NOTICE OF SPECIAL COMMISSIONERS COURT PUBLIC MEETING

Notice is hereby given that, after the public speakers finish at the Monday December 9, 2019 scheduled Budget Hearings beginning at 9 a.m., the Budget Hearings will be recessed and a special meeting of the Harris County Commissioners Court will be called to consider the following agenda items. After adjournment of Commissioners Court, the scheduled Budget Hearings will reconvene and proceed until finished.

- 1. Request by Commissioner Precinct One for a report and possible action concerning the contested race for Houston City Council District B.
- 2. Notice to the public that a State of Texas General Land Office (GLO) public hearing will be held on December 11, 2019 beginning at 6 p.m. at Texas Southern University concerning the GLO Community Development Block Grant Mitigation Action Plan (CDBG-MIT) and a quorum of Harris County Commissioners plan to attend and possibly testify.
- 3. Request by Commissioner Precinct One that Community Services Department policy be changed to reflect no letter of support from the applicable state representative is necessary for consideration of resolution of support or non-opposition for low income housing that falls under the 4% Low Income Housing Tax Credit Program.
- 4. Request by Legislative Relations for discussion of CDBG issues and approval of a resolution requesting GLO to make changes to their State Action Plan concerning the CDBG- MIT funding.
- 5. Request by Public Health Services for consideration and possible action to raise the position maximums for veterinarian positions up to \$145,000, as applicable; that the current pay for all veterinarians be adjusted accordingly; one additional veterinarian position be created in anticipation of the opening of the Harris County Animal Shelter in early 2020; and approval to engage a search firm to recruit veterinarians.
- 6. Request by Budget Management for approval to reimburse reasonable travel expenses for finalists for the Director of the Veterans Services Department and for approval of payment in an amount not to exceed \$5,000 for travel and moving expenses for the person selected for the position.

jane hantman

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

ames E. Hasting J

James E. Hastings Jr., Director Commissioners Court Records

