



HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Robert Eckels
County Judge

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 04.18

A G E N D A

September 14, 2004

9:00 a.m.

Mid-Year Review for Harris County, Harris County Flood Control District, Port of Houston Authority, and Harris County Hospital District.

10:00 a.m.

Opening prayer by Reverend William A. Lawson, Jr., of Wheeler Avenue Baptist Church in Houston.

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Flood Control District
 - e. Engineering
 2. Management Services
 3. Information Technology
 4. Facilities & Property Management
 5. Public Health & Env. Services
 6. Community & Economic Development
 7. Library Services
 8. Youth & Family Services
 9. Constables
 10. Sheriff
 11. Fire & Emergency Services
 12. Medical Examiner
 13. County Clerk
 14. District Clerk
 15. County Attorney
 16. Community Supervision & Corrections
 17. Pretrial Services
 18. Justices of the Peace
 19. County Courts
 20. District Courts
 21. Travel & Training
 - a. Out of Texas
 - b. In Texas
 22. Grants
 23. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
 24. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
 25. Miscellaneous
 26. Emergency items
 27. Executive Session
 28. 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.co.harris.tx.us/agenda.

1. **Public Infrastructure Department**

a. **Public Infrastructure**

Recommendation for approval of an amendment to regulations of on-premise signs in the area of municipal extraterritorial jurisdiction in the county for additional scenic districts.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the county to purchase for negotiated purchase prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Garth Road outfall channel project, Tracts 011A, 011B, 013A, and 013B along the Ellis Branch Channel in Precinct 2 in the amount of \$7,141, which is equivalent to the price per acre based on the appraisal for adjacent Tracts 011 and 013, plus an additional \$1,175.
 - b. Grant Road-3 project, Tract 015 located on Grant Road between Anderson Woods Drive and Oak Hollow Circle in Precinct 3 in the amount of \$31,959, \$1,000 over the appraised value.
 - c. Grant Road-3 project, Tract 017 located on Grant Road between Jones Road and Oak Hollow Circle in Precinct 3 in the amount of \$8,500, \$964 over the appraised value.
2. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Brays Bayou channel improvements DS 102 project, three specific tracts located on the east and west sides of Brays Bayou between Lawndale Avenue and Wildwood Way in Precinct 2.
 - b. Vogel Creek channel conveyance improvements project, two specific tracts located along the west side of Vogel Creek, south of Victory Drive and east of Antoine Drive in Precinct 1.
3. Recommendation that the court approve a resolution and order authorizing the county to dedicate to the public Tracts 001 and 002 located east of Fry Road between Bear Creek and West Little York for the U102-27-00 drainage channel project in Precinct 3.
4. Recommendation that the court approve resolutions and orders authorizing Right of Way on behalf of the Flood Control District to sell Tracts 01-601.0 and 01-602.0 at Langham Creek and Morton Road and Langham Creek east of Mason Road to Harris County MUD No. 71 for \$1,103 for the Langham Creek project in Precinct 3, and for appropriate officials to take necessary actions to complete the transactions.

5. Recommendation that the court approve resolutions and orders declaring tracts to be surplus property, and authorizing Right of Way on behalf of the county to sell, and for appropriate officials to take necessary actions to complete the transaction for:
 - a. Tract 001 at El Franco Lee Park and Southbluff Boulevard in Precinct 1 to Pasadena ISD in the amount of \$2,311.
 - b. Tract 001 south of West Little York Road at Channel U102-07-00 in Precinct 3 to MUD No. 239 in the amount of \$910.

6. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Gosling Road outfall ditch project, 10 specific tracts from FM 2920 to Seals Gully in Precinct 4.
 - b. Gosling Road-3 project, four specific tracts from FM 2920 to Kuykendahl Road in Precinct 4.
 - c. Clay Road-8 project, a specific tract west of Peek Road to west of Elrod Road in Precinct 3.
 - d. I-10 sound wall-Section 99A project, 11 specific tracts on the east side of Peek Road between Glenover and Kings Cross Drive in Precinct 3.

7. Recommendation that the court approve a resolution and order authorizing the county to grant to the Texas Department of Transportation a temporary construction easement across certain county property for installation and maintenance of sidewalks and pedestrian ramps at 4500 Aldine Bender Road for the High Meadows Branch Library TCE project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.

8. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to make a down payment of \$3 million and a promissory note payable to Braniff CB, Ltd., for purchase of Tract 022 at 11328 South Post Oak Road for the Fort Bend Parkway extension project in Precinct 1, and for the County Judge to execute the promissory note and deed of trust.

9. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a recreational easement across Tracts 001 through 006 along White Oak Bayou between Equador Street and Gulf Bank Road for the White Oak Bayou transit connection trail project in Precinct 4.

10. Recommendation that the court approve a resolution and order authorizing the county to accept donation of Tract 001 located at the northwest section of 14900 Telge Road and Little Cypress Creek for the Little Cypress Creek preserve project in Precinct 4, and for the County Judge to execute the warranty deed.

11. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. DR-1439-RL project, a specific tract in the Woodland Oaks Subdivision in Precinct 4, and to provide payment of relocation assistance up to \$35,000 or lesser amounts according to federal guidelines.
 - b. TSA-RL project, six specific tracts in the Woodland Oaks, Arbor Oaks, and Woodland Trails West Subdivisions in Precincts 1 and 4, and to provide payment of relocation assistance up to \$35,000 to income eligible households according to the median family income limits.

c. **Toll Road Authority**

1. Recommendation that the County Judge be authorized to execute an agreement with CenterPoint Energy Houston, LLC, for right of way utility adjustments for relocation of utility improvements in the amount of \$163,750 for construction of the Fort Bend Parkway extension.
2. Recommendation for authorization to compensate RCW Nurseries, Inc., and C & J Auto Finance \$7,542 and \$4,326, respectively, for lost revenues due to closure of their businesses to accommodate construction of SH 249/North Sam Houston Parkway direct connectors, and for appropriate officials to take necessary actions to complete the transactions.

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
 - a. Environmental Consultants & Management Services for additional environmental engineering services in the amount of \$50,000 in support of the district's engineering program (amendment).
 - b. HVJ Associates, Inc., for additional materials engineering and testing services in the amount of \$30,000 in support of public works construction projects within the district (amendment).
 - c. Professional Services Industries, Inc., for additional materials engineering and testing services in the amount of \$30,000 in support of public works construction projects within the district (amendment).
 - d. Turner Collie & Braden, Inc., for additional engineering services in the amount of \$140,000 in support of the Tropical Storm Allison recovery project (amendment).
2. Request for approval of change in contracts for:
 - a. E.L. Harris Construction, Inc., dba HC Services for Beaver Dam Road culvert drainage improvements in Precinct 4, resulting in an addition of \$9,480 to the contract amount (04/0066-01).

- b. Excalibur Construction, Ltd., for Red Bluff Road regional detention basin excavation in Precinct 2, adding 20 working days and resulting in no change to the contract amount (03/0007-03).
 - c. Jay-El Consults, LLC, for the Brays Bayou federal flood damage reduction, Willow waterhole project in Precinct 1, resulting in an addition of \$207,045 to the contract amount (04/0050-01).
 - d. Lecon, Inc., for general repairs on White Oak Bayou, Vince Bayou, and Little Vince Bayou in Precincts 1, 2, and 4, resulting in an addition of \$68,300 to the contract amount (03/0356-01).
 - e. L.N. McKean, Inc., for channel rehabilitation from Orange Grove to P118-19-04 in Precinct 1, resulting in an addition of \$12,870 to the contract amount (03/0401-01).
 - f. NBG Constructors, Inc., for MLK Boulevard bridge replacement at Sims Bayou in Precinct 1, resulting in an addition of \$122,700 to the contract amount (03/0400-02).
 - g. Texas Sterling Construction, LP, for channel enclosure at West Bellfort to D139-04-00 in Precinct 1 in the amount of \$27,000 (03/0487-01).
 - h. W and W Enterprises, LLC, for channel modification at Channelwood Park in Precinct 2, resulting in an addition of \$27,239 to the contract amount (04/0103-01).
3. Recommendation that the court approve contracts and bonds for:
 - a. Rozco Contracting, Inc., for general repairs in Precincts 1 and 2 in the amount of \$418,553.
 - b. W and W Enterprises, LLC, for general repairs in the Greens Bayou watershed in Precincts 1 and 4 in the total amount of \$683,854.
 4. Recommendation for authorization to initiate discussions with the City of Houston and various other entities regarding a study proposal to improve the understanding of flooding issues.
 5. Recommendation for authorization for the County Judge to execute an agreement with Key Maps, Inc., for a license to reproduce, use, and distribute 150 modified books for identification of drainage ways in the county in the amount of \$24,168.
 6. Request for approval for Reliant Energy to provide electrical connection at 7522 Prairie Oak Drive, for Phase 1 of the North Service Center.
 7. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for channel restoration in Precinct 2 at an estimated cost of \$145,000.
 8. Recommendation for adoption of a court order for abandonment of a district drainage easement, Unit A109-00-00, Tract 03-502.0 in Precinct 2.

9. Recommendation for authorization to negotiate an agreement with Grant C. Marblestone for computer programming and application development services in connection with engineering services performed by the district.
10. Recommendation that the award for general repairs on Brays Bayou, Unit D100-00-00 in Precincts 1 through 3 be made to Serco Construction Group, Ltd., low bid in the amount of \$865,796.

e. **Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Flood-proofing repairs at 701 North San Jacinto for a three-week period at an estimated cost of \$52,000.
 - b. Furnishing and delivering crushed limestone base material for Wade Road, Miller Road, and Genoa Red Bluff camps in Precinct 2 for a two-week period at an estimated cost of \$120,000.
 - c. Proposed road and bridge improvements for Barker-Cypress Road from West Little York Road to FM 529 in Precinct 3 for a three-week period at an estimated cost of \$3,470,000.
 - d. Furnishing and delivering 15,000 tons of 2-sack cement stabilized sand to various locations in Precinct 3 for a two-week period at an estimated cost of \$285,000.
 - e. Lindsay/Lyons Park soccer complex in Precinct 4 for a three-week period at an estimated cost of \$800,000.
2. Recommendation for approval of the following plats:
 - a. Fairfield Village South, Section Four in Precinct 3; Jones & Carter, Incorporated.
 - b. Turnkey Business Park, Section One in Precinct 3; Rekha Engineering, Incorporated.
 - c. Stone Park Apartments in Precinct 2; Brown & Gay Engineers, Incorporated.
 - d. West at 249 Northeast in Precinct 4; Texas Engineering and Mapping Company.
 - e. North Point Child Care in Precinct 4; Pate Engineers.
 - f. Kuykendahl at FM 2920 Northeast in Precinct 4; Texas Engineering and Mapping Company.
 - g. Lakeville, Section Five in Precinct 3; R.G. Miller Engineers.
 - h. Dowdell, P.U.D. W.W.T.P., in Precinct 4; R.G. Miller Engineers.
 - i. Windmill Villas in Precinct 3; US Surveying Company, Incorporated.
 - j. West Shopping Center in Precinct 3; Century Engineering, Incorporated.
 - k. Champions Covenant Church Subdivision, Section One in Precinct 4; Gamble Engineering & Associates, Incorporated.
 - l. Enclave at Lakewood in Precinct 4; Century Engineering, Incorporated.
 - m. Queenston Park in Precinct 3; Edminster Hinshaw Russ and Associates.
 - n. Harris County MUD No. 344 lift station No. 3 in Precinct 1; Jones & Carter, Incorporated.

- o. Spring Cypress/Grant Road Commercial Subdivision, Section One in Precinct 4; Windrose Land Services, Incorporated.
 - p. Solitaire Subdivision in Precinct 4; John W. Gilligan.
 - q. Preserve, Section Three in Precinct 4; JNS Consulting Engineers, Incorporated.
 - r. Cypresswood Point, Section Three in Precinct 4; Pate Engineers.
 - s. Village of Indian Trails recreation site in Precinct 4; Pate Engineers.
 - t. Fall Meadow Subdivision in Precinct 1; McKinley Co., Incorporated.
 - u. Stonesifer Town Center in Precinct 4; Texas Engineering and Mapping Company.
 - v. Aldine ISD Wilmer T. Hall Center Subdivision in Precinct 1; ESPA Corporation and Cotton Surveying Company.
 - w. Cy-Ridge Transportation & Agricultural Facility in Precinct 4; CLR, Incorporated.
 - x. Parkway Utility District Water Plant in Precinct 1; Texas Engineering and Mapping Co., and Sherrington, Incorporated.
 - y. Villages of Northgate Crossing, Section 13 in Precinct 4; Benchmark Engineering Corporation.
 - z. Lexington Woods Clubhouse in Precinct 4; Cotton Surveying Company.
 - aa. Fairfield Village South, Section Three in Precinct 3; Jones & Carter, Incorporated.
 - bb. Syracuse Renaissance Partners, Section One in Precinct 4; Windrose Land Services, Incorporated.
 - cc. Gulf Coast Louetta in Precinct 4; Cobb Fendley & Associates.
 - dd. Hunters Lake Way and Timber Forest Drive STD in Precinct 1; Jones & Carter, Incorporated.
 - ee. Remington MUD No. 1 wastewater treatment plant in Precinct 3; Sander Engineering Corporation.
 - ff. Kingwood Metro Mini Storage in Precinct 4; Texas Engineering and Mapping Company.
 - gg. Greensbrook, Section Five detention reserve in Precinct 1; Brown & Gay Engineers, Incorporated.
 - hh. Rossmore Estates in Precinct 4; Hovis Surveying Company.
 - ii. Villages of Northgate Crossing, Section 12 in Precinct 4; Benchmark Engineering Corporation.
 - jj. Terrace Brook, Section One in Precinct 4; Edminster Hinshaw Russ and Associates.
 - kk. Eagle Ranch West SWQ Basin in Precinct 3; R.G. Miller Engineers.
3. Recommendation for acceptance or cancellation of bonds for:
- a. Genstar Summerwood, LP, executed by Arch Insurance Company for paving and drainage improvements for a portion of Timber Forest Drive in Summerwood, Section Seven in Precinct 1 in the amount of \$4,238 (acceptance).
 - b. Clear Brook Crossing Development, LP, executed by St. Paul Fire and Marine Insurance Company for Clear Brook Crossing, Section Three in Precinct 1 in the amount of \$14,175 (cancellation).

- c. RH Development Company, Inc., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Plantation at Woodforest, Section Six in Precinct 2 in the amount of \$10,995 (cancellation).
 - d. Long Lake, Ltd., executed by Universal Surety of America for Sterling Green South, Section Nine in Precinct 2 in the amount of \$8,844 (cancellation).
 - e. Yorktown Estates, LP, executed by Seaboard Surety Company for Berkshire, Section Two in Precinct 3 in the amount of \$27,533 (cancellation).
 - f. Branch Trust Development executed by Seaboard Surety Company for Heatherwood Park, Section Two in Precinct 3 in the amount of \$1,500 (cancellation).
 - g. Bradbury Development, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Northspring, Section 14 in Precinct 4 in the amount of \$24,525 (cancellation).
4. Recommendation for approval of changes in contracts for:
- a. A&L Mechanical Services, Inc., contractor for renovation of the 4th and 5th floors of the District Attorney's building, resulting in a reduction of \$27,910 from the contract amount (02/0331-3-DA).
 - b. Angel Brothers Enterprises, Inc., contractor for Jana Lane from Fairmont Parkway to Spencer Highway in Precinct 2, resulting in a reduction of \$48,729 from the contract amount (02-0169-5).
 - c. Metro City Construction, contractor for drainage improvements for Allen Genoa and Fairmont Parkway in Precinct 2, adding 52 calendar days and resulting in no change to the contract amount (03-0548-1).
 - d. Pedko Paving, Inc., contractor for asphalt overlay of North 4th and 5th streets in the City of La Porte in Precinct 2, resulting in a reduction of \$4,313 from the contract amount (03-547-1).
 - e. Pedko Paving, Inc., contractor for reconstruction of 14 roads in the Wade Camp area in Precinct 2, adding 18 calendar days and resulting in an addition of \$120,912 to the contract amount (03-0278-2).
 - f. Durwood Greene Construction, LP, contractor for reconstruction of eight roads in the Humble Camp area in Precinct 4, resulting in an addition of \$32,449 to the contract amount (03-0417-1).
 - g. Hubco Construction, Ltd., contractor for construction of paving and drainage for Theiss Mail Route Road in Precinct 4, resulting in a reduction of \$194,811 from the contract amount (03-0326-4).
 - h. L.N. McKean, Inc., contractor for Castlebridge Drive, reinforced concrete structure within Unit E135-01-00 in Precinct 4, adding 18 calendar days and resulting in a reduction of \$5,078 from the contract amount (03-0260-2).
5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements with:
- a. Arcadis G&M, Inc., in the amount of \$97,744 in connection with construction of a sanitary sewer system to serve the Tasfield Community in the Aldine Community Improvement District.

- b. Othon, Inc., in the amount of \$395,333 in connection with construction of water and sewer facilities to serve the North Houston Heights Subdivision within the Aldine Community Improvement District.
 - c. Persohn/Hahn Associates, Inc., in the amount of \$37,290 in connection with upgrading elevators in various county buildings.
 - d. Knudson and Associates in the additional amount of \$123,117 in connection with design of the East Harris County soccer complex in Precinct 2 (amendment).
 - e. R.W. Patrick and Associates, Inc., in the amount of \$128,420 in connection with construction of drainage improvements to Unit F120-00-00 from Crestlane Street to the south in Precinct 2.
 - f. Sparks-Barlow-Barnett, Inc., in the amount of \$460,232 in connection with construction of Cypress-Rosehill Road from Cypress Mill Park to north of Manor Bend in Precinct 3.
 - g. SCL Engineering in the amount of \$338,556 in connection with construction of Hollister Road from West Greens Road to Bourgeois Road in Precinct 4.
6. Recommendation for authorization to issue a purchase order for testing and inspection services to Aster Corporation in the amount of \$57,588 for asphalt overlay and base repair of Cypress-North Houston and Huffmeister Roads in Precinct 3.
 7. Recommendation for deposit of funds received from:
 - a. City of Houston in the amount of \$59,606 for participation in the Houston Transtar computer room expansion project.
 - b. Texas Comptroller of Public Accounts in the amount of \$320,245 for participation in construction of Gosling Road in Precinct 4.
 8. Recommendation for authorization to negotiate with:
 - a. Norex Engineering, Inc., for on-call engineering services for design and evaluation of on-site sewerage facilities and other small permit related projects within the county.
 - b. Waterengineers, Inc., for on-call engineering services for design and evaluation of on-site sewerage facilities and other small permit related projects within the county.
 - c. Infrastructure Associates, Inc., for engineering services in connection with Park Row from Westgreen Boulevard to west of Price Plaza Drive in Precinct 3.
 - d. Sunland Group for preliminary, design, and contract phase services for Mueschke Road from north of US 290 to north of Sandy Hill Circle in Precinct 3.
 - e. Terra Associates, Inc., for engineering services in connection with Greenhouse Road from Rebel Yell Drive to Caledonia Drive in Precinct 3.

9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Tom-Mac, Inc., best bid in the amount of \$43,940 for construction of a fishing pier and ramp at Meadowbrook Park in Precinct 2.
 - b. Lone Star Road Construction, Ltd., lowest and best bid in the amount of \$646,572 for the Pasadena ferry bridge over Vince Bayou and west approach to Washburn tunnel bridge over Little Vince Bayou on Richey Road in Precinct 2.
 - c. Pedko Paving, Inc., lowest and best bid in the amount of \$1,688,985 for Evergreen Woods Subdivision drainage improvements in Precinct 3.
 - d. Southern Crushed Concrete, Inc., lowest and best bid in the amount of \$175,300 for crushed concrete base material furnished and delivered to various locations within Precinct 3.
 - e. Southwest Signal Supply, Inc., lowest and best bid meeting specifications in the amount of \$155,963 for traffic signal installation at the intersection of Fry Road and Arbor Creek Drive in Precinct 3.
 - f. W.W. Webber, Inc., lowest and best bid in the amount of \$2,726,389 for Fry Road pavement improvements, Segment Four in Precinct 3.
 - g. Menendez-Dennel & Associates, Inc., lowest and best bid in the amount of \$174,466 for J.D. Walker Community Center parking lot in Precinct 4.

10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Central Construction Services, Inc., lowest responsible bid in the amount of \$191,838 for installation of a sidewalk on Champion Forest from Silver Shadows to Lichen Lane in Precinct 4.
 - b. G.T.T., Inc., lowest and best bid in the amount of \$2,605,000 for improvements to the Sheriff's Academy shooting range in Precinct 4.

11. Recommendation for authorization for the County Auditor to pay monthly utility bills for Fry Road Park at 19818 Franz Road in Precinct 3 and Lyons Camp at 11920 T.C. Jester in Precinct 4.

12. Recommendation for authorization to renew annual contracts with Gulf Utility Service, Inc., in the amount of \$104,928 to maintain and operate wastewater treatment plants and lift stations at various parks in Precinct 3 and in the amount of \$104,730 to maintain and operate wastewater treatment plants at the Harris County Detention Center and Juvenile Boot Camp, and for appropriate officials to take necessary actions relating to the agreements.

13. Recommendation that the County Judge be authorized to execute agreements with:
 - a. MUD No. 390 for construction of Orem Drive from the proposed future Kirby Drive to the west top of bank of Sims Bayou in Precinct 1.
 - b. Texas General Land Office for proposed improvements to Red Bluff Road bridge on Taylor Lake in Precinct 2.

- c. Texas Department of Transportation in connection with construction of El Camino Real bridge over Cow Bayou/Canal in the City of Webster in Precinct 2.
14. Recommendation that G&Z Contracting, contractor for construction of two restroom buildings at Deussen Park in Precinct 1, be found in default and the contract be terminated.
15. Recommendation for approval of the preliminary engineering report prepared by Louis Berger Group, Inc., for construction of the southbound lanes of N. Eldridge Parkway from Cypress N. Houston Road to Cypress Creek in Precinct 3, and for authorization to proceed with design phase.
16. Recommendation that the court establish a public hearing date of September 28 to consider certain street name changes and corrections: designate the name Summercliff Court for the cul-de-sac adjacent to Summercliff Lane; Mike's Way (PVT) to Indian Mound Court (PVT); Granite Springs Drive to Rustic Springs Drive; and Sable Tree Lane to Misty Crossing Lane in Precinct 4.
17. Recommendation for approval to purchase a replacement cellular phone, create 31 cellular phone allowances, and upgrade two allowances in accordance with the Cellular Allowance Program.
18. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- 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 \$97,363 and four workers compensation recoveries in the total amount of \$7,686; settlement of 10 tort claims in the total amount of \$5,234; denial of six claims for damages; and transmittal of claims for damages received during the period ending September 7.
- b. Request for authorization for the County Judge to execute a release in exchange for payment to the county in the amount of \$321 in connection with settlement of an accident claim.
- c. Transmittal of investment transactions for the period of August 18-September 7 and maturities for August 25-September 14.
- d. Request for approval of interest payments for commercial paper projects and for authorization to decrease a Series D project note by \$1 million.

- e. Request for approval of orders to ratify and confirm the terms and provisions of Permanent Improvement Refunding Bonds, Series 2004A; Unlimited Tax Road and Refunding Bonds, Series 2004B; and Flood Control District Contract Tax and Refunding Bonds, Series 2004A, as established by officer's pricing certificates relating to the bonds and other related matters.
- f. Request for approval of debt payments for October.
- g. Request for authorization to update Federal Reserve Bank joint safekeeping official signature cards for the county, Flood Control District, County Clerk, and District Clerk depository contracts with Southwest Bank of Texas.
- h. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for authorization to delete a cellular phone allowance, deactivate nine multi-user/loaner phones and three assigned phones, and add 10 phones to the department's inventory.

4. **Facilities & Property Management**

- a. 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, and for approval of a revision to the program to waive a required badge fee for certain assistant U.S. attorneys assigned to work with the District Attorney's Intake Office in the Criminal Justice Center.
- b. Request for authorization to renew an annual agreement with Houston Inwood Professional, Ltd., for lease of space for Annex A at 5668 West Little York.

5. **Public Health & Environmental Services**

- a. Request for authorization for Animal Control to hold a low-cost rabies vaccination clinic October 16 at 14350 Wallisville Road at a cost of \$5 per animal.
- b. Request for approval of additional mileage reimbursements in amounts of \$13, \$39, \$299, and \$684 for TB outreach workers who exceeded the monthly limit in July and August.
- c. Request for authorization for the County Judge to execute an agreement with Aldine School District for the county to provide dental services to underprivileged children in the amount of \$13,000.

- d. Request for approval of an agreement with the Texas Department of State Health Services for support of the Family Planning Program in the amount of \$394,000.
- e. Request for authorization to renew an annual agreement with the University of Texas Medical Branch at Galveston to develop new methods for prevention and control of St. Louis encephalitis and West Nile virus in the amount of \$229,124, and for continued funding of four positions.
- f. Request for authorization to replace a public health emergency vehicle that was destroyed in a traffic accident.

6. **Community & Economic Development**

- a. Request for approval of revised guidelines for expenditure of TIRZ generated affordable housing funds.
- b. Request for approval of two grants in the total amount of \$59,208 for low-income homebuyers in Precincts 2 and 3 in connection with the Housing Construction and Inspection Services Program.
- c. Request for approval of the department's grant salary schedule for the HUD Program Year 2004-05.
- d. Request for approval of 19 deferred mortgage down payment assistance loans for low-income homebuyers in Precincts 1, 2, 3, and 4 in the total amount of \$258,900.
- e. Request for approval of funding code and title changes for four positions.
- f. Request for authorization to renew Supportive Housing Program grant agreements with Martin Luther King, Jr. Community Center, Inc., for the Madge Bush Transitional Housing Program in the amount of \$148,139 and Riverside General Hospital, Inc., for the Aftercare Services Program in the amount of \$420,367.
- g. Request for approval of an order approving exemption rates for the county, Flood Control District, and Hospital District in connection with the Primrose at Pasadena project for low-income housing for seniors in Precinct 2 in accordance with the Texas Tax Code and Health and Safety Code.
- h. Request for authorization for transfer and use of TIRZ affordable housing set-aside funds in the total amount of \$235,903 to comply with a requirement of the U.S. Department of Housing and Urban Development.
- i. Request for approval of amendments to annual action plans.

7. **Library Services**

- a. Request for authorization to replace two cellular phones for the County Library.
- b. Request for approval of positions on a staggered basis for the new Tomball Library.

8. **Youth & Family Services**

a. **Youth & Family Services Division**

Consideration of an opinion from the Texas Attorney General regarding the constitutionality of collection of a \$15 family protection fee, and request for approval of the planned use of revenue from the fee for a list of court-related purposes, and that the court authorize collection of the fee effective October 1.

b. **Domestic Relations**

1. Request for authorization for the County Judge to execute a service contract with the Texas Department of Transportation for electronic access to motor vehicle records.
2. Request for approval of payment in the amount of \$71 to renew a notary commission for an employee.

c. **Juvenile Probation**

1. Request for authorization to use the request for payment method to pay various medical providers who deliver services to youth in residential placement facilities.
2. Request by TRIAD for approval of positions for Juvenile Probation and MHMRA for the Mental Health Services Supervision Aftercare Program for at-risk youth from the Psychiatric Stabilization Unit at Burnett-Bayland Reception Center.

d. **Protective Services for Children & Adults**

1. Request for authorization to renew annual agreements with Houston, Humble, North Forest, and Tomball Independent School Districts for assignment of youth service specialists.
2. Request for authorization to purchase food vouchers from Kroger and H.E.B. for youth in the Preparation for Adult Living Program at a cost of \$8,000.
3. Request for authorization to purchase 45 bus passes for youth in the Preparation for Adult Living Program at a cost of \$2,025.

4. Request for authorization to renew an annual agreement with the Texas Department of Family and Protective Services for the Community Youth Development Program, and for approval for existing positions to be continued for the renewal period.

e. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and the Children's Assessment Center Foundation to recognize income from various grants.

9. **Constables**

- a. Request by the constables' systems manager for authorization for the court to approve mental health patient transportation cost recovery fees and civil process service fees to be charged by the offices of the Sheriff and Constables effective January 1, 2005.
- b. Request by Constables Freeman, Jones, Cheek, Butler, and Bailey, Precincts 2, 3, 5, 7, and 8, for approval of changes to authorized lists of regular deputies and reserve officers.
- c. Request by Constable Abercia, Precinct 1, for authorization to adopt a program to issue certificates of weapons proficiency for retired peace officers and federal criminal investigators.
- d. Request by Constable Hickman, Precinct 4, for authorization to appoint four deputies to fill vacant positions.
- e. Request by Constable Cheek, Precinct 5, for approval of reimbursements in the total amounts of \$346 for business expenses incurred by five employees, and \$28 for one employee.
- f. Request by Constable Cheek for authorization to accept certain radio equipment donated to the department by the Wilchester West Co-op.
- g. Request by Constable Cheek for authorization for Facilities & Property Management to negotiate with CMD Realty Investors for a storefront space to be donated at 14701 St. Mary's.
- h. Request by Constable Cheek for authorization to appoint six deputies to fill vacant positions.
- i. Request by Constable Trevino, Precinct 6, for authorization to extend a position from August 16 to August 20.

10. **Sheriff**

- a. Request for approval of changes to the authorized list of regular law enforcement personnel.
- b. Request for authorization to continue positions for the Runaway Investigative Unit.
- c. Request for approval of a law enforcement agreement with Berkshire Community Association for two deputy positions.
- d. Request for authorization to upgrade educational incentive pay for qualifying personnel who met requirements for the changes.
- e. Request for authorization to pay an initial license fee for a polygraph operator in the amount of \$500.
- f. Request for authorization to accept a donation of \$1,435 for the K-9 Program.

11. **Fire & Emergency Services**

- a. Transmittal of annual financial reports for Emergency Services Districts Nos. 9, 16, and 28.
- b. Request for approval of education incentive pay adjustments for fire/arson investigators who met requirements for the changes.
- c. Request for authorization to reclassify a hazmat technician position to hazmat team captain and increase the monthly salary from \$4,947 to \$5,343.
- d. Request for authorization to accept a \$10 reimbursement from the Texas Commission on Fire Protection for an overpayment.
- e. Request for authorization for the County Judge to execute a tax exempt loan agreement on behalf of ESD No. 29 and Champions Forest Area VFD for equipment purchases.
- f. Request that the court approve orders to adopt the Harris County Fire Code and approve the required positions, vehicles, lease of space, and related equipment for the Fire Marshal and Public Infrastructure.

12. **Medical Examiner**

- a. Request for approval of a cellular phone allowance for an employee.
- b. Request for approval of an agreement with the Houston Community College System to allow students and faculty of the college to use designated facilities of the Forensic Center for histologic technician training purposes.

- c. Request for approval of a DNA lab technician position and two administrative assistant positions for the crime lab.

13. **County Clerk**

- a. Transmittal of minutes for the court's meeting of August 10.
- b. Request for authorization to reclassify certain positions and for approval of 12 new positions.
- c. Request for authorization to accept the donation of 800 cellular phones for election precinct judges to use during early voting and election days.
- d. Request for authorization to transfer hours from one part-time position to another.

14. **District Clerk**

Request for approval of applications and agreements for use of the county's Subscriber Access and e-Clerk programs.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, 3, and 4, Probate Court No. 1, and the 80th and 189th District Courts.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with flood plain management regulations at 210 Normandy in Precinct 2 and 9110 West Little York and 6602 Ackley Drive in Precinct 4.
- c. Request that two attorney positions, five administrative assistant positions, and two model positions be deleted, and that two investigator positions be reassigned from Toll Road collections work to assist eminent domain, disability and elder law, children's protective, and trial divisions.

16. **Community Supervision & Corrections**

Request for approval of a cellular phone allowance for an employee.

17. **Pretrial Services**

Request for authorization to maintain eight positions that Community Corrections Program funds currently support for intensive supervision cases.

18. **Justices of the Peace**

Request by Judge Yeoman, JP 5.2, for authorization to pay overtime to certain employees through the end of 2004 because of backlog.

19. **County Courts**

- a. Request for approval of salary adjustments for court coordinators who have met career plan requirements.
- b. Request for approval of salary equalization changes for criminal law hearing officers.

20. **District Courts**

- a. Request for approval of a business process analyst position, and for approval of salary adjustments for court coordinators who have met the career plan requirements.
- b. Request for authorization to correct the payroll record of an employee.
- c. Request for authorization to purchase a replacement cellular phone for an employee.

21. **Travel & Training**

a. **Out of Texas**

1. Request by the **PID Toll Road Authority** for authorization for:
 - a. An employee to attend a conference of International Bridge, Tunnel and Turnpike Association September 18-23 in Philadelphia at no cost to the county.
 - b. Two employees to attend a conference of International Bridge, Tunnel and Turnpike Association October 17-20 in Memphis at an approximate total cost of \$3,000.
2. Request by **Management Services** for authorization for an employee to attend a conference regarding managing and maximizing justice funds at the state and local levels September 21-22 in Denver at a cost of \$800.
3. Request by **Information Technology** for authorization for an employee to attend the Gartner Symposium ITxpo October 17-22 in Orlando at an approximate cost of \$2,238.
4. Request by **Public Health & Environmental Services** for authorization for an employee to attend a TB course of the National Jewish Medical and Research Center October 13-16 in Denver at an approximate cost of \$1,530.

5. Request by **Community & Economic Development** for authorization for an employee to attend a fair housing course September 22-23 in Myrtle Beach, Calif., at an approximate cost of \$850.
6. Request by the **County Library** for authorization for four employees to visit the Maricopa County Library to review a library service model for possible future implementation at various branches October 11-14 in Phoenix at an approximate total cost of \$4,100.
7. Request by **Cooperative Extension** for authorization for an employee to attend and participate in an annual meeting of National Extension Association of Family & Consumer Sciences October 2-8 in Nashville at an approximate cost of \$1,209.
8. Request by **Protective Services for Children and Adults** for authorization for three employees to attend the Southwest Network of Youth Services Conference September 20-22 in Albuquerque at an approximate total cost of \$3,422.
9. Request by the **Sheriff** for authorization for two employees to attend the Correctional Education Association Conference October 3-5 in Norman, Okla., at an approximate total cost of \$2,090.
10. Request by the **Medical Examiner** for authorization for:
 - a. An employee to attend a training conference of the Southwestern Association of Forensic Scientists October 11-15 in Oklahoma City at an approximate cost of \$1,381.
 - b. Two employees to attend a scientific assembly of the International Association of Forensic Nurses October 20-24 in Chicago at an approximate total cost of \$2,001.
11. Request by **Pretrial Services** for authorization for four employees to attend a training conference of the National Association of Pretrial Services Agencies October 2-6 in Tulsa at an approximate total cost of \$4,400.
12. Request by **Judge Wood, Probate Court No. 2** for authorization for an employee to attend the National Guardianship Conference November 11-14 in Colorado Springs at an approximate cost of \$1,800.
13. Request by the **County Auditor** for authorization for two employees to attend an annual conference of the Bi-Tech Software National Users Group October 14-16 in San Diego at an approximate total cost of \$3,156.
14. Request by the **Purchasing Agent** for authorization for an employee to attend a purchasing conference October 13-15 in Oklahoma City at a cost of \$1,340.

15. Request by the **County Judge** for authorization for an employee to attend the National Conference of Metropolitan Courts September 29-October 2 in Seattle at an approximate cost of \$1,500.
16. Request by the **County Judge** for authorization for an employee to attend a training workshop of the Office of Juvenile Justice and Delinquency Prevention September 20-23 in Portsmouth, Va., at a cost not to exceed \$1,100.
17. Request by the **Office of Homeland Security and Emergency Management** for authorization for three employees to attend a conference of the Southwestern Association of ALERT Systems October 18-20 in Phoenix at a cost of \$3,000.

b. **In Texas**

1. Request by **PID** for authorization for:
 - a. An employee to attend meetings of the On-Site Wastewater Treatment Research Council between September 2, 2004-September 2, 2005 in Austin at no cost to the county.
 - b. An employee to attend a municipal solid waste technician certification program October 12-14 in San Antonio at an approximate cost of \$500.
2. Request by **PID Right of Way** for authorization for:
 - a. Three employees to attend an eminent domain law seminar September 23-24 in Houston at a cost not to exceed \$1,150.
 - b. An employee to attend a land acquisition seminar October 25-28 in Houston at a cost not to exceed \$685.
 - c. Two employees to attend an engineering plan development and application seminar October 22 in Houston at a cost not to exceed \$600.
 - d. An employee to attend a business relocation seminar October 28-29 in Austin at a cost not to exceed \$370.
3. Request by the **PID Toll Road Authority** for authorization for an employee to attend a software seminar October 11-15 in Houston at a cost of \$2,595.
4. Request by the **PID Flood Control District** for authorization for:
 - a. An employee to attend a negotiation strategies seminar October 13 in Houston at a cost of \$210.
 - b. An employee to attend a leadership skills seminar October 20 in Houston at a cost of \$199.
 - c. Two employees to attend a national trails symposium October 20-24 in Austin at an approximate total cost of \$1,845.
 - d. Three employees to attend a presentation skills seminar October 6 in Houston at a total cost of \$960.
 - e. An employee to attend a conference of the Texas Urban Forestry Council and International Society of Arboriculture September 15-17 in Round Rock at an approximate cost of \$550.

5. Request by **PID Engineering** for authorization for an employee to attend a boundary law seminar November 4 in Houston at a cost of \$249.
6. Request by **Human Resources & Risk Management** for authorization for:
 - a. Two employees to attend an annual University of Houston career expo October 6 and the Greater Houston Job Fair of the North Houston Greenspoint Chamber of Commerce and North Harris College October 14 in Houston at a total cost of \$300.
 - b. Nine employees to attend an annual conference and exhibition of the Public Risk Management Association November 10-12 in Galveston at an approximate total cost of \$2,500.
7. Request by **Management Services** for authorization for two employees of the E-Business Results Team to attend a security systems conference September 27 in Dallas at a cost of \$500.
8. Request by **Information Technology** for authorization for two employees to attend courses regarding implementing and managing a Microsoft Exchange Server September 20-24 and October 25-29 in Houston at a total cost of \$2,580.
9. Request by **Facilities & Property Management** for authorization for:
 - a. An employee to attend a records management class of the Texas State Library and Archives Commission October 14 in Liberty at an approximate cost of \$20, with travel by county vehicle.
 - b. An employee to attend a workshop of the Society of American Archivists October 14-15 in College Station at an approximate cost of \$385.
 - c. The director to attend an annual convention and exposition of the Texas Society of Architects October 21-23 in Houston at an approximate cost of \$300.
10. Request by **Public Health & Environmental Services** for authorization for:
 - a. Eight employees to attend a conference of the Texas Mosquito Control Association October 12-14 in Odessa at an approximate total cost of \$2,500, with travel by county vehicles.
 - b. Two employees to attend a TB program managers meeting September 29 in Austin at an approximate total cost of \$380.
 - c. Two employees to attend a workshop of the Texas Department of Health concerning a food borne illness complaint tracking system in Austin at no cost to the county.
 - d. An employee to participate in a conference of the Council on Family Violence October 4 in Austin at an approximate cost of \$115.
 - e. Five employees to attend the annual Hot Air Topics Conference October 7 in Houston at a total cost of \$500.
 - f. An employee to attend a conference of the Texas Commission on Environmental Quality October 14-15 in Austin at an approximate cost of \$300.
 - g. An employee to attend a workshop of the Texas Veterinary Medical Association September 26 in Grapevine at an approximate cost of \$100.

- h. An employee to purchase training vouchers from New Horizons for Microsoft Windows XP support classes at a cost of \$3,050.
 - i. An employee to attend a meeting of the TB Funding Workgroup September 16-17 in Austin at an approximate cost of \$300.
- 11. Request by **Community & Economic Development** for authorization for:
 - a. An employee to attend an ad valorem taxation workshop September 20-23 in Houston at a cost of \$270.
 - b. An employee to attend a training session of the Texas Department of Housing and Community Affairs October 7 in Austin at an approximate cost of \$235.
 - c. Two employees to attend an economic development finance course October 18-22 in Austin at an approximate cost of \$3,650.
 - d. Two employees to attend a Section 8 training and certification course October 25-28 in San Antonio at an approximate total cost of \$3,108, with travel by county vehicle.
- 12. Request by the **County Library** for authorization for 13 employees to attend the annual festival of the Greater Houston Puppetry Guild September 18 in Houston at a total cost of \$960.
- 13. Request by **Domestic Relations** for authorization for:
 - a. Three employees to attend a leadership center workshop of the Texas Cooperative Extension October 29 in Houston at a total cost of \$95.
 - b. Two employees to attend an annual managers meeting of the Office of the Attorney General September 27 in Fort Worth at an approximate total cost of \$550.
 - c. An employee to attend an access and visitation planning committee meeting of the Office of the Attorney General September 16 in Austin at an approximate cost of \$160.
 - d. An employee to attend a disruptive behavior disorders workshop September 10 in Houston at no cost to the county.
 - e. The director to attend and present at the Community Issues Forum September 24 in Houston at no cost to the county.
- 14. Request by **Cooperative Extension** for authorization for an employee to supervise and assist participants at the annual State Fair of Texas September 26-October 4 in Dallas at an approximate cost of \$1,285.
- 15. Request by **Protective Services for Children and Adults** for authorization for:
 - a. An employee and a youth to attend the National Independent Living Conference September 29-October 2 in San Antonio at an approximate cost of \$1,571.
 - b. Two employees and three board members to attend a meeting of the Texas Council of Child Welfare Boards September 16 in Austin at an approximate total cost of \$500, with travel by county vehicle.
 - c. Three employees to attend a pre-legislative forum of the Center for Public Policy Priorities September 30 in Houston at a total cost of \$90.

- d. Two employees to visit adult living transitional aftercare centers October 7-8 in Dallas and San Antonio at an approximate total cost of \$689.
 - e. Two employees to attend a conference for child care administrators October 28-29 in San Antonio at an approximate total cost of \$1,161.
16. Request by the **Children's Assessment Center** for authorization for four employees to attend an eye movement desensitization and reprocessing course between September 18-December 11 in Houston at a total cost of \$2,350.
17. Request by **Constable Abercia, Precinct 1**, for authorization for an employee to attend the TCLEOSE coordinator's workshop September 14-16 in Corpus Christi at an approximate cost of \$525.
18. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend a meeting of the Texas Commission on Law Enforcement Officer Standards and Education September 21-24 in Dallas at an approximate cost of \$600.
19. Request by **Constable Butler, Precinct 7**, for authorization for an employee to attend a supervisors training class September 16-19 in Houston at a cost of \$50.
20. Request by **Constable Bailey, Precinct 8**, for authorization for:
- a. Reimbursement of \$60 for expenses incurred by an employee to attend patrol rifle school in Pasadena.
 - b. An employee to attend the annual training coordinators workshop September 14-16 in Corpus Christi at an approximate cost of \$650.
21. Request by the **Sheriff** for authorization for:
- a. Four employees to attend a police media relations seminar September 20-22 in Plano at an approximate total cost of \$2,460.
 - b. Ten employees to attend a radio and cellular technology seminar October 5-8 in Houston at a total cost of \$500.
 - c. Three employees to attend a courtroom testimony techniques seminar October 11-12 in Huntsville at a total cost of \$600, with travel by county vehicle.
 - d. Three employees to attend a footwear and tire track impression evidence seminar October 20-22 in Huntsville at a total cost of \$1,050, with travel by county vehicle.
 - e. An employee to attend a web development class November 1-December 31 in Houston at a cost of \$4,250.
 - f. Four employees to attend a forensic ridgeology seminar November 8-12 in Huntsville at an approximate total cost of \$2,200, with travel by county vehicle.
 - g. Ten employees to attend an interview and interrogation seminar November 8-10 in Houston at a total cost of \$4,250.

22. Request by **Fire & Emergency Services** for authorization for:
 - a. An employee to attend an interview and interrogation technique seminar November 8-10 in Houston at a cost not to exceed \$550, with travel by county vehicle.
 - b. The Fire Marshal to attend a meeting of the Texas Task Force 1 US&R leadership team September 15-16 in College Station at an approximate cost of \$50, with travel by county vehicle.
 - c. The Fire Marshal to participate in the Texas Recycling and Sustainability Summit September 26-29 in San Antonio at an approximate cost of \$500, with travel by county vehicle.

23. Request by the **Medical Examiner** for authorization for:
 - a. Four employees to attend a training seminar of the Department of Public Safety September 28-30 in Austin at a total cost of \$1,260, with travel by county vehicle.
 - b. Two employees to attend a forensic DNA technology seminar September 15 in Austin at an approximate total cost of \$80, with travel by county vehicle.

24. Request by the **District Clerk** for authorization for:
 - a. Two employees to attend a human resources seminar September 23 in Houston at no cost to the county.
 - b. An employee to attend a presentation skills seminar October 5 in Houston at a cost of \$320.

25. Request by the **County Attorney** for authorization for:
 - a. The County Attorney and five employees to attend a criminal and civil law seminar September 22-24 in South Padre at a total cost of \$3,215.
 - b. An employee to attend a workers compensation seminar September 30-October 1 in Austin at an approximate cost of \$395.

26. Request for authorization for **Judge Parrott, JP 3.1**, to attend a justice court training seminar February 15-18 in Galveston at an approximate cost of \$500.

27. Request by the **County Courts** for authorization for the court manager and six employees to attend an education conference of the Texas Association for Court Administration September 28-October 1 in Galveston at a total cost of \$5,075.

28. Request by the **District Courts** for authorization for:
 - a. Reimbursement of \$225 for expenses incurred by two employees to attend a computer technology meeting in Round Rock.
 - b. An employee to attend a board meeting of the Texas Association of Drug Court Professionals October 7-8 in Fort Worth at an approximate cost of \$400.
 - c. Judge Shelton, 313th Court, to attend a child welfare symposium October 15 in Dallas at an approximate cost of \$775.

- d. Judge Hellums and Associate Judge Parks, 247th Court, to attend a conference of the Association of Family and Conciliation Courts November 11-12 in Austin at an approximate total cost of \$1,260.
29. Request by the **Tax Assessor-Collector** for authorization for:
 - a. Three employees to travel to Grimes County to review implementation of a point of sale for auto system September 16 at no cost to the county.
 - b. Two employees to attend the Registered Tax Assessor/Collector Review and Exam October 6-11 in Austin at an approximate total cost of \$2,050.
 30. Request by the **County Judge** for authorization for:
 - a. An employee to attend a seminar concerning mobilizing volunteers for Texas homeland security September 23 in San Antonio at no cost to the county.
 - b. Three employees to attend a public policy conference for the 79th Legislature September 30 in Houston at a total cost of \$90.
 - c. Three employees to attend a health care conference of the Texas Lyceum Association October 15 in Houston at a total cost of \$375.
 - d. Five employees to attend the Texas Conference for Women October 18-19 in Austin at an approximate total cost of \$1,925.
 - e. Two employees of the Office of Support and a volunteer of the Ryan White Planning Council to attend a Ryan White meeting October 11-12 in Austin at an approximate total cost of \$993.
 31. Request by **Commissioner of Precinct 1** for authorization for 19 employees to attend a grounds maintenance conference October 21 in Conroe at an approximate total cost of \$475, with travel by county vehicle.
 32. Request by **Social Services of Precinct 1** for authorization for an employee to attend an HIV conference and workshop September 17-18 in Houston at a cost of \$145.
 33. Request by **Commissioner of Precinct 2** for authorization for:
 - a. Twenty-five employees to attend a strategic planning meeting September 30 in Houston at a total cost of \$1,500.
 - b. Five employees to attend a ground maintenance conference October 21 in Conroe at an approximate total cost of \$50, with travel by county vehicle.
 34. Request by **Commissioner of Precinct 3** for authorization for:
 - a. Two employees to attend a hydraulics training seminar of the National Fluid Power Institute October 12-14 in Houston at a cost of \$1,970.
 - b. An employee to attend the annual Texas Tree Conference September 15-17 in Round Rock at an approximate cost of \$495.
 35. Request by **Commissioner of Precinct 4** for authorization for an employee to attend the Texas PRIMA Conference November 10-12 in Galveston at an approximate cost of \$465, with travel by county vehicle.

22. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to accept additional grant funds in the amount of \$187,331 from the Texas Department of Health Services and to extend the grant period through December 31, 2004 to provide immunization services.
- b. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$200,000 from the U.S. Department of Health & Human Services for continuation of services for runaway and homeless youth.
- c. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in the amount of \$196,560 from the Texas Department of Transportation for the DWI Selective Traffic Enforcement Program.
- d. Request by the **Sheriff's Department** for authorization to amend grant applications to extend the salary schedules for the Cold Case Squad, Crime Victim Assistance Program, Sex Crimes Offender Registration Unit, and the Early Medical Intervention project, pending contracts from the state.
- e. Request by the **District Clerk** for authorization to submit applications to the Joan & Herb Kelleher, Vivian L. Smith, and Wortham Foundations and the Mary Moody Northen Endowment for grant funds in the total amount of \$120,000 to preserve and restore historic court records.
- f. Request by the **District Courts Administrator** for authorization to accept grant funds in the amount of \$450,000 from the Criminal Justice Division of the Office of the Governor for the Adult Drug Court program
- g. Request by the **Office of Homeland Security and Emergency Management** for authorization to submit an application for Federal Emergency Management Agency funds in the amount of \$231,500 for operational expenses.

23. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. A&G Ebenhardt Enterprises, Inc., for traffic signal system for the intersection of Holland Avenue at Eleventh Street in Precinct 2.
 - b. Bill McDonald Construction for Grace Lane drainage improvements in Precinct 2.
 - c. Bio Land Management for application of herbicides to eradicate unwanted weeds for the Flood Control District.
 - d. Bio Landscape & Maintenance, Inc., for watering of vegetation and trees for the Flood Control District.

- e. Butler Felder Lockhart & Associates for replacing vinyl flooring at six community centers in Precinct 2.
 - f. Centurion Construction, Inc., for repairs and renovations at Mercer Arboretum and Botanical Gardens in Precinct 4.
 - g. Florida Traffic Control Devices, Inc., for a toll collection contract west of Hillcroft Avenue to IH-610 on the Westpark Tollway.
 - h. Hubco Construction, Ltd., for construction of paving drainage for Theiss Mail Route Road from Loutta Road to south of Hidden Trail from south of Hidden Trail Drive to Champion Forest Drive and Theisswood Road from Theiss Mail Route to east of Theiss Mail Route in Precinct 4.
 - i. Hubco Construction, Ltd., for westbound mainlane widening from west of Bammel N. Houston to east of Antoine Drive for the Sam Houston Tollway.
 - j. Jamail Construction for construction of Deussen Park vehicle maintenance/equipment service center and wash facilities in Precinct 1.
 - k. Jamail Construction for wash facilities at Bayland Park, Katy Park, Hockley and Westside service centers, and FM 529 stockpile.
 - l. Keating Building Corporation for the county's parking garage at 1401 Congress in Precinct 1.
 - m. T & C Construction, Inc., for construction of Washburn Tunnel, secondary pump station wash water pump replacements in Precinct 2.
 - n. Westower Communications for Meyer Park parking lot lighting at 7700 Cypresswood in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Request for approval of orders to establish new bank accounts for the Office of Financial Services and the Tax Assessor-Collector.
 4. Request for approval of orders for indemnification of Charles Bacarisse, District Clerk, for \$37,964 in connection with 80 returned checks, and Paul Bettencourt, Tax Assessor-Collector, for \$540 in connection with seven counterfeit bills.
 5. Transmittal of audited claims.
- b. **Treasurer**
- Transmittal of a report of monies received and disbursed for the month of July.
- c. **Tax Assessor-Collector**
1. Request for approval of a resolution honoring Jacqueline Grissom on the occasion of her retirement.

2. Request for approval of waivers of penalty and interest for:
 - a. Equity Industrial Limited Partnership IV and Billerica, LLC, in the total amount of \$33,702 for tax years 2001 and 2002.
 - b. Rudolph and Mercedes Cervera in the amount of \$405 for tax year 2002.
3. Transmittal of determination of the total appraised/assessed value and taxable value of property in the county for use in setting of property tax rates for 2004, and request that the court designate the Tax Assessor-Collector to calculate the effective and rollback tax rates, the notice and hearing limit, to publish required notices, and to insure compliance with any other Truth-in-Taxation provisions of the Texas Property Tax Code.
4. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Barker Cypress Road offsite drainage for Public Infrastructure.
 - b. Printed brochures and flyer for Storm Water Quality.
 - c. Printed EZ Tag materials for the Toll Road Authority.
 - d. Work uniforms and related items for Precinct 2.
 - e. Safety supplies for the county.
 - f. High speed and color photocopier services for the county, the Flood Control District, and Hospital District.
 - g. Maintenance of ITT Courier and IBM equipment for the county.
 - h. Armored car service for the county.
 - i. Property appraisal services for the county and the Flood Control District.
 - j. Provide sex offender counseling services at Burnett Bayland Reception for Juvenile Probation.
 - k. Tree and tree limb removal services for the county.
 - l. Processing, printing, and mailing of jury summonses for the District Clerk and Constables.
 - m. Substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for Community Supervision & Corrections.
 - n. Wetland design, creation, and planting for the Flood Control District.
 - o. Jim & Joan Fonteno Family Park for Precinct 2.
 - p. Randolph Park street lighting replacement for Precinct 1.
 - q. Tractors, mowers, and related items for the county.
 - r. Construction manager at risk for the design and construction of the El Franco Lee Community Center for Precinct 1.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Flood Control District, Toll Road Authority, Domestic Relations, and Information Technology.

3. Transmittal of changes in contracts with:
 - a. Unisys, contractor for recovery services for Unisys mainframe for Information Technology, resulting in a monthly addition of \$3,189 to the contract amount (00793).
 - b. SBC Global Services, contractor for various equipment for Fort Bend County Parkway for the Toll Road Authority, resulting in an overall addition of \$5,093 to the contract amount (00798).
 - c. Protiviti, Inc., contractor for technical election support for the County Clerk, resulting in an addition of \$10,000 to the contract amount (00799).
4. Request for approval as an exception to the Harris County Hospital District Purchasing Manual request for proposal requirements for purchase of outsourcing services for Community Health Choice, Inc., from EDIWatch, Inc., for the period of July 21-July 20, 2005 with a one-year renewal at an estimated cost of \$45,000.
5. Request for authorization to terminate an agreement with Lead Based Paint Detection Corp., for lead based paint hazard control contract services for Public Health & Environmental Services effective immediately.
6. Recommendation that bids for facsimile maintenance for the county and the Harris County Hospital District be rejected and the project readvertised at a later date.
7. Transmittal of notice of awards to:
 - a. Portable Computer Systems, Inc., low bid in the amount of \$669,216 for Panasonic laptops and accessories for the Sheriff's Department.
 - b. Brothers Produce, lowest offer in the amount of \$117,379 for produce for the Sheriff's Department.
 - c. Drug Impairment Detection Services, LLC, in the amount of \$126,000 for lease or purchase of equipment for drug abuse screening system via pupil photography as an alternative for urinalysis testing for Community Supervision & Corrections.
 - d. All About Recovery, Inc., Bay Area Recovery Center, LLP, Career and Recovery Resources, Inc., David and Ivory Ministries-The Lieutenant's House, (intensive residential and residential only), Dr. Crismon and Associates, Inc., dba Burns, Crimson & Associates, Make Ready, Inc., Omega-Alpha House, Inc., Pathway to Recovery, Inc., S & S Counseling Services & Associates, Inc., Swinn's Counseling Service, The Turning Point, Inc., TRS Behavioral Care, Inc., (outpatient only), Unlimited Visions Aftercare, Inc., and Volunteers of America Texas, Inc., for substance abuse treatment services for Community Supervision & Corrections for the period ending August 31, 2005.
 - e. The Turning Point, Inc., in the amount of \$585,000 for cognitive intervention for young offender criminogenic risk/needs including substance abuse treatment services and anger management for the Young Adult Offender Program of Community Supervision & Corrections for the period ending August 31, 2005.

- f. The Turning Point, Inc., in the amount of \$585,000 for substance abuse treatment services and other cognitive, criminogenic interventions for the Substance Abuse Treatment Facility of Community Supervision & Corrections for the period ending August 31, 2005.
 - g. Aramark Correctional Services, Inc., in the amount of \$700,000 for food catering for Community Supervision & Corrections for the period of September 1-August 31, 2005, with two one-year renewal options.
 - h. Performance Food Group of Texas in the amount of \$59,676 for produce for Juvenile Probation and Protective Services for Children and Adults for the period of September 1-December 31, 2004.
 - i. Flowers Baking Co., of Houston, LLC, in the amount of \$74,682 for bakery items for county institutions.
8. Recommendation that awards be made to:
- a. Diamond Pharmacy Services for outpatient pharmaceutical drug dispensing services for institutionalized children for the county for the period beginning on date of award by Commissioners Court and ending one year thereafter.
 - b. Texas Center for Adolescent Rehabilitation and Education, Inc., for operation of a residential treatment program for youth of Protective Services for Children and Adults, Juvenile Probation, and TRIAD, and authorization for the County Judge to execute an agreement in the amount of \$318,000 for the period ending August 31, 2005.
 - c. Communication Supply Co., and Graybar Electric Co., for jacks and associated apparatus for Information Technology for the period of October 1-September 30, 2005.
 - d. Bee Bee Que, Inc., dba Speedy Foods, Bernard Food Industries, Inc., Glazier Foods Company, Majestic International Spice Corp., McKee Foods Corporation, Perfected Foods Corp., Performance Food Group-Victoria, Petheriotes Bros. Coffee Co., Premium Foods, Inc., Shaver Foods, LLC, Spicy World of USA, Inc., Agristar Frozen Foods, Ditta Meat Co., C & A Food Service, and Mims Meat Company, Inc., for various foods for county jails for the Sheriff's Department for the period of October 1-September 30, 2005.
 - e. Fleet Safety Equipment, Inc., in the amount of \$555,200 for furnishing and delivering light bars and related items for the county for the period beginning October 1.
 - f. United Refrigeration, Inc., low bid in the amount of \$59,021 for refrigerants for the county for the period of October 1-March 31, 2005, with line item 13 not being awarded.
 - g. Independent Hose & Expansion Joints, low bid in the amount of \$11,397 for hydraulic hose, hose assemblies, fittings, and related items for the county for the period beginning November 1, with item I.C.19 not being awarded.
 - h. Jeffrey S. Ward & Associates, Inc., for buyout consultation services for the Flood Control District, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$196,250 for the period of October 1-September 30, 2005.

9. Request for approval of renewal options with:
 - a. Louisiana Binding Service, Inc., for restoration and preservation of historical records for the District Clerk's Office in the approximate amount of \$150,000 for the period of September 17-September 16, 2005.
 - b. ChoicePoint Business and Government Services, Inc., for a criminal locator and warrant system for the Sheriff's Department in the amount of \$28,800 for the period of September 19-September 18, 2005.
 - c. SHI Government Solutions for maintenance of Symantec AntiVirus software for Information Technology at an estimated cost of \$35,000 for the period of October 1-September 30, 2005.
 - d. The Houston Chronicle for publication of public notices for the county at an estimated cost of \$200,000 for the period of September 11-September 10, 2005.
 - e. Corporate Express of Texas, Inc., for office supplies for the county for the period of January 1-December 31, 2005.
 - f. A-Athletic and Medical Supply Co., Inc., for first aid supplies for the county and the Flood Control District at an approximate total cost of \$333,000 for the period of December 1-November 30, 2005.
 - g. Various vendors for temporary healthcare personnel for the county for the period through October 31, or until new contracts are in place.
 - h. Hall's Landscaping & Maintenance and Bownds Wholesale Nursery for supply of various trees for the county for the period of December 1-November 30, 2005.
 - i. Roy Jorgensen Associates, Inc., for roadway maintenance for the Toll Road Authority with an annual increase of \$41,577 for the period of December 1-November 30, 2005.
 - j. TD Industries for facility maintenance for the Toll Road Authority with an annual increase of \$19,060 for the period of December 1-November 30, 2005.
 - k. John L. Wortham & Son, LLP, for commercial crime coverage for the Tax Assessor-Collector at an annual cost of \$39,875 for the period of November 1-October 31, 2005.
 - l. Lawrence Marshall Chevrolet, Lawrence Marshall Ford Mercury, and Philpott Ford for automobiles, trucks, and related items for the county, the Flood Control District, and/or the Harris County Hospital District for the period of November 1-October 31, 2005.
 - m. Texas Lawyers' Insurance Exchange for judges professional liability insurance for the county for the period of January 1-December 31, 2005.
 - n. Chipco Environmental Services, Inc., for thick sod cutting and relocating of vegetation for the county for the period of December 1-November 30, 2005.
 - o. Xerox Corporation for renewal of maintenance for a Xerox color printer for the Sheriff's Department in the approximate amount of \$45,000 for the period of September 1-August 31, 2005.

10. Transmittal of notice of renewal options with:
 - a. Aid to Victims of Domestic Abuse, Hispanic Counseling Center, Life Strategies Center, and The Turning Point, Inc., for domestic violence outpatient treatment services for Community Supervision & Corrections for the period through September 30, or until a new contract is awarded.
 - b. Arena Counseling Center, Hispanic Counseling Center, and The Turning Point, Inc., for anger management treatment services for Community Supervision & Corrections through September 30, or until a new contract is awarded.
 - c. ADE, Inc., for drug and alcohol evaluation services for Community Supervision & Corrections at a cost not to exceed \$50,000 for the period of November 1-October 31, 2005.
 - d. The Turning Point, Inc., for substance abuse treatment services for an intensive residential substance abuse program for Community Supervision & Corrections through September 30, or until a new contract is awarded.

11. Request for approval of sole source, personal, and professional services exemptions from the competitive bid process, and approval of orders authorizing the County Judge to execute agreements with:
 - a. Buffalo Bayou Partnership for business promotion, advertising, and attracting conventions, visitors, and businesses to the area for the county in the amount of \$30,000 for the period ending June 30, 2005.
 - b. Cultural Arts Council of Houston and Harris County for business promotion of the arts in the amount of \$75,000 for the period ending June 30, 2005.
 - c. Environmental Systems Research Institute for renewal of maintenance on certain proprietary software products for the Flood Control District in the amount of \$30,700 for the period of September 1-August 31, 2005.

12. Recommendation that the County Judge be authorized to execute agreements with:
 - a. The Texas Department of Health/Women's Health Laboratories for laboratory testing services for Public Health & Environmental Services in the amount of \$50,000 for the period of September 1-August 31, 2005.
 - b. Eve Helleotes for face-to-face psychological assessments of children in the custody of Protective Services for Children and Adults in the additional amount of \$1,000 for a total of \$16,000 (amendment).
 - c. Jeffrey A. Walker for face-to-face psychological assessments of children in the custody of Protective Services for Children and Adults in the additional amount of \$10,000 for a total of \$35,000 (amendment).
 - d. Family Services of Greater Houston, The Assistance Fund, Bering Omega Community Services, Montrose Counseling Center, Houston Volunteer Lawyers, NAACP, Southeast Texas Legal Clinic, and Veterans Affairs Medical Center Houston for Ryan White Title I services for Public Health & Environmental Services/HIV Services Division for the period ending February 28, 2005.
 - e. Miracle Recreation Equipment Co., for furnishing, delivering, and installing miscellaneous playground equipment for A.E. Dyess Park in Precinct 4.

13. Request for authorization to remove certain items from the county's inventory for the Toll Road Authority.
14. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
15. Transmittal of notice of receipt of funds in the amount of \$49,973 for county equipment sold at Houston Auto Auction July 28 and August 4 and 7.
16. Transmittal of notice of receipt of funds in the total amount of \$40,255 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of August 2-31.
17. Transmittal of bids and proposals for advertised jobs that were opened August 30 and September 13 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

24. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions for:
 - a. Charles Henley, manager of HIV Services, for receiving the Ryan White Comprehensive AIDS Resources Emergency Act Title I: Hank Carde Award for Metropolitan Services from the U.S. Department of Health & Human Resources.
 - b. September 14 as the Education Foundation of Harris County Day in recognition of raising funds with the Golf for Education Commissioners' Cup to be used to improve public education for Harris County children.
 - c. September 24 as Harminder S. Narula, M.D., and Rudolpho G. Flores, Jr., Day in the county on the occasion of their retirement from the Medical Examiner's Office.
2. Transmittal of a request by Dale Fritz, Ph.D., Texas Cooperative Extension, District Extension Administrator, to introduce to the court the candidate for the vacant Harris County Extension Director position and requesting the court's approval of the candidate.
3. Request for approval of a memorandum of understanding between HISD, Protective Services for Children & Adults' TRIAD program, and the District Attorney's Office for reimbursement by HISD for providing three truancy learning camps.
4. Request for approval of an agreement with Volunteer Houston in the amount of \$24,000 for services in support of the Harris County Citizens Corps Council.
5. Request by the Office of Homeland Security & Emergency Management for renewal of a notary license for an employee in the amount of \$90.

b. **Commissioner, Precinct 1**

1. Consideration and approval of a resolution in recognition of the annual Fiestas Patrias Celebration.
2. Request for approval of the appointment of John Broussard to the Aldine Improvement District Board, Position Two, for the term ending June 1, 2007.
3. Request for approval for Precincts 1 and 2 to accept and distribute air conditioning units under the Houston Heat Relief Project.
4. Request for approval to upgrade a cell phone.
5. Request for approval for appointment of election judges for the 2004-2005 term.

c. **Commissioner, Precinct 2**

1. Request for authorization for the County Judge to execute an agreement with North Shore High School Air Force JROTC for cleanup along the roadsides of Wallisville from Beltway 8 to Evanston in connection with the Adopt a County Road program for the period of September 1-August 31, 2005.
2. Request for approval of the appointment of William A. Andel, Jr., to the board of Emergency Services District No. 50 for the term ending May 31, 2005.
3. Request for approval of a resolution designating September 18 as Galveston Bay Day and the beginning of National Estuaries Week in the county.
4. Request for approval of a resolution designating September 12 as Reverend William A. Lawson, Jr., Day on the occasion of his retirement and for his service to the Wheeler Avenue Baptist Church.

d. **Commissioner, Precinct 3**

1. Request for approval to accept checks for reimbursement of material costs to replace driveways with concrete as part of a drainage improvement project for:
 - a. Maureen Nadolski, 12915 Dermott.
 - b. Linda C. Tullous, 12506 Dermott.
 - c. Irene A. Rheums, 11335 Marrs.
2. Request for approval of the appointment or deletion of election judges or alternate judges.
3. Request for authorization to delete property from inventory records that have been damaged, destroyed, stolen or lost, and for the Purchasing Agent and Auditor to take necessary action to remove the property from the records.

4. Request for authorization for the County Judge to execute an agreement with G.O. Weiss, Inc., for cleanup along the roadsides of Greenhouse Road from Morton Road to Clay Road in connection with the Adopt a County Road program for the period of September 15-September 14, 2005.
5. Request for authorization to change the name of Bear Creek Park to Bear Creek Pioneers Park and to change the name of Pavilion 6 Drive to Kunkle Drive.
6. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for approval of donation of an air compressor and table saw from the Doss Advisory Council for the Doss Community Center.
2. Request for approval for appointment or deletion of election judges or alternate judges for the 2004-2005 term.
3. Request for authorization for the County Judge to execute an agreement with Humble Area Baseball Association, Inc., for use of and improvements to a portion of Lindsay/Lyons Park.
4. Transmittal of a check in the amount of \$33,558 from Public Power Pool for partial repayment of prepaid dues.
5. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program for the period of August 1-July 31, 2005 with:
 - a. KVFD Exploring Post No. 31 for cleanup along the roadsides of Old Louetta from Louetta to Spring Cypress.
 - b. Powell-Aranza Organization for cleanup along the roadsides of Walters Road from Spears Road to north of Spears Road.
6. Recommendation by the Juvenile Curfew Review Committee that the juvenile curfew be continued, and for approval of an order continuing the October 1, 2001 juvenile curfew, containing findings and other provisions relating to the curfew, declaring certain conduct to be unlawful, and providing penalties, and providing for severability, effective October 1, 2004.
7. Transmittal of notice of traffic sign installations.

25. **Miscellaneous**

- a. Transmittal of petitions filed with the 234th and 314th District Courts, County Civil Courts Nos. 1 through 4, and U.S. District and Bankruptcy Courts.

- b. Transmittal by the Harris County Sports & Convention Corporation of the FY 2003-04 audited financial statements as prepared by Deloitte & Touche, LLP.
- c. Request for approval of orders authorizing approval of lease agreements between the Harris County Hospital District and Kynto Ventures, LLC, for lease of 50 parking spaces at 6601 Tarnef, and the University Christian Church for lease of 43 parking spaces for the Quentin Mease Community Hospital/Martin Luther King Health Center.
- d. Request by the Harris County Hospital District for approval of an outsourcing services agreement between Community Health Choice, Inc., and EdiWatch, Incorporated.
- e. Request by the Harris County Resource Management Program to host a one-day tour for Texas county officials to showcase the Inmate Education Program and Workplace Recycling Program November 5.
- f. Transmittal of an order by the Texas Commission on Environmental Quality granting a petition for creation of Harris County Municipal Utility District No. 401 and appointing temporary directors.
- g. Request by the County Attorney's Office for approval of an order and quit claim deed authorizing redemption of property struck off to a taxing unit pursuant to judgment in a delinquent tax suit.

26. **Emergency items.**

27. **Executive Session**

- a. Request by Public Infrastructure for an executive session to review trust information in connection with purchase of Tract 24-013.0 of Grantwood acquisition, mandatory project in Precinct 3.
- b. Request by an employee of Juvenile Probation for appeal of a grievance that was heard by the Grievance Resolutions Committee on July 28.
- c. Request by the County Attorney for an executive session to receive a briefing on the status of litigation in the matter of *Centerpoint Energy Houston Electric, LLC v. Harris County Flood Control District and Harris County* in U.S. District Court, and to take appropriate action, including possible approval of a settlement agreement, upon return to open session.

28. **Appearances before court**

a. **3 minutes**

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). 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 (3) if they have not appeared at any of the four preceding court meetings.

b. **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 (1).

Adjournment.

*****SUPPLEMENTAL ITEM*****

Request by Commissioner, Precinct 3 for an executive session of Commissioners Court for the purpose of appointing Michael P. Fleming to the position on the Hospital District Board of Managers vacated by Gloria Roemer.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Information Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Community & Economic Development
- Library Services
- Youth & Family Services

Administration of Justice

- Constables (8)**
- Sheriff**
- Sheriff's Civil Service
- Fire & Emergency Services
- Medical Examiner
- County Clerk**
- District Clerk**
- County Attorney**
- District Attorney**
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)**
- County Courts (19)**
- Probate Courts (4)**
- District Courts (59)**
- Courts of Appeals (2)**

Fiscal Services & Purchasing

- Auditor
- Treasurer**
- Tax Assessor-Collector**
- Purchasing

Elected

Appointed

Calendar 2004

January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31
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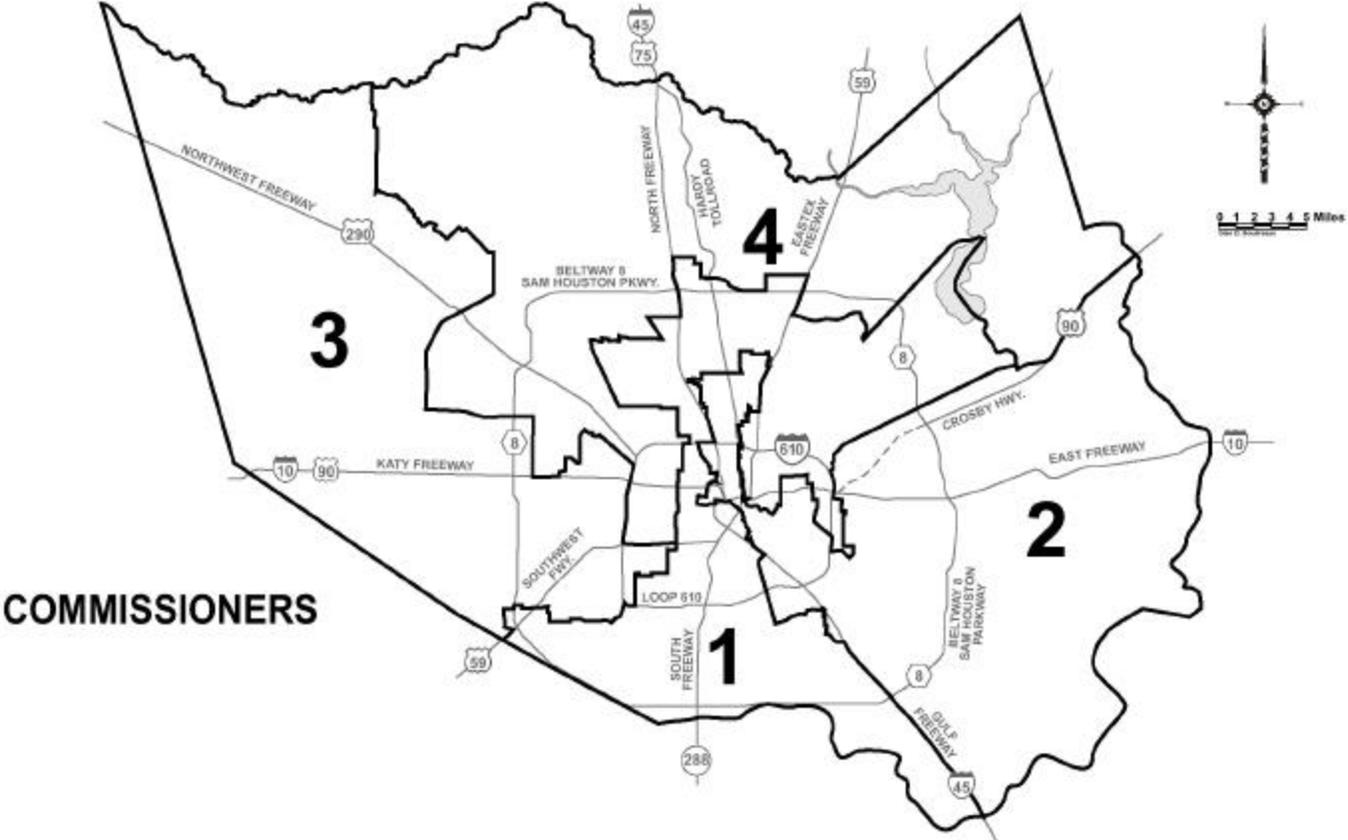
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2004 on the dates noted by [] . Court-approved county holidays are noted by []. The 2005 schedule will be established by the court prior to the end of Calendar 2004.

Calendar 2005

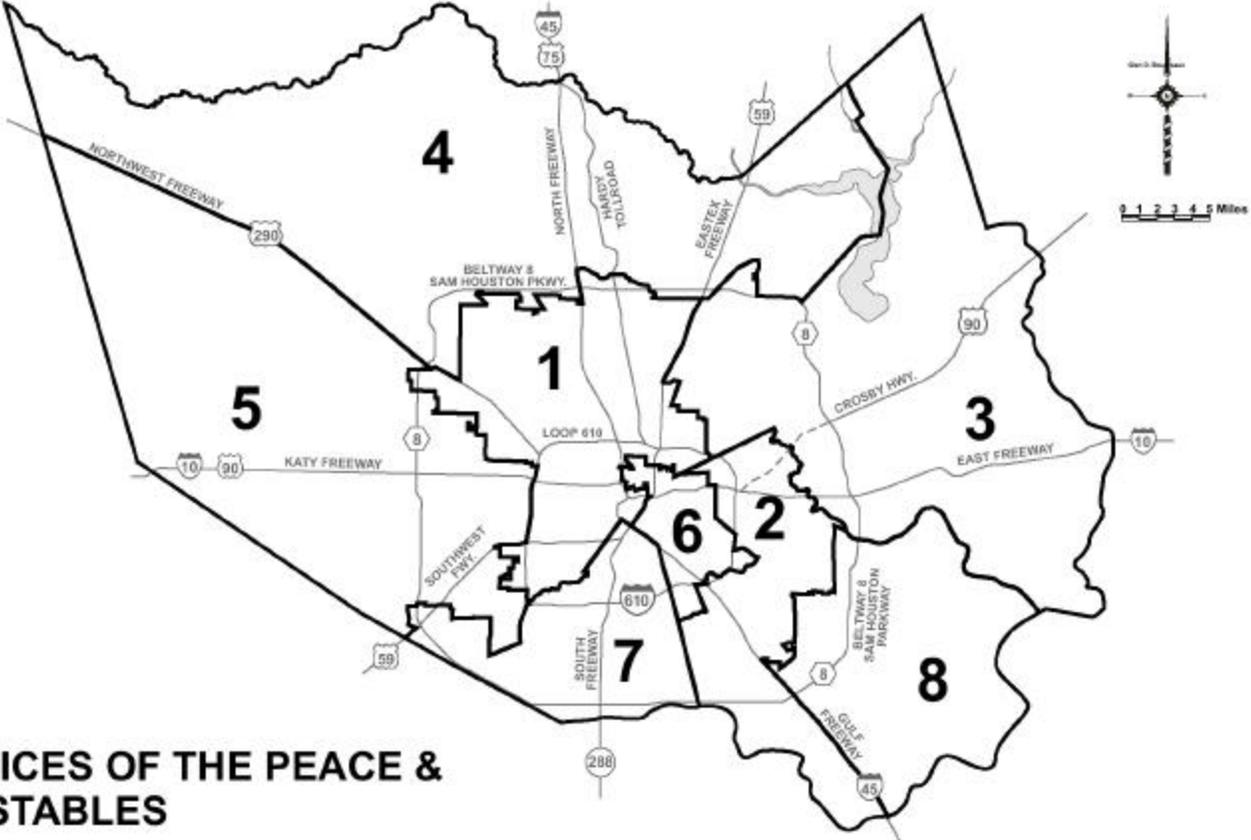
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES