff**

- a. Request for approval of changes to the Reserve Command list with oaths of office and statement of officers.

- b. Request that the County Judge execute agreements with:
 - 1. Chatham University to provide practice experience hours for university students.
 - 2. The City of Pasadena to authorize freeway non-consent tows from certain freeways within the Pasadena city limits in the county.
- c. Request for authorization to accept funds in the total amount of \$165,000 from the United States Marshals Service in connection with the Gulf Coast Violent Offenders and Fugitive Task Force for overtime reimbursement for the period of October 7, 2020-September 30, 2021.
- d. Request for authorization to use the department's procurement card and/or reimburse personnel for food expenses incurred in the estimated amount of \$3,000 for meetings throughout the year.
- e. Request for authorization to retire two canines from active service and transfer custody to their assigned handlers with release of liability.
- f. Request for authorization to transfer a total of 48 positions between departments 540 and 541 due to reorganization.
- g. Request for authorization to accept from K9s4COPs the donation of four canines.

11. **Fire Marshal**

Request that the County Judge execute agreements between the county and Harris County Emergency Services District Nos. 9 and 17 for the purpose of the design, construction, implementation, operation, and maintenance of Emergency Vehicle Priority devices on signalized roads maintained by the county in order to increase public and first responder safety and improve emergency response.

12. **Institute of Forensic Sciences**

- a. Request for approval of a data use agreement with Baylor College of Medicine for the purposes of receiving computed tomography imaging data obtained from infant decedents autopsied at the institute.
- b. Request for approval of a research agreement with Oklahoma State University-Center for Health Sciences to provide accredited crime lab research opportunities for county employees participating in the university's Forensic Science PhD Program for a term of nine years.

13. **County Clerk**

- a. Transmittal of the minutes of the court's special meetings of August 3 and 6, 2020.
- b. Transmittal of various oaths of office and statements of officers.

- c. Request for authorization to reclassify a petty cash account in connection with the ongoing transition between the County Clerk's Office and the Elections Administrator's Department.

14. **Elections Administrator**

- a. Request for a discussion to provide an update on the transition process of the Office of the Elections Administrator.
- b. Request for authorization to reclassify a certain position effective January 30, 2021.

15. **District Clerk**

- a. Request for authorization to renew the lease of 13 parking spaces in the 1401 Congress garage at an annual cost of \$13,260 for the period of January 1-December 31, 2021.
- b. Request for authorization to reclassify a certain position effective January 30, 2021.

16. **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, cases in the Corpus Christi Court of Appeals, a State Office of Administrative Hearing case, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement and execution of release in connection with a County Court at Law No. 2 case, and a Foresight Cypress, Ltd.-Cypresswood Golf Course, CAO File No. 20-525377 case.
- c. Request for approval of an order adopting the Boarding Home Regulations for the unincorporated area of Harris County, Texas.
- d. Request for authorization to reclassify a certain position effective January 30, 2021.

17. **Probate Courts**

Request by Probate Court No. 4 for a refund in the amount of \$996 paid to the Honorable Oswin Chrisman for visiting judge services.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	4	Centers for Disease Control & Prevention leadership mtgs.*	FY 2021-22	Atlanta, GA	\$9,980	Other
2.	PHS	3	Transport animals to rescue & transfer partners*	FY 2021-22	Various	\$10,000	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
3.	PHS	4	NACCHO, TFAH, & NASEM leadership meetings	FY 2021-22	Various	\$10,875	Other
4.	Juv. Prob.	3	Transport youth to various placement facilities*	FY 2021-22	Various	\$12,051	Grant
5.	Sheriff	1	Hazardous devices school*	Multiple	Huntsville, AL	\$5,325	Other
Subtotal		15	Out of Texas average cost per attendee: \$3,215			\$48,231	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	1	Real estate drafting virtual training	TBD	Houston	\$460	FCD
2.	TRA	1	Fundamentals of Govt. Accounting & Reporting online class	TBD	Houston	\$195	TRA
3.	TRA	1	Governmental Accounting & Auditing Update online class	TBD	Houston	\$205	TRA
4.	PHS	10	Items for various meetings & emergency operations*	FY 2021-22	Houston	\$9,000	General
5.	PHS	4	Local & state health leadership meetings*	FY 2021-22	Various	\$9,950	General
6.	PCS	3	Air & Waste Management Association webinar	1/29	Houston	\$750	General
7.	PCS	19	EPA Method 9 Opacity certification program	2/2-4	Bacliff	\$5,050	General
8.	PCS	12	Leadership development online training	2/23-24	Houston	\$3,850	General
9.	Dom. Rel.	3	Breaking Boundaries in Custody Litigation training	5/26-28	San Antonio	\$4,610	Grant
10.	Juv. Prob.	-	Contemporary Issues in Forensic Psychology virtual training (\$500 appvd. 9/15/20 for 5 attndts.-add exp.)	10/28-11/1/2020	Houston	\$500	Grant
11.	Juv. Prob.	1	Texas Assn. of School Business Officials Virtual Conference	Multiple	Houston	\$385	Grant
12.	Juv. Prob.	4	Trust-Based Relational Intervention practitioner virt. training	3/1-12	Houston	\$10,000	Grant
13.	Juv. Prob.	3	Attend various TJJD trainings & events*	FY 2021-22	Various	\$15,000	Grant
14.	Juv. Prob.	3	Transport youth to various placement facilities*	FY 2021-22	Various	\$24,000	Grant
15.	HCRCA	3	Guardianship certification exams*	1/25-27	Austin	\$1,710	General
16.	HCRCA	1	National Alliance to End Homelessness Virtual Conference	3/8-10	Houston	\$325	General
17.	CAC	1	Treatment, Trauma Processing & Defenses virtual training	Multiple	Houston	\$315	Other
18.	CAC	50	U.S. Advisory Council on Human Trafficking virtual training	1/26	Houston	\$1,000	Other
19.	CAC	1	Treating Childhood Trauma & Attachment Issues virt. training	Multiple	Houston	\$250	Other
20.	Const. 1	9	Texas Environmental Law Enf. Assn. training & recertification*	4/11-15	Bandera	\$7,790	Other
21.	Const. 3	1	Handcuffing & standing control technique training*	1/10-15	Florence	\$930	Other
22.	Const. 3	1	Grant writing online training	1/12-13	Houston	\$455	General
23.	Const. 3	2	Auditing & Inspections training*	3/18-19	Elgin	\$770	General
24.	Const. 3	1	Constables continued education training*	7/18-23	Huntsville	\$1,205	Other
25.	Const. 5	2	Public safety telecommunicator online course	TBD	Houston	\$400	General
26.	Const. 6	1	Dispatch supervisor communications training*	2/3-5	Richmond	\$110	General
27.	Sheriff	6	Comprehensive Use of Force Policy training	1/21-22	Houston	\$2,220	Other
28.	Sheriff-Det.	4	Jail Advisory Committee meetings & JCJS hearings*	Multiple	Austin	\$14,200	General
29.	Sheriff-Det.	30	Leadership Development Institute training*	4/5-9	Houston	\$30,000	Other
30.	Sheriff-Det.	1	National Jail Leadership Command Academy	6/6-11	Huntsville	\$1,992	Other
31.	Fire M.	1	Tx. Com. on Fire Protection Investigator curriculum update*	1/21-23	Austin	\$485	General
32.	Fire M.	1	Law Enforcement training*	Multiple	Houston	\$2,000	Other
33.	Inst. F.S.	87	American Academy of Forensic Sciences meeting	2/15-19	Houston	\$14,075	Grant
						\$8,290	Other
34.	Co. Clk.	2	County & District Clerks Association of Texas Virtual Conf.	2/2-4	Houston	\$250	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
35.	Dist. Clk.	-	County & District Clerks Association of Texas Virtual Conf. (\$4,680 appvd. 10/27/2020 for 4 attnds.-change date, city, & use of county vehicle)	2/2-4	Houston	-	General
36.	DA	40	Texas District & County Attorney's Assn. virtual training	Multiple	Houston	\$8,000	General
37.	DA	1	Investigator skills virtual training	Multiple	Houston	\$250	General
38.	DA	1	Investigator skills virtual training	Multiple	Houston	\$300	General
39.	PD	1	American Bar Association Public Defense Virtual Summit	1/21-22	Houston	\$125	General
40.	PD	13	Texas Juvenile Law Virtual Conference	2/22-25	Houston	\$650	General
41.	JAD	1	Sexual Assault, Dom. Violence, Trauma, & Res. Virt. Conf.	4/6-8	Houston	\$595	General
42.	JP 4.2	3	Clerk education virtual seminar	2/9-11	Houston	\$150	General
43.	Auditor	5	Control Objectives for Info. & Related Tech. online course	TBD	Houston	\$2,125	General
44.	Auditor	49	Report writing virtual workshop	2/19	Houston	\$3,500	General
45.	Auditor	1	Knowledge for the Real World virtual training	3/11	Houston	\$1,420	General
46.	Auditor	6	Health Care Compliance Audit virtual training	4/19-22	Houston	\$4,170	General
47.	Auditor	2	The Institute of Internal Auditors online course	5/3-14	Houston	\$2,650	General
48.	OHSEM	1	Social Media Strategies for First Responders Virtual Summit	2/2-3	Houston	\$395	General
49.	Com. 2	2	State Park & Recreation Conference*	3/9-11	Frisco	\$1,330	General
50.	Com. 2	10	Certified pool operators training*	4/14-15	Houston	\$2,250	General
Subtotal		406	In Texas average cost per attendee: \$494			\$200,637	
Total		421				\$248,868	

*Travel by county vehicle

FY 2020-21 = 3/1/20-2/28/21

FY 2021-22 = 3/1/21-2/28/22

General \$	Grant \$	Other \$	Total \$
75,215	80,621	93,032	248,868
Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2020-21	1,045,477	2,883,219	3,928,696

19. Grants

a. Request by **Public Health Services** for authorization to:

1. Submit an application to the National Association of County and City Health Officials for grant funds in the amount of \$25,000, with no required match, for the LHD Healthcare-Associated Infections & Antibiotic Resistance Project.
2. Submit an application to The Brown Foundation, Inc., for grant funds in the amount of \$600,000, with no required match, for the Brown Foundation/Outdoor Learning Environments Program.
3. Apply for an amendment to an agreement with the U.S. Department of Health & Human Services to re-allocate budget among categories for the Childhood Lead Poisoning Prevention Program.
4. Accept an amendment to an agreement with the Texas Health and Human Services Commission to decertify grant funds in the amount of \$1,398,762 and change the grant end date to December 31, 2020 for the FY 2021 Family Planning Program.

5. Accept an amendment to an agreement with the Texas Health and Human Services Commission to decertify grant funds in the amount of \$353,849 and change the grant end date to December 31, 2020 for the FY 2021 Healthy Texas Women Program.
 6. Accept from PetSmart Charities grant funds in the amount of \$20,000, with no required match, for the PetSmart Charities/Improving Access to Care-Pet Zero Program.
 7. Accept from the Texas Health and Human Services Commission renewal grant funds in the amount of \$1,533,854, with a discretionary match of \$159,000, for the FY 2021 Women's Health Program.
- b. Request by **Community Services** for authorization to extend and reassign grant funded positions to the newly created Project/Grant ID for Program Year 2021-22 for multiple grant projects effective February 13, 2021.
- c. Request by the **County Library** for authorization to submit an application to the Hamman Foundation for grant funds in the amount of \$20,000, with no required match, for the FY 2021 Summer Reading Program-Hamman Foundation.
- d. Request by the **Constable of Precinct 1** for authorization to submit applications to the Texas Department of Transportation for the FY 2022:
1. Selective Traffic Enforcement Program-Comprehensive for grant funds in the amount of \$67,945, with a required match of \$18,236.
 2. STEP Commercial Motor Vehicles Program for grant funds in the amount of \$11,978, with a required match of \$3,136.
- e. Request by the **Constable of Precinct 4** for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$50,611, with a required match of \$16,188, for the FY 2022 STEP-Comprehensive Program.
- f. Request by the **Sheriff** for authorization to:
1. Submit a letter of commitment for contributions in the total amount of \$4,463,928 per year to The Harris Center for Mental Health and IDD in connection with the Harris County Jail Diversion and Community Mental Health programs.
 2. Accept from the Houston-Galveston Area Council grant funds in the amount of \$3.3 million, with no required match, for the FY 2021-22 Motorist Assistance Program and Incident Management Unit Freeway Surveillance Program and extend the associated grant funded positions to January 31, 2022.
 3. Transfer one grant funded position from the FY 2020 Mentoring Moms grant to the FY 2020 Family First Reentry Program grant, and approval of three grant funded positions effective January 30, 2021 for the FY 2020 Family First Reentry Program.
- g. Request by the **Institute of Forensic Sciences** for authorization to accept:
1. An amendment to an agreement with the U.S. Department of Justice to extend the grant end date to March 31, 2021 for the FY 2018 DNA Capacity Enhancement and Backlog Reduction Program.

2. From the Office of the Governor/Criminal Justice Division grant funds in the amount of \$323,737, with no required match, for the FY 2021 IFS Coverdell Forensic Science Improvement Program.
- h. Request by the **Managed Assigned Counsel** for authorization to amend a previous request for amendment with the Texas Indigent Defense Commission for the Indigent Defense/Managed Assigned Counsel Program to reallocate budget among categories, extend the grant end date to November 30, 2021, and approval of four grant funded positions effective January 30, 2021.
- i. Request by the **Commissioner of Precinct 2** for authorization to submit an application to the Texas Parks & Wildlife Department for grant funds in the amount of \$400,000, with a required match of \$100,000, for the Armand Bayou Trail Extension to Bliss Meadows Park project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. 54 Construction, LLC, for repair and replacement of the T-Pier at Deussen Park in Precinct 1.
 - b. 717 Construction Services, LLC, for drilled pier foundations for the storage facility at Paul D. Rushing Park in Precinct 3.
 - c. Arrowstone Contracting, LLC, for general repairs in the Keegans Bayou Watershed for the Flood Control District.
 - d. Environmental Southwest for tree planting and maintenance services for the Flood Control District.
 - e. Environmental Southwest for mowing and various maintenance services for the northeastern region of the county for the Flood Control District.
 - f. Lecon, Inc., for sediment removal at the Addicks Reservoir Watershed for the Flood Control District.
 - g. Pintail Oilfield Services, LLC, for erosion repairs to embankments at Terry Hershey Park bike trail in Precinct 3.
 - h. P-Ville, Inc., for mowing and various maintenance services for the northwestern region of the county for the Flood Control District.
 - i. P-Ville, Inc., for mowing and various maintenance services for the south central region of the county for the Flood Control District.
 - j. Teamwork Construction Services, Inc., for a renewal, term contract for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items for Precinct 1.
 - k. Traf-Tex, Inc., for a term contract for installation and modification of traffic signal systems and related improvements for the Office of the County Engineer.
 - l. Yellowstone Landscape Central, Inc., for a term contract for mowing and maintenance services of right of ways and esplanades for Precinct 1.

- m. Yellowstone Landscape Central, Inc., for mowing and various maintenance services for the eastern region of the county for the Flood Control District.
 - n. Yellowstone Landscape Central, Inc., for a term contract for mowing and various maintenance services for the eastern region of the county for the Flood Control District.
 - 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 - 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending November 30, 2020.
 - 4. Request for approval of the annual summary billing of expenses for the First and 14th Courts of Appeals, and that the County Auditor furnish the respective counties with statements of their proportionate share of billable expenses.
 - 5. Request for approval of payroll contributions, premiums, and other related payments for the period of March 1, 2021-February 28, 2022 for the county and Flood Control District.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for November 2020.
- c. **Tax Assessor-Collector**
- Request for approval of tax refund payments.
- d. **Purchasing**
- 1. Request for approval of projects scheduled for advertisement:
 - a. Installation of helical pier for the Office of the County Engineer (200379).
 - b. Aftermarket automotive parts and related items for the county (200376).
 - c. X-ray system for the Sheriff's Office (200377).
 - d. Preventative maintenance, replacement and/or upgrades on uninterruptible power supplies and related items for Universal Services-Technology (210002).
 - e. Interior renovations of the Freeman Public Library for the Office of the County Engineer (210001).
 - f. Prefabricated restroom improvement for the Mercer Botanic Gardens in Precinct 4 for the Office of the County Engineer (210006).
 - g. Low-code application development solution for Universal Services-Technology (210012).
 - h. Laptops and related items for the Sheriff's Office (210014).
 - i. Compensation study for the county (210013).

- j. Construction of hike and bike trail and sidewalks along Deussen Parkway from west of Lake Houston Parkway to Deussen Park in Precinct 1 for the Office of the County Engineer (210007).
 - k. 2-sack cement stabilized sand for Precinct 4 for the Office of the County Engineer (210003).
 - l. Installation of lighting protection system at 1019 Congress Street for Facilities & Property Maintenance (210020).
 - m. Pavement markings and related items at various locations in Precinct 1 for the Office of the County Engineer (210010).
 - n. Road reconstruction at Crosby-Lynchburg between Thorn Street North and Lochness Drive in Precinct 2 for the Office of the County Engineer (210008).
 - o. Mowing and maintenance services of right of ways and esplanades in Precinct 3 for the Office of the County Engineer (210011).
 - p. New construction and rehabilitation of parking lots and related items in Precinct 1 for the Office of the County Engineer (210009).
 - q. Turf establishment, vegetation promotion, mowing and irrigation for capital projects for the Flood Control District (210004).
 - r. Construction manager at risk for the replacement and upgrades expansion for the South Central Plant for the Office of the County Engineer (210005).
 - s. Engineering services for an asset inventory, condition assessment, and comprehensive maintenance lifecycle program for the Flood Control District (210015).
 - t. Installation of lighting protection system at 1310 Prairie Street for Facilities & Property Maintenance (210017).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Way Engineering, Ltd., only quote in the amount of \$79,725 for the project price, with bonding in the amount of \$2,752, for replacement of sanitary and rain water pump removal system for Facilities & Property Maintenance, subject to applicable bonds to be received for the project price.
3. Request for approval of Texas Association of School Boards BuyBoard cooperative program purchases from:
- a. Comprehensive Communication Services, LLC, low quote in the amount of \$227,345 for a mobile command vehicle for the Constable of Precinct 5.
 - b. Earle Kinlaw & Associates, Inc., best quote meeting specifications in the amount of \$76,820 for skid steer for Precinct 2.
 - c. KeyWarden low quote in the amount of \$74,199 for electronic key cabinet system for Facilities & Property Maintenance.
4. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
- a. DLT Solutions, LLC, low quote in the amount of \$101,691 for computer aided design software for the Office of the County Engineer for the period ending January 20, 2024.

- b. Optiv, Inc., only quote in the amount of \$136,785 for maintenance and support of Palo Alto network security appliances for Universal Services-Technology for the period of January 26, 2021-January 25, 2022.
5. Request for approval of a State of Texas Department of Information Resources cooperative contract modification with Carahsoft Technology Corporation in the additional amount of \$635,011 for county-wide eSignature products and services for the extended period of May 19, 2020-January 26, 2022.
6. Request for approval of an OMNIA Partners, Public Sector cooperative purchasing program purchase from Agile Interiors low quote in the amount of \$109,575 for office furniture for Public Health Services.
7. Request for approval to extend contracts with no increase in pricing with:
 - a. Clear Glass Mobile Service, Inc., for automotive glass and related items for the county for the extended period of February 1-April 30, 2021, or until a new contract is in place (150279).
 - b. Liberty Tire Recycling, LLC, for sale of surplus tires and the disposal of scrap tires for the county for the extended period of March 1-May 31, 2021, or until a new contract is in place (160034).
8. Request for approval to correct the term on a State of Texas Department of Information Resources Cooperative Contract and Choice Partners, a division of Harris County Department of Education Cooperative Program award approved by Commissioners Court on December 1, 2020 from December 1-31, 2020, as approved, to December 1, 2020-October 31, 2021, as corrected, or until all grant funding extensions are exhausted from Comcast Cable Communications Management, LLC, dba Comcast Business Communications, LLC; Layer 3 Communications, LLC; T-Mobile USA; Cellco Partnership, dba Verizon Wireless; PS Lightwave, Inc.; and Motorola Solutions, Inc., for wired and wireless broadband services for the county (160175).
9. Request for authorization to accept from Shell Oil Company the donation of personal protective equipment for the county.
10. Request for authorization to reject proposals for COVID-19 project management support for the county, and that the project be readvertised at a later date with revised specifications if necessary (200188).
11. Recommendation that awards be made to:
 - a. AB Sciex, LLC, low bid in the amount of \$285,788 for liquid chromatograph quadrupole time-of-flight mass spectrometer for the Institute of Forensic Sciences for the period of January 26-December 31, 2021, with four one-year renewal options (200293).

- b. Burnside Services, Inc., low bid in the amount of \$10,073,264 for the construction price, with a maximum incentive payment of \$225,000 for early completion, for road construction at Gessner Road from West Road to Beltway 8 in Precinct 4, subject to applicable bonds to be received for the construction price (200362, UPIN 18104MF0R801).
 - c. CFI Mechanical, Inc., best proposal meeting requirements in the amount of \$1,464,806 for the construction price, with owner contingency in the amount of \$146,480, for replacement of the existing air handling units, pipe insulation and direct digital controls system at Brookhollow for the county, subject to applicable bonds to be received for the construction price (200290).
 - d. Econolite Systems low bid in the amount of \$1,961,839 for retrofit signalized intersections with accessible pedestrian signal pushbuttons at various locations for the county, subject to applicable bonds to be received (200356).
 - e. GMCO Corporation, dba GMCO Commodities Corp., and Scotwood Industries, Inc., lowest complete bid by category for certain items in the amount of \$1,506,910 for de-icing/anti-icing material and related items for the Toll Road Authority for the period of January 26-December 31, 2021, with four one-year renewal options (200314).
 - f. Landscape Art, Inc., best proposal meeting requirements in the amount of \$1,997,833 for construction of the El Franco Lee Service Plaza in Precinct 1, subject to applicable bonds to be received, with certain alternates not being awarded (200280, UPIN 19035MF118A801).
 - g. Pannell Industries, Inc., low bid in the amount of \$56,600 for bike lane sweeping services and related items at various locations in Precinct 1 for a one year initial period, with four one-year renewal options, subject to applicable bonds to be received (200325, UPIN 21101MF20301).
 - h. Pumps of Houston, as primary vendor, and 24/6 Technical Services, LLC, as secondary vendor, low bid in the amount of \$216,825 for inspection, maintenance, repair, and related items for lift stations for the Toll Road Authority for the period of January 26-December 31, 2021, with four one-year renewal options (200355).
 - i. National Association for Public Defense lowest priced proposal meeting requirements for indigent defense evaluation services for the Justice Administration Department for the period of January 26-July 25, 2021, and that the County Judge execute the agreement (200265).
 - j. Whitley Penn, LLP, most qualified vendor meeting requirements for audit services for state seized and forfeited assets for the county for the period of January 26, 2021-January 25, 2022, with four one-year renewal options, and that the County Judge execute the agreement (200254).
12. Request for authorization to reject bids for emergency equipment, parts, supplies, installation/mounting services, and related items for various police and non-police vehicles, and that the project be readvertised at a later date with revised specifications (200353).

13. Transmittal of a Community Supervision & Corrections renewal option with Corrections Software Solutions, LP, in the amount of \$379,470 for a Case Management System for the period of February 12, 2021-February 11, 2022 (150219).
14. Request for approval of renewal options with:
 - a. Contractor's Source, Inc., for geogrid, geotextile, and erosion control material in Precinct 3 for the Office of the County Engineer for the period of March 22, 2021-March 21, 2022 at a cost of \$80,000 (180004).
 - b. DAS Manufacturing, Inc., for curb markers and related items for the county for the period of March 1, 2021-February 28, 2022 at a cost of \$20,000 (160339).
 - c. Gulf Coast-a CRH Company, as primary vendor, and Century Asphalt, Ltd., as secondary vendor, for Type D hot-mix, hot-laid asphaltic concrete material and related items in Precinct 3 for the Office of the County Engineer for the period of April 15, 2021-April 14, 2022 at a total cost of \$850,000 (190013, UPIN 19103MF18R01).
 - d. Rbex, Inc., dba Apple Towing Company, for wrecker services in the southern region of the county for the period of March 1, 2021-February 28, 2022 at a cost of \$92,785 (180023).
 - e. Ameri-Clean for exterior pressure washing and window cleaning services for various buildings and related items for the county for the period of February 1, 2021-January 31, 2022 at a cost of \$248,463, and execution of applicable bonds when received (170318).
 - f. IDN ACME for locksmith supplies and related items for the county for the period of February 1, 2021-January 31, 2022 at a cost of \$368,000 (190383).
 - g. Miggins Interests, LLC, dba Hydro Tech Utilities, for prevention maintenance, inspection, repair, testing and reporting, and related items of water well facilities for the county for the period of February 1, 2021-January 31, 2022 at a cost of \$322,868 (170208).
 - h. Lanier Parking Meter Services, LLC, for parking facility management services for the county for the period of January 28, 2021-January 27, 2022 at a cost of \$1,156,999 (190258).
 - i. CaseWare IDEA, Inc., for an audit workflow system for the County Auditor for the period of February 1, 2021-January 31, 2022 at a cost of \$14,399 (180075).
 - j. Stuart Consulting Group, Inc., for disaster recovery direct administration and project management consultant services for the Flood Control District for the period of February 14, 2021-February 13, 2022 at a cost of \$3 million, and execution of applicable bonds when received (160185).
 - k. EarthBalance Corporation, as primary vendor, and Ecological Restoration Services, LLC, as secondary vendor, for wetland design, creation, and planting for the Flood Control District for the period of March 1, 2021-February 28, 2022 at a total cost of \$308,670, and execution of applicable bonds when received (170289).
 - l. BWI for fertilizer, grass seed, insecticide, and related items for the county for the period of February 1, 2021-January 31, 2022 at a cost of \$129,106 (180253).

- m. Diamond Drugs, Inc., dba Diamond Pharmacy Services, for a certain option for pharmaceutical dispensing for institutionalized persons for the county for the period of February 1, 2021-January 31, 2022 at a cost of \$1.4 million (160272).
15. Request that the County Judge execute amendments to agreements with:
- a. CareFusion Solutions, LLC, in the additional amount of \$12,384 for additional equipment for a pharmacy automated medication dispensing system for the Sheriff's Office for the period of October 27, 2020-October 26, 2021 (190177).
 - b. Data Shredding Services of Texas, Inc., for recycling services and document destruction for the county for the extended period ending February 28, 2021, at no additional cost (150072).
 - c. IDS Engineering Group in the additional amount of \$290,000 for future projects 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 (180388).
 - d. Jacobs Engineering Group, Inc., in the additional amount of \$290,000 for future projects 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 (180388).
 - e. Netsync Network Solutions, Inc., for an uninterruptible power supply managed system and related items for Universal Services-Technology for the extended period of December 13, 2020-April 13, 2021, or until a new contract is in place, at no additional cost to the county (140329).
 - f. Ward, Getz & Associates, PLLC, in the additional amount of \$260,000 for future projects 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 (180388).
16. Request that the County Judge execute interlocal agreements with:
- a. Harris Health System in the amount \$207,294 for renewal for the Harris County Precinct One Constable Mental Health Unit to provide coordination and transfer of psychiatric patients from Ben Taub and Lyndon B. Johnson Emergency Centers to various inpatient psychiatric facilities for the county for the period of March 1, 2021-February 28, 2022.
 - b. Harris County in the amount of \$30,616 for renewal to provide continued financial investment services for Harris Health System for the period of January 31, 2021-January 30, 2022.
 - c. Harris Health System for renewal of discharge planning and continuity of care for HIV positive inmates in the custody of the Sheriff's Office for the county for the period of February 16, 2021-February 15, 2022 at no cost to the county.

- d. University of Texas at Austin-Center for Health Communications in the amount of \$75,000 to provide certain services related to the Prescription Monitoring Program for Public Health Services for the period of January 28, 2021-January 27, 2022.
17. Transmittals of notice of receipt of funds in the total amount of \$442,663 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of December 1-31, 2020.
18. Request for authorization to delete certain property from the inventory of the Sheriff's Office.
19. Request for authorization to transfer and sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
20. Transmittal of bids and proposals for advertised jobs that were opened January 4, 11, and 25, 2021 by the Office of the Purchasing Agent.
21. **Commissioners Court**
 - a. **County Judge**
 1. Request for approval of resolutions:
 - a. Commending and congratulating Robert W. Soard on the occasion of his retirement for 18 years of service to Harris County.
 - b. Congratulating and commending Charles Robert Laprade on the occasion of his retirement for 33 years of service to Harris County.
 - c. Offering sincere condolences to the family and friends of Sheena Tate and recognizing her for more than ten years of service to Harris County.
 - d. Offering sincere condolences to the family and friends of Wes Hart and recognizing him for two years of service to Harris County.
 2. Recommendation authorizing the County Judge to execute, for and on behalf of Harris County, the ninth amendment to an agreement with the Houston Ship Channel Security District to be effective as of January 1, 2021, and to extend the term of the agreement until December 31, 2021 or the end of the performance period of the federal Port Security Grant Program grant awards that are the subject of the ninth amendment, whichever is later, and to provide the opportunity for county reimbursement of funds.
 3. Request that Universal Services with support from the Budget Management Department prepare a review, to be submitted no later than March 30, 2021 and contain relevant recommendations, of:
 - a. Prices charged to county departments and organizations for vehicle maintenance, fuel, parts, and labor, including the prices necessary to recover the full cost involved.

- b. Financing options for vehicles, including an evaluation of debt financing, leases, and pay-go options.
4. Request for authorization for renewal of 16 parking spaces with Lanier Parking Meter Services/Reef Parking in the 1019 Congress Plaza parking garage at a monthly rate of \$1,040 for the period of March 1, 2021-February 28, 2022.
5. Transmittal of a list of county employees authorized to sign documents on behalf of Harris County Judge Lina Hidalgo pursuant to section 81.028(b) of the Texas Local Government Code.
6. Transmittal of and discussion regarding the Harris County Operational and Organizational Review final report.

b. **Commissioner, Precinct 1**

1. Request for approval of a resolution recognizing Director of Finance, Budget & Technology, Judy Springer's retirement from Precinct 1 after 37 years of service to the residents of Harris County.
2. Request for discussion and possible action regarding an interlocal agreement between the county and City of Houston for the creation of a mural to honor the memory of George Floyd and the Black Lives Matter Movement between the 3600 and 3700 blocks of Alabama Street, in front of Jack Yates High School, with funding by Houston Society for Change and Precinct 1.
3. Request for discussion and possible action regarding a memorandum of understanding with Baylor College of Medicine, Texas Children's Hospital and Precinct One related to the submission of an application to the Texas Department of Family and Protective Services for funding from the Healthy Outcomes through Prevention and Early Intervention Support Request for Application.
4. Request that Universal Services, Budget Management, and other relevant county departments prepare a report on the feasibility, timeline, and financial impact of transitioning the county fleet to electric, hybrid, or other green vehicles.

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions:
 - a. Congratulating Mark Kramer on his retirement as Conservation Director and Chief Naturalist at the Armand Bayou Nature Center.
 - b. Recognizing National Law Enforcement Appreciation Day, observed on January 9, 2021.
2. Request for approval of concession stand rental and retail prices for various organizations for the period ending December 31, 2021.

3. Request for approval to begin charging for the use of Precinct Two sports fields.
4. Request for approval to increase fees for use of meeting rooms at the Clear Lake and Pep Mueller parks.

d. **Commissioner, Precinct 3**

1. Request for approval of resolutions commending and congratulating:
 - a. Steve Radack for his many years of dedicated service to Harris County.
 - b. Katy High School for claiming their ninth state title by winning the Class 6A Division II championship game on January 16, 2021.
 - c. Thomas A. Glazier Senior Education Center for being recognized as the best senior center in Houston by the Senior Resource Guide's 2020 Readers' Choice Awards for the second year in a row.
2. Request for discussion and possible action concerning a conversation with the Colonel of the Galveston District, U.S. Army Corps of Engineers.
3. Request for discussion and possible action regarding the availability of the Little Baker Jail at 1307 Baker Street to address concerns of jail overcrowding.
4. Request for discussion and possible action in reference to the Precinct 3 Crime and Safety Town Hall that was held on January 19, 2021.
5. Request for discussion and possible action regarding a job fair to be held, in the spring, in Precinct 3.
6. Request that the County Judge execute an Adopt a County Road agreement with Langham Creek High School-Air Force Junior ROTC for cleanup along the roadsides of West Road from Peek Road to Katy Hockley Cut Off Road for the period of January 8, 2021-January 7, 2023.
7. Request for authorization to work with Universal Services to transition the management, maintenance, and support of the Precinct's fleet back to the Precinct effective March 1, 2021.
8. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and the Texas Motor Vehicle Laws.

e. **Commissioner, Precinct 4**

1. Request for approval of a supplemental compensation agreement to provide caretaker services along Spring Creek Greenway.

2. Request for approval of an agreement with Crime Stoppers of Houston, Inc., for the county to donate \$25,000 in support of the Safe Community Program dedicated to educate citizens regarding crime prevention across the community in the county, and that the County Judge execute the agreement.
3. Request for authorization to accept checks from:
 - a. Lakewood Forest Garden Club in the amount of \$200 for the beautification and conservation of Precinct 4 parks.
 - b. Bleyl Interests, Inc., and Water District Management Co., Inc., in the amount of \$696 each for the purchase of a memorial bench in memory of JR Allen to be placed in Kickerillo-Mischer Preserve.
 - c. Gill and Company, LLC, in the amount of \$1,432 for the purchase of a memorial bench in memory of Barbara Kaur Gill to be placed in Meyer Park.
4. Transmittal of traffic sign installations in the Spring Camp area.

22. **COVID-19**

- a. Request by **Budget Management** for:
 1. Approval to extend authorization allowing employees to be paid for all hours worked directly related to the response and recovery of COVID-19 for the period of January 30-February 12, 2021, and temporarily amend the Harris County Personnel Policies and Procedures to suspend the 75-day benefit waiting period for new employees until February 28, 2021.
 2. Authorization to accept from the U.S. Department of the Treasury grant funds in the amount of \$73,758,724, with no required match, for the Emergency Rental Assistance Program.
- b. Request by **Community Services** for:
 1. Approval of amendments to agreements in support of the joint City of Houston and Harris County Medical Isolation and Recovery Center to extend the terms of service through March 31, 2021 and add corresponding funding for certain services in response to COVID-19 with:
 - a. United Health Partners, Inc., dba UHPhealth, H-MIRC site operator, \$580,710.
 - b. Tetra Tech, Inc., H-MIRC on site monitor, \$419,420.
 2. Authorization to accept from the Texas Department of Housing and Community Affairs grant funds in the amount of \$2,659,053, with no required match, for the COVID-19 Supplemental Texas Emergency Rental Assistance Program.
- c. Request by the **Sheriff** for approval of additional Public Improvement Contingency funds in the amount of \$23,851,000 for COVID-19 related labor, services, and supplies through the end of Fiscal Year 2021.
- d. Request by the **Purchasing Agent** for approval of an amendment to an agreement with Dascena, Inc., in the additional amount of \$3 million to continue COVID-19 laboratory testing services for the county for the period of August 11, 2020-August 10, 2021, and that the County Judge execute the amendment to the agreement.

- e. Request by the **County Judge** for discussion of the COVID-19 pandemic, the county's responses to the pandemic, and possible action regarding the same.
- f. Request by the **Commissioner of Precinct 2** for approval of 22 positions for the District Attorney's Office effective January 30, 2021 to reduce the backlog of cases resulting from employee workforce absences due to COVID-19 and funding in the amount of \$1,365,000 from the Public Improvement Contingency fund.
- g. Request by the **Commissioner of Precinct 3** for discussion and possible action regarding the planning and administration of the COVID-19 vaccines.

II. Emergency/supplemental items

III. Public Hearings

Request by the District Clerk for a public hearing for approval of the Records Preservation & Restoration Plan for FY 2021-22.

IV. Executive Session

- 1. Request by the **County Judge** for consideration and possible approval of the reappointment of Clyde Fitzgerald to the Port of Houston Authority Board of Commissioners for a term ending February 1, 2023.
- 2. Request by the **Commissioner of Precinct 1** for discussion and possible action regarding appointments to the:
 - a. Harris Health System Board of Trustees.
 - b. Metro Board of Directors.
- 3. Request by the **Commissioner of Precinct 3** for approval of the reappointment of Lawrence Finder to the Harris Health System Board of Managers for a term ending November 1, 2022.
- 4. Request by the **County Attorney** to consult with the court:
 - a. Concerning Brandon v. Harris County, et al., Civil Action No. 4:20-cv 23000, pending in the United States District Court for the Southern District of Texas-Houston Division.
 - b. Concerning Cortez v. Harris County, Cause No. 2020-45336, pending in the 125th Judicial District Court of Harris County, Texas.
 - c. For an update on threatened litigation by the Texas Attorney General regarding the appointment of the Harris County Elections Administrator.
 - d. For authorization for the County Judge to execute a settlement agreement with Valero Refining-Texas, LP, regarding Harris County's opposition to Valero's application to the TCEQ for an amendment to Air Quality Permit No. 2501A for a refinery located at 9701 Manchester St., Houston, Harris County, Texas 77012.

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
 Intergovernmental and Global Affairs
 Commissioners Court's Analyst's Office
 Economic Equity and Opportunity
 Universal Services
 Public Health Services
 Pollution Control Services
 Community Services
 Veterans Services
 County Library
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice

Constables (8)
Sheriff
 Sheriff's Civil Service
 Fire Marshal
 Institute of Forensic Sciences
County Clerk
 Elections Administrator
District Clerk
County Attorney
District Attorney
 Public Defender
 Justice Administration
 Managed Assigned Counsel
 Community Supervision & Corrections
 Pretrial Services
Justices of the Peace (16)
County Courts (19)
Probate Courts (4)
District Courts (59)
Courts of Appeals (2)

Elected
Appointed

Calendar 2021

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 2021 on the dates noted by ☐.

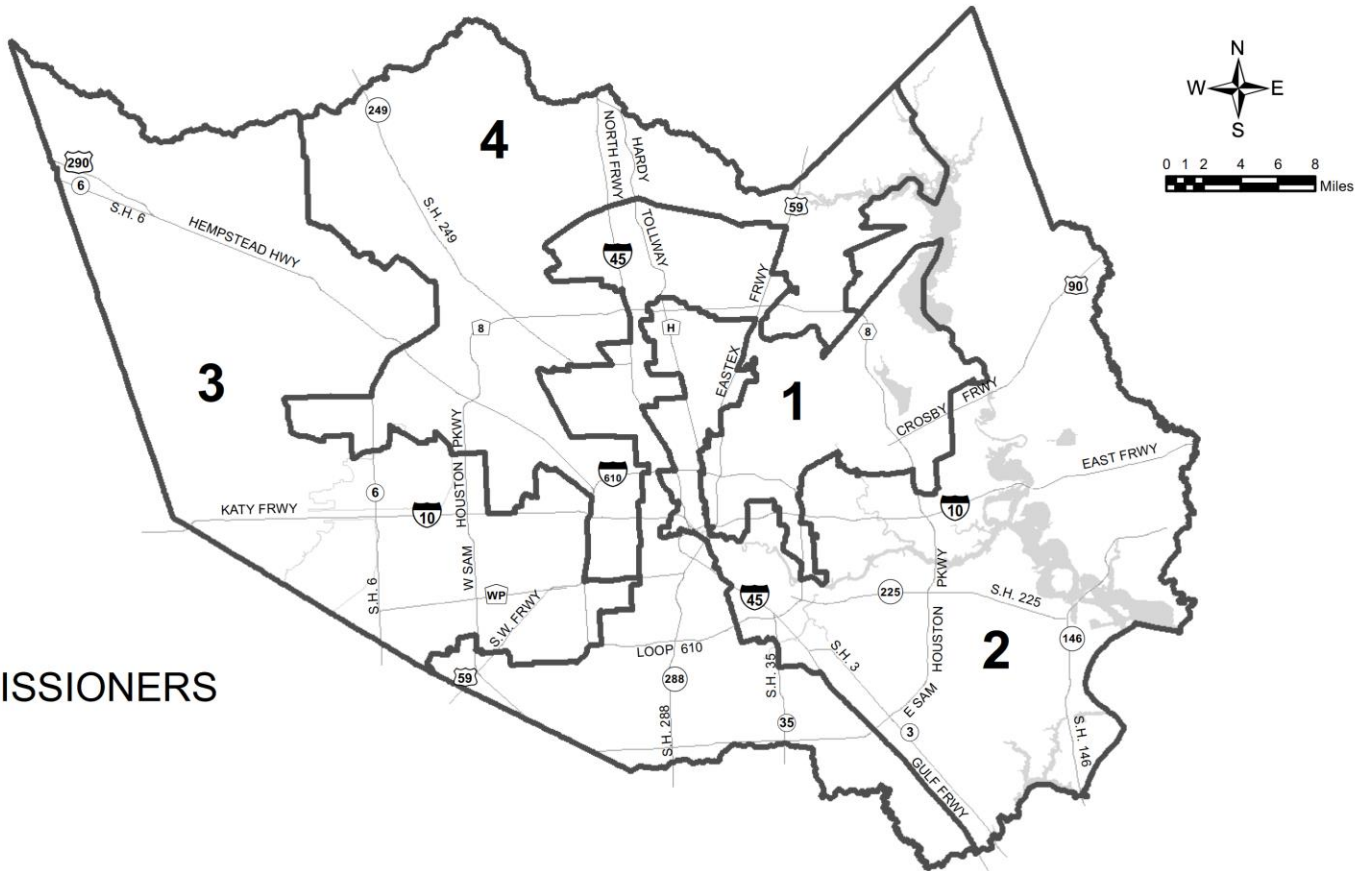
Court-approved county holidays are noted by ☐. The 2022 schedule will be established by the court prior to the end of Calendar 2021.

Calendar 2022

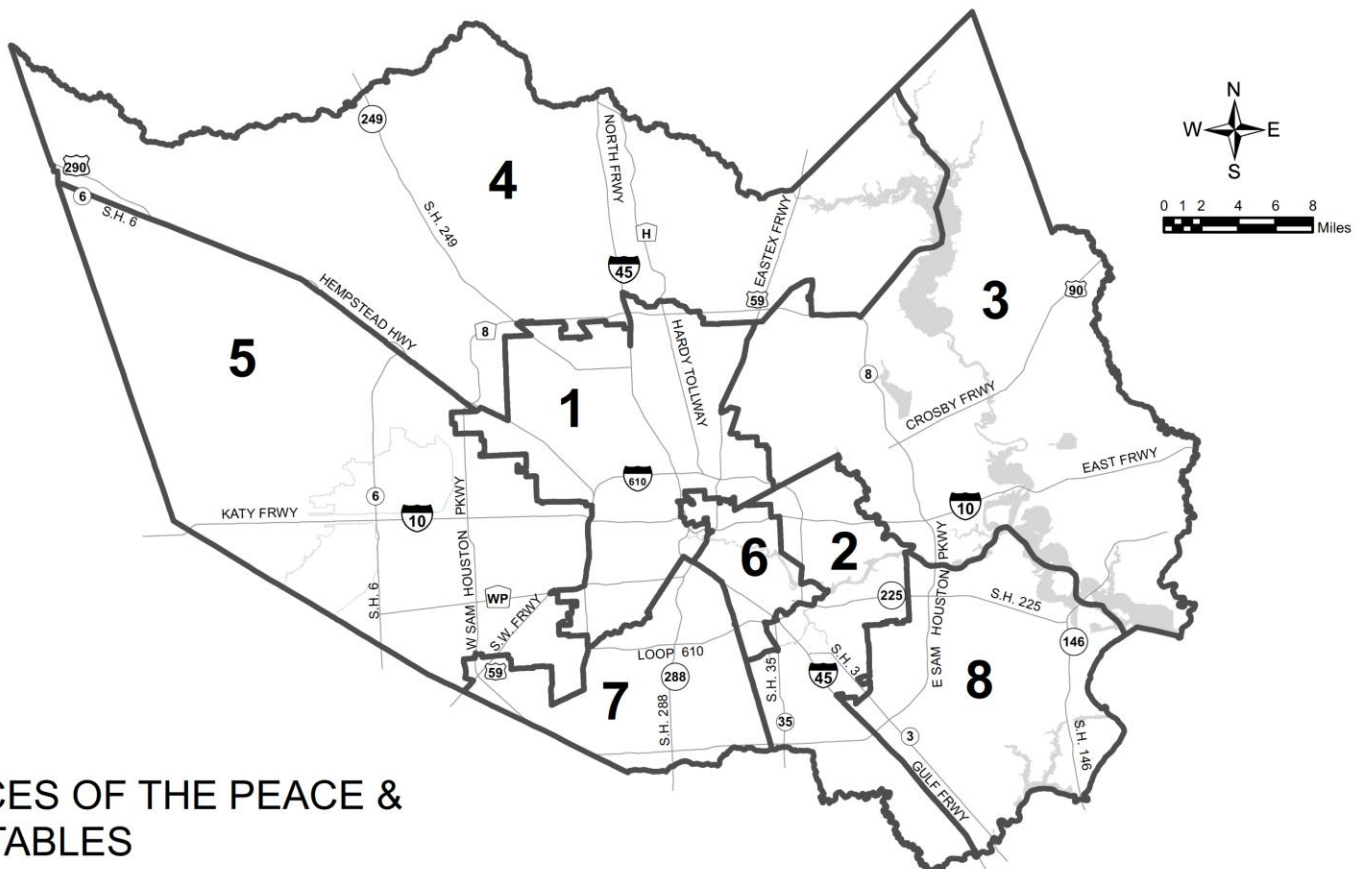
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES