

NOTICE OF A PUBLIC MEETING

August 19, 2016

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 23, 2016 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

1001 Preston, Suite 938 ♦ Houston, Texas 77002-1817 ♦ (713) 755-5113

Ed Emmett
County Judge

Gene Locke
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 16.15

AGENDA

August 23, 2016

10:00 a.m.

Opening prayer by Reverend Paul Kethley of Deer Park United Methodist Church in Deer Park.

I. Departments

1. Public Infrastructure
 - a. County Engineer
 1. Construction Programs
 2. Engineering
 3. Right of Way
 - b. Flood Control District
 - c. Toll Road Authority
2. Budget Management
3. Central Technology Services
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. County Attorney
14. District Attorney
15. Justices of the Peace

16. District Courts
17. Travel & Training
 - a. Out of Texas
 - b. In Texas
18. Grants
19. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
20. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
21. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

- a. Recommendation for approval of changes in contracts with:
 - 1. Manhattan Construction Co., for the Constable's Office early completion allowance and access controls for renovation of a warehouse in Precinct 2 for the District Attorney and District Clerk, resulting in an addition of \$375,464 to the contract amount (15/0280-2, UPIN 13208MF05K01).
 - 2. AAA Asphalt Paving, Inc., for final ADA improvements and general civil construction on Winding Hollow Drive at Park Timbers Lane in Precinct 3, resulting in a reduction of \$2,184 from the contract amount (15/0110-1).
 - 3. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, to adjust contract quantities to reflect actual construction for clearing of right of way by tree and tree limb cutting and removal services in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (12/0197-2, UPIN 13104MF03201).
 - 4. Aranda Brothers Construction for bridge slope channel repair at Spring Creek Oaks over Spring Gully in Precinct 4, resulting in a reduction of \$828 from the contract amount (15/0295-1, UPIN 15104MFODN01).
- b. Recommendation for approval of substantial completion certificates with:
 - 1. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services of right of ways and esplanades in Precinct 1 (UPIN 15101MF0E801).
 - 2. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services in Precinct 2 (UPIN 14102MF09601).
 - 3. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for road and bridge mowing and maintenance of various roads in Precinct 2 (UPIN 12102M23NX01).
 - 4. Cutler Repaving, Inc., for repaving various roads in the Spring Camp area in Precinct 4 (UPIN 14104M23F502).
 - 5. DCE Construction, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 (UPIN 14104M23F502).
 - 6. Aranda Brothers Construction for bridge slope channel repair at Spring Creek Oaks over Spring Gully in Precinct 4 (UPIN 15104MFODN01).
 - 7. Menade, Inc., for Hufsmith-Kohrville Road construction from Spring Cypress Road to Hollow Glen Lane in Precinct 4 (UPIN 12104M23NP01).
 - 8. GLM Contracting for repairs and replacement of concrete pavements, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (UPIN 14104M23F502).

- c. Recommendation for authorization to negotiate with Aviles Engineering Corporation for material testing services for repaving various roads in the Harvey Camp area in Precinct 4 (UPIN 17104M23F502).
- d. Recommendation for authorization to issue a purchase order to Raba-Kistner Consultants, Inc., in the amount of \$239,309 for testing and inspection services in connection with road reconstruction of Walters Road from FM-1960 to Old Walters Road in Precinct 1.
- e. Recommendation for approval of an additional mileage reimbursement in the amount of \$181 for an employee who exceeded the monthly maximum allowance for in-county travel while conducting county business in June 2016.

2. **Engineering**

- a. Recommendation for approval of the following plats:
 - 1. Balmoral Park Lakes East, Section 1 in Precinct 2; Jones|Carter.
 - 2. St. Charles Place partial replats in Precinct 2; Owens Management Systems, LLC.
 - 3. Alder Trails, Section 8 in Precinct 3; GBI Partners, LP.
 - 4. Bridgewater Village Reserve in Precinct 3; Baseline Corporation.
 - 5. Falls at Dry Creek, Section 1 partial replat in Precinct 3; LJA Engineering, Incorporated.
 - 6. Grand Morton South in Precinct 3; Texas Engineering and Mapping Company.
 - 7. Highland Knolls Plaza partial replat in Precinct 3; Hovis Surveying Company.
 - 8. Terra Rica Estates in Precinct 3; King's Land Surveying Solutions, LLC.
 - 9. Towne Lake Greene, Section 5 in Precinct 3; EHRA.
 - 10. Breckenridge Forest, Section 11 in Precinct 4; Van De Wiele & Vogler, Incorporated.
 - 11. Cypress Creek Crossing, Section 4 in Precinct 4; Jones|Carter.
 - 12. Enclave at Northpointe, Section 5 in Precinct 4; Benchmark Engineering Corporation.
 - 13. Hampton Creek, Section 7 in Precinct 4; Jones|Carter.
 - 14. Kurz Properties in Precinct 4; Windrose.
 - 15. RCI Holdings Corporate Offices in Precinct 4; Rekha Engineering, Incorporated.
 - 16. Scoya Brittmoore Development in Precinct 4; Doshi Engineering and Surveying Company.
 - 17. Village of Indian Trails Commercial Reserve replat in Precinct 4; Windrose.
 - 18. Wildwood at Northpointe Commons North in Precinct 4; LJA Engineering, Incorporated.

- b. Recommendation that the County Judge execute partnership agreements with:
 - 1. Houston Pipeline Company, LP, for right of way utility adjustments for Walters Road from Old Walters Road to FM-1960 in Precinct 1 (UPIN 15101MF0BA01).
 - 2. Harris County Municipal Utility District No. 438 for maintenance of non-standard storm sewers to be included in the construction of West Road, Peek Road, and FedEx Drive in connection with the development of a new FedEx facility in Precinct 3.
 - 3. Harris County Municipal Utility District No. 489 for maintenance of non-standard pavement to be included in the construction of Parkland View Drive and Mission Tejas Place in Bridgeland Parkland Village, Section 3 in Precinct 3.
 - 4. Harris County Municipal Utility District No. 536 for the submerged storm sewer agreement serving Camillo Lakes, Section 1 in Precinct 3.
 - 5. Harris County Municipal Utility District No. 502 for the submerged storm sewer agreement serving Towne Lake, Section 43 in Precinct 3.
 - 6. North Harris County Regional Water Authority for a waterline within the right of way of the county's project to construct improvements to Grant Road from north of Lakewood Forest Drive to Old Kluge Road in Precinct 3 (UPIN 141033002104).
 - 7. Northwest Harris County Municipal Utility District No. 5 for the submerged storm sewer agreement serving Telge Ranch, Section 1 in Precinct 4.
 - 8. North Harris County Regional Water Authority for a waterline within the right of way of the county's project to construct improvements to Grant Road from Old Kluge Road to Malcomson Road in Precinct 4 (UPIN 14104MF07D02).
- c. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Johnston, LLC, in the additional amount of \$15,000 for architectural and engineering services in connection with renovation and relocation of the Ben Taub General Hospital campus facilities at 1504 Taub Loop in Precinct 1 (UPIN 16035MF0EQ01).
 - 2. Brooks and Sparks, Inc., in the amount of \$1,440,464 for engineering services to design and replace existing concrete on Bellfort Street from SH-288 to Martin Luther King, Jr., Boulevard in Precinct 1 (UPIN 17101MF0M901).
 - 3. Charles D. Gooden Consulting Engineers, Incorporated, in the amount of \$384,174 for engineering services in connection with improvements to Buffalo Speedway from south of West Fuqua to Anderson Road in Precinct 1 (UPIN 17101MF0MA01).
 - 4. Isani Consultants, LP, in the amount of \$241,650 for engineering services in connection with improvements to Crosstimbers Street from North Shepherd Drive to IH-45 in Precinct 1 (UPIN 17101MF0MB01).

5. Lockwood, Andrews & Newnam, Inc., in the amount of \$313,000 for engineering services in connection with improvements to Yellowstone Boulevard from SH-288 to Scott Street in Precinct 1 (UPIN 17101MF0JK01).
 6. Quadrant Consultants, Inc., in the amount of \$220,929 for engineering services in connection with improvements to Homestead Road from Laura Koppe Road to Parker Road in Precinct 1 (UPIN 17101MF0MC01).
 7. Landtech Consultants, Inc., in the additional amount of \$54,511 for engineering services in connection with improvements to Grant Road from Old Kluge Road to north of Lakewood Forest Drive in Precinct 3 (UPIN 141033002104).
 8. TRW Engineers, Inc., dba TSC Engineering Co., in the amount of \$499,444 for engineering services in connection with improvements to Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 (UPIN 171033954822).
 9. Binkley & Barfield, Inc., in the additional amount of \$54,009 for engineering services in connection with design and construction of Holderrieth Road from Tomball Parkway to west of Calvert Road in Precinct 4 (UPIN 15035MF0CX01).
 10. Costello, Inc., in the additional amount of \$111,575 for engineering services for the study, design, and bid phases to complete the PS&E package in connection with construction of Cypress North Houston Road between Jones Road and FM-1960 as a four-lane concrete curb and gutter roadway in Precinct 4 (UPIN 15104MF0CD01).
 11. Midtown Engineers, LLC, in the amount of \$258,654 for engineering services for improvements and traffic signal installations on Cutten Road at Vintage Parkway, Northpointe Boulevard at Northpointe Terrace Drive, South Cherry Street at Holderrieth Road, and Stuebner Airline at Fernglade in Precinct 4 (UPINs 17104MF0KN01, 17104MF0KN03, 17104MF0KN02, and 17104MF0KN04).
 12. Schaumburg & Polk, Inc., in the amount of \$227,675 for engineering services to design and construct a part of Atasca Oaks Drive from Atascocita Road to south of FM-1960 in Precinct 4 (UPIN 17104MF0JX01).
 13. Norex Engineering, Inc., in the additional uncertified amount of \$100,000 for on-call engineering, civil, structural, and sanitary services to provide drawings, specifications, studies, reports, and other engineering services as needed in connection with the design and evaluation of on-site sewerage facilities for various county projects.
- d. Recommendation for deposit of funds received from Contech Control Services, Inc., in the amount of \$5,447 in connection with Sens Road, roadway plan and profile stations in Precinct 2.
- e. Recommendation for authorization to negotiate on-call engineering services with:
1. Robert Reid Consulting Engineer, Inc., in the amount of \$200,000 in Precinct 3.

2. Halff Associates for park enhancements in connection with park entrances in Precinct 4.
- f. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements with CenterPoint Energy for installation of electric meters to provide electrical power at:
1. 158½ Independence Parkway North in La Porte for the dynamic message signs in Precinct 2 (UPIN 14102MF08901).
 2. 614½ Independence Parkway South in La Porte for the dynamic message signs in Precinct 2 (UPIN 14102MF08901).
 3. 922½ Independence Parkway North in La Porte for the dynamic message signs in Precinct 2 (UPIN 14102MF08901).
 4. 2380½ Independence Parkway South in La Porte for the dynamic message signs in Precinct 2 (UPIN 14102MF08901).
 5. 4400½ Independence Parkway South in La Porte for the dynamic message signs in Precinct 2 (UPIN 14102MF08901).
 6. 11722½ Will Clayton Parkway for certain traffic signals in Precinct 2 (UPIN 15102MF0BT01).
 7. 19545½ Saums Road for certain traffic signals in Precinct 3 (UPIN 171033962003).
 8. 13438½ Louetta Road for certain traffic signals in Precinct 4 (UPIN 17104MF0K002).
- g. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
1. Bay River Colony Development, Ltd., in the amount of \$8,240 for Bay River Colony, Section 1 in Precinct 2.
 2. Bay River Colony Development, Ltd., in the amount of \$2,030 for Bay River Colony, Section 2 final plat in Precinct 2.
 3. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$2,120 for Waterstone, Section 13 in Precinct 3.
 4. Lennar Homes of Texas Land and Construction, Ltd., dba Friendswood Development Company, in the amount of \$1,815 for Oakcrest North, Section 5 in Precinct 4.
 5. Meritage Homes of Texas, LLC, in the amount of \$5,935 for Sawmill Ranch, Section 5 in Precinct 4.
 6. The Woodlands Land Development Company, LP, in the amount of \$3,425 for The Woodlands Creekside Park West, Section 29 in Precinct 4.
- h. Recommendation that the court establish a public hearing date of September 27, 2016 to consider certain street name changes and corrections in Precinct 4:
1. Goedecke Road to be changed to Riley Fuzzel Road.
 2. Louedd Road, aka Lou EDD Road, to be changed to Cypress North Houston Road.

3. Spring Stuebner Road to be changed to West Riley Fuzzel Road.

- i. Recommendation for authorization to negotiate an interlocal agreement with the City of Hedwig Village for the county to provide the city with debris removal and disposal services following federally declared disasters within its corporate limits in Precinct 3.
- j. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

- a. Recommendation that the court authorize the Flood Control District to declare as surplus property certain land and sell to the City of Houston in the amount of \$1,813, \$1,088 over the appraised value, a street and drainage easement in Precinct 1, and that the County Judge execute the easement conveyance document in connection with the sale.
- b. Recommendation that the court authorize the county to convey a storm sewer easement and a landscape and maintenance easement across certain land to the East Aldine Management District in Precinct 2, and that the County Judge execute the easement documents.
- c. Recommendation that the court authorize the county to enter into an access easement agreement across certain land with the East Aldine Management District in Precinct 2.
- d. Recommendation that the court authorize the county to pay an appraisal and application fee to the City of Houston in the amount of \$3,300 in connection with the county's purchase of Norwood Street in Precinct 2.
- e. Recommendation that the court authorize the Flood Control District to declare as surplus property and sell to CenterPoint Energy Houston Electric, LLC, for the appraised value of \$31,365 an aerial easement across certain land in Precinct 3, and that the County Judge execute the aerial easement document in connection with the sale.
- f. Recommendation that the court authorize the Flood Control District to acquire six tracts for the 2016 Tax Day Flood Buyout project in Precincts 2, 3, and 4, provide landowner compensation and relocation assistance, and that appropriate officials take necessary actions to complete the transactions (UPIN 170900Z1H059).
- g. Recommendation that the court authorize the county to pay post-judgment real estate taxes to the Harris County Tax Assessor-Collector in the amount of \$717 in connection with the county's purchase of certain land on Waller Spring Creek Road in Precinct 3.

- h. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices:
 - 1. Tract 17 for \$29,359, \$2,849 over the appraised value, for the Gosling Road-2 project in Precinct 4 (UPIN 15104MF0CC01).
 - 2. Tracts 13 and 14 for \$39,675, \$1,800 over the appraised value, for the Hufsmith-Kohrville Road, Segment 6 project in Precinct 4 (UPIN 14104MF08T01).
- i. Recommendation that the court approve certain projects, decrees of public necessity and convenience, and acquisition of specific properties in Precinct 4 on behalf of the county for:
 - 1. One tract for the Cypress Creek Greenway, Phase A project.
 - 2. Two tracts for the Tomball Tollway, Phase II project (UPIN 130505R124).
- j. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement in connection with the Fallbrook Pines Industrial Park Bridge project in Precinct 4, and that the County Judge execute the dedication of road easement document.

b. **Flood Control District**

- 1. Recommendation for approval of construction documents and authorization to seek bids for a three-week period, and that the director be authorized to issue addenda as necessary for:
 - a. Brays Bayou slope failure repairs upstream of Scott Street in Precinct 1.
 - b. Zube Park, Phase II detention basin and conveyance improvements in Precinct 3 (UPIN 160900L501E2).
- 2. Recommendation that the County Judge execute amendments/agreements with:
 - a. Freese and Nichols, Inc., in the additional uncertified amount of \$500,000 for engineering and related services for county-wide disaster recovery program management services.
 - b. Pape-Dawson Consulting Engineers, Inc., dba Pape-Dawson Engineers, Inc., in an amount not to exceed \$150,000, with a \$100 retainer fee, for on-call engineering services for county-wide 2D surface flow modeling.
 - c. R.G. Miller Engineers, Inc., in the additional amount of \$690,500 for engineering services for project development and initial construction of the Inwood Forest East stormwater detention basins along Vogel Creek in Precinct 1 (UPIN 120900E521E4).
 - d. Lockwood, Andrews & Newnam, Inc., in the amount of \$800,000 for hydrologic and hydraulic engineering services for the Lauder Road stormwater detention basin, Unit P500-06-00 in Precinct 2 (UPIN 120900P506E3).
 - e. Harris County Municipal Utility District No. 165 for impact fee reciprocation for the Upper Langham Creek Watershed to facilitate ownership of fee right of way for Unit U132-00-00 in Precinct 3 at no cost to the district.

- f. Mitigation Resources, LLC, in the amount of \$85,000 for environmental engineering services in support of flood management in the Cypress Creek overflow area in Precincts 3 and 4 (UPIN 130900K100P4).
 - g. The Texas Department of Transportation in the additional amount of \$1,894,169 for construction of drainage channel M125-00-00 with structures in a dedicated right of way that intersects SH-249, and to construct channel conveyance improvements, a detention basin, and flood plain mitigation basin in Precinct 4 (UPIN 010900M125E1).
 - 3. Recommendation for authorization to negotiate agreements with:
 - a. HTS, Inc. Consultants, for materials engineering and testing services in support of weir repairs and valve replacement along Brays Bayou in Arthur Storey Park, Unit D500-06-00 in Precinct 3.
 - b. Baseline Corporation for surveying services in support of maintenance engineering projects in Precinct 4.
 - 4. Recommendation for authorization to proceed with improvements to the embankments and control structure of Unit P500-01-00 in the Lower Greens Bayou regional detention facility in the Greens Bayou Watershed in Precinct 1.
 - 5. Recommendation that the court adopt an order authorizing abandonment of a drainage easement on Unit A104-00-00, Tract 07-502.0, in the Clear Creek Watershed in Precinct 2.
 - 6. Recommendation that the court accept a technical memorandum prepared by Freese and Nichols, Inc., for Unit U102-12-00 in the Addicks Reservoir Watershed in Precinct 3, and authorization to proceed with the project design, right of way acquisition, and construction.
- c. **Toll Road Authority**
- 1. Recommendation for authorization to seek bids for a three-week period for construction of the Tomball Tollway and SH-249 frontage roads, Phase II from FM-2920 to the interface of the Montgomery County Toll Road project in Precinct 4 (UPIN 130505R124).
 - 2. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute a:
 - a. Grade separation construction agreement with Houston Belt & Terminal Railway Company and Union Pacific Railroad Company for construction of the Collingsworth grade separation in railroad right of way as part of the Hardy Toll Road downtown connector project in Precinct 1 (UPIN 9905050403).
 - b. License agreement with Houston Belt & Terminal Railway Company for construction of the Collingsworth grade separation in railroad right of way as part of the Hardy Toll Road downtown connector project in Precinct 1 (UPIN 9905050403).

3. Recommendation for authorization to correct the payroll record of an employee.

2. **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 \$293,194 and eight workers compensation recoveries in the total amount of \$12,800; tort claim and other settlement recommendations in the total amount of \$14,200; denial of 37 claims for damages; and transmittal of claims for damages received during the period ending August 16, 2016.
- b. Transmittal of investment transactions and maturities for the period of August 2-15, 2016.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding in the amount of \$800,000 for E-builder software for the Office of the County Engineer.
- e. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- f. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

3. **Central Technology Services**

Request for approval of an agreement with Brazosport College Police Department for the county to provide installation and repair services on certain radio equipment.

4. **Facilities & Property Management**

- a. Request for authorization to renew a lease agreement with IDSS, Inc., for lease of space at 701 East Main Street in Tomball for a Public Health clinic for the period of September 1, 2016-May 31, 2017 at a total cost of \$29,716.
- b. Request for approval of a license agreement with Greater East End Management District for lease of office space at 3211 Harrisburg Boulevard for the Constable of Precinct 6/Bike Patrol Division for the period of September 1, 2016-August 31, 2017 at no cost to the county.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of orders to abate public nuisances at 14013 Callahan Drive in Precinct 1 and 546 Corvette Lane in Precinct 2.
- b. Request for approval of four loan agreements and a relocation grant in the total amount of \$49,302 in connection with the Lead Hazard Control Program.
- c. Request for approval of agreements with various entities to dispense medications, medical supplies, and/or immunizations to qualifying individuals in the event of a public health emergency as part of the Strategic National Stockpile Program.
- d. Request for authorization for the Veterinary Public Health Division to accept donations in the total amount of \$721.

6. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$44,000 for certain low- or moderate-income homebuyers in Precincts 1 and 3.
- b. Request for approval of amendments to the annual action plan for Program Year 2016.
- c. Request for approval of a memorandum of understanding with the Texas General Land Office for release of Federal Emergency Management Agency Disaster data in connection with the 2015 Memorial Day floods, and authorization to proceed with the development of a Harris County Method of Distribution.
- d. Request for approval of an amendment to an agreement with The Salvation Army Houston Area Command Social Services for additional Emergency Solutions Grant funds in the amount of \$7,521 and to revise the scope of services for the Rapid Re-Housing for Young Adults Program at 2202 Main Street in Precinct 1.

7. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization to renew annual agreements with Aldine and Pasadena independent school districts and the City of Pasadena for assignment of youth service specialists to provide social services to in-crisis youth and families.

8. **Constables**

- a. Request by Constables Diaz and Martinez, Precincts 2 and 6, for approval of changes to the lists of regular deputies and reserve officers.

- b. Request by Constable Diaz, Precinct 2, for authorization to accept from Clear Brook City MUD a donation in the total amount of \$16,148 and \$5,464 from Sagemeadow Utility District for the purchase of tasers to be issued to the patrol deputies assigned to their area.
- c. Request by Constable Herman, Precinct 4, for authorization to:
 - 1. Accept a forfeiture check in the amount of \$7,168 in connection with a case in the 151st District Court.
 - 2. Transfer a deputy position from the human trafficking grant to the department's general fund effective September 17, 2016.
- d. Request by Constable Sandlin, Precinct 8, for authorization to correct the payroll record of an employee, and approval of a one-time payment in the amount of \$420 for a qualified step pay increase.

9. **Sheriff**

- a. Request for approval of changes to the list of law enforcement personnel with oaths.
- b. Request for approval of a law enforcement agreement with Towne Lake Community Association, Inc., for a deputy position for the period of September 3, 2016-February 28, 2017, with the position to be effective September 3, 2016.
- c. Request for approval of an amendment to an agreement with Harris-Fort Bend Counties Municipal Utility District No. 3 for an additional deputy position for law enforcement services effective September 3, 2016.
- d. Request for approval of a provisional state and local task force agreement with the U.S. Drug Enforcement Administration to assign an experienced officer to the Houston Organized Crime Drug Enforcement Task Force Strike Force.
- e. Request for approval of a program funded state and local task force agreement with the U.S. Drug Enforcement Administration to assign an experienced officer to the Houston OCDETF Strike Force.
- f. Request for approval of a state and local HIDTA task force agreement with the U.S. Department of Justice/Drug Enforcement Administration to assign 11 experienced officers to the High Intensity Drug Trafficking Task Force.
- g. Request for authorization to use grant funds in the amount of \$188 to pay an invoice from Interactive Controls, Inc., for repairs made to the entry security system for the Texas Anti-Gang Center.
- h. Request for authorization to lease a space in the LAZ parking lot in the 1019 Congress Plaza garage for an employee of the Auto Theft Grant Program for the period of September 1, 2016-August 31, 2017 at an annual cost of \$1,020.

- i. Request for authorization to accept two trailers for use by the Patrol Administration Special Response Group in connection with cases in County Civil Court No. 4.
- j. Request for authorization to accept two buses purchased by the Sheriff's Department Commissary to be used by the Transportation Division.
- k. Request for authorization to donate a high mileage vehicle to the Sheriff's Academy for training purposes.
- l. Request for authorization to correct the payroll records of certain employees.
- m. Request for authorization to transfer a registered nurse position from the Detention Department to the Medical Department, to reclassify a position from the Medical Department to the Detention Department, five deputy positions from the Detention Department to the Patrol and Administration Department, and five sergeant positions from the Patrol and Administration Department to the Detention Department effective September 3, 2016.

10. **Fire Marshal**

- a. Transmittal of annual financial reports for Harris County Emergency Services Districts Nos. 4 and 6 for the fiscal year ending December 31, 2015.
- b. Request for approval of payment in the amount of \$750 to Kelly Kistner in connection with a Standards for Professional Qualifications of Fire Investigators training course to be held September 6-8, 2016 at 2318 Atascocita.
- c. Request for authorization to invoice the City of Houston in the amount of \$6,979 for firefighting foam used on May 5, 2016 during the mutual aid response to the chemical warehouse fire at 1700 Laverne Street.

11. **Institute of Forensic Sciences**

- a. Request that the County Judge execute an affiliation agreement with the University of Wisconsin-Platteville for certain students to use designated county facilities for general and laboratory forensic science internship training purposes.
- b. Request for approval of an amendment to an interlocal agreement with Fort Bend County to increase the amount of funds available and allocated for postmortem examinations of decedents and related court testimony on cases submitted to the institute.
- c. Request for authorization to change the title and increase the maximum salary of a position effective September 3, 2016.
- d. Request for approval of four model positions effective September 3, 2016.

12. **County Clerk**

- a. Transmittal of an affidavit of substantial interest filed by Commissioner Locke and Commissioner Radack regarding certain items on the agenda of August 9, 2016.
- b. Request that the court authorize the transfer of local registrar duties from the City of Jacinto City to the County Clerk's Office for maintenance of birth and death records effective October 1, 2016.
- c. Transmittal of notice of the November 8, 2016 general and special elections, and request that the court adopt the early voting schedule, including locations, dates, times, and related publications.
- d. Request that the court adopt election day poll locations for each county election precinct in connection with the November 8, 2016 general and special elections, and that the court authorize the County Clerk and appropriate Commissioner to designate polling places to be determined or location changes for election precincts.
- e. Request for approval of appointments of the central count station manager, tabulation supervisor, assistants to the tabulation supervisor, and presiding judge and alternate judge for the November 8, 2016 general and special elections.

13. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various County and District Courts, and the U.S. District Court.
- b. Request for approval of certain certified persons to remove bandit signs in the county in accordance with the Texas Transportation Code.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 133rd District Court.

14. **District Attorney**

Request for approval of a part-time intern/attorney position effective September 3, 2016.

15. **Justices of the Peace**

Request by Judge Goodwin, JP 4.1, for approval to host an Ethics and Practice continuing education course for licensed court interpreters November 11, 2016 for certain Justice of the Peace clerks in an amount not to exceed \$3,170.

16. **District Courts**

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

17. **Travel & Training**a. **Out of Texas**

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----------------|--------------|-----------|--|------------|-------------------|-----------------|-------|
| 1. | OCE | 1 | Public Works Summit | 11/14-16 | St. Augustine, FL | \$1,460 | Other |
| 2. | PHS | 1 | Dept. of Health & Human Services Countermeasures Summit | 8/29-9/1 | Kansas City, MO | \$2,500 | Other |
| 3. | PHS | 1 | Lead Hazard Control & Healthy Homes new grantee orientation | 9/6-9 | Washington, DC | \$2,450 | Grant |
| 4. | PHS | 1 | Society of Vector Ecology Conference | 9/10-16 | Anchorage, AK | \$1,416 | Other |
| 5. | PHS | 2 | Environmental Health Specialists Network vision meeting | 9/11-15 | Atlanta, GA | \$4,781 | Grant |
| 6. | PHS | 1 | National Assn. of County and City Health Officials meeting | 9/14-15 | Washington, DC | \$1,345 | Other |
| 7. | PHS | 2 | Public Health Law Conference | 9/14-17 | Washington, DC | \$4,146 | Grant |
| | | | | | | \$2,134 | Other |
| 8. | PHS | 4 | U.S. Conference on African Immigrant & Refugee Health | 9/14-19 | East Elmhurst, NY | \$9,880 | Other |
| 9. | PHS | 1 | Association of State and Territorial Health Officials Summit | 9/19-22 | Minneapolis, MN | \$2,685 | Grant |
| 10. | CS | 4 | Emergency preparedness recovery counseling meeting | 9/11-13 | New Orleans, LA | \$4,418 | Grant |
| 11. | Juv. Prob. | 1 | Healthcare workforce forum | 10/12-14 | San Diego, CA | \$1,145 | Other |
| 12. | Const. 4 | 1 | Forensic audio video program training | 8/21-26 | Durham, NC | \$2,299 | Other |
| 13. | Sheriff-Det. | 4 | Local court security seminar* | 8/21-27 | Glynco, GA | \$1,840 | Other |
| 14. | Sheriff-Det. | 1 | Street survival seminar* | 8/23-25 | New Orleans, LA | \$774 | Other |
| 15. | Sheriff-Det. | 1 | Employee Assistance Professionals Assn. World Conference | 10/29-11/5 | Chicago, IL | \$2,060 | Other |
| 16. | Inst. F.S. | 1 | International Congress of Entomology meetings | 9/23-10/2 | Orlando, FL | \$1,435 | Other |
| 17. | Inst. F.S. | 1 | Association of Forensic Quality Assurance Managers Conf. | 10/10-14 | Little Rock, AR | \$1,765 | Other |
| 18. | DA | 2 | Cook County Bar Association minority job fair | 8/11-13 | Chicago, IL | \$2,511 | Other |
| 19. | DA | 2 | On campus interviews at certain Virginia universities | 8/11-16 | Various | \$1,665 | Other |
| 20. | DA | 1 | Teel Technologies cell phone chip-off examination training | 8/14-20 | Norwalk, CT | \$2,410 | Other |
| 21. | DA | 3 | On campus university interviews | 8/16-18 | New Orleans, LA | \$2,715 | Other |
| 22. | DA | 2 | Motor Vehicle Crim. Interdiction Training & Networking Conf. | 8/28-9/1 | Nashville, TN | \$4,600 | Other |
| 23. | Prob. Ct. 4 | 1 | Drafting Committee on Guardianship meeting | 10/13-16 | Washington, DC | \$1,550 | Other |
| 24. | Prob. Ct. 4 | 1 | National College of Probate Judges meeting | 11/14-18 | Charleston, SC | \$2,575 | Other |
| Subtotal | | 40 | Out of Texas average cost per employee: \$1,664 | | | \$66,559 | |

b. **In Texas**

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|----|-------|---------|---|----------|------------|---------|---------|
| 1. | OCE | 2 | Local government records management class | 9/19-21 | Austin | \$697 | General |
| 2. | OCE | 1 | Tx. District of the Institute of Transportation Engineers Conf. | 9/21-23 | Fort Worth | \$1,135 | General |
| 3. | OCE | 1 | Tx. Commission on Environmental Quality seminar | 10/11-13 | Austin | \$775 | General |
| 4. | FCD | 9 | Airboat operators certification training* | 10/11-13 | Houston | \$5,632 | FCD |
| 5. | TRA | 15 | Public safety telecommunicator online certification course | TBD | Houston | \$1,500 | TRA |
| 6. | TRA | 1 | Texas Civil Engineering Conference* | 9/21-23 | San Marcos | \$495 | TRA |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|---------|---|--------------|-----------------|----------|---------|
| 7. | TRA | 1 | Texas A&M Transportation Institute advisory council meeting | 10/19-20 | College Station | \$350 | TRA |
| 8. | BMD | 2 | Texas Department of Insurance Education Conference | 9/19-20 | Austin | \$1,770 | Other |
| 9. | FPM | 1 | Plumber Journeyman license renewal | 8/27 | Houston | \$135 | General |
| 10. | PHS | - | State of Texas Active Response to Zika Conference <i>(\$8,500 appvd. 6/28 for 8 empls.-funding source change)</i> | 7/5-6 | McAllen | - | Grant |
| 11. | PHS | 10 | Lean Six Sigma Black Belt training | TBD | Houston | \$40,000 | Other |
| 12. | PHS | 3 | Texas Public Health coalition meetings | TBD | Austin | \$11,014 | General |
| 13. | PHS | 1 | College of the Mainland continuing education training | TBD | Texas City | \$301 | General |
| | | | | | | \$1,365 | Other |
| 14. | PHS | 2 | Texas lead supervisor state exam and certification training* | 9/14 | Houston | \$716 | Grant |
| 15. | PHS | 4 | SouthEast Tx. Regional Advisory Council Symposium* | 10/11-14 | Galveston | \$2,930 | Grant |
| 16. | PHS | 4 | Tuberculosis intensive training | 10/11-14 | San Antonio | \$3,360 | General |
| 17. | PHS | 2 | County Judges and Commissioners Association Conference | 10/12 | Galveston | \$20 | Grant |
| 18. | PHS | 1 | Enhanced incident management unified command training | 1/23-27/2017 | College Station | \$110 | Grant |
| | | | | | | \$540 | Other |
| 19. | Library | 8 | Houston puppetry festival | 9/17 | Houston | \$679 | General |
| | | | | | | \$55 | Other |
| 20. | Dom. Rel. | 10 | Texas Association of Domestic Relations Offices Conference | 11/2-4 | Fort Worth | \$6,900 | Grant |
| 21. | Juv. Prob. | 16 | Juvenile probation officer certification examination | 9/1-12/31 | Houston | \$320 | Grant |
| 22. | Juv. Prob. | 10 | Thinking For a Change training | 9/6-7 | Houston | \$250 | Grant |
| 23. | Juv. Prob. | 1 | Pysho-pharmacology in plain english seminar | 9/15 | Houston | \$190 | Grant |
| 24. | Juv. Prob. | 17 | Performance management training <i>(\$900 appvd. 8/9 for 3 empls.-adding empls. & exp.)</i> | 9/15-16 | Houston | \$4,100 | Grant |
| 25. | Juv. Prob. | 1 | Breaking the Habit of Self-Harm seminar | 9/23 | Houston | \$190 | Grant |
| 26. | Juv. Prob. | 4 | Child sexual abuse prevention seminar | 9/27 | La Porte | \$540 | Grant |
| 27. | Juv. Prob. | 1 | Texas Mental Health Professionals ethical principles training | 10/26 | Houston | \$200 | Grant |
| 28. | PSCA | 2 | Tx. Council of Child Welfare board mtg. & award reception | 9/7-9 | Austin | \$901 | General |
| 29. | CAC | 4 | Coalition to End Sexual Exploitation Summit | 9/29-10/1 | Houston | \$20 | General |
| | | | | | | \$320 | Other |
| 30. | Const. 1 | 1 | Tx. Commission on Law Enf. Training Coordinators' Conf.* | 10/2-6 | Corpus Christi | \$853 | General |
| 31. | Const. 3 | 3 | Investigating citizen complaints & officer misconduct training* | 9/12-15 | New Braunfels | \$2,511 | Other |
| 32. | Const. 5 | - | Property room management training <i>(\$421 appvd. 1/5 for 1 empl.-adding exp.)</i> | 6/29-30 | Humble | \$40 | Other |
| 33. | Const. 5 | 1 | K9 Decoy School training* | 8/8-12 | Houston | \$250 | Other |
| 34. | Const. 5 | 90 | First responders excited delirium incident training* | 8/23-24 | Houston | \$9,000 | Other |
| 35. | Const. 6 | - | Flood and swiftwater technician certification training* <i>(\$2,640 appvd. 8/9 for 6 empls.-adding exp. & date change)</i> | 8/25-28 | New Braunfels | \$650 | Other |
| 36. | Const. 7 | 1 | Telecommunications certification licensing course | 9/6-15 | Richmond | \$475 | Other |
| 37. | Const. 7 | 1 | Tx. Commission on Law Enf. Training Coordinators' Conf.* | 10/2-7 | Corpus Christi | \$1,143 | Other |
| 38. | Sheriff | 13 | Accident investigation training* | TBD | Houston | \$8,681 | General |
| 39. | Sheriff | 1 | Dignitary protection training* | 8/27-9/3 | Georgetown | \$675 | General |
| 40. | Sheriff | 2 | Mobile odor detection canine program training* | 9/5-10/21 | Millican | \$8,000 | General |
| | | | | | | \$29,000 | Other |
| 41. | Sheriff | 3 | Intoxilyzer operator certification training* | 9/6-9 | Houston | \$1,425 | General |
| 42. | Sheriff | 4 | Social Security Admin. disability fraud recognition training* | 9/19-22 | Austin | \$1,472 | General |
| 43. | Sheriff | 7 | Interview and interrogation training* | 9/19-23 | League City | \$1,750 | Other |

| | Dept. | # Empl. | Purpose | Date(s) | Location | Cost | Fund |
|----------|--------------|---------|--|--------------|----------------|-----------|---------|
| 44. | Sheriff | 30 | End sexual exploitation seminar* | 9/29-10/1 | Houston | \$6,600 | Other |
| 45. | Sheriff | 1 | Texas Commission on Law Enforcement Conference* | 10/1-7 | Corpus Christi | \$1,215 | Other |
| 46. | Sheriff | 18 | Tx. Association of Vehicle Theft Investigators Conference* | 10/22-29 | San Antonio | \$15,156 | Grant |
| 47. | Sheriff | 1 | Technical installations in a high voltage environment course* | 11/5-12 | Lewisville | \$3,010 | General |
| 48. | Sheriff | 2 | Introduction to fingerprint comparison training* | 1/23-27/2017 | Houston | \$750 | General |
| 49. | Sheriff-Det. | 2 | Less lethal instructor dev. program certification training* | 10/1-6 | Denton | \$1,770 | General |
| 50. | Sheriff-Det. | 2 | Mandt System Program training* | 11/13-16 | Austin | \$3,120 | General |
| 51. | Fire M. | 1 | K9 Officers Conference and trials* | 10/4-7 | Humble | \$300 | General |
| 52. | Inst. F.S. | 1 | Texas Narcotic Officers Association Conference | 8/24-25 | Fort Worth | \$631 | Other |
| 53. | Inst. F.S. | 12 | Mass fatality incident site training exercise* | 10/3-4 | Conroe | \$1,500 | Grant |
| 54. | Inst. F.S. | 2 | Society of Toxicologists meeting* | 10/17-20 | Dallas | \$1,975 | Other |
| 55. | Co. Clk. | 3 | County & District Clerks Association Region VII meeting* | 9/16 | Livingston | \$385 | General |
| 56. | Co. Clk. | 3 | Urban Records Alliance Conference* | 9/21-23 | San Marcos | \$2,366 | General |
| 57. | Dist. Clk. | 2 | County & District Clerks Association Region VII meeting | 9/16 | Livingston | \$500 | General |
| 58. | Dist. Clk. | 2 | Texas District Court Alliance Workshop* | 10/18-20 | Kerrville | \$800 | General |
| 59. | Dist. Clk. | 2 | County & District Clerks Association of Texas training | 2/7-10/2017 | San Marcos | \$1,920 | General |
| 60. | JP 1.2 | 1 | Texas Tribune Symposium | 9/23-25 | Austin | \$952 | General |
| 61. | JP 3.2 | 4 | Court interpreters certification continuing education | 11/11 | Spring | \$780 | General |
| 62. | JP 6.1 | 1 | Continuing education interpreters license recertification class | 11/11 | Spring | \$195 | General |
| 63. | Dist. Cts. | - | Court Coordinators' In-House Conference (\$1,000 appvd. 6/28 for 66 empls.-adding exp.) | 8/1-2 | Houston | \$600 | General |
| 64. | Dist. Cts. | 22 | Judges in-house training | 8/3 | Houston | \$190 | General |
| 65. | Dist. Cts. | 22 | Criminal Judges Reintegration Court in-house training | 8/17 | Houston | \$250 | General |
| 66. | Dist. Cts. | 1 | Judicial Education Conference | 9/6-9 | San Antonio | \$500 | General |
| | | | | | | \$1,100 | Other |
| 67. | Tax A-C | 15 | LearnNowOnline software training | TBD | Houston | \$249 | General |
| 68. | Tax A-C | 2 | Records retention workshop | 9/20-21 | Austin | \$680 | General |
| 69. | Tax A-C | 3 | Open Government Conference | 10/23-25 | San Marcos | \$2,380 | General |
| 70. | Tax A-C | 8 | School for county tax assessor-collectors seminar | 11/13-16 | San Marcos | \$7,100 | General |
| 71. | Co. Judge | 1 | Criminal Justice Behavioral Health Conference | 1/29-31/2017 | San Antonio | \$1,982 | Grant |
| 72. | Com. 3 | 1 | Community Health Workers promoting resiliency training | 9/30-10/1 | Houston | \$40 | General |
| Subtotal | | 426 | In Texas average cost per employee: \$499 | | | \$212,431 | |
| | | | | | | | |
| Total | | 466 | | | | \$278,990 | |

*Travel by county vehicle

FY 2016-17 = 3/1/16-2/28/17

| General \$ | Grant \$ | Other \$ | Total \$ |
|------------|----------|----------|----------|
| 68,960 | 53,584 | 156,446 | 278,990 |

| Cumulative | Out of Texas \$ | In Texas \$ | Total \$ |
|------------|-----------------|-------------|-----------|
| FY 2016-17 | 950,820 | 1,779,902 | 2,730,722 |

18. **Grants**

- a. Request by the **Flood Control District** for authorization to:
 - 1. Apply for the Cooperating Technical Partners Program-Headquarters grants annually from 2016-2020 for FEMA's Letter of Map Revision Delegation Program in Harris County.
 - 2. Submit an application to the U.S. Department of Agriculture for grant funds in the amount of \$1,725,000, with a required match of \$575,000, for planned channel repair projects created by the May 2015 natural disaster in connection with the Natural Resources Conservation Services/Emergency Watershed Protection Program.
- b. Request by **Public Health Services** for authorization to accept from the:
 - 1. Texas Department of State Health Services grant funds in the amount of \$90,100, with no required match, for the Zoonosis/Arbovirus Program, and extend the associated position to July 21, 2017.
 - 2. Texas Health and Human Services Commission grant funds in the amount of \$2,928,142, with a discretionary match of \$270,465, for the Family Grant Program.
- c. Request by **Community Services** for authorization to:
 - 1. Submit an application to the Coalition for the Homeless of Houston/Harris County for grant funds in the amount of \$500,000, with no required match, to provide emergency utility assistance for eligible low-income families in connection with the Emergency Food and Shelter Program.
 - 2. Accept an amendment to an agreement with the Metropolitan Transit Authority of Harris County, Texas to reallocate budget line items for the Harris County RIDES Plus Program.
- d. Request by **Juvenile Probation** for authorization to accept from the:
 - 1. Texas Department of Agriculture grant funds in the amount of \$31,790, with no required match, to purchase kitchen equipment for the National School Lunch Program.
 - 2. Texas Education Agency grant funds in the total amount of \$1,503,943, with no required match, for the Title-I/Parts A and D, Title-II/Part A, and IDEA-B Formula grant programs.
- e. Request by **Protective Services for Children & Adults** for authorization to accept from the DePelchin Children's Center grant funds in the amount of \$162,072, with no required match, for the Healthy Outcomes Through Prevention and Early Support Program, and extend the associated positions.

- f. Request by **Constable Herman, Precinct 4**, for authorization to extend grant-funded positions to:
 - 1. August 31, 2017 for the Specialized Investigator Program, and temporarily transfer \$22,694 from the department's general fund to the grant account pending receipt of the grant award.
 - 2. September 30, 2017 for the CODIS Investigator Program, and temporarily transfer \$19,182 from the department's general fund to the grant account pending receipt of the grant award.
- g. Request by **Constable Walker, Precinct 7**, for authorization to:
 - 1. Accept from Texas State University grant funds in the amount of \$7,500, with no required match, for the Tobacco Enforcement Program.
 - 2. Submit an application to the Spirit of Blue Foundation to receive donated tactical equipment with an estimated value of \$34,981, with no required match.
- h. Request by the **District Attorney** for authorization to accept from the Texas Department of Transportation grant funds in the amount of \$299,500, with a required match of \$74,880, for the FY 2017 No Refusal DWI Program, and extend associated model positions.
- i. Request by the **District Courts** for authorization to accept from the Supreme Court of Texas grant funds in the amount of \$91,667, with no required match, for the Dedicated Multi-District Litigation Asbestos Court Program.
- j. Request by the **County Judge** for authorization to:
 - 1. Accept an amendment to a Coastal Impact Assistance Program agreement with the U.S. Department of the Interior, Fish and Wildlife Service to decrease the budget by \$311,774 and approve a change in scope to eliminate the construction portion of the project, for the FY 2008 Seabrook Marsh Island Restoration project, and approve an amended sub-agreement with the Galveston Bay Foundation.
 - 2. Renew agreements with the Texas Office of the Attorney General for grant funds in the amount of \$113,641, with no required match, and Appriss, Inc., for the Statewide Automated Crime Victim Notification Service Program.
 - 3. Accept from the Texas Commission on Environmental Quality Local Initiative project grant funds in the amount of \$435,852, with a required match of \$435,852 to be provided by the Houston Downtown Management District, for the Greenlink Circulator Green Route Program.
 - 4. Extend five grant-funded positions to August 31, 2017 for the Jail Diversion Program.
- k. Request by the **Commissioner of Precinct 2** for authorization to accept from the Community Services Department Community Development Block Grant funds in the amount of \$596,239, with no required match, for the SWEA Gardens Water Improvement project.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for general civil construction, ADA improvements, and related items in Precinct 3.
 - b. Menade, Inc., for road improvements at Barker Cypress Corridor-3 from Longenbaugh Drive to Tuckerton Road in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Request for authorization to stale date outstanding jury checks through July 31, 2015, and transfer \$206,686 to the county's general fund.
2. Transmittal of a report of monies received and disbursed for July 2016.

c. **Tax Assessor-Collector**

1. Request for approval of quarterly assessment payments to the Harris County Appraisal District for the county and Flood Control District that are due on September 30, 2016.
2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Audio/visual equipment and related items for the County Attorney's Office.
 - b. A mid-size utility tractor with a mounted flail mower for Precinct 3.
 - c. Protective suits and related gear for the Sheriff's Office.
 - d. Inspection and preventive maintenance, repair of storm water pump stations, rental of various pumps, and related items for the Toll Road Authority.
 - e. Road reconstruction at West Bay Area Boulevard from FM-528 to Pilgrims Point Drive in Precinct 1 for the Office of the County Engineer (UPIN 16101MF0EE01).
 - f. Replacement of a vehicle wash facility at Deussen Park in Precinct 1 for the Office of the County Engineer (UPIN 14101MF09J01).
 - g. Roadway improvements at Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4 for the Office of the County Engineer (UPIN 14104MF07D02).
 - h. Maintenance of a bridge channel embankment, drainage repairs, and related items for various locations in the county.

- i. Band 14 Long Term Evolution devices and related items for Central Technology Services.
 - j. Reconstruction of a storm sewer at Space Center Boulevard from Station 90+00 to Station 138+70 in Precinct 2 (UPIN 16208MF0F601).
 - k. Repairs to the Lockridge Drive Bridge at Lemm Gully in Precinct 4 (UPIN 14104M23F502).
 - l. Repair parts, labor, and related items for Ford automobiles and light duty trucks for the county.
 - m. Non-emergency transportation program providers for Harris County RIDES and the medical transportation program for Community Services.
 - n. Youth leadership development in the Gulfton area for Protective Services for Children & Adults.
2. Request for approval of a Texas Multiple Award Schedule contract award to McCoy-Rockford only quote in the amount of \$611,665 for office furniture for the administration offices of the County Library.
3. Request for approval of a State of Texas Department of Information Resources cooperative contract agreement with Microsoft Corporation in the amount of \$63,400 for Microsoft premier support service for the District Clerk's Office for the period of September 1, 2016-August 31, 2017, and that the County Judge execute the agreement.
4. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Carrier low quote in the amount of \$278,999 for replacement of air handling units on the fifth floor of the Administration Building for Facilities & Property Management, subject to applicable bonds to be received.
5. Request for authorization to reject bids for the integrated website, discovery, content management, and library catalog solution services for the County Library, and that the project be readvertised at a later date with revised specifications.
6. Request for approval of a Premier Healthcare Alliance, LP, contract purchase from Laboratory Corporation of America best contract in the amount of \$1,580,000 for clinical reference laboratory testing services for the county for the period of October 1, 2016-September 30, 2018.
7. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, in the additional amount of \$352,700 for three new service locations for internet and/or ethernet services for the county for the period ending August 10, 2017.

8. Request for approval of a vendor name change from BIO Landscape & Maintenance, Inc., as approved, to Yellowstone Landscape-Central, Inc., dba Yellowstone Landscape, amended, for landscaping installation, maintenance, and related items for the downtown complex for the county.
9. Request for approval of payment and performance bonds from Prime Trees, Inc., in the amount of \$65,000 for hazardous tree and tree limb removal services for the Flood Control District.
10. Request for authorization to rescind and cancel a contract awarded to Joshua Dade Contractors for roof restoration and repairs of designated portions of existing corrugated metal panel roofs for buildings 1 and 2 in Precinct 3 (UPIN 16103MF0JA01).
11. Request for approval to extend a contract with Pumps of Houston, Inc., for the extended period of September 1-30, 2016 for inspection and preventive maintenance services, repair of storm water pump stations, and related items for the Toll Road Authority, with no price increase.
12. Transmittal of a renewal service agreement with Milam Street Auto Storage, Inc., dba Fast Tow, for wrecker services for removal of unauthorized vehicles parked on county lots for the period of September 4, 2016-September 3, 2017, with no price increase.
13. Recommendation that awards be made to:
 - a. Earth Builders, LP, low bid in the amount of \$2,840,488 for the construction price for construction of a detention pond and drainage channel at West Road in Precinct 3, subject to applicable bonds to be received and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (UPIN 161033031809).
 - b. Conrad Construction Co., Ltd., low bid in the amount of \$865,749 for the construction price for road reconstruction at Fairfield Place Drive from north of Cumberland Ridge Drive to Schiel Road in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$25,000 for early completion (UPIN 16103MF0ES01).
 - c. Manhattan Construction Company lowest priced proposal in the amount of \$1,135,000 for repair and replacement of the NRG Central Plant-2 roof and replacement of the adjacent cooling tower in Precinct 1, subject to applicable bonds to be received (UPIN 15035MF0CT01).
 - d. CDW Government, LLC, best proposal meeting requirements for a body camera system for the county for the period of August 23, 2016-August 22, 2017, with four one-year renewal options, and that the County Judge execute the agreement.

- e. SunGard Public Sector, LLC, best proposal meeting requirements for a computer-aided dispatch and records management system for the county for the period of August 23, 2016-August 22, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
 - f. Professional Service Industries, Inc., only proposal received for lead-based paint assessment, inspection, testing, and reporting services for Public Health Services and Community Services for the period of August 23, 2016-August 22, 2017, with four one-year renewal options, and that the County Judge execute the agreement.
14. Request for approval of renewal options with:
- a. Taylor Corporation, dba Taylor Communications, Inc., for printed and unprinted business envelopes for the county for the period of September 1, 2016-August 31, 2017 at a cost of \$279,157.
 - b. Arthur J. Gallagher Risk Management Services, Inc., for aircraft insurance for the Sheriff's Office for BMD/Human Resources & Risk Management for the period of August 30, 2016-August 30, 2017 at a cost of \$34,651.
 - c. Kurz & Co., for fresh bakery products for the Sheriff's Office and Protective Services for Children & Adults for the period of October 1, 2016-September 30, 2017 at a cost of \$807,200.
 - d. Advanced Health Education Ltd., dba MEDRelief Staffing; Cross Country Staffing; JWS Health Consultants, Inc., dba Ultra Staff; Maxim Healthcare Services, Inc.; Protouch Nurses, dba Protouch Staffing; RCM Health Care Services; and SHC Services, Inc., dba Supplemental Health Care, for non-professional healthcare temporary personnel for the county for the period of October 31, 2016-October 30, 2017 at a total cost of \$2,605,000.
 - e. Stripes & Stops Company, Inc., for pavement markings and related items for various roads in Precinct 2 for the Office of the County Engineer for the period of December 1, 2016-November 30, 2017 at a cost of \$150,000, and execution of applicable bonds when received (UPIN 14102MF09401).
 - f. Beyer Construction, LLC, for repair and maintenance of existing subdivision infrastructures and related items for various locations for the Office of the County Engineer for the period of December 1, 2016-November 30, 2017 at a cost of \$200,000, and execution of applicable bonds when received (UPIN 14035MF09A01).
 - g. Ennis Paint, Inc., for traffic paint and related items for the county for the period of September 1, 2016-August 31, 2017 at a cost of \$70,000.
 - h. Questmark Information Management, Inc., to provide and mail statements, invoices, and notices for the Toll Road Authority for the period of October 9, 2016-October 8, 2017 at a cost of \$680,000, and execution of applicable bonds when received.
 - i. ABC Laser USA; Austin Ribbon & Computer Supplies, Inc.; CDW Government, LLC; and LyncVerse Technologies for computer equipment and related items for the county for the period of September 1, 2016-August 31, 2017 at a total cost of \$13,759,450.

- j. Corporate Thermographers, Inc., for printing of standard business cards for the county for the period of October 1, 2016-September 30, 2017 at a cost of \$47,340.
 - k. EBSCO Information Services for periodical subscription services for the County Library for the period of January 1-December 31, 2017 at a cost of \$160,666.
 - l. Galls, LLC, for uniforms and related items for Precinct 2 for the period of November 1, 2016-October 31, 2017 at a cost of \$96,314.
 - m. UFL, Inc., for selective clearing of underbrush, tree, and debris removal for the Flood Control District for the period of October 1, 2016-September 30, 2017 at a cost of \$1,073,864, and execution of applicable bonds when received.
 - n. McGriff, Seibels & Williams of Texas, Inc., for excess workers compensation and employers liability insurance for the county and Flood Control District for BMD/Human Resources & Risk Management for the period of October 1, 2016-October 1, 2017 at a cost of \$645,099.
 - o. GL Humble, dba Texan Dodge, for repair parts, labor, and related items for Chrysler Group, LLC, automobiles and trucks for the county for the period of September 1, 2016-August 31, 2017 at a cost of \$134,000.
 - p. AutoNation Chevrolet-Gulf Freeway, as primary vendor, and Timmers Chevrolet, Inc., dba Monument Chevrolet, as secondary vendor, for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2016-August 31, 2017 at a total cost of \$650,000.
 - q. WCA Waste Corporation of Texas, for Items 1.a, 1.c-e, 2.a-d, 4.a-c, 5.a-b, and 6.a; Greenhouse Road Landfill, LP, Items 3.a and c; and Delta Waste Services, LP, dba Lone Star RDF, Item 1.b., for landfill services to accept type IV, non-putrescible, non-compacted solid waste and recycling materials for the county for the period of September 1, 2016-August 31, 2017 at a total cost of \$352,655.
 - r. Be A Champion, Inc., in the amount of \$30,335; Alliance for Multicultural Community Services, \$63,750; and Partnership for the Advancement & Immersion of Refugees, \$40,000 for a community youth development project in the Gulfton area for Protective Services for Children & Adults for the period of September 1, 2016-August 31, 2017.
 - s. CompuCycle, Inc., for disposal of salvage electronic equipment and related items for the county and Flood Control District for the period of November 1, 2016-October 31, 2017, with revenue in the amount of \$615.
 - t. IDN Acme, Inc., for locksmith supplies and related items for the county for the period of November 1, 2016-October 31, 2017 at a cost of \$50,000.
15. Request that the County Judge execute amendments/agreements with:
- a. Kronos, Incorporated, in the additional amount of \$698,064 to upgrade patrol licenses, purchase additional licenses, and add renewal terms for a time, attendance, and scheduling system for the Sheriff's Office for the period of December 3, 2015-December 2, 2016.
 - b. Oracle America, Inc., in the additional amount of \$1,036,512 for additional software licenses and support services for an enterprise resource planning system for the county.

- c. IQ Business Group, Inc., for co-termination with the master agreement and subsequent amendments for an enterprise document and digital asset management solution for Central Technology Services at no additional cost.
 - d. Access Health in the additional amount of \$249,372 for Supplemental Ryan White Program Part-A services for the Public Health Services/Ryan White Grant Administration Division for the period of March 1, 2016-February 28, 2017.
 - e. Pathway to Recovery, Inc., for substance abuse treatment services for the STAR Drug Court Program for the extended period of September 1-30, 2016 at no additional cost.
 - f. Career and Recovery Resources, Inc., for substance abuse treatment services for the STAR Drug Court Program for the extended period of September 1-30, 2016 at no additional cost.
 - g. Career and Recovery Resources, Inc., in the additional amount of \$15,000 to continue providing substance abuse treatment services for the STAR Drug Court Program for the period of September 1, 2015-August 31, 2016.
 - h. Houston Area Community Services, Inc., in the amounts of \$94,455 and \$1,271,596; Legacy Community Health Services, Inc., \$82,745, \$842,262, and \$2,260,269; and Saint Hope Foundation, Inc., \$262,399, \$618,431, \$1,097,531, \$1,440,284, and \$58,500 for additional funds for Ryan White Program Part-A and Minority AIDS Initiative services for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2017.
16. Transmittal of Community Supervision & Corrections renewal options for the period of September 1, 2016-August 31, 2017 with:
- a. The Greater Houston Psychological Institute at a cost of \$33,840 and O'Brien Counseling Services, Inc., \$60,030 for sex offender treatment services.
 - b. The BES Group, Inc., at a cost of \$21,000 and Aid to Victims of Domestic Abuse, Inc., \$28,700 for domestic violence outpatient treatment services.
 - c. Paquin Clinic, Inc., for supplemental sex offender treatment services at a cost of \$50,000.
17. Transmittal of a Community Supervision & Corrections interlocal agreement with the Harris Center for Mental Health and IDD in the amount of \$2,112,825 for residential treatment services for adult felony probationers with co-occurring mental illness and substance abuse issues for the period of September 1, 2016-August 31, 2017.
18. Request that the County Judge execute interlocal amendments/agreements with:
- a. Community Supervision & Corrections in the amount of \$123,123 for case managers/community supervision officers for the veterans court drug program for the Administrative Office of the District Courts/Veterans Drug Court programs for the period of September 1, 2016-August 31, 2017.

- b. The University of Texas Health Science Center at Houston for the Harris County Hospital District, dba Harris Health System, Department of Public Safety, to provide parking for UTHHealth staff at Lyndon B. Johnson Hospital for the period of September 1, 2016-August 31, 2017, with revenue in the amount of \$75,600.
 - c. Harris County Hospital District, dba Harris Health System, in the additional amount of \$5,210,778 for primary medical care, primary medical care targeting women, medical and non-medical case management services, case management targeting youth, and local pharmacy assistance program services for eligible HIV/AIDS infected individuals residing within the Houston Eligible Metropolitan area for the Public Health Services/Ryan White Grant Administration Division for the period ending February 28, 2017.
 - d. The Texas Department of Criminal Justice for the Sheriff's Office to provide food services at the Kegans State Jail for the period of September 1, 2016-August 31, 2017, with revenue in the amount of \$1,588,005.
19. Request for approval of sole source and professional services exemptions from the competitive bid requirements for:
- a. Phonoscope, Inc., in the amount of \$24,420 sole source for an ethernet circuit connection between 406 Caroline and 7500 Bay Area Boulevard in Pasadena for Central Technology Services for the period of August 23, 2016-August 22, 2017, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
 - b. Phonoscope, Inc., in the amount of \$3,600 sole source for an ethernet circuit connection to be relocated from 1301 Franklin Street to 810 North San Jacinto and increase the connection speed for the Sheriff's Office for the period of October 14, 2016-October 13, 2017, and that the County Judge execute the amendment to the agreement.
 - c. Phonoscope, Inc., in the amount of \$10,400 sole source for renewal of an ethernet circuit connection between 406 Caroline and 2450 Holcombe and to increase the connection speed for the Institute of Forensic Sciences for the period of November 1, 2016-October 31, 2017, and that the County Judge execute the amendment to the agreement.
 - d. Phonoscope, Inc., sole source to increase the connection speed for an ethernet circuit connection between 406 Caroline and 11525 Todd Road for the County Clerk's Office at no additional cost, and that the County Judge execute the amendment to the agreement.
 - e. Phonoscope, Inc., sole source to increase the connection speed for an ethernet circuit connection between 406 Caroline and 2800 South MacGregor Way for Central Technology Services at no additional cost, and that the County Judge execute the amendment to the agreement.
 - f. Phonoscope, Inc., sole source to increase the connection speed of nine ethernet circuit connections and relocate an existing connection from 1885 Old Spanish Trail to 1861 Old Spanish Trail for Central Technology Services at no additional cost, and that the County Judge execute the amendment to the agreement.

- g. Phonoscope, Inc., in the amount of \$36,600 sole source for renewal of ethernet connections and to increase the connection speed for two ethernet circuit connections at 2727 El Camino Street and 4900 Providence Street for Precinct 1 for the period of October 22, 2016-October 21, 2017, and that the County Judge execute the amendment to the agreement.
 - h. Emphasys Computer Solutions, Inc., in the amount of \$68,250 sole source for hosting and maintenance of the affordable rental properties database for Community Services for the period of September 1, 2016-August 31, 2017, with two one-year renewal options, and that the County Judge execute the agreement.
 - i. West, a Thomson Reuters business, in the amount of \$82,922 sole source for access to Westlaw, a computer assisted legal research service, for the County Law Library for the period of September 1, 2016-August 31, 2017, with two one-year renewal options, and that the County Judge execute the agreement.
 - j. Quality Dialysis Two, LP, in the amount of \$400,000 for hemodialysis services for certain inmates for the Sheriff's Office for an initial term of one year upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement.
20. Transmittal of professional services exemptions from the competitive bid requirements for Community Supervision & Corrections for the period of September 1, 2016-August 31, 2017 for:
- a. JSA Healthcare Corporation in the amount of \$240,000 for telepsychiatry services.
 - b. Lloyd Gosselink Rochelle & Townsend, PC, in the amount of \$100,000 for legal representation for general employment law matters.
21. Transmittal of summary reports of purchase orders issued for emergency and/or recovery services in connection with the April and May 2016 flood events.
22. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
23. Transmittal of notice of receipt of funds in the total amount of \$151,564 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of July 1-31, 2016.
24. Request for authorization to delete certain property from the inventories of the Flood Control District, Commissioners of Precincts 1 and 4, Social Services, Public Health Services, Constable of Precinct 4, and Sheriff's Department.
25. Transmittal of bids and proposals for advertised jobs that were opened August 15 and 22, 2016 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions:
 - a. Congratulating and commending Kathy Eatmon for 19 years and 11 months of service to Harris County.
 - b. Commending and congratulating Michael D. Talbott, P.E., for more than 35 years of dedicated service to the citizens of Harris County.
 - c. Designating the month of September 2016 as National Preparedness Month, and recognizing the 14th anniversary of the Harris County Citizen Corps.
2. Recommendation by the Juvenile Curfew Review Committee that the current juvenile curfew be continued and the order continuing the juvenile curfew, containing findings and other provisions relating to the curfew, declaring certain conduct to be unlawful, providing penalties, and other provisions be adopted effective October 1, 2016.
3. Request for authorization to transfer a grant position to the general fund.
4. Request for approval of expenses in an amount not to exceed \$1,150 associated with training related to SB 1185 for the Mental Health Jail Diversion Program grant and contract requirements.
5. Request by the Office of Homeland Security & Emergency Management for:
 - a. Approval of an updated plan for Harris County Annex A-Warning to outline the organization, operational concepts, responsibilities, and procedures to disseminate timely and accurate warnings to the public and government officials in the event of an impending emergency situation.
 - b. Authorization to lease a storage space unit from CubeSmart at a monthly rate of \$264.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request that the County Judge execute an agreement with the Goose Creek Consolidated Independent School District to use a tract of land known as the Highlands Sports Complex for the purpose of operating and maintaining a park and recreation facility for the period of February 1, 2016-January 31, 2026.
2. Request for approval for Christian Tabernacle to sell concessions on September 24, 2016 at the North Shore Rotary Pavilion.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an Adopt a County Road agreement with Alief Elsik High School AFJROTC for cleanup along the roadsides of Renn Road from Sugarland-Howell Road to Synott Road for the period of May 13, 2016-May 12, 2018.
2. Request for approval of deletions, corrections, and appointments of presiding or alternate election judges for a one-year term ending July 31, 2017.
3. Request for authorization to accept from Sharon Menegaz and Stacey Uebele the donation of books to be housed at the Kleb Woods Nature Center.

e. **Commissioner, Precinct 4**

1. Request for approval to rename the Harris County Flood Control District's North Service Center at 7522 Prairie Oak Drive to the Michael Talbott Service Center on the occasion of his retirement from the Flood Control District.
2. Request for approval of an interlocal agreement with the City of Houston to operate and maintain Alabonson Park at 9650 North Houston Rosslyn Road.
3. Request for approval of a concessionaire agreement with Be an Angel to store a train that is owned and operated throughout Old Town Spring in a storage facility owned by the county at 402½ Main Street in Spring.
4. Request that the County Auditor process utility connection notices and be authorized to pay monthly:
 - a. Electric bills for Jesse Jones Park at 20634 Kenswick Drive in Humble.
 - b. Utility bills for the Kickerillo-Mischer Preserve at 9860 Cypresswood Drive.
5. Request for authorization to correct the payroll record of an employee.

21. **Miscellaneous**

- a. Transmittal of a complaint filed in the U.S. District Court.
- b. Request by the Harris County Sports & Convention Corporation that the court authorize the Budget Management Department to reimburse the corporation \$35,877 for renewal of flood insurance policies for NRG Park facilities.
- c. Transmittal by the Harris County Sports & Convention Corporation of audited financial statements issued by Deloitte & Touche, LLP, for the fiscal year that ended February 29, 2016.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the appointment of Darryl King to the Harris County Protective Services for Children & Adults Board of Trustees for a term ending August 31, 2019.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

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 four preceding court meetings will be limited to one minute.

Adjournment.

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

Public Infrastructure
 Budget Management
 Legislative Relations
 Central Technology Services
 Facilities & Property Management
 Public Health Services
 Pollution Control Services
 Community Services
 County Library
 Youth & Family Services

Fiscal Services & Purchasing

Auditor
 Treasurer
 Tax Assessor-Collector
 Purchasing

Administration of Justice**Constables (8)****Sheriff**

Sheriff's Civil Service

Fire Marshal

Institute of Forensic Sciences

County Clerk**District Clerk****County Attorney****District Attorney**

Public Defender

Community Supervision & Corrections

Pretrial Services

Justices of the Peace (16)**County Courts (19)****Probate Courts (4)****District Courts (59)****Courts of Appeals (2)****Elected****Appointed****Calendar 2016**

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2016 on the dates noted by ☐.

Court-approved county holidays are noted by ☐. The 2017 schedule will be established by the court prior to the end of Calendar 2016.

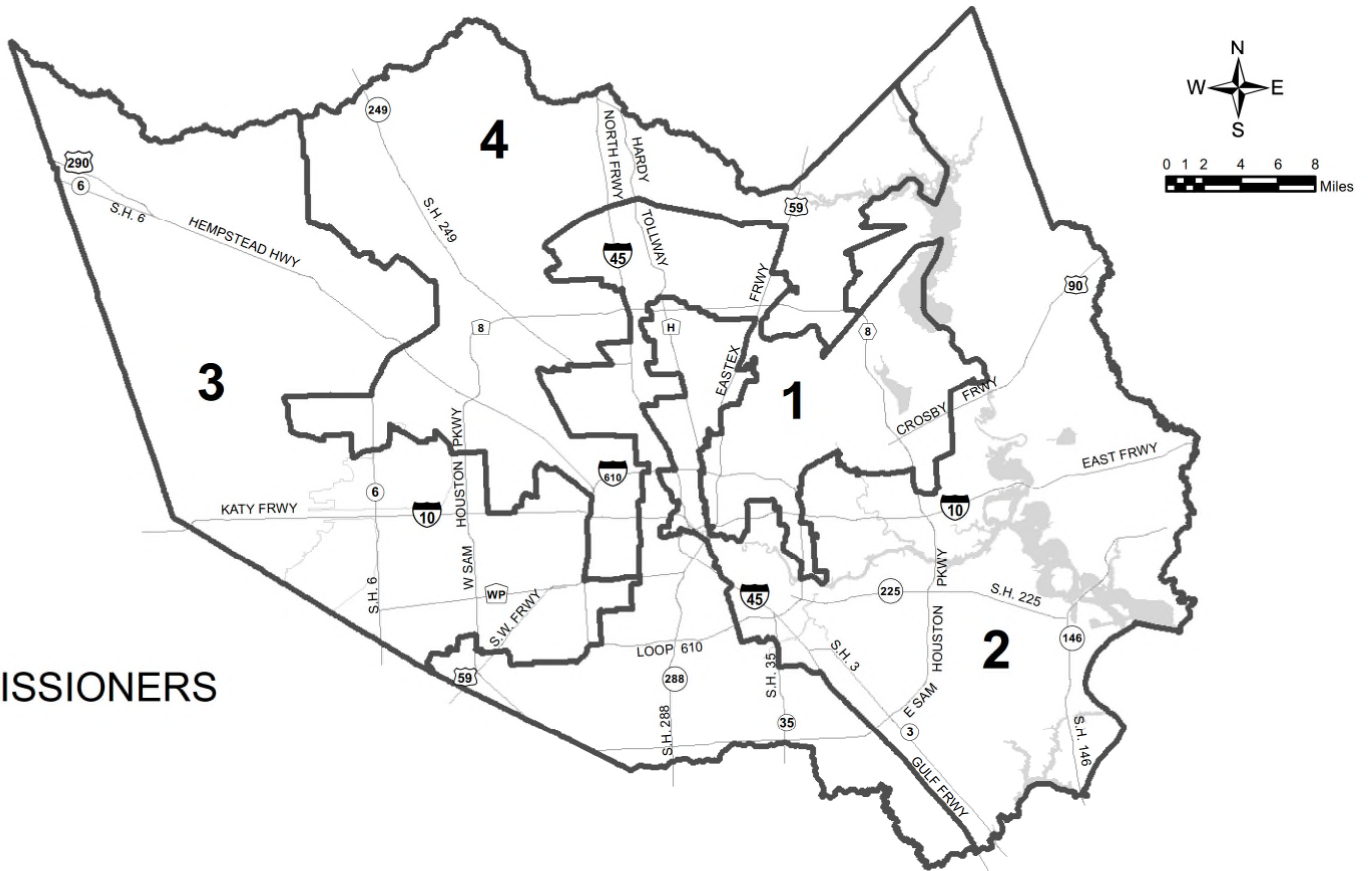
Calendar 2017

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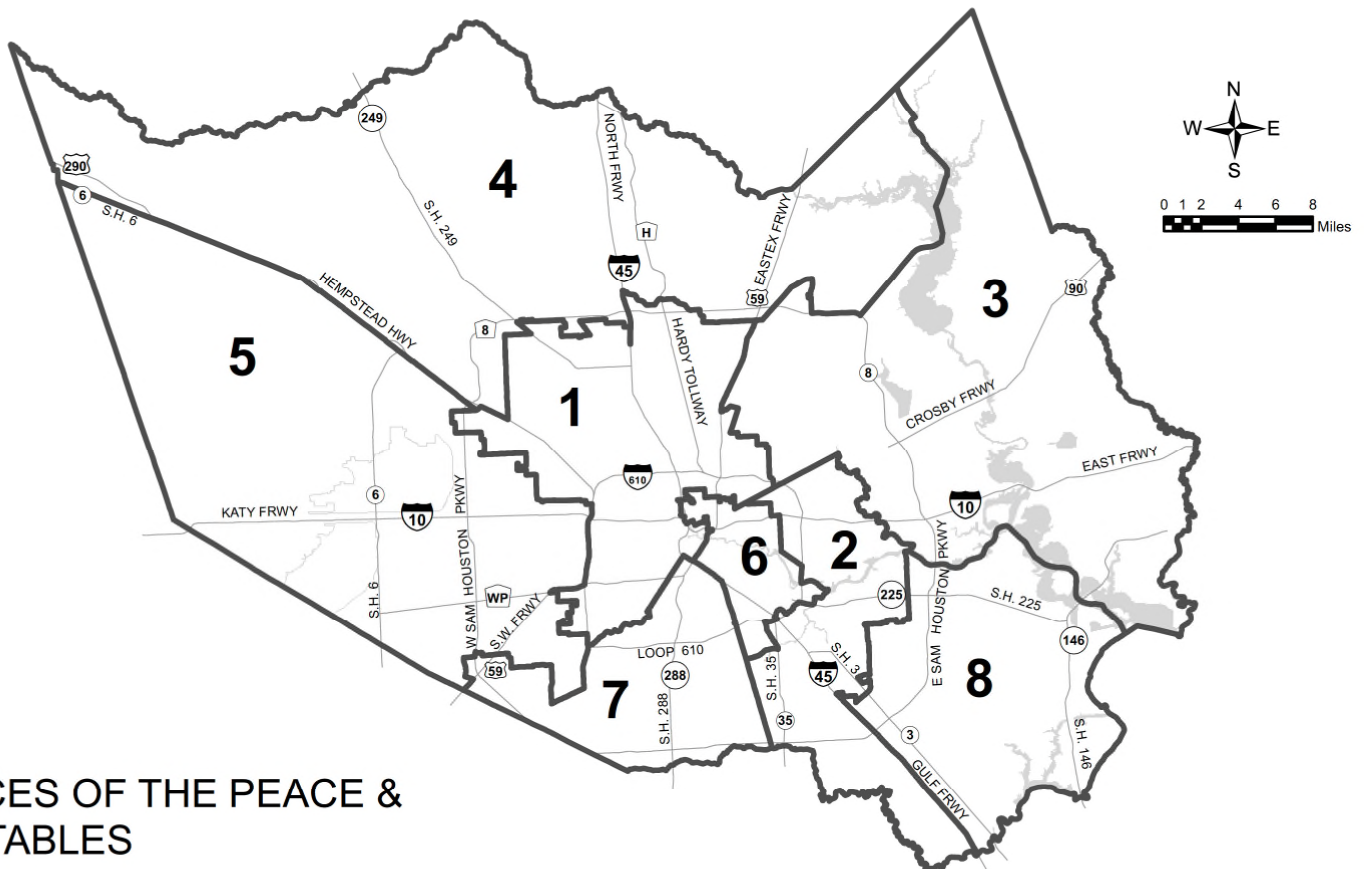
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The agenda is available on the internet at www.harriscountytexas.gov/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-755-4390, 713-755-4843, TTY 713-755-6870 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES