

NOTICE OF A PUBLIC MEETING

June 4, 2010

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, June 8, 2010 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 the Commissioners Court Coordinator, 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.co.harris.tx.us/agenda.

Beverly B. Kaufman, 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

El Franco Lee
Commissioner, Precinct 1

Sylvia R. Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

Jerry Eversole
Commissioner, Precinct 4

No. 10.11

AGENDA

June 8, 2010

10:00 a.m.

Opening prayer by Father Edward Kilianski of Our Lady of Guadalupe Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Construction Programs
 - d. Toll Road Authority
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Youth & Family Services
7. Constables
8. Sheriff
9. Fire Marshal
10. Institute of Forensic Sciences
11. District Clerk
12. County Attorney
13. District Attorney

14. County Courts
15. Travel & Training
 - a. Out of Texas
 - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
18. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
19. 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.co.harris.tx.us/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that the Flood Control District be authorized to negotiate agreements with ESE Partners, LLC, and Mitigation Resources, LLC, for specialized environmental services.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
 - a. One specific tract at 17440 Premium Drive for the Hockley Community Center expansion project in Precinct 3, with landowner relocation assistance according to federal guidelines.
 - b. One specific tract at Sweetwater Lane and Gulf Bank Road for the Gulf Bank Road at Sweetwater Lane project in Precinct 1.
2. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 5A, H&TCRR Co., Abstract 972, Section 6 for the Brenner lot acquisition project in Precinct 1.
 - b. One specific tract in the Woodland Trails West Subdivision for the Disaster Recovery-1606-040 project in Precinct 4, with landowner relocation assistance up to \$22,500.
3. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tract 019 at 20400 Stuebner Airline Road for the Stuebner Airline Road Segment B project in Precinct 4 in the amount of \$197,411, \$3,000 over the appraised value.
 - b. Tract 094A at 1821 Aldine Mail Route for the Aldine Mail Route project in Precinct 1 in the amount of \$5,000, \$541 over the appraised value.
 - c. Tract 040 DP at 16885 West Maglitto Circle for the Spring Cypress Segment B project in Precinct 4 in the amount of \$978, \$413 over the appraised value.
 - d. Tract 027 at the northeast corner of Duncan Road and Theall Road for the Hollister Road Segment 3 project in Precinct 4 in the amount of \$25,930, \$3,000 over the appraised value.

- e. Tract 014 on the northern side of Spring Cypress Road between Avenfield Road and Hereford Road for the Spring Cypress Segment B project in Precinct 4 in the amount of \$8,557, \$500 over the appraised value.
 - f. Tract 042 DP at 16861 West Maglitto Circle for the Spring Cypress Segment B project in Precinct 4 in the amount of \$2,206, \$903 over the appraised value.
 - g. Tract 068 along the east side of Skinner Road between Winding Oak and Bending Oak for the Skinner Road-1 project in Precinct 3 in the amount of \$7,678, \$1,500 over the appraised value.
 - h. Tract 014 west of East Hardy Road, north of Hardy Toll Road, and east of Spring Creek for the Spring Creek greenway acquisitions project in Precinct 4 in the amount of \$30,000, \$5,000 over the appraised value.
 - i. Tract 043 DP at 16855 West Maglitto Circle for the Spring Cypress Segment B project in Precinct 4 in the amount of \$2,202, \$1,000 over the appraised value.
 - j. Tract 017 at 18002 Mueschke Road for the Mueschke Road-6 project in Precinct 3 in the amount of \$5,425, \$500 over the appraised value.
 - k. Tract 002 at 17203 Swansbury Drive for the Skinner Road-1 project in Precinct 3 in the amount of \$30,060, \$3,000 over the appraised value.
4. Recommendation that the court approve resolutions and orders for the County Judge to execute an agreement with Albert N. Allen, and amendments to agreements with William D. Kvinta, Edward B. Schulz, and Michael J. Urban for appraisal services in support of real estate transactions on behalf of the county.
 5. Recommendation that the court approve resolutions and orders for the County Judge to execute amendments to agreements with Kyle Webster and Richard A. Smith for broker services in support of real estate transactions on behalf of the Flood Control District.
 6. Recommendation that the court approve a resolution and order authorizing the Flood Control District to dedicate to the public a sanitary sewer easement over, upon, and across Tracts 17-602.0, 17-603.0, and 18-601.0 along the south side of Sims Bayou from Alameda Road to Unit C139, and Kingston Street to north of Orem Drive for the C100 easement dedication project in Precinct 1, and for the County Judge to execute the dedication form.
 7. Recommendation that the court approve a resolution and order authorizing the Flood Control District to purchase Tract 13-042.0 at 5427 Minden Street for the Hunting Bayou channel right of way project in Precinct 1 for the negotiated price of \$70,500, \$1,500 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
 8. Recommendation that the court approve a resolution and order authorizing the Flood Control District to accept from Kickerillo Company, Inc., donation of Tracts 01-010.0, 02-014.0, 02-015.0, 02-016.0, and 03-008.0 on the south side of Mason Creek between Westgreen Boulevard and Fry Road for the Mason Creek hike and bike trail project in Precinct 3, and for the County Judge to execute the donation form.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
 - a. J.T. Vaughn Construction, LLC, contractor for restoration of the 1910 Civil Courts Building, resulting in an addition of \$146,471 to the contract amount (08/0405-9).
 - b. Crowley Company, Inc., contractor for the Annex 42 county jail security system upgrade, resulting in an addition of \$41,101 to the contract amount (09/0130-2).
 - c. Davidson Construction Company, Inc., contractor for construction of improvements to David Burnet Park, adding 10 calendar days and resulting in an addition of \$42,062 to the contract amount (10/0008-1).
 - d. Landscape Consultants of Texas contractor for mowing and maintenance of developed areas of Gene Green Beltway Park in Precinct 2, resulting in an addition of \$1,736 to the contract amount (08/0529-1).
 - e. TJ&T Enterprises, Inc., contractor for West Bay Area access management improvements from IH-45 to SH-3 in Precinct 2, resulting in a reduction of \$49,999 from the contract amount (09/0260-2).
 - f. Clean Service, Inc., contractor for Crestlane Street storm sewer cleaning in Precinct 2, adding five calendar days and resulting in a reduction of \$14,264 from the contract amount (09/0306-2).
 - g. Metro City Construction, LP, contractor for Halls Bayou outfall repairs in Precinct 2, adding two calendar days and resulting in a reduction of \$97 from the contract amount (09/0335-1).
 - h. Cross Road Industries, Inc., contractor for Park Row Boulevard from west of Barker-Cypress to Barker-Cypress in Precinct 3, resulting in an addition of \$83,462 to the contract amount (09/0145-1).
 - i. Angel Brothers Enterprises, Inc., contractor for Katy-Fort Bend County Road from north of Franz Road to Morton Ranch Road in Precinct 3, resulting in an addition of \$146,178 to the contract amount (09/0369-1).
 - j. Angel Brothers Enterprises, Inc., contractor for refurbishing various roads in the Spring Camp area in Precinct 4, adding 30 calendar days and resulting in an addition of \$405,480 to the contract amount (09/0410-1).
 - k. Traf-Tex, Inc., contractor for construction of additional traffic signal systems and related devices for support of Sam Houston Tollway East construction from south of US-90A to US-59, resulting in an addition of \$1 million to the contract amount (09/0129-20).

2. Recommendation for authorization to negotiate with:
 - a. PSI, Inc., for construction of East Richey Road from Hardy Street to Aldine Westfield Road in Precinct 4.
 - b. HTS, Inc., for Kuykendahl Road-A reconstruction from FM-2920 to north of Willow Creek in Precinct 4.

d. **Toll Road Authority**

Request for authorization to correct the payroll record of an employee.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements/amendments with:
 - a. Binkley & Barfield, Inc., in the amount of \$275,000 for engineering services to construct the Homestead stormwater detention basin in the Hunting Bayou watershed in Precinct 1.
 - b. Brown & Gay Engineers, Inc., in the amount of \$200,000 for additional engineering services in support of the district's frontier program in the Upper Langham Creek watershed in Precinct 3.
 - c. Post, Buckley, Schuh & Jernigan, Inc., in the amount of \$265,000 for additional engineering services to develop a GIS-based application to manage and maintain the hydrology and hydraulic computer models created by the Tropical Storm Allison recovery project.
 - d. Terracon Consultants, Inc., in the amount of \$210,000 to perform on-call geotechnical engineering services in support of developing the Kuykendahl regional detention basin, Unit P545-01-00 in the Greens Bayou watershed.
 - e. Winchester Country Regional Sewage Authority in the total amount of \$72,975 for mowing of Units E100-00-00, E111-00-00, E128-00-00, E128-01-00, E128-02-00, E130-00-00, and E500-09-00 in the White Oak Bayou watershed in Precinct 4 for the period of May 1, 2010-November 30, 2012.
2. Recommendation for appropriate officials to take necessary actions and that awards be made to:
 - a. MAS Contractors, LLC, in the amount of \$490,396 for spot erosion repairs from Louetta Road to Unit K131-04-00 in the Spring Gully watershed in Precinct 4.
 - b. PMG, LLC, and VACA Underground in the amount of \$89,513 for general repairs in central Harris County in Precincts 1, 2, and 4.
3. Recommendation for authorization to transfer \$11,000 from project E500-06-00-Y001 for acquisition of credit in the Greens Bayou wetlands mitigation bank in accordance with U.S. Army Corps of Engineers permit requirements in connection with construction of a stormwater detention basin in the White Oak Bayou watershed, Unit E500-06-00 in Precinct 1.
4. Recommendation for the County Judge to execute, on behalf of the county and Flood Control District, a settlement agreement with the U.S. Army Corps of Engineers Galveston District, Poarch Swinbank, LLC, and Sprint Sand & Clay, LLC, in connection with Unit K500-01-00 in the Cypress Creek watershed in Precinct 3.
5. Recommendation for approval of a change in contract with Sprint Sand & Clay, LLC, contractor for expansion of the Hollister stormwater detention basin in the White Oak Bayou watershed in Precinct 4, adding 30 working days and resulting in an addition of \$148,316 to the contract amount (08/0068-01).

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
 - a. Oakwilde sanitary sewer rehabilitation for Sunbelt Fresh Water Supply District in Precinct 2 for a two-week period at an estimated cost of \$60,600.
 - b. Removal and replacement of engines, generators, and associated equipment for the Lynchburg ferries at 1001 Independence Parkway North in Baytown in Precinct 2 for a four-week period with an estimated base bid of \$490,875 and an alternate bid item of \$129,396.
 - c. Repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2 for a four-week period at an estimated cost of \$150,000.
 - d. A proposed sidewalk on Cypresswood Drive from Homestead Pass to James C. Leo Drive in Precinct 4 for a two-week period at an estimated cost of \$51,300.

2. Recommendation for approval of the following plats:
 - a. Tielin Sun Reserve Subdivision in Precinct 1; Landmaps & Information.
 - b. Bear Creek Community Church Subdivision in Precinct 3; Jones & Carter, Incorporated.
 - c. Cypress Fairbanks ISD Towne Lake Campus, Section 1 in Precinct 3; West Belt Surveying, Incorporated.
 - d. Elfanty Subdivision in Precinct 3; Ricky J. Richardson, RPLS.
 - e. Five Hundred Twenty Five Barker Clodine Subdivision in Precinct 3; Landmaps & Information.
 - f. North Bridgeland Lake Parkway, Section 5 from Cypress Cove Park Drive to Parkside Haven Drive in Precinct 3; Brown & Gay Engineers, Incorporated.
 - g. Parkside Haven Drive from Point Haven Circle to North Bridgeland Lake Parkway street dedication in Precinct 3; Costello, Incorporated.
 - h. Hickory Twig Business Park, partial replat in Precinct 4; The Ephemeral Surveying Company.
 - i. Pentecostal Church of Atascocita, replat and extension in Precinct 4; Edminster, Hinshaw, Russ and Associates.
 - j. Redstone Bend Drive extension, amending plat in Precinct 4; Brown & Gay Engineers, Incorporated.
 - k. The Woodlands Carlton Woods Creekside, Section 12 in the Village of Creekside Park in Precinct 4; Pate Engineers.
 - l. The Woodlands Village of Creekside Park, Sections 7 and 9 in Precinct 4; Pate Engineers.
 - m. Vintage Townhomes, partial replat in Precinct 4; Brown & Gay Engineers, Incorporated.

3. Recommendation for approval of a change in contract with Statewide Traffic Signal Co., contractor for traffic signal installation and median closure at the intersection of Eldridge Parkway at Renn Road in Precinct 3, resulting in an addition of \$2,851 to the contract amount (09/0408-1).

4. Recommendation for the County Judge to execute engineering services agreements/amendments with:
 - a. LMB Engineering, Inc., in the amount of \$15,230 in connection with construction of the Bauer Road bridge over Little Cypress Creek as a two-lane concrete bridge, including slope paving, retaining walls if necessary, approach slabs, any necessary asphalt transitions, new Flood Control District outfalls if necessary, and all necessary appurtenances in Precinct 3.
 - b. Midtown Engineers, LLC, in the additional amount of \$116,148 in connection with construction of Morton Ranch Road between Porter Road and Willamette as a four-lane concrete curb and gutter boulevard with storm sewer, transitions, and all necessary appurtenances in Precinct 3.
5. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for Park Lake Communities, LP, in the amount of \$3,160 for Grant Meadows, Section 2 in Precinct 4.
6. Recommendation for release of financial surety for:
 - a. Terrabrook Eagle Springs, LP, in the amount of \$4,320 for Eagle Springs, Section 31 in Precinct 4.
 - b. Woodmere Development Co., Ltd., in the amount of \$3,160 for Remington Creek Ranch, Section 1 in Precinct 4.
7. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
 - a. Durwood Greene Construction Co., lowest and best bid in the amount of \$4,379,851 for asphalt overlay and base repair of various roads in Precinct 1.
 - b. Angel Brothers Enterprises, Ltd., in the amount of \$5,032,091 for Kuykendahl Road Segment B from Willow Creek Bridge to August Pines Drive in Precinct 4.
8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Statewide Traffic Signal Company lowest and best bid for unit prices for an on-call term contract for installation and modification of traffic signal systems and related improvements at various locations in the county.
 - b. Progressive Commercial Aquatics, Inc., only bid in the total amount of \$366,197 for Julia C. Hester House pool renovations at 2020 Solo Street in Precinct 1.
 - c. Gulf Coast Stabilized Materials lowest and best bid in the amount of \$107,750 for cement stabilized sand for various locations in Precinct 3.
9. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
 - a. TxDOT for construction of improvements to the Houston TranStar Facility in Precinct 4 at no cost to the county.

- b. The Flood Control District to participate in turf establishment for future facilities that will be constructed in compliance with district requirements with the intention that they will be accepted by the district for permanent maintenance upon completion of the warranty period.
10. Recommendation for approval of an interlocal agreement with Westador Municipal Utility District for reconstruction of Red Oak Drive between FM-1960 and Drava Lane in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
11. Recommendation that the court establish a public hearing date of June 22, 2010 to consider a street name change: Boudreaux Road to Old Boudreaux Road in Precinct 4.
12. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew annual agreements with:
 - a. Fulton Shopping Center, Inc., for lease of space at 1611-C Spencer Highway in South Houston for a Public Health clinic, and for approval of a purchase order for the monthly lease amount of \$2,151.
 - b. J. Andrew Billipp for lease of space at 1155 West Loop North in Houston for the Tax Office Distribution Center, and for approval of a purchase order for the monthly lease amount of \$24,408.
2. Request for approval of an agreement with the Harris County Sports & Convention Corporation for the corporation to provide public parking at the 2525 Murworth Drive lot for 2010 Houston Texans football season home games.
3. Request for approval of an annual agreement with Houston Northwest Partners, Ltd., for lease of donated space at 17117 Cali Drive for the Sheriff Department's Child Safety Seat Program.

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 \$19,105 and two workers compensation recoveries in the total amount of \$3,357; settlement of two tort claims in the total amount of \$3,823; denial of two claims for damages; and transmittal of claims for damages received during the period ending June 1, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$3,919 and \$22,299 in connection with settlement of accident claims.
- c. Transmittal of investment transactions and maturities for the period of May 19-June 1, 2010.

- d. Request for approval of an interest payment for a commercial paper note.
- e. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of agreements with the:
 - 1. Texas Department of Public Safety for the county to use State of Texas licensed 700 MHz radio frequencies.
 - 2. City of Edna for use of the county's 800 MHz public radio system.
- b. Request for authorization to destroy certain records of the County Treasurer in accordance with the records control schedule.

4. **Public Health & Environmental Services**

- a. Request for approval of an agreement with Traffic Engineers, Inc., in the amount of \$10,000 to conduct a traffic study in the City of Galena Park along Clinton Drive that documents existing traffic conditions and estimates the level of emissions and the impact on air quality in the community.
- b. Request for approval of an additional mileage reimbursement in the amount of \$422 for a TB outreach worker who exceeded the monthly limit in April 2010.
- c. Request for approval of an agreement with Texas Woman's University, Department of Health Studies for the county to provide internships for students at no cost to the county.
- d. Request for authorization for Facilities & Property Management to locate and negotiate an agreement for lease of a larger storage facility for the Office of Public Health Preparedness.

5. **Community Services**

- a. Request for approval of 33 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$459,200.
- b. Request for approval of amendments to the annual action plans for Program Years 2006 and 2009.
- c. Request for approval of annual agreements with Greater Houston Partnership for economic development services and enterprise zone activity in the total amount of \$175,000.

- d. Request for approval of an interlocal agreement with the City of Pasadena for payment of operating expenses in connection with a park and ride service at the Pasadena Town Square Mall.
- e. Request for approval of an order authorizing the director to locate a suitable property for a new county indigent cemetery and to prepare an agreement to acquire the property, conduct appropriate due-diligence, pay for associated services, and submit the agreement to Commissioners Court upon satisfactory completion of required due-diligence.
- f. Request for approval of a resolution supporting the designation of the Sylvan Beach Pavilion as a blighted structure and repair of the pavilion to eliminate blighted conditions and preserve the historic site in connection with qualifying the project for receipt of Texas Community Development Block Grant Hurricane Ike Disaster funds.
- g. Request for approval of an agreement with the Harris County Public Library for renovations to the Galena Park, Jacinto City, and South Houston libraries in Precinct 2 using CDBG funds in the total amount of \$805,267.

6. **Youth & Family Services**

AgriLife Extension

Request for approval of reimbursements in the total amount of \$386 for costs incurred by two employees in connection with preparation for the Legislative Interpretative Event, and in the amount of \$121 for framing 4-H pictures to be displayed in the lobby of the Texas AgriLife Extension Service facility.

7. **Constables**

- a. Request by Constables Camus, Trevino, and Bailey, Precincts 5, 6, and 8, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for approval of an agreement with Near Northwest Management District for the county to provide overtime services for the period of June 19-December 31, 2010.
- c. Request by Constable Hickman, Precinct 4, for authorization to accept a seized notebook computer in connection with a case in the 228th District Court.
- d. Request by Constable Walker, Precinct 7, for authorization to:
 - 1. Delete four cellular phone allowances, change the status of four cellular phones from multi-user/pool to assigned, and to delete a multi-user/pool cellular phone from the department's inventory.

2. Extend a law enforcement agreement with the Association for the Development of Academic Excellence, dba Girls and Boys Preparatory Academy, for services of a deputy for the period of June 5-December 31, 2010.

8. **Sheriff**

- a. Request for approval of revisions to the county's order and procedures regarding graffiti removal.
- b. Request for authorization to correct the payroll records of certain employees.

9. **Fire Marshal**

- a. Request for the Fire Marshal to execute an agreement to participate as a member of the Houston/Harris County Child Fatality Review Team at no cost to the county.
- b. Request for approval of an inspection fee refund in the amount of \$50.
- c. Request for authorization to accept donations of:
 1. Twelve UHF radios from the Cypress Creek Volunteer Fire Department.
 2. Six UHF radios from Ponderosa Volunteer Fire Association, Incorporated.

10. **Institute of Forensic Sciences**

Request for approval of interlocal agreements with Calhoun and San Jacinto counties for postmortem examinations of decedents and related court testimony on cases submitted to the Harris County Institute of Forensic Sciences.

11. **District Clerk**

Request for authorization to implement a jury donation application process for various non-profit organizations who would like to be added to the current jury donation authorization form.

12. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1 and 4, the 127th, 129th, 151st, 165th, 189th, 190th, 245th, 246th, 247th, 261st, 308th, 309th, 310th, 311th, 312th, 313th, 314th, and 315th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with:
 1. Environmental laws and regulations and Texas Health & Safety Code at 730 Independence Parkway in La Porte in Precinct 2.
 2. Texas Civil Practices and Remedies Code regarding public nuisances at 251 FM-1960 Bypass in Humble in Precinct 4.

- c. Request for approval of orders authorizing settlements and payment of funds in connection with condemnation suits in:
 - 1. County Civil Court No. 2 concerning the Aldine Mail Route project in Precinct 1.
 - 2. County Civil Court No. 4 concerning Spring Creek greenway acquisitions in Precinct 4.
- d. Request for approval of payment of a judgment in connection with the case of Keith Harding v. Harris County in the 333rd District Court.

13. **District Attorney**

Request for approval of an agreement with Janis Jones Bane for research, preparation, and coordination of grants using discretionary funds in the amount of \$25,000 for the period ending February 28, 2011.

14. **County Courts**

Request for authorization to purchase a replacement cellular phone.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/OFS	1	Negotiate the sale of county bonds	6/9-10	New York, NY	\$2,500	Other
2.	MS/HRRM	1	Natl. Org. of Life & Health Insurance Guaranty Assn. seminar	7/15-16	New York, NY	\$2,160	Other
3.	PHES	2	Office of Healthy Homes & Lead Hazard Control Pgm. training (<i>\$2,300 appvd. 5/25</i>)	6/1-4	Memphis, TN	\$945	Grant
4.	PHES	1	Environmental health training in emergency response	6/27-7/2	Anniston, AL	\$3,000	Other
5.	PHES	1	Community Alternative Care System planning workshop	7/19-22	Stevenson, WA	\$810	Other
6.	CS	1	Disabled American Veterans National Convention	7/29-8/4	Atlanta, GA	\$2,057	Other
7.	Juv. Prob.	8	Juvenile Justice Educ. Institute & Southern Conf. on Corrections	8/1-4	Tampa Bay, FL	\$7,384	Grant
8.	Sheriff	2	Surveillance training*	6/21-24	Meridian, MS	\$1,040	Other
9.	Sheriff	2	Law enforcement intelligence training*	7/7-9	Meridian, MS	\$1,040	Other
10.	Sheriff	2	Undercover operations training*	7/12-16	Meridian, MS	\$1,040	Other
11.	Fire M.	1	Intl. Assn. of Fire Chiefs Hazardous Materials Conference	5/19-23	Baltimore, MD	\$1,660	Other
12.	Inst. F.S.	1	Forensic anthropology conference	6/17-20	Syracuse, NY	\$1,630	Other
13.	Inst. F.S.	1	Missing persons and unidentified remains workshop	6/20-23	Bellevue, WA	\$1,140	Other
14.	Inst. F.S.	2	American Society of Crime Lab Directors Symposium	9/11-17	Baltimore, MD	\$4,090	Grant
Subtotal		26	Out of Texas average cost \$1,173 per employee			\$30,496	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	MS/HRRM	3	Tx. County & District Retirement System Conference	7/22-23	Austin	\$2,325	Other
2.	PHES	1	Childhood Lead Poisoning & Prevention Program training	4/28-29	Austin	\$298	Grant
3.	CS	2	Transit Oriented Development & Metro Solutions Symposium	6/2	Houston	\$100	Grant
4.	CS	1	Disabled American Veterans Convention	6/16-20	Austin	\$952	Other
5.	CS	4	Tx. Citizen Corps & Voluntary Orgs. Active in Disaster Conf.*	6/21-24	Dallas	\$2,190	Grant
6.	AgL Ext.	1	Horticulture development seminar & program planning conf.	6/2	Beaumont	\$345	General
7.	Juv. Prob.	2	Classroom instruction equipment training*	6/29-7/1	Austin	\$3,013	Grant
8.	Juv. Prob.	4	Tx. Council of Administrators of Special Ed. Convention*	7/27-30	Fort Worth	\$3,858	Grant
9.	Juv. Prob.	1	Texas Education Agency assessment program meeting	9/7-8	Austin	\$483	Other
10.	PSCA	1	Notary public training and certification class	6/15	Houston	\$104	General
11.	Const. 5	3	Communication officers training	7/19	Houston	\$119	General
		3		7/20	Houston	\$119	General
12.	Const. 5	4	Assault & family violence prevention investigators course	6/14	Richmond	\$66	General
13.	Const. 5	3	Medicolegal death investigation training	6/14-16	Houston	\$25	Other
14.	Const. 6	1	School truancy prevention seminar*	6/6-11	Dallas	\$1,390	Grant
15.	Sheriff	1	Flight certification training	6/14-7/19	Spring	\$10,925	Other
16.	Sheriff	1	Courtroom demeanor and testifying techniques training	6/28-29	Humble	\$295	Other
17.	Fire M.	1	Structural collapse rescue operations class	4/25-30	College Station	\$120	Grant
18.	Fire M.	1	Structural collapse technician training*	6/1-8	College Station	\$270	Grant
19.	Fire M.	1	Technical rescue mitigation planning course*	7/20-22	Austin	\$280	Grant
20.	CA	1	Texas Association of Counties Conference & Expo	9/1-3	Austin	\$602	General
21.	JP 1.2	1	State Bar College Supreme Court updates	7/21-24	Galveston	\$793	General
22.	Co. Cts.	1	Standards & Judicial Committees on Info. Technology mtg.	6/24-25	Austin	\$300	General
23.	Co. Cts.	1	Judicial Committee on Information Technology meeting	6/25	Austin	\$200	General
24.	Dist. Cts.	1	Indigent defense task force meeting	5/24	Austin	\$226	General
25.	Dist. Cts.	48	Criminal Justice Conference (<i>civil & criminal dist. ct. judges</i>)	8/9-11	Houston	\$25,000	General
26.	Auditor	2	Payroll Tax Forum	6/22	Houston	\$820	General
27.	Auditor	3	Ethics training for Texas CPAs	7/8	Houston	\$360	General
28.	Tax A-C	1	Online ethics training for Texas CPAs	6/2010	Houston	\$65	General
29.	Tax A-C	10	Assessment and collections certification course	6/21-23	Houston	\$350	General
30.	Tax A-C	3	Fraud prevention course*	6/23	Houston	\$10	General
31.	Tax A-C	11	Truth in taxation certification course	7/26-28	Houston	\$380	General
32.	Com. 3	1	Institute of Transportation Engineers technical sessions	6/17-19	Sugarland	\$225	General
Subtotal		123	In Texas average cost \$460 per employee			\$56,608	
Total		149				\$87,104	

*Travel by county vehicle

General	Grant	Other	Total
\$30,084	\$23,938	\$33,082	\$87,104

Cumulative	Out of Texas	In Texas	Total
FY 2010-11	\$343,428	\$497,301	\$840,729

16. **Grants**

- a. Request by **Public Health & Environmental Services** for authorization to:
 1. Extend three grant-funded positions through August 31, 2011 pending receipt of award documents from the Texas Department of State Health Services for the Regional Health Grant Program.
 2. Accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$408,153 for the Women, Infants, and Children Program.

- b. Request by the **County Library** for authorization to accept grant funds from the:
 1. Houston READ Commission in the amount of \$1,935 to train volunteer tutors for the English as a Second Language Program.
 2. Strake Foundation in the amount of \$4,000 for the Summer Reading Program.
 3. Houston-Galveston Area Council in the amount of \$147,262 for the Summer Jobs for Youth Program.

- c. Request by **Juvenile Probation** for authorization to accept grant funds in the amount of \$20,000 from Sam Houston State University for the Texas Southern District Anti-Gang Graffiti Abatement Program.

- d. Request by **Protective Services for Children & Adults** for authorization to accept grant funds in the amount of \$80,040 from the Houston-Galveston Area Council for the Summer Jobs for Youth Program.

- e. Request by **Constable Hickman, Precinct 4**, for authorization to accept grant funds in the amount of \$20,435 from the Criminal Justice Division of the Office of the Governor for the Domestic Violence Program.

- f. Request by **Constable Trevino, Precinct 6**, for authorization to accept grant funds in the amount of \$5,500 from the Criminal Justice Division of the Office of the Governor for the Violence Against Women Recovery Act Program.

- g. Request by **Constable Walker, Precinct 7**, for authorization to:
 1. Accept grant funds in the amount of \$24,673 from the Criminal Justice Division of the Office of the Governor for the Violence Against Women Recovery Act Program.
 2. Accept grant funds in the amount of \$9,307 from the Houston-Galveston Area Council for the Summer Jobs for Youth Program.

- h. Request by the **Sheriff** for authorization to:
 1. Submit an application to the City of Houston for grant funds in the amount of \$1,780,436 for the 2010 Justice Assistance Grant Program.
 2. Submit an application to the U.S. Department of Justice for additional grant funds in the amount of \$170,000 for the Human Trafficking Task Force Initiative.

3. Accept grant funds in the amount of \$30,750 from the Criminal Justice Division of the Office of the Governor for the Violence Against Women Recovery Act Program.
 4. Accept 2010 High Intensity Drug Trafficking Area Grant funds in the total amount of \$858,729 for the Gang and Non-Traditional Gang Squad, Houston Intelligence Support Center, Houston Money Laundering, Major Drug Squad, and Truck, Air, Rail, and Port initiatives.
 5. Accept an amendment to an agreement with the U.S. Department of Justice, Drug Enforcement Administration to revise the budget to \$10,000 for overtime payments in connection with an Organized Crime Drug Enforcement Task Force investigation.
 6. Accept an amendment to an agreement with the U.S. Department of Homeland Security providing equivalent cash value of \$80,000 in connection with certain immigration functions in the county.
- i. Request by **Judge Burney, JP 7.2**, for authorization to accept grant funds in the amount of \$15,300 from the Houston-Galveston Area Council for the Summer Jobs for Youth Program.
 - j. Request by the **District Courts** for authorization to accept grant funds in the amount of \$90,700 from the Criminal Justice Division of the Office of the Governor for the Veterans Court Program.
 - k. Request by the **Tax Assessor-Collector** for authorization to submit an application to the Texas Department of Motor Vehicles for grant funds in the amount of \$388,541 for the Auto Title Fraud Prevention Program.
 - l. Request by the **Commissioner of Precinct 4** for authorization to accept grant funds in the amount of \$69,600 from the Houston-Galveston Area Council for the Summer Jobs for Youth Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers for hot in-place recycling or conventional mill and asphalt overlay of various roads in Precinct 3.
 - b. Angel Brothers for Tuckerton Road from the east right of way of Unit U106-13-00 to west of Telge Road in Precinct 3.
 - c. Angel Brothers for Tuckerton Road from west of Telge Road to Arched Oak Drive in Precinct 3.
 - d. Asplundh Tree Expert Co., for clearing of right of way by tree and tree limb cutting and removal in Precinct 3.
 - e. Bio-Landscape Maintenance for clearing a detention pond related to the Genoa Red Bluff Phase 1 project in Precinct 2.

- f. Clean Serve, Inc., for on-call guardrail repairs for various locations in Precinct 1.
 - g. Dawson Foundation Repair for repairs to the horse arena at Camp Pine Tree in Precinct 4.
 - h. Forde Construction Co., for carbon fiber bridge repair for the Westpark Tollway at US-59 direct connector, and Sam Houston Tollway at Philippine for the Toll Road Authority.
 - i. HNB Landscape, dba Environmental Southwest, for turf establishment, vegetation promotion, mowing, and irrigation for the Flood Control District.
 - j. ISI Contracting, Inc., for bridge railing repairs for Bertrand Road at Halls Bayou and Woodforest Boulevard in Precinct 2.
 - k. Kingsley Constructors, Inc., for the Gessner multi-use facility proposed lift station and force main for Public Infrastructure.
 - l. Lindsey Construction, Inc., for channel repairs in the Halls Bayou watershed for the Flood Control District.
 - m. Millis Equipment Rental, LLC, for the Telge Road bridge over Unit L-100-00 for Little Cypress Creek erosion protection in Precinct 3.
 - n. TJ&T Enterprises, Inc., for proposed roadway and Unit K161-00-000 improvements for Cypress North Houston Road from north of Eldridge Parkway to Oak Plaza Drive/Marcia Drive in Precinct 3.
 - o. Texas Sterling Construction for Sam Houston Tollway mainlane widening and entrance and exit ramp improvements from White Oak Bayou to north of West Road for the Toll Road Authority.
2. Request for approval of orders establishing new bank accounts for the Office of Financial Services.
 3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 4. Transmittal of an unaudited and unadjusted monthly financial report for April 2010.
- b. **Treasurer**
- Transmittal of reports of monies received and disbursed for March 2010.
- c. **Tax Assessor-Collector**
1. Request for authorization to correct the payroll record of an employee.
 2. Request for approval of payments of quarterly assessments to the Appraisal District for the county and Flood Control District that are due June 30, 2010.
 3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Various printed court forms for the County Criminal Courts and District Courts administration offices.
 - b. Document reproduction services for the county.
 - c. Review of the District Courts Family Division.
 - d. Debris clearing, removal and disposal, and operation of temporary debris staging and reduction sites for the county.
 - e. A human resources management system for the Flood Control District.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority.
3. Recommendation that awards be made to:
 - a. Pumps of Houston, Inc., low bid in the amount of \$421,717 for inspection and preventive maintenance services, repair of storm water pump stations, and related items for the Toll Road Authority for the period of June 15, 2010-May 31, 2011, with four one-year renewal options.
 - b. Youth Advocate Programs, Inc., lowest priced proposal for a youth placement alternative program for the Juvenile Probation Department for the period ending September 30, 2010, with two one-year renewal options, and approval of an order for the County Judge to execute the agreement.
 - c. Arnold Oil Company, dba A-Line Auto Parts, lowest complete bid in the amount of \$201,509 for aftermarket automotive parts and related items for the county for the period of August 1, 2010-July 31, 2011, with four one-year renewal options.
 - d. Central Poly Corporation low bid in the amount of \$251,115 for plastic liner bags for the county for the period of August 1, 2010-July 31, 2011, with four one-year renewal options.
4. Request for approval of renewal options with:
 - a. Enterprise Leasing Company of Houston for leased vehicles and related items for the county for the period of September 1, 2010-August 31, 2011 at a cost of \$760,000.
 - b. Champion Chevrolet-Gulf Freeway Mitsubishi, as primary vendor for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2010-August 31, 2011 at a cost of \$1.7 million.
 - c. Timmers Chevrolet, 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, 2010-August 31, 2011 at a cost of \$350,000.
 - d. Omega Cleaning Concepts, Inc., for janitorial services for the Children's Assessment Center for the period of September 1, 2010-August 31, 2011 at a cost of \$66,165, and execution of bonds.

- e. Central Transportation Systems, Inc., for transportation of voting machines and related election equipment for the County Clerk for the period of August 1, 2010-July 31, 2011 at a cost of \$376,200.
 - f. McGriff, Seibels & Williams for all risk property insurance for the county for the period of June 1, 2010-May 30, 2011 at a cost of \$4,575,833.
 - g. Plastocon to furnish and deliver insulated food trays and related items for the county for the period of August 1, 2010-July 31, 2011 at a cost of \$52,800.
 - h. Spay-Neuter Assistance Program, Inc., for professional spay and neutering mobile services for Public Health & Environmental Services/Veterinary Division for the period of August 1, 2010-July 31, 2011 at a cost of \$30,000.
 - i. Galaviz Academy, Inc., for an educational support program for the Juvenile Probation Department for the period of September 1, 2010-August 31, 2011 at a cost of \$275,000.
 - j. Universal Plumbing Supply Co., for plumbing supplies and related items for the county for the period of August 1, 2010-July 31, 2011 at a cost of \$284,000.
 - k. Lone Star Uniforms, Inc., for female soft body armor vests and related items for the county for the period of August 1, 2010-July 31, 2011 a cost of \$80,000.
 - l. Protiviti, Inc., in the amount of \$394,000; Adams Harris, Inc., \$1,872,000; and Idea Integration Corporation, \$296,250 for global information technology personnel and advanced support services for the Toll Road Authority for the period of July 14, 2010-July 13, 2011.
5. Request for the County Judge to execute agreements/amendments with:
- a. Fort Bend County to use Harris County contracts, and for Harris County to use Fort Bend County contracts to purchase certain governmental administrative functions, goods, or services, for a one-year initial term upon approval of both counties with automatic renewals for one-year periods.
 - b. Empowered Solutions Group for a case management software system for Community Services to clarify the time for payment of the remaining 20% of the contract price using existing funds.
 - c. Sogeti USA, LLC, in the additional amount of \$61,475 to revise the scope of services to add reporting requirements for the Auditor and extend the term of the agreement for a court registry system for the County Clerk for the period of June 1-4, 2010.
 - d. Newton County, Texas in the amount of \$6,538,610 for the detention, care, and transport of up to 872 adult inmates for the Sheriff's Department for the period ending February 28, 2011, with annual renewal options.
 - e. Harris County Hospital District for discharge planning and continuity of care for inmates in the custody of the Sheriff's Department at no cost to the county, with funding through Ryan White grant funds, for the period of one year upon execution of the agreement with continuous one-year renewal options unless terminated by either party.

6. Request for approval of agreements with:
 - a. Texas Workforce Commission in the amount of \$4,575 for an open records contract to release unemployment compensation information to Pretrial Services for the period ending May 31, 2012.
 - b. Texas Workforce Commission in the amount of \$4,575 for an open records contract to release information to the County Attorney for litigation purposes for the period ending September 30, 2012.
 - c. Texas Health and Human Services Commission for automation of equipment and software for outstationed eligibility staff in Harris County Hospital District health care facilities effective upon execution of the agreement until terminated.
 - d. The University of Texas Health Science Center at Houston in the amount of \$26,903 for career coaching and educational program implementation services for the Harris County Hospital District for the period ending August 31, 2010.

7. Request for approval of sole source, personal services, and other exemptions from the competitive bid process for:
 - a. Electronic Transaction Consultants Corporation to add three one-year renewal options and payment card industry compliance language to the enhancement and maintenance augmentation section of the agreement for the Toll Road Authority's electronic toll collection system at no additional cost to the county.
 - b. Electronic Transaction Consultants Corporation to modify the statement of work, provide for an annual adjustment of pricing based on the CPI, and add three one-year renewal options and payment card industry compliance language to the maintenance services section of the agreement for the Toll Road Authority's electronic toll collection system at no additional cost to the county.
 - c. TransCore, LP, in the additional amount of \$15,000 to add funds for travel reimbursement, in accordance with the county's travel policy, to the agreement for ATTLAS violation processing system enhancements, development, and support services for the Toll Road Authority for the period of July 11, 2009-July 10, 2010.
 - d. SAS Institute, Inc., in the amount of \$50,510 for maintenance of SAS software that supports the IFAS system for Information Technology for the period of June 15, 2010-June 14, 2011.
 - e. ReferenceUSA, a division of infoUSA, in the amount of \$63,000 for an online database subscription for the County Library for the period ending April 30, 2011.
 - f. West, a Thomson Reuters business, in the amount of \$60,782 for WestPack and WestlawPRO products subscriptions for the Law Library for the period of September 30, 2010, with two one-year renewal options.
 - g. West, a Thomson Reuters business, in the amount of \$70,140 for a print product subscription for the District Attorney's Office for the period ending December 31, 2010, with two one-year renewal options.
 - h. Cecelia Johnson in the amount of \$124,800 for computer programmer services for installation of the DB2 system for Information Technology for the period ending April 14, 2011.

- i. Connie Nelke, Ph.D., in the amount of \$50,000 for psychology services including psychological testing and evaluation for the Children's Assessment Center for the period ending February 28, 2011, with two one-year renewal options.
8. Request for authorization to delete certain property from the inventories of Public Health & Environmental Services and the County Clerk.
9. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction, and for disposal of unsold surplus items.
10. Transmittal of bids and proposals for advertised jobs that were opened June 7, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions recognizing:
 - a. The Harris County Fire Marshal's Office on the occasion of 35 years of dedicated and diligent service to our community.
 - b. Klotz Associates on the occasion of its 25th anniversary.
 - c. Pepe Engineering on the occasion of its 50th anniversary of doing business in Harris County.
2. Request for approval of a resolution designating June 18, 2010 as Geri Foisner Day on the occasion of her retirement from the Information Technology Center.
3. Request by the Office of Homeland Security & Emergency Management for authorization to correct an error in the budget maximums for two grant positions.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval of resolutions acknowledging the:
 - a. Honorable Jayo Washington for his service as Mayor for the City of Shoreacres.
 - b. Honorable Pat Grimes for her service as Mayor for the City of Morgan's Point.
 - c. Honorable Barry Beasley for his service as Mayor for the City of La Porte.

2. Request for the County Judge to execute agreements with Harris County Water Control District No. 84 for cleanup along the roadsides of Wood Drive from Sheldon Road to Park Road, Ashland from Woodforest Boulevard to Sheldon Road, and Bear Bayou from Sheldon Road to Park Road in connection with the Adopt a County Road Program for the period of May 1, 2010-April 30, 2011.

d. **Commissioner, Precinct 3**

1. Recommendation for the County Judge to execute an agreement with Crime Stoppers of Houston, Inc., and for the county to donate an amount not to exceed \$25,000 in support of the Safe Schools Program that offers students a safe option to report criminal activity to law enforcement officers.
2. Request for the County Judge to execute Adopt a County Road Program agreements with:
 - a. Boy Scout Troop 620 for cleanup along the roadsides of Winkleman Road from Alief Clodine to Bellaire for the period of June 17, 2010-June 16, 2011.
 - b. Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Groschke Road for the period of June 27, 2010-June 26, 2011.
3. Request for authorization to accept donations of:
 - a. Field maintenance equipment from Katy American Little League to be housed at Bear Creek Pioneers Park.
 - b. A road plow from Marvin Weiman to be displayed at Cypress Top Historical Park.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution recognizing the 50th wedding anniversary of Barbara and Kenneth Jordan.
2. Request for authorization to renew an agreement with David W. Schneider for mowing services at Fritsche Park.
3. Request for authorization to accept a donation in the amount of \$50,000 from the Spring Klein Sports Association for implementation of lighting and electrical replacement improvements at Klein Park.
4. Request for the County Judge to execute an agreement with Ahmadiyya Muslim Community for cleanup along the roadsides of Spears Road from Spears Gears Road to T.C. Jester in connection with the Adopt a County Road Program for the period of June 1, 2010-May 31, 2011.
5. Transmittal of notice of traffic sign installations.

19. **Miscellaneous**

Transmittal of a petition filed with the 164th District Court.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

1. **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.

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 (1).

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Legislative Relations
- Information Technology
- Public Health & Environmental Services
- Community Services
- Library Services
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

Administration of Justice

- Constables (8)*
- Sheriff*
- Sheriff's Civil Service
- Fire & Emergency Services
- Institute of Forensic Sciences
- 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)*

Elected

Appointed

Calendar 2010

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
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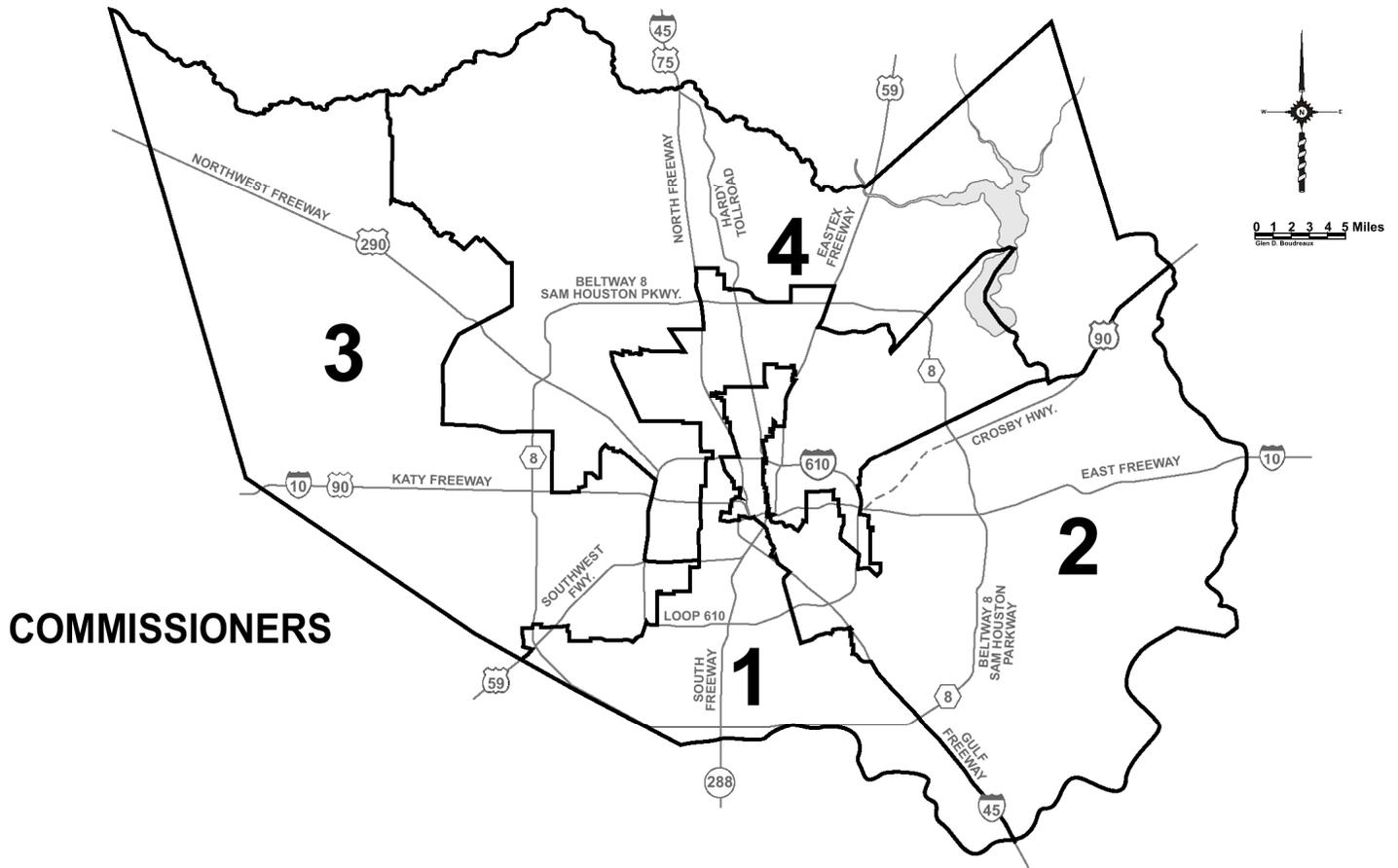
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [] . Court-approved county holidays are noted by []. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

Calendar 2011

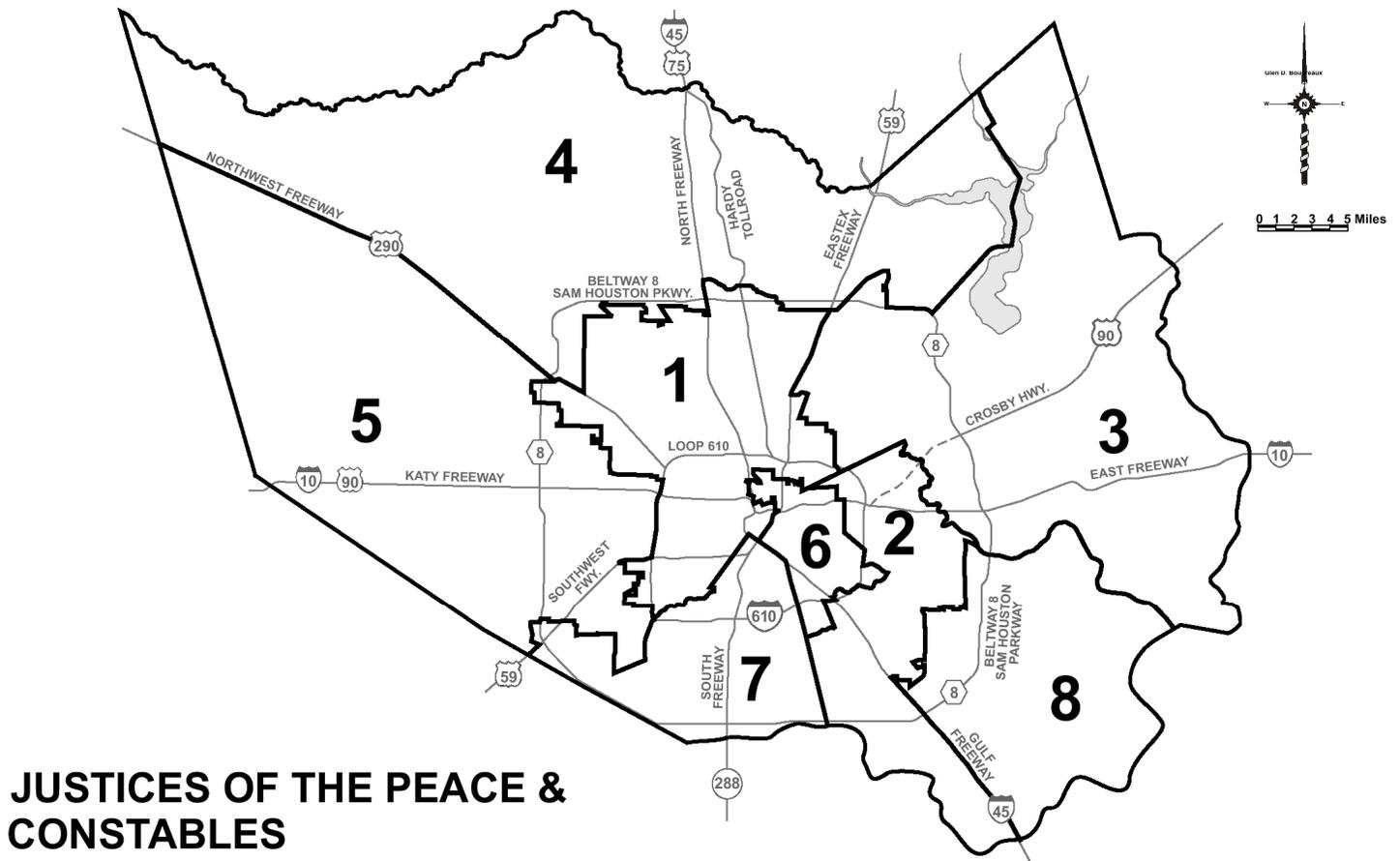
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES