

# SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

January 5, 2018

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, January 09, 2018**, the Court will consider the following supplemental agenda items.

1. Recommendation by the Office of the County Engineer for authorization to negotiate with Traffic Engineers, Inc., for on-call engineering and related services as needed in connection with various projects in Precinct 1 (UPIN 18101MF0W301).
2. Request by the Sheriff's Department for approval of a Travel & Training-In Texas request for one employee to attend the Basic County Correction Committee Update meeting in Austin, Texas on January 08-12, 2018 and February 05-09, 2018 in the total amount of \$1,959 using LEOSE funds.

*Stan Stanart*

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

*Maricela V. Martinez*

Maricela V. Martinez, Assistant Director  
Commissioners Court Records



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HARRIS COUNTY  
SUGGESTED BY  
CLERK OF COURTS  
DEPARTMENT

# NOTICE OF A PUBLIC MEETING

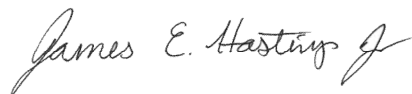
**January 5, 2018**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 9, 2018 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 Street, 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 Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda).



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



James E. Hastings Jr., Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Ed Emmett  
County Judge

Rodney Ellis  
Commissioner, Precinct 1

Jack Morman  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

R. Jack Cagle  
Commissioner, Precinct 4

No. 18.01

## AGENDA

January 9, 2018

10:00 a.m.

Opening prayer by Pastor Victor Resendiz of Memorial Drive United Methodist Church in Houston.

### **I. Departments**

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Pollution Control Services
9. Community Services
10. County Library
11. Youth & Family Services
12. Constables
13. Sheriff
14. Fire Marshal
15. Institute of Forensic Sciences
16. County Clerk
17. County Attorney
18. District Courts
19. Travel & Training
  - a. Out of Texas
  - b. In Texas
20. Grants
21. Fiscal Services & Purchasing
  - a. Auditor
  - b. Treasurer
  - c. Tax Assessor-Collector
  - d. Purchasing
22. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
23. 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](http://www.harriscountytexas.gov/agenda).*



**I. Departments**

**1. County Engineer**

- a. Recommendation that the County Judge execute gift forms and that the court authorize the county to accept real estate donations from:
  1. Mary Dove, Marcus Tomek, Annette Tomek-Weedon, Beverly Priddy, Earlyn Tompkins, Wanda Waters, Donna Welch, Kenny Wayne Dessain, Jay Tomek, Tom Dessain, Carolyn Russell, and Ronnie Dessain of Tract 03-003.0 for the county-wide general acquisitions project in Precinct 1 for the Flood Control District (UPIN 080900Z1H042).
  2. Larry Coker of Tract S216 for the Cypress Creek Greenway, Phase D project in Precinct 4 for the county.
  
- b. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary for:
  1. 39 tracts for the City of Houston Community Development Block Grant Disaster 2015 project in Precincts 1, 3, and 4 on behalf of the Flood Control District (UPIN 180900Z1H062).
  2. Eight tracts for the Hurricane Harvey buyout project in Precinct 2 on behalf of the county.
  3. A tract for the Spencer at Cunningham traffic signal project in Precinct 2 on behalf of the county (UPIN 16035MF0G709).
  4. A tract for the Spencer at Luella traffic signal project in Precinct 2 on behalf of the county (UPIN 16035MF0G710).
  5. Four tracts for the Huffman Cleveland/Wolf Road intersection improvements project at FM-2100 in Precinct 2 on behalf of the county (UPIN 18102MF0RX01).
  6. Two tracts for the Cypress Creek Greenway, Phase A project in Precinct 4 on behalf of the county (UPIN 16104MF0HS01).
  7. A tract for the Spencer Road PUD drainage improvements project in Precinct 4 on behalf of the Flood Control District (UPIN 180900U106R2).
  
- c. Recommendation for approval of the following plats:
  1. Reserve at Fuqua in Precinct 1; Windrose.
  2. South Lake Houston EMS in Precinct 1; Texas Engineering and Mapping Company.
  3. Bosniaks Cultural Community of Houston in Precinct 3; Advance Surveying, Incorporated.
  4. Clayton, Section 1 partial replat in Precinct 3; Century Engineering Incorporated.
  5. Miramesa, Section 6 in Precinct 3; Jones|Carter.
  6. Indus Ventures Dotson in Precinct 4; The Pinnell Group, LLC.
  7. Wildwood at NorthPointe, Sections 25 and 26 in Precinct 4; LJA Engineering, Incorporated.
  8. Wildwood at Oakcrest North, Section 18 in Precinct 4; LJA Engineering Incorporated.

- d. Recommendation that the County Judge execute amendments/agreements with:
  - 1. PGAL, Inc., in the amount of \$1,064,815 for architecture and engineering services for a facilities condition assessment report of the NRG Complex in Precinct 1 (UPIN 18035MF0U501).
  - 2. Jones & Carter, Inc., in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call general engineering services and other related improvements for various county projects.
  - 3. CivilTech Engineering, Inc., in the amount of \$23,683 for engineering services for construction of Woodland Hills Drive, Phase 1 from Beltway 8 to Sunset Breeze Drive in Precinct 2 (UPIN 16102MF0HY01).
  - 4. Brown & Gay Engineers, Inc., in the additional amount of \$7,500 for engineering services for construction of Woodland Hills Drive, Phase 2 from Sunset Breeze Drive to Woodland Path Drive in Precinct 2 (UPIN 16102MF0HY02).
  
- e. Recommendation that the County Judge execute partnership agreements with:
  - 1. Municipal Operations, LLC, to transfer infrastructure upon completion of the Swea Gardens Estates Subdivision water system improvements project in Precinct 2 (UPIN 17289MF0Q701).
  - 2. Clear Lake City Water Authority for the county to contribute funds for the design and construction of the Exploration Green, Phase 1 Trail System in Clear Lake City in Precinct 2.
  - 3. Trail of the Lakes Municipal Utility District for a traffic signal upgrade from standard span-wire installation to mast arms, as part of the county's project to construct traffic signal and intersection improvements on Woodland Hills Drive at Wells Mark Drive in Precinct 4.
  - 4. The State of Texas, acting by and through the Texas Department of Transportation, for traffic signal and communication improvements to Spring Cypress Road, Cypresswood Drive, and North Eldridge Parkway in Precinct 4.
  
- f. Recommendation that the court approve and the County Judge execute an agreement with SSS Land Development, LP, dba Bayou City Event Center, for lease of space at 9401 Knight Road for the benefit of the Harris County Tax Sale for the period of February 1, 2018-January 31, 2020 at a total cost not to exceed \$87,500.
  
- g. Recommendation for authorization to issue purchase orders for testing and inspection services to:
  - 1. Ninyo & Moore in the additional amount of \$10,829 for road reconstruction at Durant Avenue from Coy Drive to Spencer Highway in Deer Park in Precinct 2.
  - 2. Aviles Engineering Corporation in the amount of \$220,007 for road construction at Gosling Road from West Mossy Oaks Road to West Rayford Road in Precinct 4.
  
- h. Recommendation for approval of changes in contracts with:
  - 1. Angel Brothers Enterprises, Inc., for final road construction at Sens Road from north of Spencer Highway to south of SH-225 in Precinct 2, resulting in a reduction of \$565,772 from the contract amount (15/0071-4, UPIN 0210200008).

2. Blastco Texas, Inc., for final reconstruction of a storm sewer at Space Center Boulevard from Station 90+00 to Station 138+70 in Precinct 2, adding 47 calendar days and resulting in a reduction of \$14,075 from the contract amount (16/0218-3, UPIN 16208MF0F601).
  3. TLC Trucking & Contracting for road construction at the East Aldine Town Center in Precinct 2, adding five calendar days and resulting in an addition of \$14,856 to the contract amount (17/0103-1, UPIN 17035MF0M201).
  4. AAA Asphalt Paving, Inc., for final construction of Fry Road at North Bridgeland Lake Parkway and Cypress North Houston in Precinct 3, resulting in an addition of \$18,306 to the contract amount (15/0110-1, UPIN 171033961132).
  5. WadeCon for construction of a pedestrian bridge for Spring Creek Greenway, Phase III-C from the Northgate Outfall to IH-45 at J113 and trails at the IH-45 underpass in Precinct 4, adding 80 calendar days and resulting in an addition of \$9,500 to the contract amount (17/0111-1, UPIN 15104M003T13).
  6. Main Lane Industries, Ltd., for replacement of a pedestrian bridge at Mercer Botanic Gardens in Precinct 4, adding 38 calendar days and resulting in no change to the contract amount (17/0192-1, UPIN 17104MF0NJ01).
- i. Recommendation for approval of substantial completion certificates with:
    1. Jerdon Enterprise, LP, for repair of a driveway and drainage system at Quentin Mease Hospital in Precinct 1 (UPIN 16802MF0GM01).
    2. Statewide Traffic Signal Co., for a traffic signal installation at West Little York at Concord Bridge/Panda Lane in Precinct 4 (UPIN 17104MF0K101).
    3. AAA Asphalt Paving, Inc., for civil construction and related items at various locations on Kuykendahl Road at Hollywick Drive in Precinct 4.
  - j. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute a service outlet location statement for installations with CenterPoint Energy to provide electrical power to the Sheriff's Department 9-1-1 Call Center at 3000 East Aldine Amphitheatre Drive in Precinct 2 (UPIN 15035MF0DP01).
  - k. Recommendation for authorization to transfer three employees including associated budget, accrued time balances, certain equipment and assets to the Flood Control District effective March 3, 2018.
    1. Recommendation that the court establish a public hearing date of February 27, 2018 to determine whether a portion of Cedar Bayou Park in Precinct 2 should be conveyed to Targa NGL Pipeline Company, LLC, for a pipeline easement and a temporary workspace easement.
  - m. Recommendation that the County Judge execute the plat of the Juvenile Detention Facility on behalf of the county.

- n. Recommendation that the court prohibit the installation of on-site sewage systems, private water wells, and additional water or sewer utility systems in the Askins and Cedar Hill, Hanley Lane, Rosemary Lane, and the Sherwood and Benton water distribution and sanitary sewer systems project areas where the county has constructed new water distribution and sanitary sewer systems to serve the project areas in Precinct 2.
- o. Recommendation that the court prohibit the installation of private water wells and additional water utility systems in the Lyncrest water distribution systems project area where the county has constructed a new water distribution system to serve the project area in Precinct 2.
- p. Recommendation that the court approve a study report prepared by GC Engineering, Inc., for reconstruction of Federal Road from south of the Port Terminal Railroad Association to north of the traffic circle at Clinton Drive in Precinct 2 (UPIN 18102MF0T201).
- q. Recommendation for approval of a joint funding structure between the county and Flood Control District for the 1119 Commerce demolition project in Precinct 2.
- r. Transmittal of notices of road and bridge log changes.

## 2. **Flood Control District**

- a. Recommendation that the County Judge execute agreements with:
  - 1. Spirit Environmental, LLC, in an amount not to exceed \$100,000, with a \$100 retainer fee, for environmental and related services as needed in support of the district's county-wide capital improvement and maintenance programs.
  - 2. U.S. Geological Survey, United States Department of the Interior, for joint funding in the amount of \$306,410 to perform county-wide surface water resources investigations, research, and technical assistance activities during the period of January 1-December 31, 2018.
  - 3. 290 Kickapoo Development, Inc., to establish impact fee reciprocation for dedication of needed right of way in the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district.
  - 4. Spencer Road Public Utility District for drainage improvements on Unit U106-00-00 in the Addicks Reservoir Watershed in Precinct 4.
- b. Recommendation for authorization to negotiate agreements with:
  - 1. HDR Engineering, Inc., for engineering services to provide a work plan, technical assistance, and related services in response to the on-going county-wide NOAA Atlas-14 precipitation frequency analysis.
  - 2. Houston-Galveston Area Council in connection with an interlocal agreement for the purchase of certain governmental administrative functions, goods, or services specific to county-wide remote sensing data including 2017 Post-Harvey Orthoimagery, 2018 Orthoimagery and LIDAR data deliverables, and all associated remote sensing related services.

3. Montgomery County in connection with an interlocal agreement for a partnership in applying for a county-wide Texas Water Development Board Flood Protection Planning Grant for the San Jacinto River Watershed.
  4. Generation Park Management District in connection with an interlocal agreement regarding maintenance responsibilities and future installation of non-standard items along Unit P127-00-00 in Precinct 1.
  5. Binkley & Barfield, Inc., for design, bidding, and construction phase engineering services for replacement of bridges on Telephone Road, Lawndale Street, and South 75th Street in support of Project Brays on Unit D100-00-00 in Precinct 2.
  6. Cobb, Fendley & Associates, Inc., for design, bidding, and construction phase engineering services for replacement of bridges on South Rice Avenue and Chimney Rock Road on Unit D100-00-00 in the Brays Bayou Watershed in Precinct 3.
- c. Recommendation for approval of changes in contracts with:
1. Serco Construction Group, Ltd., for the Hall Park stormwater detention basin in the Greens Bayou Watershed in Precincts 1 and 2, adding 25 calendar days and resulting in no change to the contract amount (16/0142-03, UPIN 120900P518E4).
  2. R. Miranda Trucking & Construction, LLC, for channel erosion spot repairs from Carpenters Bayou upstream to Freeport Street in the Carpenters Bayou Watershed in Precinct 2, resulting in an addition of \$44,800 to the contract amount (17/0078-01, UPIN 160900N1X011).
- d. Recommendation for authorization to provide additional funding in an amount not to exceed \$150,000 for a dedicated position with the United States Army Corps of Engineers, Galveston District, to review requests for wetland verifications, jurisdictional determinations, and related permitting actions, and to continue with a memorandum of agreement executed on January 8, 2009.
3. **Toll Road Authority**
- a. Recommendation that appropriate officials execute contracts and bonds when they are fully executed by the contractor, and authorization to award lowest and best bid contracts to:
1. Texas Sterling Construction Co., in the amount of \$21,618,080 for construction of the Lorraine Street underpass, including a pump station, utility relocations, and associated drainage features in connection with the Hardy Toll Road downtown connector project in Precincts 1 and 2.
  2. Industrial TX Corp., in the amount of \$4,778,576 for the rehabilitation of Harwin Northwest and Southeast pump stations at the West Sam Houston Tollway in Precinct 3.



- b. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute an amendment and agreements with:
  - 1. Figg Bridge Engineers, Inc., to increase compensation and payment in the additional amount of \$7,643,000 for engineering services to increase the number of days, amend Appendix A-1, change the delivery of notices, substitute the county's electronic document management system, and add statutory requirements as part of the final design in support of improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
  - 2. Air Products, LLC, for access across its pipelines as part of improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
  - 3. Dow Pipeline Company for access across its pipelines as part of improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
  - 4. ExxonMobil Pipeline Company for access across its pipeline as part of improvements to the East Sam Houston Tollway from IH-10 East to SH-225 in connection with the Ship Channel Bridge Program in Precinct 2.
  - 5. Costello, Inc., in the amount of \$1,435,000 for bridge design engineering services for two direct connectors between the Grand Parkway and the Tomball Tollway interchange in Precinct 4.
  - 6. EPIC Transportation Group, LP, in the amount of \$285,000 for engineering services for high mast and underpass lighting design for four direct connectors between the Grand Parkway and the Tomball Tollway interchange in Precinct 4.
  - 7. I.S. Engineers, LLC, in the amount of \$407,000 for signing and pavement marking design engineering services for four direct connectors between the Grand Parkway and the Tomball Tollway interchange in Precinct 4.
  - 8. LJA Engineering, Inc., in the amount of \$1,855,000 for bridge design engineering services for two direct connectors between the Grand Parkway and the Tomball Tollway interchange in Precinct 4.

#### 4. **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 \$610,588; tort claim and other settlement recommendations in the total amount of \$14,644; denial of 16 claims for damages; transmittal of claims for damages received during the period ending December 29, 2017; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$2,335 in connection with settlement of accident claims.
- b. Request for approval of updated drug and alcohol screening policies for the county and Flood Control District effective January 1, 2018.
- c. Transmittal of investment transactions and maturities for the period of December 12, 2017-January 1, 2018.

- d. Request for approval of payments for interest due on commercial paper notes.
- e. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- f. Request for authorization to designate an additional authorized representative to the Lone Star Investment Pool account.
- g. Request for approval of an order ratifying and confirming the terms and provisions of the Flood Control District Limited Tax Commercial Paper Notes, Series H, and containing other matters thereto.
- h. Request for approval of the February 2018 debt payment for Tax and Subordinate Lien Revenue Refunding Bonds, Series 2009C, in the amount of \$468,456, and to wire payment to the paying agent on the maturity date of February 15, 2018.
- i. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Senior Lien Revenue and Refunding Bonds, Series 2018A; approving a supplemental trust indenture, a bond purchase agreement and official statement, amounts, interest rates, prices and terms, and certain other matters; redemption of certain outstanding bonds; execution of documents and instruments necessary for the issuance, sale, and delivery of the bonds; and ratifying other actions, making certain findings, and other related provisions.
- j. Request for approval of commercial paper funding for the Cafeteria Renovation project in the amount of \$300,000.
- k. Request for approval of changes to attributes of certain vehicle control numbers assigned to various departments.
- l. Request for approval of a change to a cellular phone request for the Constable of Precinct 1.
- m. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Central Technology Services**

- a. Request for approval of funding for the:
  - 1. Radio Towers project in the additional amount of \$300,000.
  - 2. Security Infrastructure Installation & Upgrades project in the amount of \$2,625,000.

3. Law Enforcement-Detention Control System Upgrade project in the additional amount of \$1,130,000.
  4. Enterprise Resource Planning replacement project in the additional amount of \$6.5 million.
  - b. Request for authorization to reimburse certain employees for fingerprint-based criminal history checks in the additional amount of \$2,000 for FY 2017-18, and in an amount not to exceed \$5,000 for FY 2018-19.
7. **Public Health Services**
- a. Request for approval of orders to abate public nuisances at 16020 Red Oak and 16127 Pine Street in Channelview, 14438 Garber Lane, 918 Lillian Street in Highlands, and 1615 Debeney Drive in Precinct 2.
  - b. Request for approval to use a procurement credit card to pay for venue rental, food, and related items for various community based meetings and events for the period of January 1-December 31, 2018 in an amount not to exceed \$5,000.
8. **Pollution Control Services**
- a. Request for approval of an additional mileage reimbursement in the amount of \$150 for an employee who exceeded the monthly maximum allowance while conducting county business in October 2017.
  - b. Request for approval of payment in the amount of \$255 to the Texas Commission on Environmental Quality for the National Environmental Laboratory Accreditation Program.
9. **Community Services**
- a. Request for approval of amendments to annual action plans for Program Years 2010, 2012, 2013, 2014, 2015, 2016, and 2017.
  - b. Request for approval of county-wide PY 2016 Emergency Solutions Grants Program sub-recipient agreements for the Shelter Repairs project with Houston Area Women's Center and The Bridge Over Troubled Waters, Inc., in amounts of \$39,079 each.
10. **County Library**
- a. Request for approval of a memorandum of understanding with Making It Better for a mobile library that focuses on language development and pre-reading skills.
  - b. Request for authorization to accept certain donations for various county branch libraries.
  - c. Request for authorization to correct the payroll record of an employee.

11. **Youth & Family Services**

**Juvenile Probation**

- a. Request for authorization to accept from the Center for Success and Independence the donation of various gifts to be distributed at the Harris County Youth Village.
- b. Transmittal of documents certifying that the Burnett-Bayland Rehabilitation Center, Leadership Academy, Youth Village, and Juvenile Detention Center are suitable for the detention or confinement of children in accordance with the Texas Family Code.

12. **Constables**

- a. Request by Constables Rosen and Trevino, Precincts 1 and 6, for approval of changes to the list of regular deputies and reserve officers with oaths and/or bonds and statements of officers.
- b. Request by Constable Rosen, Precinct 1, for approval of a deputy position to be funded by Central Technology Services for law enforcement/security services at 406 Caroline effective January 20, 2018.
- c. Request by Constable Herman, Precinct 4, for authorization to accept a forfeiture check in the amount of \$1,180 in connection with a case in the 11th District Court.
- d. Request by Constable Trevino, Precinct 6, for authorization to accept from K9s4COPs the donation of a single purpose narcotic canine.
- e. Request by Constable Walker, Precinct 7, for authorization to correct the payroll records of certain employees.

13. **Sheriff**

Request for authorization to correct the payroll records of certain employees.

14. **Fire Marshal**

Request for approval of two inspector positions effective January 20, 2018.

15. **Institute of Forensic Sciences**

- a. Transmittal of notice that the institute will send 10 forensic pathologists and scientists to make scientific presentations at the annual conference of the American Academy of Forensic Sciences to be held February 19-24, 2018 in Seattle, Washington.
- b. Request for approval of an affiliation agreement with Texas Woman's University to allow nurses and faculty to use designated facilities for forensic medicine and science training purposes.

- c. Request for approval of payments of accreditation fees to the:
1. Texas Medical Association in the amount of \$1,775 for the continuing medical education program.
  2. Accreditation Council for Graduate Medical Education in the amount of \$4,700 for the pathology fellowship training program.

16. **County Clerk**

- a. Transmittal of the minutes of the court's regular meeting of December 5, 2017.
- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of December 19, 2017.

17. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various District Courts.
- b. Request for approval of orders authorizing settlement and execution of release in connection with a case in County Civil Court No. 4.
- c. Request for authorization to correct the payroll records of certain employees.

18. **District Courts**

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

19. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	1	Intl. Bridge, Tunnel, & Turnpike Assn. board of directors meeting	1/16-19	Coral Gables, FL	\$1,945	TRA
2.	PHS	1	Driving innovation in state & local health systems training	1/15-16	Sacramento, CA	\$300	Grant
						\$815	Other
3.	PHS	2	Sorenson Impact/University of Utah Innovation Summit	1/24-26	Salt Lake City, UT	\$5,415	Grant
4.	PHS	3	International Society for Disease Surveillance Conference	1/31-2/2	Orlando, FL	\$4,395	Other
5.	PHS	1	Association of Maternal & Child Health Programs Conference	2/11-13	Arlington, VA	\$300	Grant
						\$875	Other
6.	PHS	3	Food Protection Conference	4/15-21	Richmond, VA	\$9,384	Other
7.	Juv. Prob.	1	Government Social Media Conference & Expo	4/24-26	Denver, CO	\$2,170	Other
8.	Const. 3	2	Retrieve property from 1033 surplus program*	12/19-20/2017	Texarkana, AR	\$420	Other
9.	Sheriff	1	Hazardous devices school training*	2/18-3/31	Huntsville, AL	\$5,470	Other
10.	Sheriff	1	Accident reconstruction classes	4/22-5/11	Evanston, IL	\$8,850	Other
11.	Sheriff-Med.	1	American Correctional Association Conference	1/4-10	Orlando, FL	\$1,015	Other
12.	Inst. F.S.	1	ANSI-ASQ accreditation board assessment	1/29-2/2	Los Angeles, CA	\$2,075	Other
13.	Inst. F.S.	1	New York State police's FBI quality & standards audit	2/4-9	Albany, NY	\$1,882	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
14.	Inst. F.S.	10	American Academy of Forensic Sciences meeting	2/19-24	Seattle, WA	\$6,081	Grant	
						\$13,901	Other	
15.	Co. Clk.	-	Natl. Association of Election Officials joint election committee mtg. <i>(\$5,328 appvd. 11/14/2017 for 2 attendees-add exp.)</i>	1/10-13	Arlington, VA	\$200	Other	
16.	DA	1	Digital multimedia evidence processing training	2/25-3/3	Miami, FL	\$3,955	General	
17.	OHSEM	-	Big cities emerging leaders program <i>(\$3,750 appvd. 8/22/2017 for 2 attendees-add exp.)</i>	12/11-15/2017	Redlands, CA	\$180	Grant	
<b>Subtotal</b>		<b>30</b>	<b>Out of Texas average cost per employee:</b>			<b>\$2,321</b>	<b>\$69,628</b>	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	TRA	8	OSHA online training course	TBD	Houston	\$1,145	TRA
2.	BMD	6	Gulf Coast Symposium	5/9-11	Houston	\$3,610	Other
3.	CTS	3	University of Houston Computer Science career fair	1/31	Houston	\$250	General
4.	PHS	-	Lead risk assessor training refresher class <i>(\$210 appvd. 11/14/2017 for 1 attendee-add exp.)</i>	TBD	Pasadena	\$210	Grant
5.	PHS	4	Grant project meetings and transport avian & mosquito samples*	Multiple	Galveston	\$1,200	General
6.	PHS	6	Operational methodologies meetings*	Multiple	College Station	\$700	General
7.	PHS	4	Texas Mosquito Control Association board meetings*	Multiple	Huntsville	\$400	General
8.	PHS	1	Center for Risk Management Institute continuing education course	Multiple	Texas City	\$447	General
						\$1,485	Other
9.	PHS	-	American Pets Alive Conference <i>(\$6,455 appvd. 9/12/2017 for 5 attendees-add exp. &amp; date change)</i>	2/9-14	Austin	\$1,025	General
10.	PHS	1	South Texas Tropical Medicine & Vector-Borne Disease Conf.	2/14-16	S. Padre Island	\$782	General
11.	PHS	3	Texas Health and Faith Summit	4/2-4	Houston	\$375	General
12.	CS	-	Federal Transit Administration review workshop <i>(\$2,046 appvd. 12/19/2017 for 2 attendees-date change)</i>	1/7-10	Fort Worth	-	Grant
13.	CS	2	Transit operator business meeting	1/23-24	Austin	\$1,713	Grant
14.	CS	4	Veteran Treatment Court Summit	1/28-30	Austin	\$4,224	General
15.	Dom. Rel.	2	Office of Attorney General Statewide Manager's meeting	4/30-5/3	Corpus Christi	\$1,665	Grant
16.	Juv. Prob.	1	Texas contract manager training & certification	3/13-15	Austin	\$1,150	Grant
17.	PSCA	3	Texas Silver Haired Legislature/financial abuse & exploitation mtg.	1/25-26	Fort Worth	\$2,066	General
						\$764	Other
18.	PSCA	21	Physical & Environmental Activity Knowledge & Skills camp	3/15-18	Wimberley	\$2,500	Grant
19.	Const. 1	5	Rape aggression defense women instructor certification*	1/17-19	Houston	\$2,250	General
20.	Const. 4	3	Environmental enforcement training*	3/20-22	Huntsville	\$1,305	Other
21.	Sheriff	7	Narcotic investigation training*	1/8-12	Angleton	\$5,390	Other
22.	Sheriff	1	Supreme Court of Texas joint court session*	1/10-11	Austin	\$410	General
23.	Sheriff	6	Narcotic Investigations Training Conference*	1/15-19	Edinburg	\$18	General
						\$3,152	Grant
24.	Sheriff	2	Southwest Chapter Conference*	1/16-19	Austin	\$1,440	Other
25.	Sheriff	18	High risk patrol canine training*	1/24-26	Atascocita	\$8,900	Other
26.	Sheriff	4	MetroPlex Explorer challenge competition*	2/9-10	Arlington	\$2,185	General
27.	Sheriff	3	Event Data Recovery Summit*	3/5-8	Houston	\$2,697	Other
28.	Sheriff	20	Maritime interdiction training*	3/19-23	Houston	\$34,000	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
29.	Sheriff	1	Women in Criminal Justice Conference	3/25-29	San Marcos	\$1,022	Other
30.	Sheriff-Det.	2	Jail advisory committee meetings*	Multiple	Austin	\$7,200	Other
31.	Sheriff-Med.	1	HIV routine screening grant training	12/6-8/2017	Dallas	\$627	General
						\$100	Other
32.	Sheriff-Med.	1	Satori alternatives to managing aggression recertification training	1/30-2/1	San Antonio	\$1,265	General
33.	Fire M.	1	Marine fire investigations course*	2/27-3/1	League City	\$375	Other
34.	Inst. F.S.	1	Bias in forensic sciences online training course	TBD	Houston	\$395	Grant
35.	PTS	1	Urban Counties Education, Policy, & Technology Conference	1/9-12	Corpus Christi	\$653	General
36.	Auditor	10	Strengthen controls & prevent fraud webinar	1/18	Houston	\$1,000	General
37.	Auditor	1	Understanding of accounting & financial reporting training ( <i>\$6,612 appvd. 11/14/2017 for 3 attendees-add attendee &amp; exp.</i> )	2/11-15	Austin	\$2,204	General
38.	Tax A-C	4	Harris County Appraisal District education course	2/26-3/1	Houston	\$720	General
39.	OHSEM	30	Regional preparedness meetings*	Multiple	Various	\$13,000	General
40.	OHSEM	30	Texas Division of Emergency Management courses*	Multiple	Various	\$12,000	General
						\$23,000	Other
41.	OHSEM	1	Texas Conference of Urban Counties*	1/10-12	Corpus Christi	\$1,240	General
	<b>Subtotal</b>	<b>222</b>	<b>In Texas average cost per employee: \$686</b>			<b>\$152,259</b>	
	<b>Total</b>	<b>252</b>				<b>\$221,887</b>	

\*Travel by county vehicle

FY 2017-18 = 3/1/17-2/28/18

FY 2018-19 = 3/1/18-2/28/19

	General \$	Grant \$	Other \$	Total \$
	52,996	57,061	111,830	221,887
<b>Cumulative</b>				
<b>FY 2017-18</b>		1,315,771	2,537,404	3,853,175

## 20. Grants

- a. Request by the **Flood Control District** for authorization to accept an amendment to an agreement with the U.S. Department of Agriculture to extend the end date to March 12, 2018 for completion of channel repair projects created by the April 2016 federally declared natural disaster in connection with the Natural Resources Conservation Service/Emergency Watershed Protection Program.
- b. Request by **Community Services** for authorization to:
  1. Submit applications to the U.S. Department of Housing & Urban Development for grant funds in the total amount of \$16,477,065, including estimated program income of \$29,900, and a total discretionary match of \$1,050,113, for the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs, and approval of the Program Year 2018 Annual Action Plan.
  2. Extend and reassign certain grant-funded positions for the 2018-19 HUD Program Year effective February 17, 2018.

- c. Request by the **County Library** for authorization to:
  - 1. Accept from Humanities Texas grant funds in the total amount of \$12,000, with no required matches, to cover the cost of outreach programming kits for the Bear Creek, Kingwood, Baldwin Boettcher, and Barbara Bush branch libraries for the Hurricane Recovery Program.
  - 2. Submit an application to the Hamman Foundation for grant funds in the amount of \$30,000, with no required match, for the 2018 Summer Reading Program.
  
- d. Request by **Protective Services for Children & Adults** for authorization to accept from the City of Houston grant funds in the amount of \$389,218, with a discretionary match of \$75,127, and extend associated positions through January 31, 2019 for the My Brother's Keeper Program.
  
- e. Request by **Constable Herman, Precinct 4**, for authorization to accept from the Texas Commission on Environmental Quality grant funds in the amount of \$637,119, with a required match of \$159,280, and to extend associated positions to June 28, 2019 for the Local Initiative Project Emissions Task Force Program.
  
- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to the Texas Department of Transportation for grant funds in the amount of \$198,624, with a required match of \$50,054, for the FY 2019 Selective Traffic Enforcement Program-Comprehensive project.
  
- g. Request by the **Sheriff** for authorization to accept amendments with the Office of National Drug Control Policy to:
  - 1. Increase FY 2017 High Intensity Drug Trafficking Area grant funds by a total of \$16,460 for the FY 2017 Major Drug Squad Initiative.
  - 2. Reduce FY 2016 HIDTA grant funds by a total of \$12,550 for the FY 2016 Houston Money Laundering Initiative.
  
- h. Request by the **District Attorney** for authorization to submit applications to the:
  - 1. Texas Department of Transportation for grant funds in the amount of \$301,720, with a required match of \$75,430, for the Vehicular Crimes: Intoxication Source Initiative.
  - 2. Texas Council on Family Violence for grant funds in the amount of \$75,000, with no required match, for the Domestic Violence High Risk Teams Program.
  
- i. Request by the **County Judge** for authorization to accept from the Texas Commission on Environmental Quality grant funds in the amount of \$299,924, with a required match of \$299,924 to be provided by the Houston Downtown Management District, for the Local Initiative Project Greenlink Circulator Green Route Program.



21. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
  - a. Angel Brothers Enterprises, Inc., for road construction at Sens Road from north of Spencer Highway to south of SH-225 in Precinct 2.
  - b. Angel Brothers Enterprises, Inc., for road improvements at John Martin Road from IH-10 to Hunt Road in Precinct 2.
  - c. AAA Asphalt Paving, Inc., for repairs and construction of asphalt parking lots, roads, hike and bike trails, and related items to extend an employee parking lot by 22 spaces at Katy Park in Precinct 3.
  - d. AAA Asphalt Paving, Inc., for a term contract for repair and construction of asphalt parking lots, roads, hike and bike trails, and related items in Precinct 3.
  - e. Blastco Texas, Inc., for reconstruction of a storm sewer at Space Center Boulevard from Station 90+00 to Station 138+70 in Precinct 2.
  - f. Beyer Construction for repair and maintenance of existing subdivision infrastructures and related items for the Office of the County Engineer.
  - g. Britain Electric Co., for installation of electrical separation equipment at NRG Arena in Precinct 1.
  - h. Earth Builders, LP, for construction of a detention pond and drainage channel at West Road in Precinct 3.
  - i. GLM Contracting, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
  - j. ISI Contracting, Inc., for guardrail/bridge railing repairs and related items at various locations in Precinct 3.
  - k. JT Vaughn Construction, LLC, for construction manager at risk services for construction of the Institute of Forensic Sciences facilities for the Office of the County Engineer.
  - l. Main Lane Industries, Ltd., for repair of asphalt overlay on roadways in the New Kentucky Village Subdivision in Precinct 3.
  - m. Serco Construction Group, Ltd., for Hunting Bayou Federal Flood risk management project-DS 103, Phase II excavation between North Loop East Freeway feeder and Dabney Street in the Hunting Bayou Watershed for the Flood Control District.
  - n. Stripes & Stops Company, Inc., for paint striping various roads in the Spring Camp area and related items in Precinct 4.
  - o. Teamwork Construction Services for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1.
2. Transmittal of the unaudited and unadjusted monthly financial report for the month ending November 30, 2017.
3. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Treasurer**

1. Request that the County Judge execute an agreement with Briggs & Veselka Co., for services to review the county's payment processes and controls.
2. Request for authorization to establish a bank account for Central Technology Services.
3. Transmittal of an amended report of monies received and disbursed for November 2017.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Repairs to guardrails and bridge railings at various locations in Precinct 2 for the Office of the County Engineer (17/0344, UPIN 18102MF0VD01).
  - b. An air compressor for the Fire Marshal (17/0345).
  - c. Reinforced concrete pipe materials and precast reinforced concrete box sections for various locations in Precinct 3 for the Office of the County Engineer (17/0346).
  - d. A rescue boat and trailer for the Constable of Precinct 1 (17/0347).
  - e. Road construction at Kings Park Way from Atascocita Road to south of FM-1960 in Precinct 4 for the Office of the County Engineer (17/0348, UPIN 17104MF0JX01).
  - f. High density polyethylene pipe of various sizes in Precinct 4 for the Office of the County Engineer (17/0349, UPIN 18104MF0W201).
2. Request for approval of a Texas Association of School Boards BuyBoard cooperative program award to Chastang Ford low quote in the amount of \$75,432 for a medium duty truck for Precinct 3.
3. Request for approval of a Texas Association of School Boards BuyBoard cooperative program and U.S. Communities National cooperative purchasing program award to Facility Interiors and Library Design Systems, Inc., only quote by group in the total amount of \$207,685 for certain items for furniture for the Barbara Bush Branch Library at Cypress Creek for the county.
4. Request for approval of a Texas Multiple Award Schedule cooperative program award to Montel Aetnastak, Inc., c/o Library Design Systems, low quote in the amount of \$87,374 for library shelving for the Katherine Tyra Branch Library for the county.

5. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from:
  - a. Hewlett-Packard Enterprise Company only quote in the amount of \$69,985 for Hewlett-Packard maintenance and support service of computer hardware and software for the District Clerk for the period of February 1, 2018-January 31, 2019.
  - b. Secure Data Solutions low quote in the amount of \$213,559 for subscription and support for Check Point enterprise appliances and software for Central Technology Services for the period ending January 7, 2019.
  
6. Request for approval of National Intergovernmental Purchasing Alliance cooperative contract low quote awards to TDIndustries, Inc., subject to applicable bonds to be received, for:
  - a. Removal and replacement of HVAC split systems for the County Library in the amount of \$53,027.
  - b. Removal and installation of an RTU/HVAC split system at the Northwest Health Center for the Harris County Hospital District, dba Harris Health System, in the amount of \$137,878.
  
7. Transmittal of a National Intergovernmental Purchasing Alliance cooperative contract purchase from Staples Contract and Commercial, Inc., in the amount of \$119,549 for furniture for Central Technology Services.
  
8. Recommendation that awards be made to:
  - a. Boat Right Marine, Inc., low bid in the amount of \$79,800 for a rescue boat and trailer for the Constable of Precinct 4 (17/0316).
  - b. Earth Builders, LP, low bid in the amount of \$2,669,493 for the construction price for construction of a detention pond at John Paul's Landing Park north bank in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$150,000 for early completion (17/0321, UPIN 18103MF0S501).
  
9. Request for approval of renewal options with:
  - a. Clear Glass for automotive glass and related items for the county for the period of February 1, 2018-January 31, 2019 at a cost of \$36,370 (15/0279).
  - b. CDW Government, LLC, for data storage hardware/software and related items for the county for the period of March 1, 2018-February 28, 2019 at a cost of \$500,000 (15/0292).
  - c. Netsync Network Solutions; Sigma Technology Solutions; and Presidio Networked Solutions Group, LLC, for hardware, software, training, support services, and related items for certain categories for the toll collection back office solution for the Toll Road Authority for the period ending December 31, 2018 at a total cost of \$8,848,070 (14/0285).

- d. C&C First Appraisal Corporation, dba First Appraisal Claims Service, for automotive appraisal services of body damage and related items for the county for the period of February 1, 2018-January 31, 2019 at a cost of \$97,740 (16/0342).
  - e. Alanton Group, Inc., for janitorial services at various locations in Precinct 4 for the period of April 1, 2018-March 31, 2019 at a cost of \$71,719, and execution of applicable bonds when received (17/0021).
  - f. Greater Houston Transportation Company for transportation services for patients and packages for Public Health Services for the period of January 28, 2018-January 27, 2019 at a cost of \$245,250 (15/0243).
10. Request that the County Judge execute amendments/agreements with:
- a. Amegy Bank of Texas, N.A., in the amount of \$300,000 for depository bank services for the county, County Clerk, District Clerk, and Flood Control District for the period ending June 1, 2018 (12/0310).
  - b. Forward Edge, Inc., to add language in order to comply with the federal requirements for drug and alcohol testing services for the county with no increase in the total contract amount (16/0113).
  - c. IQ Business Group, Inc., in the additional amount of \$209,974 for certain project tasks related to grant processing for an enterprise document and digital asset management solution for Central Technology Services for the period of April 28, 2017-April 27, 2018 (14/0092).
  - d. Ship Channel Constructors, a Joint Venture between Traylor Bros., Inc., & Zachry Construction Corporation, in the amount of \$567,911,750 for construction of twin bridges over the Houston Ship Channel for the Sam Houston Tollway Ship Channel Bridge replacement project for the Toll Road Authority, subject to applicable bonds to be received (17/0028).
11. Recommendation that the County Judge execute interlocal amendments/agreements with the:
- a. City of Hunters Creek Village to house, support, maintain, and confine or detain city prisoners in county jails for the Sheriff's Department for the period ending December 31, 2018, with revenue of \$74 per inmate, per day.
  - b. Methodist Hospital to provide immunizations, health education, and wellness services for county employees, retirees, and dependents in conjunction with the county's group medical plan with Cigna for Budget Management for the period of March 1, 2018-February 28, 2019 at no cost to the county.
  - c. Harris County Hospital District, dba Harris Health System, for reimbursement for health care services provided at the Peden and Atascocita facilities operated by the Community Supervision & Corrections Department for Budget Management for the period of March 1, 2017-February 28, 2018 in the additional amount of \$400,000.
  - d. Texas Workforce Commission for data exchange services for the County Attorney for the period of March 1, 2018-February 28, 2021 in the amount of \$2,000.

12. Request for approval of sole source exemptions from the competitive bid requirements for:
  - a. Phonoscope, Inc., in the amount of \$72,000 for renewal of internet access over a wide area ethernet circuit for the County Library for the period of March 1, 2018-February 28, 2019.
  - b. LexisNexis Risk Solutions FL, Inc., in the amount of \$179,449 for a master subscription for computer assisted legal and investigative research services and related products for the county for the period of January 9, 2018-January 8, 2019, with four one-year renewal options, and that the County Judge execute the agreement.
  - c. West Publishing Corporation, dba West, a Thomson Reuters business, in the amount of \$749,716 for a master subscription for computer assisted legal and investigative research services and related products for the county for the period of January 9-August 31, 2018, with four one-year renewal options, and that the County Judge execute the agreement.
13. Request for authorization to delete certain property from the inventories of the Constable of Precinct 6 and Sheriff's Department.
14. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
15. Transmittal of bids and proposals for advertised jobs that were opened January 8, 2018 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

22. **Commissioners Court**

a. **County Judge**

1. Request for authorization to renew the Houston TranStar Consortium interlocal agreement between the county, Texas Department of Transportation, City of Houston, and Metropolitan Transit Authority of Harris County for the continued lease and operation of Houston TranStar for a lease term of 10 years with an option to renew for an additional 10-year term.
2. Request for approval of an award of funds order from the FY 2017 Port Security Grant Program for Central Technology Services to receive \$882,000, with a required match of \$294,000, from the Federal Emergency Management Administration/U.S. Department of Homeland Security.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

Request for authorization to accept checks from:

1. CW SCOA West, LP, in the amount of \$27,200 for contribution to Cypress North Houston from East Greenhouse to west of Barker Trace Drive.
2. The Royal Oaks Garden Club in the amount of \$115 for the purchase of a tree to be planted for an Arbor Day Ceremony at Nob Hill Park.
3. Christ the King Episcopal Church Special Projects in the amount of \$100 for the Precinct 3 Transportation Department.

e. **Commissioner, Precinct 4**

23. **Miscellaneous**

- a. Transmittal of petitions filed in County Civil Court No. 1, and the 157th, 234th, 281st, and 334th District Courts, and an amended petition filed in the 234th District Court.
- b. Transmittal of the Harris County Sports & Convention Corporation FY 2018-19 operating budget.

**II. Emergency/supplemental items**

**III. Public Hearings**

**IV. Executive Session**

Request by the County Judge for an executive session for consideration and possible approval of the reappointments of Jarrod Boehme, Christopher Bennett, Raymond Russell, and Eric Bass to the Houston Ship Channel Security District Board of Directors for terms ending December 31, 2020.

**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**

- County Engineer
- Flood Control District
- Toll Road Authority
- Budget Management
- Legislative Relations
- Central Technology Services
- 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 2018**

<b>January</b> 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	<b>February</b> 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	<b>March</b> 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	<b>April</b> 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	<b>May</b> 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	<b>June</b> 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
<b>July</b> 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	<b>August</b> 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	<b>September</b> 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	<b>October</b> 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	<b>November</b> 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	<b>December</b> 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

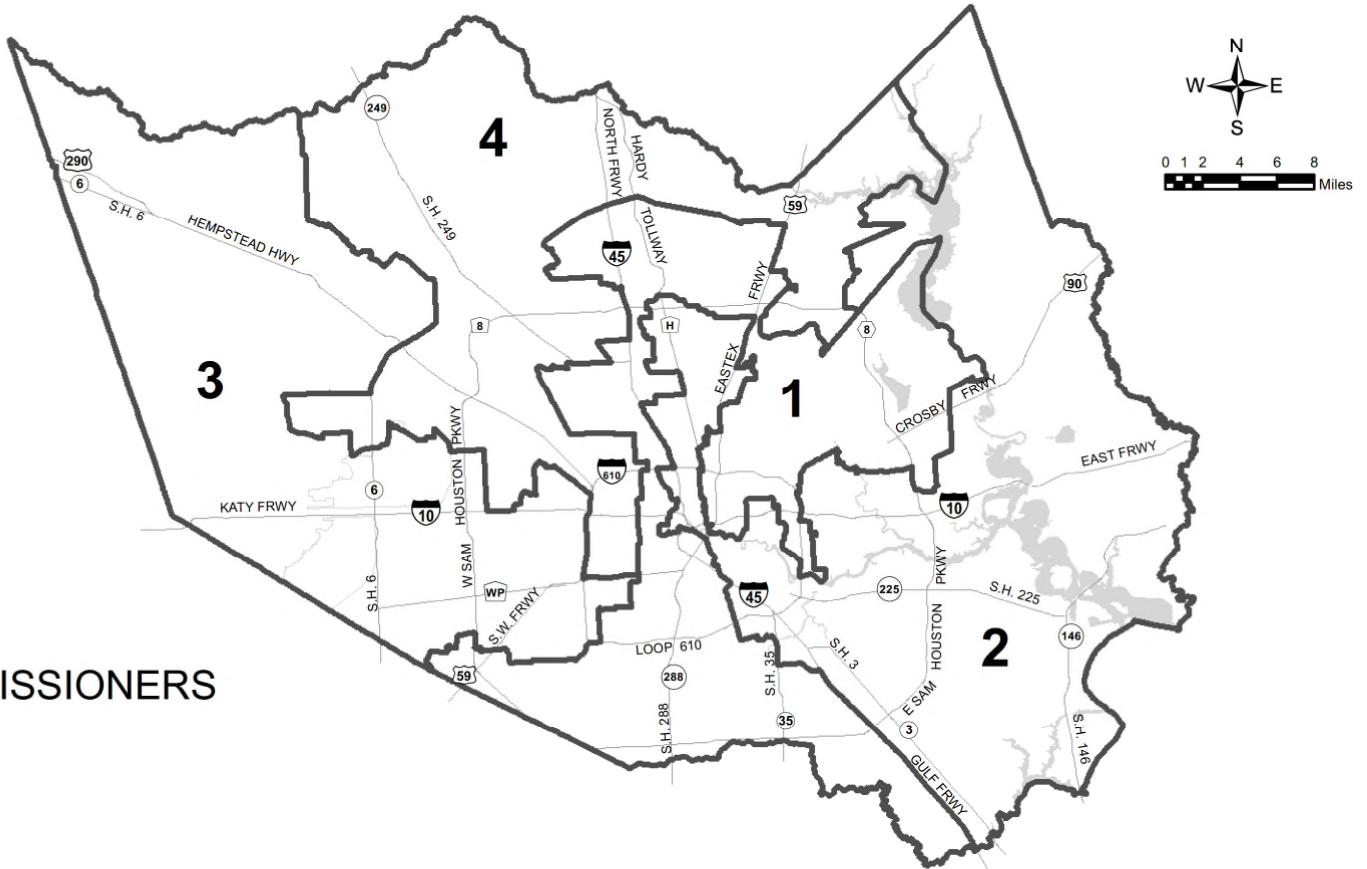
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2018 on the dates noted by [ ] .  
Court-approved county holidays are noted by [ ]. The 2019 schedule will be established by the court prior to the end of Calendar 2018.

**Calendar 2019**

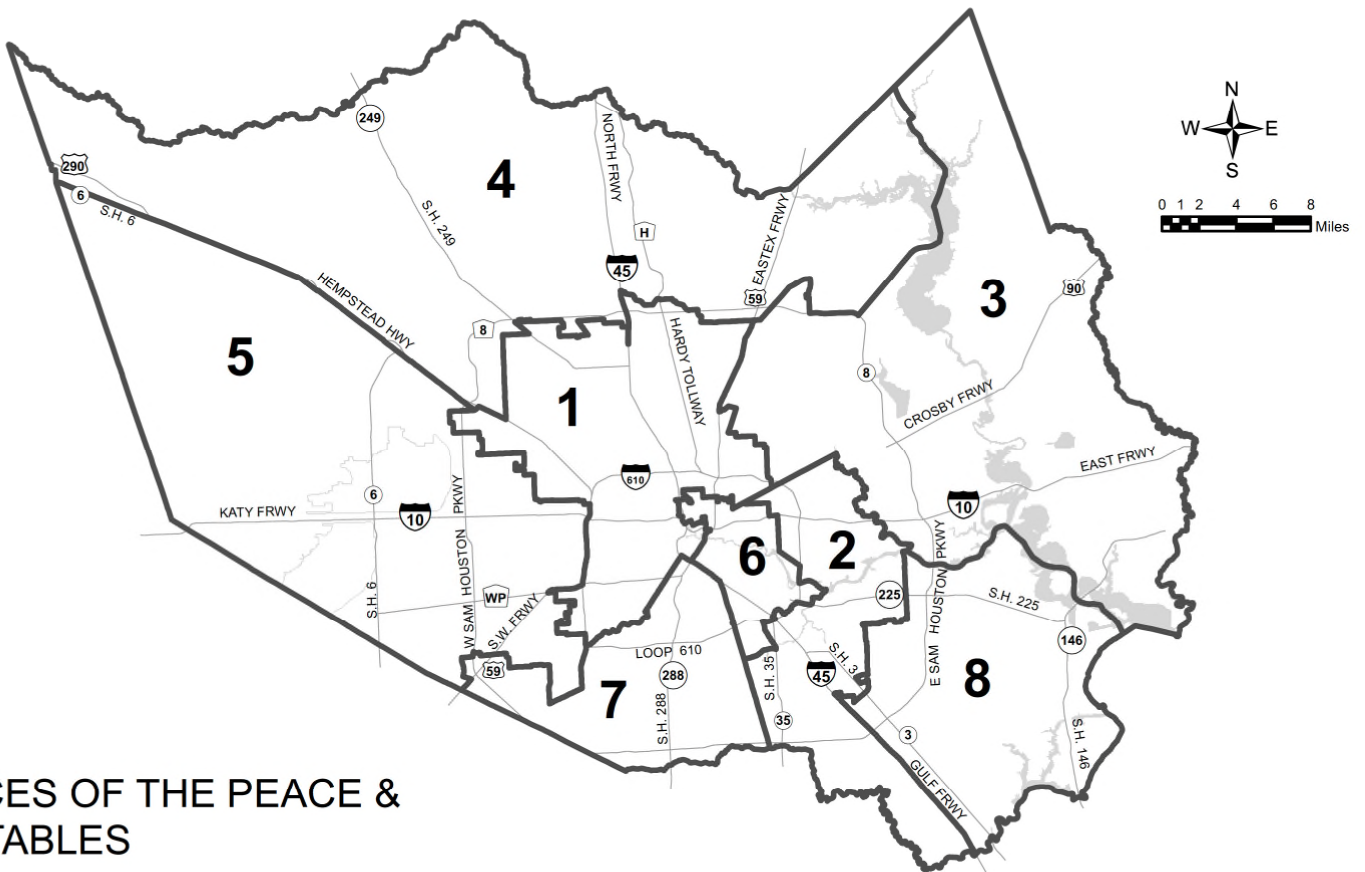
<b>January</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>February</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	<b>March</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>April</b> 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	<b>May</b> 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	<b>June</b> 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
<b>July</b> 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	<b>August</b> 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	<b>September</b> 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	<b>October</b> 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	<b>November</b> 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	<b>December</b> 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

The agenda is available online at [www.harriscountytexas.gov/agenda](http://www.harriscountytexas.gov/agenda). Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email [HRRMHCADACoordinator@bmd.hctx.net](mailto:HRRMHCADACoordinator@bmd.hctx.net). The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code secs. 46.03(a)(3) and 46.035(c).

# HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &  
CONSTABLES