

SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

November 16, 2012

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 20th day of November, 2012** the Court will consider the following supplemental agenda item.

Request by the County Clerk for approval to adopt the locations of the polling place for each Harris County election precinct for the November 6, 2012 General & Special Elections as reflected in the revised attachment with final changes as the official polling place for each Harris County election precinct. Final approved locations are needed by the County Attorney.

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



Olga Z. Mauzy, Director
Commissioners Court Records



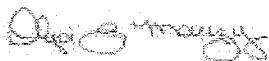
SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

November 16, 2012

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 20th day of November, 2012** the Court will consider the following supplemental agenda item.

Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for consultation with the County Attorney to discuss the status of James Rodriguez, et al. v. Harris County, et al., Civil Action No. 4:11-CV-02907, United States District Court and to take appropriate action upon return to open session.

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



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NOTICE OF A PUBLIC MEETING

November 16, 2012

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, November 20, 2012 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.harriscountytexas.gov/agenda.

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



Olga Z. Mauzy, Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett
County Judge

El Franco Lee
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 12.22

AGENDA

November 20, 2012

10:00 a.m.

Opening prayer by Reverend Emory Gadd of Sagemont 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
2. Budget Management
3. Information Technology
4. Facilities & Property Management
5. Public Health Services
6. Community Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Institute of Forensic Sciences
12. County Clerk
13. County Attorney
14. District Attorney
15. County Courts

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

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

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

Recommendation that the HCPID CAMS group be recognized for awards received at the 2012 Geographic Information Systems Day Conference.

b. Right of Way

1. Recommendation that the court authorize the county to purchase Tract 5 for the Gulf Bank Road at Sweetwater Lane project in Precinct 1 for the negotiated price of \$5,094, \$1,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction (UPIN 0610100256).
2. Recommendation that the court authorize the Katy-Fort Bend County Road at Colonial Parkway/Morrison Road project, Tract 1 in Precinct 3, with decree of public necessity and convenience for acquisition of the property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
3. Recommendation that the court authorize the county to designate a sanitary control easement for construction of a water well at Zube Park in Precinct 3, and for the County Judge to execute the sanitary control easement document.
4. Recommendation that the court approve orders authorizing the county to abandon:
 - a. Temporary drainage and utility easements traversing a parcel of land at the southeast corner of Park Row and Mason Road in Precinct 3.
 - b. A roadway easement traversing a parcel of land at the northeast corner of FM-2920 and FM-2978 in the Tomball Townsite in Precinct 4.

c. Construction Programs

1. Recommendation for approval of changes in contracts with:
 - a. Mar Con Services, LLC, for Southmore Avenue paving and drainage improvements from west of Richey Street to east of Johnson Street in Precinct 2, resulting in an addition of \$133,864 to the contract amount (10/0139-4, APIN 0510200031).
 - b. Brooks Concrete, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Wade Road Camp area in Precinct 2, resulting in no change to the contract amount (11/0103-3, APIN 11102M23HX01).
 - c. Cornerstone Paving and Construction, LLC, for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the City of South Houston in Precinct 2, resulting in a reduction of \$10,770 from the contract amount (12/0140-1, APIN 11102M23MB04).

- d. Angel Brothers Enterprises, Inc., for Mason Road from north of Schiel Road East to north of Schiel Road West in Precinct 3, resulting in a reduction of \$57,767 from the contract amount (12/0039-2, APIN 0410300028).
 - e. Beyer Construction, LLP, for paving and drainage improvements for Hollister Street, Section 3 from Bourgeois Road to FM-1960 in Precinct 4, adding 86 calendar days and resulting in a reduction of \$171 from the contract amount (11/0339-2, APIN 0410400047).
 - f. Rozco Contracting, Inc., for Buffalo Bayou erosion control at the Sam Houston Tollway in Precinct 3, resulting in a reduction of \$382,434 from the contract amount (10/0069-03).
2. Recommendation for authorization to issue/increase purchase orders for testing and inspection services to:
 - a. Atser, LLC, in the amount of \$106,964 for Fairmont Parkway from Space Center Boulevard to Red Bluff in Precinct 2.
 - b. PSI, Inc., in the additional amount of \$1,810 for the North Bayou central plant in Precinct 2.
 3. Recommendation for approval of additional funding in the amount of \$2 million for design modifications in connection with the TranStar building expansion, parking lot, and generator building.

d. **Toll Road Authority**

1. Recommendation that the court approve an agreement with AECOM Technical Services, Inc., in the amount of \$3.25 million in support of the authority's maintenance, operations, inspection, and capital planning programs, and for appropriate officials to take necessary actions to complete the transaction.
2. Recommendation for authorization to negotiate surveying services agreements with S&V Surveying, Inc., and Weisser Engineering Company, Inc., for on-call, system-wide general surveying, and centerline stationing and monumentation.
3. Recommendation for authorization to seek bids for a three-week period beginning November 23, 2012 for construction of signing and pavement markings for the Sam Houston Tollway from US-290 to IH-45 North in Precincts 1 and 4 (UPIN 060505R130).
4. Recommendation that the court authorize the authority to exercise the county's option to renew an agreement with RZSK Investments, Inc., for lease of space in the Pasadena Time Square Center at 4450 East Sam Houston Parkway South for an EZ Tag store in Precinct 2.

e. **Flood Control District**

1. Recommendation for approval of construction documents and authorization to seek bids for a three-week period and that the director be authorized to issue addenda as necessary for:
 - a. General repairs in the eastern area of the county in Precinct 2.
 - b. Drop structure and erosion repairs from Senate Avenue to White Oak Bayou in Precinct 4.
2. Recommendation that the court reject a bid from HNB Landscape and that the award be made to Complete Concrete second lowest and best bid by a responsible bidder in the amount of \$527,960 for channel sediment removal countywide.
3. Recommendation that the court approve contract and bonds for Gin-Spen, Inc., in the amount of \$1,550,725 for concrete bottom repairs in the White Oak Bayou watershed in Precincts 1 and 4.
4. Recommendation for authorization to withdraw a grant application submitted to the Federal Emergency Management Agency Hazard Mitigation Grant Program under disaster declaration DR-1791-TX-232 for the Clear Creek tributary detention in Precinct 1 (UPIN 120900A525E1).
5. Recommendation for authorization to close project C100-00-00-B024 for replacement of the White Heather bridge over Sims Bayou in Precinct 1 (UPIN 050900C1B024).
6. Recommendation for approval of a change in contract with Lecon, Inc., for erosion repairs from Walnut Street to downstream in the San Jacinto River watershed in Precinct 4, adding 15 working days and resulting in an addition of \$50,463 to the contract amount (12/0122-01).
7. Recommendation for the County Judge to execute an amendment to an interlocal agreement with the county to allow the county use of additional property to be covered by the public recreational area at or near Units J100-00-00 and J113-00-00 in the Spring Creek watershed in Precinct 4.
8. Recommendation for authorization to purchase 69 replacement cellular phones.

f. **Architecture & Engineering**

1. Recommendation for approval of the following plats:
 - a. Purser Estate in Precinct 2; The McKinley Co., Incorporated.
 - b. Lakecrest Forest, Section 4 in Precinct 3; EHRA.
 - c. Lakecrest Village, Section 3 in Precinct 3; EHRA.
 - d. Vintage Royale, Section 3 in Precinct 4; Brown & Gay Engineers, Incorporated.

2. Recommendation for cancellation of a bond for A.O. Holdings Corporation executed by Old Republic Surety Company in the amount of \$4,326 for Cypress Mill Place Boulevard street dedication in Precinct 3.
3. Request for the County Judge to execute on-call environmental consultant/engineering services amendments/agreements with:
 - a. Crouch Environmental Services, Inc., in the additional amount of \$20,000 in connection with obtaining a regional general permit from the U.S. Army Corps of Engineers Galveston District for certain maintenance, reconstruction, and new construction county projects (UPIN 09030M23D501).
 - b. Costello, Inc., in the additional amount of \$43,190 in connection with construction of Cullen Boulevard from Beltway 8 to north of Almeda Genoa Road in Precinct 1 (UPIN 08101M00AF).
 - c. TRW Engineers, Inc., dba TSC Engineering, in the amount of \$83,613 in connection with construction of West Montgomery Road from West Gulf Bank to the boundary between the Commissioners' Precincts 1 and 4 near Breen Street (UPIN 10101M23FM01).
 - d. Dannenbaum Engineering Corporation in the amount of \$67,843 in connection with construction of North Main Street from IH-10 to Wallisville Road in Precinct 2 (UPIN 11102M23LA01).
 - e. EPIC Transportation Group, LP, in the amount of \$58,640 in connection with the fiber optic interconnect along SH-3 between the ITS HUB building at Beltway 8 and a proposed U.S. Coast Guard facility in Ellington Field in Precinct 2 (UPIN 13208MF04801).
 - f. Landtech Consultants, Inc., in the amount of \$93,736 in connection with construction of Spring Stuebner Road Segment A from Kuykendahl Road to west of Rhodes Road in Precinct 4 (UPIN 08104M009C).
 - g. Johnston, LLC, to allow the consultant to use authorized subcontractors in connection with the design and evaluation of mechanical, electrical, and plumbing facilities within the county, plus other civil engineering and architectural services in regard to various county projects and functions at no additional cost to the county.
4. Recommendation for authorization to negotiate with:
 - a. Schaumburg & Polk, Inc., for on-call engineering services in connection with the design and construction of traffic signals and other traffic related improvements for various county projects in Precinct 4.
 - b. Terra Associates, Inc., for on-call engineering services in connection with the design and construction of traffic signals and other traffic related improvements for various county projects in Precinct 4.
 - c. The Rios Group, Inc., for on-call subsurface utility engineering services in connection with the design and construction of various road and traffic related improvement projects in the county.
 - d. Johnston, LLC, for architectural services in connection with the design and construction of the Family Law Courtrooms.

5. Request for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 12611½ Cypress-North Houston Road to provide electrical power for traffic signals at the intersection of Cypress-North Houston Road at Mile Drive in Precinct 3, and for the County Auditor to pay monthly utility bills (UPIN 131033973310).
6. Recommendation for authorization to retain financial surety and repair and maintain infrastructure for:
 - a. Copper Lakes 17, LP, in the amount of \$3,080 for Copper Lakes, Section 17 in Precinct 3.
 - b. 208 Meadowview Farms, Ltd., in the amount of \$2,260 for Meadowview Farms, Section 9 in Precinct 4.
7. Recommendation for release of financial surety for Woodmere Development Co., Ltd., in the amount of \$2,400 for Ashford Grove, Section 2 in Precinct 4.
8. Recommendation that, upon certification of available funds by the County Auditor, appropriate officials take necessary actions, and the Purchasing Agent issue purchase orders to:
 - a. Traf-Tex, Inc., in the amount of \$71,287 for maintenance of traffic signal communications systems and related improvements along the Harris County Toll Road System.
 - b. Statewide Traffic Signal Company in the amount of \$280,000 for installation of proposed traffic signal and related improvements for Hufsmith-Kohrville Road at Fountain Bend Drive in Precinct 4 (UPIN 13104M23NJ16).
9. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute:
 - a. An interagency agreement with the City of La Porte in connection with drainage improvements along the P-Street right of way in Precinct 2.
 - b. An amendment to an interlocal agreement with East Aldine Management District regarding leverage funding for the Mary Eleanor/Mary Frances Subdivision sanitary sewer system Community Development Block Grant funded project in Precinct 2.
 - c. A letter agreement and an associated service outlet location statement with CenterPoint Energy for installation of non-standard electrical service for Pine Tree Park at 711 Riley Fuzzell Road in Precinct 4.
10. Recommendation that the court authorize the design and build-out of the 16th floor of the Civil Courthouse to accommodate the four Family Law Courts, that all occupants of the top two floors of the Family Law Center be relocated, and that Facilities & Property Management coordinate the effort.
11. Transmittal of notices of road and bridge log changes.

2. **Budget Management**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$16,845 and five workers compensation recoveries in the total amount of \$517; tort claim settlement recommendations in the total amount of \$19,316; denial of six claims for damages; and transmittal of claims for damages received during the period ending November 13, 2012.
- b. Request that the County Judge execute releases in exchange for payments to the county in amounts of \$135 and \$679 in connection with settlement of accident claims.
- c. Request for approval of public official bonds for certain elected officials.
- d. Transmittal of investment transactions and maturities for the period of October 30-November 12, 2012.
- e. Request for approval of payments for interest due on commercial paper notes.
- f. Request for authorization to increase commercial paper funding for the Atascocita complex water and wastewater treatment plant in Precinct 4.
- g. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Information Technology**

Request for authorization to reclassify two technology officer positions effective December 1, 2012.

4. **Facilities & Property Management**

- a. Request for authorization to renew a license agreement with Pinnacle Towers, Inc., for an Information Technology Center's radio communications equipment storage facility at 330 Shady Meadow Lane in The Woodlands for the period of January 1-December 31, 2013 at an annual cost of \$90,681.
- b. Request for authorization to renew an annual agreement with the State of Texas for lease of space at 1307 Baker Street for a Sheriff's jail facility for the period of January 1-December 31, 2013 at an annual cost of \$300,000.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

5. **Public Health Services**

- a. Request for approval of orders to assess the costs for abatement of public nuisances at 12011 Kona Cay Drive and 9714 Kathi Ann Lane in Precinct 1; and 5011 McDermott Drive, 2307 East Fayle Street in Baytown, 14136 Force Street, 4738 Hollybrook Lane, 12410 Countrywood Lane, and 4723 Otterbury Drive in Precinct 2.
- b. Request for approval of an order to abate a public nuisance at 602 Batten Way in Crosby in Precinct 2.

6. **Community Services**

- a. Request for approval of amendments to the annual action plan of Program Year 2012.
- b. Request for approval of three deferred down payment assistance loans in the total amount of \$33,200 for low- and moderate-income homebuyers in Precincts 3 and 4.
- c. Request for approval of an order prepared by the County Attorney authorizing execution of a subordination agreement with Bank of America to allow a Precinct 4 homeowner to take advantage of refinancing at a lower interest rate.
- d. Request for authorization to renew the lease of seven parking spaces in the Congress Plaza Garage for the period of November 1, 2012-November 1, 2013 at an annual cost of \$7,930.
- e. Request for approval of an affiliation agreement with the University of Houston Graduate College of Social Work to allow certain students to participate in an internship program.
- f. Request for authorization for the director to execute a payment in lieu of taxes agreement between Emerson Process Management Valve Automation, Inc., and the county, Flood Control District, Hospital District, and Port of Houston Authority for a new facility at 19200 Northwest Freeway in Precinct 4, and to issue a letter of non-objection for designation and future activation of the site in Foreign-Trade Zone No. 84.
- g. Request for approval of the creation of and appointment of members to the Harris County Redevelopment Authority Board.
- h. Request for authorization for the county to participate in the Texas Enterprise Zone Program with the Community Services' director designated as the county liaison, and nominate Toshiba International Corporation as the county's first enterprise project at 13131 West Little York Road in Precinct 4.

7. **Youth & Family Services**

Protective Services for Children & Adults

Request for authorization to purchase 24 gift certificates from local merchants for holiday presents to be presented to youth in the Kinder Emergency Shelter at a cost of \$1,200.

8. **Constables**

- a. Request by Constables Camus and Walker, Precincts 5 and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds.
- b. Request by Constable Hickman, Precinct 4, for authorization to accept:
 1. A seized vehicle in connection with a case in the 164th District Court.
 2. Forfeiture checks in amounts of \$812, \$843, and \$1,819 in connection with cases in the 125th, 127th, and 152nd District Courts.
- c. Request by Constable Walker, Precinct 7, for authorization to extend positions and law enforcement agreements with various civic and homeowner associations and other entities through February 28, 2013.

9. **Sheriff**

- a. Request for authorization to accept the donation of various items from Force 4 Compassion for use by the Human Trafficking Division.
- b. Request for authorization to reimburse:
 1. The U.S. Marshal Service \$690 for a duplicate payment made in connection with a federal equitable sharing case.
 2. Two employees a total of \$362 for the purchase of various supplies to repair equipment at the Auto Theft Unit's Fisher Road facility.
- c. Request for the County Judge to execute a memorandum of understanding with core member agencies to continue participation in the Human Trafficking Rescue Alliance.
- d. Request for approval of an agreement with Lamar State College-Port Arthur-Upward Mobility Nursing Program to provide clinical services for inmates in county detention facilities.
- e. Request for approval of an interlocal agreement with the University of Houston in the amount of \$48,000 to have the university research and provide a report on best practices of law enforcement agencies.
- f. Request for authorization to correct the payroll records of certain employees.
- g. Request for approval of an annual agreement with James Michael 'Jim' Leitner for consulting services in an amount not to exceed \$138,000.

10. **Fire Marshal**

- a. Request for authorization to reimburse:
 1. An employee \$130 for fees paid for a transportation worker identification credential card to allow entrance to hazmat facilities along the port.
 2. An employee \$155 for expenses incurred for annual veterinary fees and medication for the department's canine.
- b. Request for authorization to lease a parking space in the 1212 Prairie garage at a total cost of \$130 for the period of November-December 2012 using Urban Area Security Initiative Grant funds.

11. **Institute of Forensic Sciences**

Transmittal of notice that the institute has been granted full continuing medical education accreditation by the Texas Medical Association for a period of four years.

12. **County Clerk**

Transmittal of the minutes of the court's meeting of November 6, 2012.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 2, the 245th, 246th, 247th, 270th, 308th, 309th, 310th, 311th, 312th, 313th, 314th, and 334th District Courts, and U.S. District Court.
- b. Transmittal of required documentation of eminent domain authority in Texas and request for the County Judge to execute on behalf of the county and Flood Control District documents for submission to the Texas Comptroller of Public Accounts.
- c. Request for approval of a concession agreement with Strategic Documents, Inc., to provide copy and document services on the first floor of 1019 Congress to serve law library patrons and the public.
- d. Request for authorization to deposit proceeds of environmental settlements for use by the PID/Architecture & Engineering Division for a household hazardous waste collection project.

14. **District Attorney**

Request for authorization to enter into a local administrative agreement with The Constituent Agencies of the Texas Anti-Gang Center in connection with establishing the TAG Center facility for use by the agencies in combating the shared threat of criminal organizations operating in and affecting the region.

15. **County Courts**

Request for authorization to create three model positions to pay the salaries of temporary visiting judges in the District, County, and Justice Courts effective December 29, 2012.

16. **District Courts**

Request for authorization to purchase two replacement cellular phones and delete an assigned cellular phone from the department's inventory.

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

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|----|-----------------|-----------|--|-----------------|------------------|----------------|-----------------|
| 1. | PHS | 1 | Public health summit | 12/2-6 | Washington, DC | \$1,960 | Grant |
| 2. | PHS | 2 | Public Health Preparedness Summit | 3/11-15/2013 | Atlanta, GA | \$4,190 | Grant |
| 3. | PSCA | 1 | National Runaway & Homeless Youth Conference | 11/12-15 | Indianapolis, IN | \$1,488 | Grant |
| 4. | Const. 4 | 2 | To interview human trafficking victims* | 11/12-15 | Pearl, MS | \$411 | Other |
| 5. | Sheriff | 5 | Incident response to terrorist bombings training | 12/10-15 | Socorro, NM | \$3,850 | Other |
| 6. | Sheriff | 1 | FBI National Academy training* | 4/1-6/30/2013 | Quantico, VA | \$2,500 | Other |
| | | 1 | | 7/1-9/30/2013 | Quantico, VA | \$2,500 | Other |
| | | 1 | | 10/1-12/31/2013 | Quantico, VA | \$2,500 | Other |
| | | 1 | | 1/1-3/31/2014 | Quantico, VA | \$2,500 | Other |
| 7. | Co. Clk. | 2 | Joint Election Officials Liaison Committee meeting | 1/9-12/2013 | Washington, DC | \$3,293 | Other |
| | Subtotal | 17 | Out of Texas average cost per employee: | | | \$1,482 | \$25,192 |

b. **In Texas**

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----|------------|--------|--|--------------|-------------|---------|---------|
| 1. | PID/Const. | 15 | Railroad right of way safety online training | 12/3-31 | Houston | \$225 | General |
| 2. | BMD | 2 | Statewide Reentry Council Coalition Conference | 11/29-30 | San Antonio | \$700 | General |
| 3. | ITC | 4 | Dell Information Technology Convention | 12/11-13 | Austin | \$4,210 | General |
| 4. | ITC | 1 | Microsoft technical training | 2/18-22/2013 | Houston | \$2,375 | Other |
| 5. | PHS | 2 | Texas Obesity Research Center Conference | 11/5-6 | Houston | \$200 | General |
| 6. | PHS | 2 | Texas Oral Health Coalition Summit <i>(\$1,350 appvd. 11/6 for 2 employees, added expenses)</i> | 11/29-12/1 | Austin | \$300 | Grant |
| 7. | PHS | 4 | Tx. Department of State Health Services Clinical Conf. | 12/5-7 | Austin | \$3,400 | General |
| 8. | PHS | 13 | Tx. Environmental Health Association regional meeting* | 12/6 | Conroe | \$390 | General |
| 9. | PHS | 3 | Childhood Obesity Policy Forum | 12/10-12 | Dallas | \$590 | Grant |
| | | | | | | \$1,180 | Other |
| 10. | PHS | 167 | WIC services training | 12/21 | Houston | \$3,840 | Grant |
| 11. | PHS | 1 | Texas Federation of Animal Care Societies Conference | 2/10-12/2013 | Austin | \$182 | General |
| 12. | CS | 2 | Strategic ideas for non-profits seminar | 11/14 | Houston | \$108 | Grant |
| 13. | CS | 4 | All Hazards-All Stakeholders Summit | 12/6 | Houston | \$72 | General |
| 14. | CS | 3 | Government Land Office Housing Conference | 12/6-7 | Austin | \$501 | Grant |

| | Dept. | # Emp. | Purpose | Date(s) | Location | Cost | Fund |
|-----------------|-------------|--|--|-------------------------|-----------------|------------------|---------|
| 15. | AgL Ext. | 1 | Aggiefest Livestock Judging Contest | 11/3 | College Station | \$140 | General |
| 16. | AgL Ext. | 7 | District 9 Faculty Conference | 11/15 | Houston | \$140 | General |
| 17. | AgL Ext. | 1 | District 9 4-H Junior Leadership Lab | 11/30-12/1 | Alvin | \$250 | General |
| 18. | AgL Ext. | 2 | District Family & Consumer Science training & meeting | 12/12 | College Station | \$180 | General |
| 19. | AgL Ext. | 1 | District 9 4-H Council meeting | 1/12/2013 | Conroe | \$105 | General |
| 20. | Juv. Prob. | 1 | Texas Counseling Association Conference | 11/13-17 | Galveston | \$50 | Grant |
| 21. | Juv. Prob. | 4 | Special education convention & meeting* | 1/21-24/2013 | Austin | \$5,246 | Grant |
| 22. | Juv. Prob. | 1 | Excel software seminar | 1/30-31/2013 | Houston | \$128 | Grant |
| 23. | Juv. Prob. | 1 | Tx. Assn. of School Business Officials Conference* | 2/18-19/2013 | San Antonio | \$1,026 | Grant |
| 24. | PSCA | 28 | Kinder Emergency Shelter youth outings (4 staff & 24 youth) | 10/1/2012- 2/28/2013 | Various | \$5,000 | Other |
| 25. | PSCA | 1 | Texas Child Care Administrators Conference | 10/29-31 | Austin | \$838 | Grant |
| 26. | PSCA | 1 | National Multicultural Conference & Summit | 1/17-18/2013 | Houston | \$270 | General |
| 27. | CAC | 1 | Conference for nonprofit organizations | 11/14 | Houston | \$49 | Other |
| 28. | Const. 6 | 2 | Grant management class* | 11/26-27 | Galveston | \$1,294 | Other |
| 29. | Const. 8 | 1 | Civil process seminar | 12/2-5 | Corpus Christi | \$100 | Other |
| 30. | Const. 8 | 2 | Optimum Interdiction Techniques training* | 12/4-7 | Katy | - | - |
| 31. | Const. 8 | 4 | Civil process seminar | 2/24-27/2013 | Austin | \$400 | Other |
| 32. | Sheriff | 9 | Criminal related interviewing seminar | 11/2 | Humble | \$891 | Grant |
| 33. | Sheriff | 180 | County corrections online training course | TBD | Houston | \$36,000 | Other |
| 34. | Sheriff | 35 | PowerPoint for Public Safety software training | 2/20-21/2013 | Humble | \$6,500 | Grant |
| 35. | Inst. F.S. | 1 | High Intensity Drug Trafficking Area training | 11/28 | Houston | \$100 | Other |
| 36. | CA | 1 | Tx. Dist. & Co. Attorneys Assn. Conference | 12/5-7 | Austin | \$625 | General |
| 37. | JP 1.1 | 1 | Justice of the Peace seminar | 2/3-6/2013 | Galveston | \$100 | General |
| 38. | Prob. Ct. 3 | 2 | Fiduciary litigation training | 11/28-30 | San Antonio | \$2,660 | Other |
| 39. | Dist. Cts. | 50 | Attorney ad litem certification training | 10/25 | Houston | \$160 | General |
| 40. | Dist. Cts. | 12 | Texas Association of Drug Court Professionals training | 2/20-22/2013 | Houston | \$2,300 | Grant |
| 41. | Auditor | 4 | Texas Society of CPAs training exposition & conference | 12/10-11 | Houston | \$1,335 | General |
| 42. | Com. 4 | 2 | Watershed Sustainability Symposium | 12/5 | Houston | \$100 | General |
| Subtotal | 579 | In Texas average cost per employee: \$146 | | | | \$84,260 | |
| Total | 596 | | | | | \$109,452 | |

*Travel by county vehicle

| General \$ | Grant \$ | Other \$ | Total \$ |
|------------|----------|----------|----------|
| 12,784 | 29,956 | 66,712 | 109,452 |

| Cumulative | Out of Texas \$ | In Texas \$ | Total \$ |
|------------|-----------------|-------------|-----------|
| FY 2012-13 | 767,281 | 1,593,073 | 2,360,354 |

18. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to accept an amendment to an agreement with the Texas Department of Public Safety to extend the end date through September 18, 2013 for the FEMA DR-1791-007 Hazard Mitigation Grant Program.

- b. Request by **Community Services** for authorization to accept from the Texas Department of Housing and Community Affairs, Emergency Solutions Grant Program funds in the amount of \$105,557, with a required cash match of \$105,557, to provide emergency rental assistance and case management services for eligible low-income families.
- c. Request by **Domestic Relations** for authorization to accept an amendment to an agreement with the Texas Office of the Attorney General to clarify language regarding contract definitions related to the Access and Visitation Shared Parenting Program.
- d. Request by **Protective Services for Children & Adults** for authorization to accept from the Region 6 Council of Child Welfare Boards grant funds in the amount of \$400, with no required cash match, for the Child Abuse Prevention Month Program.
- e. Request by **Constable Hickman, Precinct 4**, for authorization to extend four positions funded by the Texas Commission on Environmental Quality through August 31, 2014, for the Low-Income Repair and Assistance Program Local Initiatives Project, and temporarily transfer \$52,494 from the department's general fund pending receipt of the grant award.
- f. Request by the **Sheriff** for authorization to:
 - 1. Accept from the Houston-Galveston Area Council grant funds in the amount of \$29,298 for the Regional Law Enforcement Training Program.
 - 2. Accept from Houston Regional HIV/AIDS Resource Group, Inc., grant funds in the amount of \$167,107, with a discretionary match of \$17,442, for the Early Medical Intervention Program.
 - 3. Increase discretionary match funds in the amount of \$24,000 for payroll expenses in connection with the HIV Prevention Program.
- g. Request by the **County Judge** for authorization to accept from the U.S. Department of the Interior, Fish and Wildlife Service FY 2010 Coastal Impact Assistance Program Grant funds in the amount of \$785,000, with no required cash match, for the Warren Lake Acquisition and Wetland Restoration Project.
- h. Request by the **Office of Homeland Security & Emergency Management** for authorization to accept from the Texas Division of Emergency Management grant funds in the amount of \$308,929, with no additional required cash match, for the FY 2012 Emergency Management Performance Grant Program.
- i. Request by the **Commissioner of Precinct 4** for authorization to accept from the Lady Bird Johnson Wildflower Center grant funds in the amount of \$24,452, with no required cash match, for the Prairie Dawn Conservation & Research Project.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. Angel Brothers Enterprises, Inc., for Thompson Road from north of SH-330 to north of Ellis School Road in Precinct 2.
 - b. Angel Brothers Enterprises, Inc., for Mason Road from north of Schiel Road East to north of Schiel Road West in Precinct 3.
 - c. Cornerstone Paving and Construction, LLC, for BetterStreets2Neighborhoods fast track rehabilitation of various roads in the City of South Houston in Precinct 2.
 - d. ISI Contracting, Inc., for bridge railing repairs for various bridges in Precinct 2.
 - e. MAS Contractors, LLC, for general repairs in the northwestern area of the county for the Flood Control District.
 - f. MAS Contractors, LLC, for spot erosion repairs from Louetta Road to Unit K131-04-00 in the Spring Gully watershed for the Flood Control District.
 - g. N&Z Contracting, Inc., for Schiel Road from east of Mason Road to the east in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

Transmittal of reports of monies received and disbursed for August and September 2012.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Mercedita B. Rodriguez on the occasion of her retirement.
2. Request for authorization to levy the hotel occupancy tax and the occupation tax on coin-operated machines for the year 2013, and the alcoholic beverage license and permit fees for the years 2013 and 2014.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Type D hot-mix, hot-laid asphaltic concrete material in Precinct 2 for the PID/Architecture & Engineering Division.
 - b. Hot-mix asphaltic concrete base course material in Precinct 2 for the PID/Architecture & Engineering Division.

- c. Installation of point-to-point microwave links for Information Technology.
 - d. To refurbish various roads in the Harvey Camp area in Precinct 4 for the PID/Architecture & Engineering Division.
 - e. Road construction at Scott Street in Precinct 1 for the PID/Architecture & Engineering Division.
 - f. Repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 4 for the PID/Architecture & Engineering Division.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Attorney and Toll Road Authority.
 3. Recommendation that awards be made to:
 - a. Baker & Taylor, Inc., best proposal meeting requirements for spoken word audio books and associated services for the County Library for the period of November 1, 2012-October 31, 2013, with four one-year renewal options, and for the County Judge to execute the agreement.
 - b. Comcast of Houston, LLC, lowest priced proposal for wide area network connections for Information Technology for the period of November 20, 2012-November 19, 2013, with two one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - c. Global Numismatic Services, Inc., highest bid received for revenue in the amount of \$3,920 to sell foreign coins for the Toll Road Authority for the period of November 20, 2012-November 19, 2013, with two one-year renewal options, with Item 1 not being awarded.
 - d. All Pro Windshield Repair, LLC, low bid in the amount of \$45,000 for automotive glass and related items for the county for the period of December 1, 2012-November 30, 2013, with four one-year renewal options.
 - e. Lone Star Uniforms, Inc., only bid received in the amount of \$46,250 for uniforms and related items for the Constable of Precinct 5.
 - f. SourceHOV, formerly HOV Services, Inc., low bid in the amount of \$46,970 to provide and mail voter registration certificates for the Tax Office.
 - g. ISI Contracting, Inc., low bid in the amount of \$112,540 for armor joint repairs, joint sealing, and related items for various bridges in Precinct 2 for the period of December 1, 2012-November 30, 2013, with two one-year renewal options, and approval of bonds (UPIN 13102MF03901).
 - h. Professional Traffic Control, LLC, low bid in the amount of \$134,962 for thermoplastic striping, pavement markings, raised reflectorized markers, and related items in Precinct 3 for the period of November 20, 2012-October 31, 2013, with four one-year renewal options, and approval of bonds (UPIN 13103MF03W01).
 - i. Stripes & Stops Company, Inc., low bid in the amount of \$145,127 for paint striping of various roads in the Lyons Camp area and related items for Precinct 4 for the period of December 1, 2012-November 30, 2013, with four one-year renewal options, and approval of bonds (UPIN 13104M23F502).

- j. ISI Contracting, Inc., low bid in the amount of \$187,200 for guardrail/bridge railing repairs and related items in Precinct 2 for the period of December 1, 2012-November 30, 2013, with four one-year renewal options, and approval of bonds (UPIN 13102MF04701).
 - k. Amtech Elevator Services only bid received in the amount of \$228,919 to upgrade elevators at various county locations for Facilities & Property Management, and approval of bonds.
 - l. Sullivan Land Services, Ltd., low bid in the amount of \$472,520 for mowing and various maintenance services in the eastern region of the county for the Flood Control District for the period of January 1-December 31, 2013, with four one-year renewal options, and approval of bonds.
 - m. Champions Hydro Lawn, Inc., low bid in the amount of \$981,900 for mowing and various maintenance services in the central northeastern region of the county for the Flood Control District for the period of January 1-December 31, 2013, with four one-year renewal options, and approval of bonds.
 - n. Cutler Repaving, Inc., only bid received in the amount of \$1,829,580 to refurbish various roads in the Lyons Camp area in Precinct 4, and approval of bonds and utility payments (UPIN 13104MF03G01).
 - o. Hassell Construction Co., Inc., low bid in the amount of \$4,039,606 for road construction at Stuebner Airline Road from north of Thora Lane to FM-2920 in Precinct 4, and approval of bonds, execution of applicable documents, and utility payments (APIN 0310400019).
 - p. Angel Brothers Enterprises, Ltd., low bid in the amount of \$4,437,132 for road construction at West Montgomery Road from West Gulf Bank to Breen Drive in Precinct 1, and approval of bonds, execution of applicable documents, and utility payments (UPIN 10101M23FM01).
 - q. Cadiz, Inc., dba Houston Educational Consultants, and Center for Family Consultation, best proposals meeting requirements for psychological evaluation/assessment and individual, family, and group therapy services for Protective Services for Children & Adults/Community Youth Services for the period ending August 31, 2013, with two one-year renewal options, and for the County Judge to execute the agreements.
4. Request for authorization to correct the:
- a. Vendor name from Durwood Green Construction Co., to Durwood Greene Construction Co., for road construction at Fairmont Parkway from Space Center Boulevard to Red Bluff in Precinct 2 (UPINs 11102M23JV02, 11102M23JV03, and 11102M00CL4).
 - b. Term from March 1-November 30, 2012 to March 1, 2012-February 28, 2013, and the amount from \$1,615,205 to \$1,634,205 for Motorola Solutions, Inc., sole source for hardware support, software subscription, maintenance, and technical support services, and infrastructure repair with advanced replacement for the 800MHz radio system for the county.

5. Request for authorization to terminate an agreement with Charm-Tex for hair and body shampoo combination products for the Sheriff's Department effective November 20, 2012, and that the project be rebid at a later date.
6. Request for authorization to reject responses received for an internal audit strategic assessment for the county, and that the project to be readvertised at a later date with revised specifications.
7. Request for approval of renewal options with:
 - a. Steven Lai, O.D., dba Vision Source Meyer Park, for optometry exams for inmates in the Sheriff Department's jail facilities for the period of January 1-December 31, 2013 at a cost of \$100,000.
 - b. Montrose Counseling Center, Inc., for a substance abuse treatment program for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014 at a cost of \$45,750.
 - c. Tetra Appraisals for appraisal services related to the Neighborhood Stabilization Program for Community Services for the period of January 12, 2013-January 11, 2014 at a cost of \$25,000.
 - d. Heitman Truck Repair, a division of Snelson Services, for repair services for chassis, front-end, brake, clutch, and suspension work for the county for the period of February 1, 2013-January 31, 2014 at a cost of \$36,000.
 - e. Legacy Community Health Services, Inc., for a medical nutritional therapy and nutritional supplements program for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014 at a cost of \$341,994.
 - f. Montrose Counseling Center, Inc., for clinical case management services in a substance abuse and/or mental health treatment setting for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014 at a cost of \$195,675.
 - g. Saint Hope Foundation for clinical case management services in a substance abuse and/or mental health treatment setting for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014 at a cost of \$195,675.
 - h. Saint Hope Foundation for oral health services targeting the population in the rural northern part of the county for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014 at a cost of \$131,400.

- i. The University of Texas Health Science Center at Houston for pediatric primary medical care and medical and non-medical case management services for eligible HIV/AIDS infected individuals residing within the Houston eligible metropolitan area for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2013-February 28, 2014 at a cost of \$189,170.
 - j. Great Southwest Paper Company, Inc., for plastic liner bags for the county for the period of February 1, 2013-January 31, 2014 at a cost of \$256,040.
 - k. Eagle Tire for the sale of surplus tires and the disposal of scrap tires for the county for the period of January 1-December 31, 2013 at a cost of \$10,000.
8. Request for the County Judge to execute interlocal amendments/agreements with the:
 - a. Harris County Hospital District, dba Harris Health System, in the additional amount of \$20,000 for laboratory testing services for the Institute of Forensic Sciences for the period ending June 30, 2012.
 - b. University of Texas Health Science Center at Houston in the amount of \$2.1 million for adolescent subacute psychiatric services for Juvenile Probation for the period ending October 31, 2013.
9. Request that the County Judge execute amendments/agreements with:
 - a. TransCore ITS, LLC, in the additional amount of \$187,500 for increased Intelligent Transportation System support services for the Toll Road Authority for the period of March 24, 2012-March 23, 2013.
 - b. Horton Group, LP, for the disposal of salvage books, publications, and written materials for the Law Library at no cost to the county.
10. Request for approval of sole source and personal services exemptions from the competitive bid process for:
 - a. Phonoscope, Inc., in the additional amount of \$800 sole source for an ethernet circuit for the Institute of Forensic Sciences to add the annual building access fee charged by the Texas Medical Center for the facility at 2450 Holcombe for the period of November 1, 2012-October 31, 2013, and for the County Judge to execute the amendment to the agreement.
 - b. West, a Thomson Reuters business, in the amount of \$99,996 sole source for subscription of West print products for the Law Library for the period of December 1, 2012-November 30, 2013, with two one-year renewal options, and for the County Judge to execute the amendment to the agreement.
 - c. JoAnn Valverde, dba JoAnn Valverde Polygraph Service, in the amount of \$70,000 for polygraph services for the Sheriff's Department for the period of January 1-December 31, 2013.
11. 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.

12. Request for authorization to delete certain property from the inventory of the Commissioner of Precinct 2.
13. Transmittal of notice of receipt of funds in the total amount of \$62,474 from the sale of surplus and confiscated property through the county's internet public surplus online auction and Houston Auto Auction for the period of October 1-31, 2012.
14. Transmittal of bids and proposals for advertised jobs that were opened November 12 and 19, 2012 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

20. **Commissioners Court**

a. **County Judge**

1. Request for approval of resolutions congratulating:
 - a. Darla Turner on the occasion of her retirement from the District Clerk's Office.
 - b. Vienda Garrett Hill on the occasion of her retirement from the County Attorney's Office.
2. Recommendation for approval of a resolution changing the retirement date of Mary Julia Ramirez from October 31, 2012 to December 31, 2012.
3. Request for approval of a resolution designating December 1, 2012 as World AIDS Day.
4. Request for the County Judge to be reimbursed for mileage incurred during travel to counties adjacent to Harris County for meetings and other county business during the 2013 calendar year.
5. Request for the County Judge and Commissioners to be reimbursed for mileage incurred during travel to counties in the 13-county H-GAC service region for meetings and other county business during the 2013 calendar year.
6. Request for authorization to purchase a cellular/data device for a new employee.
7. Request by the Office of Homeland Security & Emergency Management for authorization to lease five parking spaces in the 1212 Prairie garage at a total annual cost of \$6,900 for the period of December 2012 through November 2013.

b. **Commissioner, Precinct 1**

Request for approval of traffic sign installations and improvements for Ella Boulevard at Eickenroht Elementary School as recommended by a school zone study.

c. **Commissioner, Precinct 2**

Request for authorization to accept donation of a check from Ray G. Sturges Sole Prop, dba Ace Process Service, in the amount of \$40 in connection with a witness fee.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept checks from:
 - a. Crescent Park Homeowners Association in the amount of \$8,400 to construct a sidewalk along Beechnut Road from Parkford Lane to an existing sidewalk at Alexander Elementary School.
 - b. KB Home in the amount of \$49,414 to provide a left-turn lane and turnout for the proposed Katy Oaks entrance from west of Porter to Willamette Way in connection with the Morton Ranch Road project.
2. Request for authorization to increase the budget salary maximums of two positions effective December 1, 2012.
3. Request for the County Judge to execute an agreement with the Lazear Family for cleanup along an area adjacent to a stretch of Buffalo Bayou in George Bush Park, from north of Westheimer Parkway to the wooden bridge of the hike and bike trail south of Barker Clodine Road, in connection with the Adopt a County Waterway Program for the period of April 1, 2012-December 31, 2016 or upon termination by either party.

e. **Commissioner, Precinct 4**

1. Request for approval of a resolution congratulating Pearl Fincher Museum of Fine Arts in commemoration of reaching the 100,000th visitor.
2. Request for authorization for Precinct 4 buses to travel out of the county and within the state from January 1-December 31, 2013 in connection with day trips for groups coordinated by the Senior Adult Program.
3. Request for authorization for certain employees to use county vehicles for travel to counties contiguous to Harris County for meetings and project-related issues during fiscal year 2013-14.
4. Request for authorization to use a county vehicle to travel to Austin on February 12, 2013 to attend Senior Day at the Capital.
5. Request for authorization to close the 26400 block of Keith Street between Main Street and Gentry Street in connection with the Old Town Spring Preservation League's Home for the Holidays celebration on Saturdays and Sundays for the period of November 17-December 23, 2012.

6. Request for the County Judge to execute an agreement with Sons of Confederate Veterans Camp 1479 for cleanup along the roadsides of Spring Cypress Road from IH-45 to Border Street in connection with the Adopt a County Road Program for the period of December 1, 2012-November 30, 2013.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 61st and 165th District Courts.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment to an agreement with the City of Houston to extend the term through December 31, 2012 for expanded and integrated HIV testing for certain patients at district facilities.

II. Emergency/supplemental items

III. Public Hearings

Request by Community Services for a public hearing for authorization for the county to participate in the Texas Enterprise Zone Program with the Community Services' director designated as the liaison for the county, nominate Toshiba International Corporation for designation as the county's first enterprise project at 13131 West Little York Road in Precinct 4, and submit an application to the Texas Economic Development Bank within the Office of the Governor, Economic Development & Tourism Division.

IV. Executive Session

Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the appointment of Melvin G. Spinks, P.E., to the Harris County Flood Control Task Force for a term ending November 30, 2014.

V. Appearances before court

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

1. **3 minutes**

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

2. **1 minute**

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services

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

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

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

Elected
Appointed

Calendar 2012

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| January 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 | February 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 | March 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 | April 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 | May 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 | 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 |
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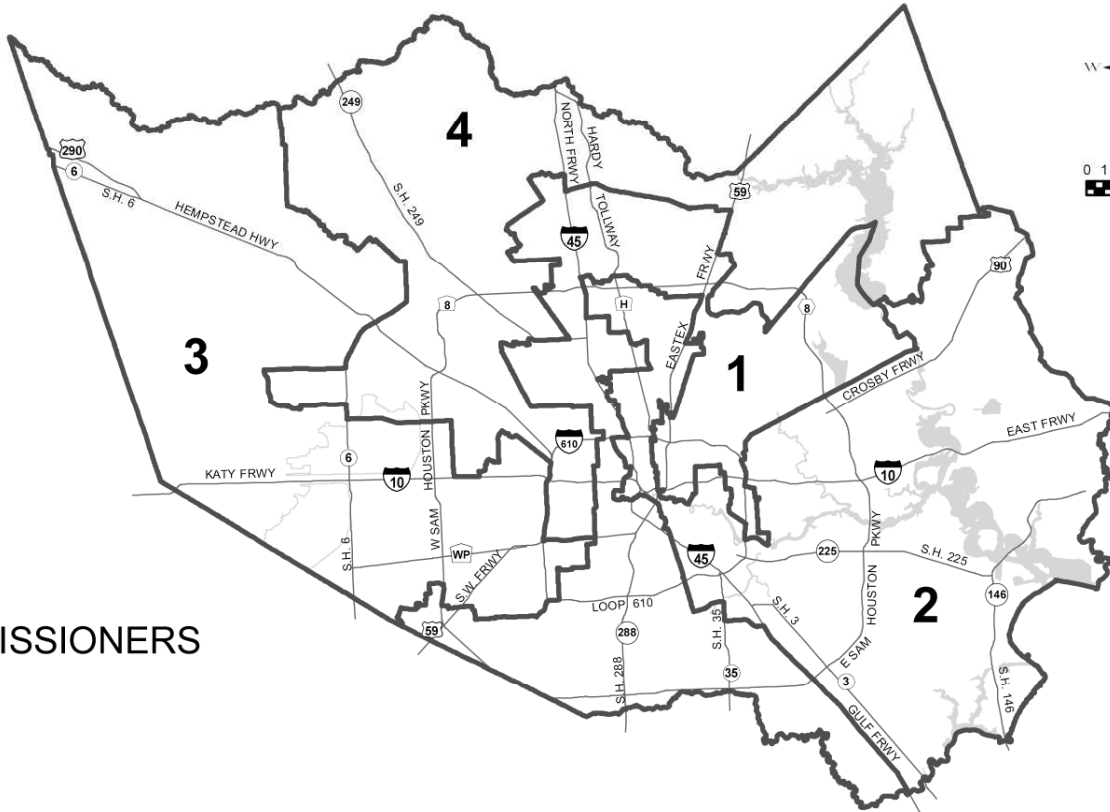
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2012 and Calendar 2013 on the dates noted by ☐. Court-approved county holidays are noted by ■.

Calendar 2013

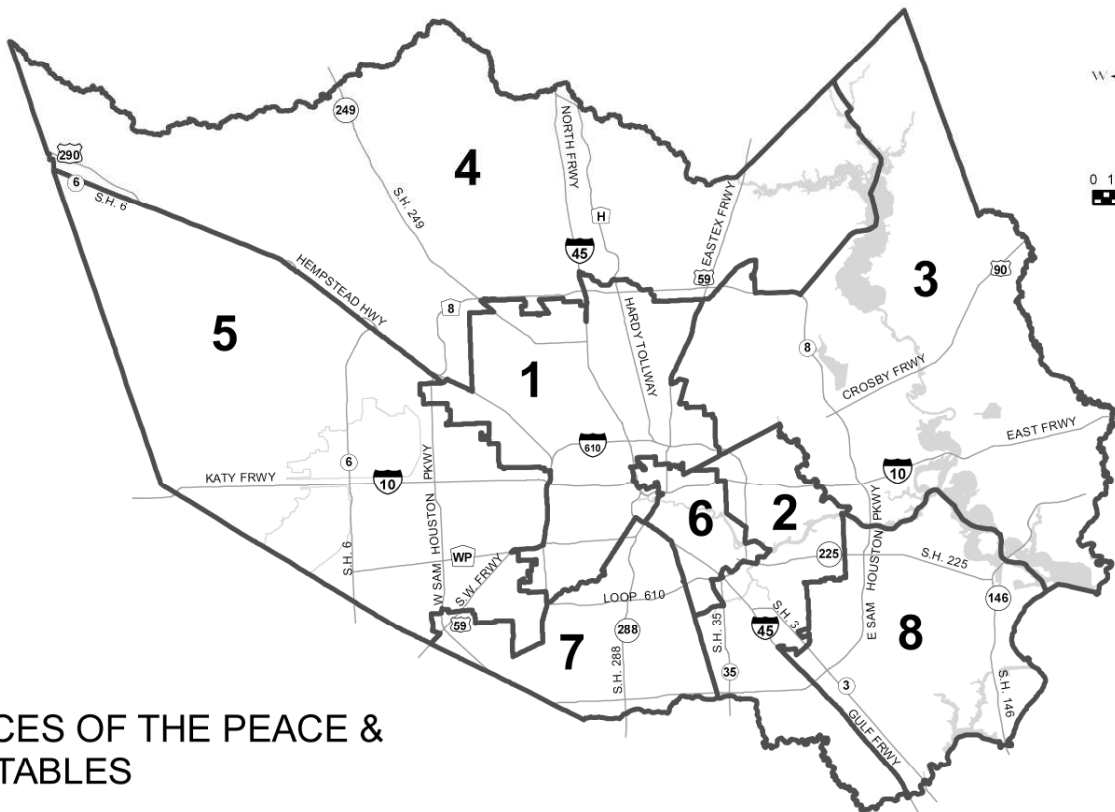
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES