SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

June 19, 2015

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court on **Tuesday, the 23rd day of June, 2015** the Court will consider the following supplemental agenda item.

> Transmittal by Bracewell & Giuliani, LLP, for approval of the General Certificate for the Harris County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Texas Children's Hospital) Series 2015-4 (the "Bonds").

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

Olga Z. Mauzy, Director
Commissioners Court Records

NOTICE OF A PUBLIC MEETING

June 19, 2015

Notice is hereby given that a special meeting of the Harris County Commissioners Court, will be held at **9:00 a.m.** on **Tuesday, June 23, 2015** 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 regarding the Harris County Capital Improvements Program.

The regular meeting of the Court, at which matters brought before the court will be considered and acted upon, will convene following the conclusion of the Capital Improvements meeting.

Agendas may be obtained in advance of the court meeting in the Office of Coordination & Budget, 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.harriscountytx.gov/agenda.

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

Olga Z. Mauzy, Director
Commissioners Court Records

COMMISSIONER'S COURT
HARRIS COUNTY, TEXAS

HARRIS COUNTY, TEXAS

COMMISSIONERS COURT

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

Ed Emmett	El Franco Lee	Jack Morman	Steve Radack	R. Jack Cagle
County Judge	*Commissioner, Precinct 1*	*Commissioner, Precinct 2*	*Commissioner, Precinct 3*	*Commissioner, Precinct 4*

No. 15.11

A G E N D A

June 23, 2015

9:00 a.m.

Consideration of capital improvements for Harris County, Harris County Flood Control District, Harris County Hospital District, and Port of Houston Authority of Harris County.

The regular meeting of the Commissioners Court will begin following the conclusion of the capital improvements meeting.

Opening prayer by Pastor Mark Walker of Elim Church in Houston.

I. Departments

1. Public Infrastructure
   a. County Engineer
      1. Construction Programs
      2. Engineering
      3. Right of Way
   b. Flood Control District
   c. Toll Road Authority
2. Budget Management
3. Legislative Relations
4. Central Technology Services
5. Facilities & Property Management
6. Public Health Services
7. Community Services
8. County Library
9. Youth & Family Services
10. Constables
11. Sheriff
12. Fire Marshal
13. Institute of Forensic Sciences
14. County Clerk
15. District Clerk
16. County Attorney
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.harriscountytx.gov/agenda.

I. Departments

1. Public Infrastructure

a. County Engineer

1. Construction Programs

a. Recommendation for approval of changes in contracts with:
   1. Menade, Inc., for road construction at Mount Houston and Lake Houston Parkway from west of Mesa Road to west of Beltway 8 East in Precinct 1, adding 53 calendar days and resulting in an addition of $136,107 to the contract amount (13/0229-5, UPIN 09101M23D1).
   2. Statewide Traffic Signal for Atascocita at Eagle Springs Parkway construction in Precinct 2, resulting in an addition of $4,272 to the contract amount (12/0072-1, UPIN 15102MF0D301).
   3. Gulf States Protective Coatings, Inc., to repair an elevated water storage tank at East Pasadena Boulevard in Precinct 2, adding 60 calendar days and resulting in no change to the contract amount (14/0162-3, UPIN 13289MF05A01).
   4. CF McDonald Electric, Inc., for a backup generator for the Sheldon Road MUD wastewater treatment plant in Precinct 2, resulting in a reduction of $10,880 from the contract amount (14/0179-2, UPIN 11289M23K205).
   5. Westco Grounds Maintenance for mowing and maintenance of various roads in Precinct 3, to add to the contract a parcel at Peek Road and the Grand Parkway and resulting in an addition of $1,000 to the contract amount (11/0012-3, UPIN 10103M23HF01).
   6. Hassell Construction Co., Inc., for the TranStar emergency building expansion project in Precinct 4, adding 38 calendar days and resulting in an addition of $70,918 to the contract amount (12/0046-10, UPIN 09208M23B900).
   7. Allgood Construction Co., Inc., for road construction on Holzwarth Road from north of Emerson Ridge Drive to Spring Stuebner Road in Precinct 4, resulting in an addition of $5,916 to the contract amount (14/0036-3, UPIN 12104M23NR01).
   8. Menade, Inc., for reconstruction of Hufsmith-Kohrville Road from Spring Cypress Road to Hollow Glen Lane in Precinct 4, resulting in an addition of $141,790 to the contract amount (14/0144-1, UPIN 12104M23NP01).
   9. Angel Brothers Enterprises, Inc., for reconstruction of Spring Cypress Road from east of IH-45 to east of Lexington Boulevard in Precinct 4, resulting in an addition of $38,359 to the contract amount (14/0201-2, UPIN 13104MF05001).

b. Recommendation for approval of substantial completion certificates with:
   1. J.T. Vaughn Construction, LLC, for six projects in connection with construction manager at risk services for selective demolition, modification, and construction of various floors in the Civil Courthouse in Precinct 1 (UPIN 14035MF09B01).

2. Angel Brothers Enterprises, Inc., for roadway realignment of the intersection at Deussen Park and North Lake Houston Parkway in Precinct 1 (UPIN 14101MF0A201).
3. Bio Landscape & Maintenance for renewal of a contract for road and bridge mowing and maintenance of various roads in Precinct 2 (UPIN 12010M23NX01).
4. AAA Asphalt Paving, Inc., for repairing various roads in the Genoa Red Bluff Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2 (UPIN 15102MF0BS01).
5. Southwest Signal Supply for traffic improvements on Fry Road at Tealbrook Drive in Precinct 3 (UPIN 151033961122).
6. Uretek USA for installation of hydro-insensitive high density polyurethane foam materials and related items for various locations in Precinct 4.
7. Cutler Repaving, Inc., for refurbishing various roads in the Lyons Camp area in Precinct 4 (UPIN 14104M23F503).

c. Recommendation for authorization to negotiate with QC Laboratories, Inc., for material testing services in connection with refurbishing various roads in the Harvey Camp area in Precinct 4 (UPIN 14104M23F502).

d. Recommendation for authorization to issue a purchase order to Atser in the amount of $421,742 for testing and inspection services in connection with road construction at Sens Road from north of Spencer Highway to south of SH-225 in Precinct 2.

2. **Engineering**

a. Recommendation for approval of the following plats:
   1. Kodiak Crossing, Section 1 in Precinct 2; Arborleaf Engineering & Surveying, Incorporated.
   2. Cypress Creek Lakes, Section 25 in Precinct 3; Brown & Gay Engineers, Incorporated.
   3. Fairfield Holiday Inn Express in Precinct 3; Gruller Surveying, LLC.
   4. Hidden Arbor in Precinct 3; LJA Engineering, Incorporated.
   5. Lakecrest Village, Section 5 in Precinct 3; EHRA.
   6. Morton Creek Ranch, Section 10 in Precinct 3; R.G. Miller Engineers.
   7. Springfield, Section 5 partial replat in Precinct 3; Terra Surveying Company, Incorporated.
   8. Towne Lake Greene, Section 6 in Precinct 3; EHRA.
   9. Waterstone, Section 12 amending plat in Precinct 3; Brown & Gay Engineers, Incorporated.
   10. Waterstone, Section 13 in Precinct 3; Brown & Gay Engineers, Incorporated.
   11. Bow Zone, LLC, in Precinct 4; The Pinnell Group, LLC.
   12. Cypress Creek Crossing Detention Reserve in Precinct 4; Jones & Carter, Incorporated.

13. Enclave at Northpointe, Section 4 in Precinct 4; Benchmark Engineering Corporation.
14. FM 529 Sommerall Commercial, Section 1 in Precinct 4; Terra Surveying Company, Incorporated.
15. Highland Village at Gleannloch Farms amending plat in Precinct 4; Costello, Incorporated.
16. Inway Oaks Estates, Section 2 in Precinct 4; Jones & Carter, Incorporated.
17. Jackrabbit Office, LLC, Section 1 in Precinct 4; The Pinnell Group, LLC.
18. Lakes at Creekside, Section 1 in Precinct 4; LJA Engineering, Incorporated.
19. PS LPT Properties Holzwarth in Precinct 4; Millman Surveying, Incorporated.
20. Reserve at Northcrest Drive in Precinct 4; Cotton Surveying Company.
21. The Woodlands Creekside Park West, Section 31 in Precinct 4; LJA Engineering, Incorporated.
22. Tomball ISD Elementary School South 2015 in Precinct 4; LJA Engineering, Incorporated.
23. Tomball ISD Intermediate School South in Precinct 4; LJA Engineering, Incorporated.
24. Werrington Park, Section 5 amending plat in Precinct 4; Van De Wiele & Vogler, Incorporated.
25. West Little York Office Plaza in Precinct 4; E.I.C. Surveying Company.

b. Recommendation that the County Judge execute amendments/agreements with:
   1. Kirksey Architects, Inc., dba Kirksey, in the amount of $98,980 for architectural and engineering services for the programming phase of the Sheriff's 9-1-1 call center building in the East Aldine Town Center in Precinct 2 (UPIN 15035MF0DP01).
   2. Johnston, LLC, in the amount of $645,000 for architectural and engineering services for the operating room expansion of Ben Taub General Hospital campus facilities at 1504 Taub Loop in Precinct 1 (UPIN 16035MF0EQ01).
   3. InControl Technologies, Inc., in the amount of $129,899 for engineering services for the W.H. Harvey, Jr., road and bridge maintenance facility at 2302 Atascocita Road in Humble in Precinct 4 (UPIN 15104MF0CP01).
   4. TRW Engineers, Inc., dba TSC Engineering Co., in the additional amount of $53,729 for engineering services in connection with the design of Riley Fuzzel Road from Spring Stuebner Road to west of the Hardy Toll Road in Precinct 4 (UPIN 14104MF08U01).

c. Recommendation for authorization to negotiate with:
   1. Zarinkelk Engineering Services, Inc., for engineering services in connection with reconstruction of various roads in the Crosby area in Precinct 2 (UPIN 16102MF0F501).
   2. JNS Consulting Engineers, Inc., for engineering services in connection with adding a westbound right-turn lane on Clay Road at Queenston Boulevard in Precinct 3 (UPIN 161033954819).

d. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
   1. 308 Furman, Ltd., in the amount of $2,040 for Brunswick Meadows, Section 18 in Precinct 1.
   2. D.R. Horton-Texas, Ltd., in the amount of $2,030 for College Park West, Section 4 in Precinct 3.
   3. The Woodlands Land Development Company, LP, in the amount of $2,260 for The Woodlands Village of Creekside Park Lake Paloma Trail Reserves in Precinct 4.

e. Recommendation for release of financial surety for:
   1. Genstar Summerwood, LP, in the amount of $4,280 for Summerwood, Section 25 in Precinct 1.
   2. Terrabrook Eagle Springs, LLC, in the amount of $2,280 for Eagle Springs, Section 48 in Precinct 2.
   3. Terrabrook Eagle Springs, LLC, in the amount of $2,400 for Timber Forest Drive south of Pinnacle Heights Lane street dedication plat in Precinct 2.

f. Recommendation that the County Judge execute agreements with:
   1. Enterprise Crude Pipeline, LLC, for utility adjustments for Walters Road from Old Walters Road to FM-1960 in Precinct 1 (UPIN 15101MF0BA01).
   2. Harris County Municipal Utility District No. 434 in connection with the submerged storm sewer system serving Stone Creek Ranch, Sections 4 and 5 in Precinct 3.
   3. The Texas General Land Office to grant an easement for the county to construct and maintain a boat ramp and associated erosion protection in the Spring Creek area in Precinct 4 (UPIN 14104MF0BQ01).

g. Recommendation that the court approve payment in the amount of $1,850 to the Texas General Land Office for a miscellaneous easement for the Jesse Jones Park boat launch in Spring Creek in Precinct 4 (UPIN 14104MF0BQ01).

h. Recommendation that the court establish a public hearing date of July 14, 2015 to consider a certain street name change and correction: Kings Parkway be changed to Kings Park Way in Precinct 2.

i. Recommendation that the court approve and accept revisions to the county regulations for approval and acceptance of infrastructure with an adoptive date of June 23, 2015 and an effective date of July 1, 2015.

j. Recommendation that the court accept a status report for the acquisition of traffic signal control software through TxDOT using federal grant funds.

k. Recommendation for approval of an alternative delivery method of construction manager at risk, and that the Purchasing Agent be authorized to issue a request for qualifications in connection with construction of the Precinct 4 service center project.

l. Transmittal of notices of road and bridge log changes.

3. **Right of Way**

a. Recommendation that the court accept from Joni Anderson-Ballis the highest sealed bid of $3,000,001, $557,001 over the appraised value, for the sale of certain property at 1319 Texas Avenue in Precinct 1, that the County Judge execute the deed without warranty, and that the director or a designated representative execute closing documents associated with the transaction.

b. Recommendation that the court approve an order authorizing the county to disclaim any and all interest in a portion of a road easement known as East Houston and Humble Road between Woodland Avenue and St. Louis Avenue in Precinct 1.

c. Recommendation that the County Judge execute donation forms and that the court authorize the county to accept real estate donations from:
   1. Debra and Daryl G. Johnson of Tracts 7 and 8 for the Crosby Lynchburg Road, Phase 2 project in Precinct 2 (UPIN 14102MF0AT01).
   2. Martha Elaine and Rod Chambers, Sr., of Tract 12 for the Crosby Lynchburg Road, Phase 2 project in Precinct 2 (UPIN 14102MF0AT01).
   3. Malcolm Barrett of Tract 10 for the Crosby Lynchburg Road, Phase 2 project in Precinct 2 (UPIN 14102MF0AT01).
   4. Kingdom Brothers of Tract 3 for the Crosby Lynchburg Road, Phase 1 project in Precinct 2 (UPIN 09102M23CY).

d. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for a:
   1. Revised and an additional tract from Loop 610 to IH-10 for the Hardy Toll Road extension project in Precinct 2 (UPIN 9905050403).
   2. Tract from Old Walters Road to FM-1960 for the Precinct 1 funded Walters Road project in Precinct 4 (UPIN 15101MF0BA01).

e. Recommendation that the court authorize the Flood Control District to acquire Tract 25-895.0 for the Castlewood Buyout project in Precinct 2, to provide landowner compensation and relocation assistance, and that appropriate officials take necessary actions to complete the transactions (UPIN 040900P506R2).

f. Recommendation that the court authorize the county to purchase certain tracts for negotiated prices, and that appropriate officials take necessary actions to complete transactions for:
   1. Tract 1 for $40,496, $5,000 over the appraised value, for the North Main Street project in Precinct 2.

2. Tract 19 for $16,163, $1,853 over the appraised value, for the Riley Fuzzel Road project in Precinct 4 (UPIN 14104MF08U01).
3. Tract 20 for $12,286, $1,226 over the appraised value, for the Riley Fuzzel Road project in Precinct 4 (UPIN 14104MF08U01).
4. Tracts 18 and 21 for $56,927, $7,375 over the appraised value, for the Riley Fuzzel Road project in Precinct 4 (UPIN 14104MF08U01).

g. Recommendation that the court authorize the county to abandon its roadway and drainage easement interests in a portion of House-Hahl Road in Precinct 3.

h. Recommendation that the County Judge execute an agreement with CenterPoint Energy to allow the county to construct a hike and bike trail across a utility easement in connection with the Spring Creek Greenway, Phase IV project in Precinct 4.

i. Recommendation that the court authorize the Flood Control District to dedicate to the public a road easement in connection with widening Grant Road in Precinct 4, and that the County Judge execute the dedication of road easement document.

b. **Flood Control District**

1. Recommendation that the County Judge execute amendments/agreements with:
   a. SWCA, Inc., in an amount not to exceed $100,000, with a $100 retainer fee, for environmental consulting services in connection with the district's county-wide capital and maintenance programs.
   b. Charles D. Gooden Consulting Engineers, Inc., in the amount of $472,286 for engineering services for planning channel modifications on Discrete Segment 108 in connection with implementation of the Brays Bayou flood damage reduction plan in Precinct 1, including subcontracts with Weisser Engineering Company in the amount of $59,910 for surveying services, and HTS, Inc. Consultants, $67,236 for geotechnical services (UPIN 100900D100E9).
   c. Clear Lake City Water Authority to construct and maintain, or cause to be constructed and maintained, a detention system and other ancillary items in the Horsepen Bayou Watershed, Unit B104-02-00, Tracts Nos. 02-001.0, 02-002.0, 02-003.0, 02-004.0, and 02-005.0, Unit B104-03-00, Tract No. 02-001.0 in Precinct 2, with no funds required by the district.
   d. Lockwood, Andrews, & Newnam, Inc., in the amount of $250,000 to provide a revised scope for engineering services to evaluate and update the district's watershed master plan (UPIN 090900Z100P3).
   e. Freese and Nichols, Inc., in the amount of $800,000 for engineering services to complete the final design and produce construction documents for Poor Farm Ditch conveyance improvements from Bellaire Boulevard to University Boulevard in Precinct 3, including subcontracts with Landtech Consultants, Inc., in the amount of $33,254 for surveying services, and Tolunay-Wong Engineers, Inc., $5,000 for geotechnical services (UPIN 150900D111C1).

f. SWCA, Inc., in an amount not to exceed $210,000, with a $100 retainer fee, to perform environmental consulting services for the Katy-Hockley mitigation bank site within the county's umbrella mitigation bank in Precinct 3 (UPIN 150900K7Y001).
g. Mayde Creek Municipal Utility District in the amount of $470,000 for storm water drainage improvements in connection with proposed Silvermill Subdivision extreme event outfall and subregional drainage improvements to Unit U101-01-00 in Precinct 3 (UPIN 150900Z1Y084).
h. Schaumburg and Polk, Inc., in the amount of $220,000 for engineering services in connection with erosion and slope failure repairs on Cole Creek in Precinct 4, including subcontracts with Geotest Engineering, Inc., in the amount of $39,485 for geotechnical services, and MBCO Engineering, LLC, $46,525 for surveying services.
i. Cobb, Fendley & Associates, Inc., in the amount of $192,500 to provide surveying services in connection with the Greens Bayou federal flood risk management project in Precinct 4 (UPIN 160900P0E011).
j. Langford Engineering, Inc., for a compromise-settlement and release of claims agreement to replace lost trees in the Cypress Creek Watershed in Precinct 4, with no funds required by the district.

2. Recommendation for authorization to negotiate an engineering services agreement with Earth Engineering, Inc., for materials engineering and testing services in connection with construction of the Brays Bayou federal flood damage reduction project, Willow Waterhole detention basin, Discrete Segment 202, Compartments 1 and 6 in Precinct 1.

3. Recommendation for approval of a change in contract with N&Z Contracting, Inc., for general repairs in the Sims Bayou Watershed in Precincts 1, 2, and 3, adding 40 working days and resulting in an addition of $159,783 to the contract amount (13/0295-02).

4. Recommendation for authorization to close the county-wide Property Donation Program (UPIN 060900Z1R005).

5. Recommendation for adoption of orders affecting property rights for:
   a. Abandonment of a drainage easement east of Veterans Memorial Drive along Unit P146-00-00 in the Greens Bayou Watershed, Tract No. 01-501.0 in Precinct 1.
   b. Accepting an access easement from I-10 & 610 Holdings, LP, to provide the district with access to Unit H103-00-00 for maintenance purposes in the Hunting Bayou Watershed, Tracts Nos. 01-018.0 and 01-019.0 in Precinct 2.

c. **Toll Road Authority**

1. Recommendation that appropriate officials take necessary actions to complete the transactions and that the County Judge execute amendments/agreements with:
   a. Brooks & Sparks, Inc., in the additional amount of $3,550,000 for program management services to develop a schematic plan in support of the proposed Sam Houston Tollway East widening project from east of IH-45 South to south of SH-225, to expand the scope of services, and revise provisions of time and performance and delivery of notices in Precinct 2 (UPIN 150505R129).
   b. Paradigm Consultants, Inc., in the amount of $250,000 for geotechnical engineering services for final design of the Sam Houston Tollway from the north abutment of the proposed north approach spans to the tie-in to TxDOT Beltway 8 pavement north of JacintoPort Boulevard as part of the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
   c. Geotest Engineering, Inc., in the amount of $200,000 for geotechnical engineering services for construction of the Sam Houston Tollway from north of Green Shadows Drive to the south abutment of the proposed south approach spans as part of the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).

2. Recommendation for authorization to negotiate a professional services agreement with UAH, Inc., dba Urban Architecture, for on-call architectural services in all precincts.

3. Recommendation for approval of change in contract with Lone Star Road Construction, Ltd., adding 154 contract days and resulting in an addition of $675,000 to the contract amount for construction of SH-249 southbound to the Sam Houston Tollway westbound direct connector in Precinct 4 (00242-01, UPIN 130505R124).

4. Recommendation for authorization to establish new utility services and pay related costs in connection with the Hardy Toll Road widening, toll conversion, and maintenance improvement projects from IH-610 to IH-45 in Precincts 1, 2, and 4 (UPIN 140505R136).

5. Recommendation for authorization to pay deputy constables overtime for DWI enforcement, construction zone traffic control, and toll enforcement programs at an approximate cost of $1 million for the remainder of the fiscal year.

6. Recommendation for authorization for the executive director to submit his application to the nominating committee to serve on the board of directors of the International Bridge, Tunnel and Turnpike Association.

7. Recommendation for authorization to establish a 65-MPH maximum speed limit for cars and trucks on the newly constructed Tomball Tollway from Spring Cypress to FM-2920 pursuant to the Texas Transportation Code.

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 $92,477 and five workers compensation recoveries in the total amount of $10,652; tort claim settlement recommendations in the total amount of $21,950; denial of 10 claims for damages; transmittal of claims for damages received during the period ending June 16, 2015; and that the County Judge execute three releases in exchange for payments to the county in the total amount of $2,097 in connection with settlement of accident claims.

b. Request for approval of recommended new positions and position reclassifications requested by certain departments with changes to be effective June 27, 2015 or as noted.

c. Transmittal of a preliminary damage assessment of the May 2015 flood event, and recommendation for authorization to use the Public Improvement Contingency Fund to finance related expenses pending reimbursement of eligible expenses from insurance claims and federal and state agencies.

d. Transmittal of investment transactions and maturities for the period of May 27-June 15, 2015.

e. Request for approval of payments for interest due on commercial paper notes.

f. Transmittal of notice that the Internal Revenue Service has completed their examination of Unlimited Tax Road Refunding Bonds, Series 2003B, and Toll Road Senior Lien Revenue Refunding Bonds, Series 2004A, and determined that the interest received by the beneficial owners of the bonds continues to be excludable from gross income.

g. Recommendation that the court accept a transmittal by the Port of Houston Authority of certification and resolution regarding the refunding of various series of Port General Obligation Bonds.

h. Transmittal of completed audits of FY 2015 Chapter 59 assets forfeiture reports submitted by law enforcement agencies as required by the Texas Code of Criminal Procedure.

i. Request for approval of an order authorizing the remarketing of the Toll Road Senior Lien Revenue Refunding Bonds, Series 2012B-1, approving a remarketing agreement and memorandum, amounts, interest rates, mode, prices, and terms, execution of documents and instruments, engagement of professionals, and other related provisions.

j. Request for approval of an order authorizing the issuance of Permanent Improvement and Refunding Bonds, Series 2015A, approving amounts, interest rates, prices, terms, payment of principal and interest, awarding the sale, authorizing preparation and distribution of an official statement in connection with the sale, and other related provisions.

k. Request for approval of new vehicle control numbers for Public Health Services, Texas A&M AgriLife Extension Service, the Constables of Precincts 4 and 5, Fire Marshal, and Commissioner of Precinct 3; and changes to various attributes of VCNs assigned to the Toll Road Authority, Public Health Services, and the Constable of Precinct 4.

l. Request for authorization to negotiate with the City of Pasadena for the Institute of Forensic Sciences to perform evidence testing services for Pasadena and other Harris County jurisdictions that have been served by the Pasadena crime lab.

m. Recommendation that spending of funds deposited into the environmental fund from settlement of lawsuits be restricted to the purchase of equipment, payment for services of the Pollution Control Services Department, the support of pollution control activities throughout the county, and recreational, environmental, and quality of life improvements in the San Jacinto River Watershed and within a five-mile radius of the waste pit site.

n. Request for approval of authorized budget appropriation transfers for the Flood Control District and county departments.

3. **Legislative Relations**

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

4. **Central Technology Services**

a. Request for approval of an agreement with the Westfield Fire Department for use of the county's 800 MHz public radio system.

b. Request for authorization to destroy certain records of the Purchasing Agent in accordance with the records control schedule.

c. Request for authorization to file an amended records control schedule with the Texas State Library and Archives Commission in accordance with the Texas Local Government Code.

d. Request for authorization to implement a graduated fee increase schedule for all 501c fire departments in the county using the county's 800 MHz public radio system as of June 1, 2015.

e. Request for authorization to use other parking options, including non-county owned lots, for lease of 95 approved parking spaces at various locations.

f. Request for approval of an information technology procurement analyst position effective July 11, 2015.

5. **Facilities & Property Management**

   a. Request for approval of a license agreement with the Mental Health and Mental Retardation Authority of Harris County for use of certain county-owned parking spaces at 3540 West Dallas Street in Precinct 1.

   b. 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.

6. **Public Health Services**

   a. Request for approval of agreements with certain independent school districts to make facilities available for employees of the department to dispense medications and/or provide mass immunizations to qualifying individuals in the event of a public health emergency.

   b. Request for approval of agreements with East Central University Environmental Health Sciences Department, Houston Community College, and Tulane School of Public Health & Tropical Medicine for certain students to use designated facilities for educational and training purposes in connection with an internship program.

   c. Request for approval of an agreement with Petsmart Charities Rescue Waggin Program to relocate homeless pets from shelters in overpopulated communities to adoption centers in areas where dogs and puppies are in high demand.

   d. Request for authorization for the Veterinary Public Health Division to accept the donation of various items from Jane Flores and Petsmart.

7. **Community Services**

   a. Request for approval of three deferred down payment assistance loans in the total amount of $81,400 for low- or moderate-income homebuyers in Precincts 2 and 4.

   b. Request for approval of amendments to annual action plans for Program Years 2008, 2010, 2013, 2014, and 2015.

   c. Request for approval of an amendment to an interlocal agreement with the City of Baytown to continue to provide fixed route bus service and bus passenger shelter trash removal within the city and payment of required local match funds by the city.

   d. Request for approval of an agreement with Harris County Precinct Two to construct a sanitary sewer line, a water line, and service connections to reduce a failing septic system in connection with the Water & Wastewater Improvements to Rosemary Lane Project in Precinct 2 using Community Development Block Grant funds in the total amount of $1,009,283.

e. Request for approval of an order authorizing execution of a subordination agreement with Wells Fargo Bank, N.A., to allow certain low-income homeowners in Precinct 4 to take advantage of refinancing at a lower interest rate.

f. Request for approval of resolutions of no objection for proposed senior affordable housing projects for:
   1. Sagetree Terrace at 15505 Bammel North Houston Road in Precinct 1.
   2. Retreat at Westlock at 24055 Tomball Parkway in Precinct 4.

g. Request for authorization to execute subordination agreements between the county, Pillar Multifamily, LLC, and Equality Community Housing Corporation for the Coolwood Oaks Apartments project in Precinct 2, and the Harverstock Hill Apartments project in Precinct 4.

8. **County Library**

Request that the County Judge execute the revised technology plan to be submitted to the Texas State Library for the period of July 1, 2015-June 30, 2016.

9. **Youth & Family Services**

a. **Juvenile Probation**

1. Request for authorization to accept from the Rotary Club of Houston the donation of a check in the amount of $500 to purchase books for the library at the Burnett-Bayland Rehabilitation Center.

2. Request for approval of 12 juvenile detention officer positions and a registered nurse position effective June 27, 2015 for the Harris County Leadership Academy in connection with reducing overcrowding at the Juvenile Detention Center.

3. Request for approval of a one-time payment in the total amount of $1,370 to compensate an employee for a salary increase that was not paid for 30 pay periods due to an oversight.

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

5. Request for authorization to add a cellular phone line to the total number of lines assigned to the department, and accept a handset from Verizon Wireless at no cost to the county.

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

1. Request for authorization for staff to host a Regional PAL Teen Conference on August 20, 2015 in Houston for 50 youth participating in the Preparation for Adult Living Program using grant funds in the estimated amount of $3,000.

2. Request for authorization to use grant funds in the amount of $2,500 to purchase Metro transit vouchers for use by youth in the care of the Department of Family and Protective Services and former foster youth participating in the Hogg Foundation Transition Age Youth Program/Houston Alumni & Youth Center.

3. Request for authorization to use Hogg Foundation for Mental Health grant funds in the amount of $2,500 to purchase gift cards for transition-aged youth and families participating in the Preparation for Adult Living Program/Houston Alumni & Youth Center.

4. Request for authorization to use Hogg Transition Age Youth Grant funds in the total amount of $3,100 for purchase orders for Kroger grocery stores and Jason's Deli to purchase food and refreshments for youth and former foster youth in the care of the Department of Family and Protective Services.

c. **Children's Assessment Center**

Request for approval of a memorandum of understanding between the county and The Children's Assessment Center Foundation to recognize income from various grants associated with fiscal years 2016 and 2017 and their allocation to the usage fee.

10. **Constables**

a. Request by Constable Rosen, Precinct 1, for:
   1. Authorization to purchase a replacement cellular phone.
   2. Approval of a law enforcement agreement with Property Owners Association of Willow Springs Houston, Inc., for the services of a deputy effective June 27, 2015.
   3. Approval of an amendment to a law enforcement agreement with the First and 14th Courts of Appeals to extend the term for services of a deputy to September 1, 2015-February 29, 2016.

b. Request by Constable Diaz, Precinct 2, for authorization to correct the payroll records of certain employees.

c. Request by Constable Herman, Precinct 4, for:
   1. Authorization to accept forfeiture checks in the total amount of $48,806 in connection with certain cases in various District Courts.
   2. Approval of an amendment to a law enforcement agreement with Harris County Municipal Utility District No. 368 to reclassify a deputy position to sergeant effective June 27, 2015.
   3. Approval of an amendment to a law enforcement agreement with Ponderosa Forest Community Improvement Association, Inc., to change the percentage of the contract from 100% to 70% for the services of a sergeant and five deputies effective June 27, 2015.

4. Approval of a law enforcement agreement with Northwest Harris County Municipal Utility District No. 5 for the services of a sergeant and deputy effective June 27, 2015.
5. Authorization to correct the payroll record of an employee.

d. Request by Constables Camus and Sandlin, Precincts 5 and 8, for approval of changes to the lists of regular deputies with oaths and/or bonds.

e. Request by Constable Camus, Precinct 5, for authorization to:
   1. Correct the payroll record of an employee.
   2. Reimburse an employee $20 for a fuel purchase.

f. Request by Constable Martinez, Precinct 6, for approval of an amendment to a law enforcement agreement with the East End Improvement Corporation for an additional deputy position effective June 27, 2015.

11. **Sheriff**

a. Request for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement amendments/agreements with various civic and homeowner associations and other entities.

b. Request for approval of an interlocal agreement with the City of Houston in connection with the 2015 Justice Assistance Grant.

c. Request for authorization for the Crime Prevention Unit to use a vehicle provided by Gulf States Toyota, Inc., for community service related activities.

d. Request for authorization to retire a canine from active service, and transfer custody to his assigned handler with release of liability.

e. Request for authorization to purchase 10 Apple iPhones and add 10 cellular phone lines to the department's account for the Executive Bureau.

f. Request for authorization to correct the hourly rate of pay for an employee, and approval of a one-time payment in the amount of $197.

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

12. **Fire Marshal**

Transmittal of an annual financial report for Harris County Emergency Services District No. 8 for the fiscal year ending December 31, 2014.

13. **Institute of Forensic Sciences**

Request that the County Judge execute affiliation agreements with:

a. Houston Community College to allow certain students enrolled in the forensic science internship program use of designated county facilities.
b. Nebraska Wesleyan University to provide students enrolled in the Master of Forensic Science Program use of designated county facilities for internship purposes.

14. **County Clerk**

a. Transmittal of the minutes of the court's regular meeting of June 2, 2015.

b. Transmittal of the oath of office and statement of elected/appointed officer for Judge Leuchtag, County Civil Court No. 1.

c. Request for authorization to accept certain donations from Walt Whelan for the county archives.

15. **District Clerk**

a. Request that the County Judge execute a renewal agreement with Title Data, Inc., for the county to allow controlled access and copying of certain non-confidential digital records.

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

16. **County Attorney**

a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in Justice of the Peace Court 1.2, and various County and District Courts, a case in Brazoria County Precinct 1, and a State Office of Administrative Hearings case.

b. Request for approval of orders authorizing settlement and execution of releases in connection with cases in the 215th and 334th District Courts.

c. Request that the County Judge execute a settlement agreement and that the county issue checks in the total amount of $400,000 pursuant to a prior settlement of claims against the county made by Terry Goodwin concerning county jail conditions.

17. **Travel & Training**

a. **Out of Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Environmental Systems Research Institute User Conf.	7/20-24	San Diego, CA	-	-
2.	FCD	1	Natl. Assn. of Flood & Stormwater Mgmt. Agencies meeting	8/15-23	Jackson Hole, WY	$845	FCD
3.	TRA	3	International Bridge, Tunnel, & Turnpike Association Summit	7/12-14	Miami, FL	$12,075	TRA
4.	PHS	2	Healthcare Analytics Summit	9/7-10	Salt Lake City, UT	$4,705	Grant
5.	PHS	10	American Public Health Association meeting & expo.	10/31-11/4	Chicago, IL	$19,890	Grant
6.	CS	1	Disadvantaged business enterprise issues seminar	7/20-24	Des Moines, IA	$2,540	Grant
7.	Library	1	Urban Library Council Forum	6/24-26	San Jose, CA	$1,760	Other
8.	Library	1	Digipalooza eBook Conference	8/5-7	Cleveland, OH	$2,049	Other
9.	CAC	1	To conduct interviews for Internet Crimes Against Children	6/15-17	Sioux City, IA	$920	Other
10.	Const. 7	2	International Association of Chiefs of Police Conference	10/24-27	Chicago, IL	$5,174	Other
11.	Sheriff	4	Jail Management Software evaluation	6/28-7/3	Paterson, NJ	$8,653	Other
12.	Sheriff	4	High risk planning & execution of warrants training*	7/19-25	Meridian, MS	$2,700	Other
13.	Sheriff	2	Technical Emergency Response training	8/1-8	Anniston, AL	$1,730	Other
14.	Sheriff	1	Immigration & Customs Enforcement training	8/2-8	Charleston, SC	$1,352	Other
15.	Sheriff	4	Gang & drug prevention training*	8/10-14	Meridian, MS	$1,980	Other
16.	Sheriff	1	National Emergency Number Association Conference	8/15-20	Washington, DC	$1,400	Other
17.	Sheriff	5	Proactive criminal patrol training*	8/23-28	Meridian, MS	$3,600	Other
18.	Sheriff	7	Hazards management incident command training	9/7-13	Anniston, AL	$5,915	Other
19.	Sheriff	6	Hazard Assessment & Response Management training	9/7-13	Anniston, AL	$5,040	Other
20.	Inst. F.S.	1	Scientific Working Group for Forensic Toxicology workshop	6/24-26	Milwaukee, WI	$943	Other
21.	Inst. F.S.	1	Intl. Symposium on Forensic Science Error Management	7/20-23	Washington, DC	$1,255	Other
22.	Co. Clk.	2	Election laws & procedures courses	7/10-19	Ft. Myers, FL	$6,924	Other
23.	DA	1	Forensic video analysis training	6/8-13	Burtonsville, MD	$1,902	Other
24.	DA	1	DVR assessment & video recovery course	6/15-19	Rochester, NY	$1,625	Other
25.	DA	1	FBI National Academy Associates Training Conference	7/11-14	Seattle, WA	$1,840	Other
26.	DA	4	National District Attorneys Association Conference	7/18-21	Chicago, IL	$7,697	Other
27.	DA	1	Elder abuse prevention training	7/20-24	Los Angeles, CA	$1,820	Other
28.	DA	1	Association of Threat Assessment Professionals Conf.	8/10-14	Anaheim, CA	$2,420	Other
29.	OHSEM	1	Comm. Security, Reliability & Interoperability Council mtg.	6/23-25	Washington, DC	$1,913	Grant
30.	OHSEM	1	Emergency Management Stakeholder meeting	6/23-26	Atlanta, GA	$1,600	Other
	Subtotal	**72**	**Out of Texas average cost per employee: $1,559**			**$112,267**	

b. **In Texas**

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
1.	PIC	1	Transportation short course	10/12-14	College Station	$730	General
2.	FCD	2	Natl. Mitigation Banking & Ecosystems Online Conf.	5/6-8	Houston	$695	FCD
3.	FCD	2	Project Management Institute Conf. & Expo.	6/8-10	Houston	$1,728	FCD
4.	FCD	1	Tx. Society of Professional Engineers Conference	6/17-19	Houston	$600	FCD
5.	TRA	1	Tx. A&M Transp. Institute advisory council mtg.	10/21-22	Waco	$700	TRA
6.	CTS	-	Tx. Assn. of Public Safety Communications Forum *($1,671 appvd. 3/10 for 2 empls.-change in funding source)*	4/19-22	Galveston	-	Other

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
7.	CTS	1	Odyssey Application Program Interface toolkit training	6/24-26	Plano	$753	Other
8.	CTS	1	Global traffic manager online training	7/14-15	Houston	$1,995	General
9.	CTS	1	Natl. Assn. of Gov. Archivists & Records Admin. mtg.	7/22-25	Austin	$1,071	General
10.	PHS	3	Public Health Preparedness training sessions*	TBD	Various	$3,250	Grant
11.	PHS	2	Public Health Preparedness planning & coord. training mtgs.* *(6)*	TBD	Various	$2,500	Grant
12.	PHS	1	Tx. Early Childhood Health & Nutr. Interagency Council mtgs. *(3 quarterly meetings)*	TBD	Austin	$700	General
13.	PHS	1	Tx. Task Force One planning meetings* *(6)*	TBD	Various	$1,300	Grant
14.	PHS	2	Health awareness summit	6/16-17	Austin	$560	Other
15.	PHS	1	Disparities in Health in America meeting	6/22-27	Houston	$345	General
16.	PHS	1	Lead inspector certification course	7/7-8	Houston	$420	Grant
17.	PHS	3	Indispensable assistant seminar	7/9	Houston	$387	General
18.	PHS	1	Tx. Div. of Emer. Mgt. population monitoring course*	7/16-17	Amarillo	$1,100	Grant
19.	PHS	2	Influenza surveillance workshop	7/22-23	Austin	$605 $605	General Other
20.	PHS	1	Ryan White Grant Quarterly Grantee meeting	7/23-24	Dallas	$700	Grant
21.	PHS	2	Tx. Healthy Communities meeting	7/30-31	Austin	$1,007	Grant
22.	PHS	3	Addressing disparities & maximizing access to healthcare conf.	8/4-6	Austin	$2,200	Grant
23.	PHS	2	Healthcare equity conference	8/19-21	Austin	$1,585	General
24.	PHS	2	Infrastructure Library Foundation certification course	9/8-10	Houston	$2,990	General
25.	CS	3	Texas Housing Conference *($1,350 appvd. 4/28 for 1 empl.-adding 3 empls. & exp.)*	7/26-29	Austin	$4,953	Grant
26.	Library	5	Texas Library Association committee mtgs.	7/7-10	Austin	$3,477	Other
27.	Juv. Prob.	-	Forensic Evaluation Conference *($2,077 appvd. 2/10 for 6 empls. & $175 appvd. 4/28 -change in funding source)*	4/24	Austin	$795	General
28.	Juv. Prob.	26	Powerful, Inspirational, Noble, & Kind Girls Program* *(4 employees & 22 youth)*	7/22	Houston	$100	General
29.	PSCA	5	Hogg Foundation Transition Aged Youth Grant meeting	TBD	Various	$1,680	Grant
30.	PSCA	10	Keeping Infants & Toddlers Safe Conference	6/11-12	Houston	$300	General
31.	PSCA	1	Tx. Network of Youth Services board meeting	6/11-12	Round Rock	$373	General
32.	PSCA	1	Essentials of asset building seminars	7/12-15	Georgetown	$1,475	Grant
33.	PSCA	1	Crimes Against Children Conference	8/9-14	Dallas	$300 $1,284	General Other
34.	CAC	2	Facilitators Guide to Effective Case Review workshop	7/7-9	Austin	$1,170	Other
35.	CAC	1	Children's Advocacy Centers of Texas meetings	7/16-17	Austin	$178	General
36.	CAC	4	Crimes Against Children Conference	8/9-13	Dallas	$6,030	Other
37.	Const. 1	4	Female law enforcement officers training*	6/9	Galveston	$676	Other
38.	Const. 1	1	Rape Aggression Defense for Women training	6/29-7/1	Houston	-	-
39.	Const. 1	1	Leadership Command College training*	7/27-8/14	Huntsville	-	-
40.	Const. 1	2	Investigation techniques training*	8/11-12	Montgomery	$450	Other
41.	Const. 2	3	Tx. Com. on Law Enf. Academy training	10/19-22	Corpus Christi	$2,915	Other
42.	Const. 3	1	Internal affairs training seminar*	2/17-19	Houston	$295	Other
43.	Const. 3	1	K9 tracking school training*	6/15-7/13	Houston	$2,000	Other
44.	Const. 5	2	High voltage environment refresher course*	5/28	Houston	$200	Other
45.	Const. 5	2	Rape Aggression Defense for Women training	6/29-7/1	Houston	$981	Other
46.	Const. 5	1	Arresting communication class*	7/20-21	Georgetown	$179	Other
47.	Const. 6	1	Public Information Officer course	9/28-30	Huntsville	$435	General

	Dept.	# Empl.	Purpose	Date(s)	Location	Cost	Fund
48.	Sheriff	2	CPR & First Aid online training	TBD	Houston	$60	Other
49.	Sheriff	6	Tx. Gang Investigators Assn. training seminar*	6/28-7/3	Corpus Christi	$5,100	Other
50.	Sheriff	16	SWAT combat clearance course	7/6-10	Humble	$4,000	Other
51.	Sheriff	6	Tx. Crime Prevention Assn. Training Conf.*	7/9-18	San Antonio	$4,764	General
52.	Sheriff	4	Smartphone forensics & cellular technology course*	7/12-18	Denton	$4,480	Other
53.	Sheriff	55	Rosenberg Police Dept. Law Enf. Explorer Competition*	7/18	Rosenberg	$2,850	General
54.	Sheriff	1	Microsoft Excel software training	7/21-22	Houston	$128	General
55.	Sheriff	5	Sex assault investigations & interrogations training	7/27	Missouri City	$995	General
56.	Sheriff	35	Tx. State Exploring Law Enforcement Competition	7/29-8/3	Arlington	$8,750	General
57.	Sheriff	10	Critical incident shooting scenes training course*	8/10-13	Montgomery	$1,990	Other
58.	Sheriff	6	Tx. Narcotic Officers Association Conference*	8/16-21	San Antonio	$5,166	Other
59.	Inst. F.S.	2	Cognitive factors in forensic decision making workshop *($1,268 appvd. 6/2 for 1 empl.-adding 2 empls. & exp.)*	6/29	Houston	$496	Other
60.	Inst. F.S.	1	Texas DNA section leader meeting	7/31	Dallas	$593	Other
61.	Co. Clk.	3	Natl. Assn. of Gov. Archivists & Records Admin. Mtg.	7/22-25	Austin	$2,455	Other
62.	Co. Clk.	3	Natl. Assn. of Co. Recorders, Election Offic. & Clerks Conf.	8/21-24	Houston	$3,270	General
63.	PD	1	Criminal law course	6/16-20	San Antonio	$300	General
64.	JP 1.2	1	State Bar Association seminar	6/17	San Antonio	$246	General
65.	JP 1.2	1	State Bar Association seminar	6/19	San Antonio	$247	General
66.	JP 2.1	3	Legislative update training	7/31	Houston	$450	General
67.	JP 5.1	1	Tx. Justice Court Judges Association seminar	5/4-5	Round Rock	$366	General
68.	JP 6.1	3	Legislative update training	7/31	Houston	$450	General
69.	Co. Cts.	1	Topics in Forensic Science Conference	5/13-15	Houston	$85	General
70.	Co. Cts.	1	Tx. Municipal Courts Educ. Ctr. Legislative Update	8/14	Houston	$150	General
71.	Prob. Ct. 1	1	Older Americans Month Mini Conference	5/29	Houston	$75	General
72.	Dist. Cts.	1	Microsoft Excel training course	7/23-24	Houston	$1,215	General
73.	Dist. Cts.	2	Mental health/competency meeting	7/24	Rusk	$220	General
74.	Dist. Cts.	1	Civil Judges Conference	8/2-5	San Antonio	$500	General
75.	Dist. Cts.	3	Tx. Assn. for Court Administration training	11/1-4	Galveston	$2,790	General
76.	Auditor	40	Governmental Accounting, Reporting & Auditing update	10/22	Houston	$13,400	General
77.	Tax A-C	1	Appraisal & Collection Technologies User Group Conf.* *($6,200 appvd. 3/31 for 6 empls. & $500 appvd. 5/12 for 1 empl.-adding 1 empl. & exp.)*	6/23-27	San Antonio	$670	General
78.	Tax A-C	20	State laws & rules update*	7/15	Houston	$120	General
79.	Tax A-C	20	State laws & rules update*	7/23	Channelview	$580	General
80.	OHSEM	1	Am. Petroleum Inst. Emer. Response Forum*	6/22-24	Fort Worth	$630	General
81.	Com. 4	6	Adult Protective Services Conference*	5/29	Houston	$450	General
82.	Com. 4	45	George Ranch Historical Park tours* *(3 employees, 36 youth, & 6 counselors)*	7/10, 24, & 31	Richmond	$150	General
Subtotal		**423**	**In Texas average cost per employee: $300**			**$126,963**	
Total		**495**				**$239,230**	

Travel by county vehicle
FY 2015-16 = 3/1/15-2/29/16

General $	Grant $	Other $	Total $
56,740	**49,633**	**132,857**	**239,230**

Cumulative	Out of Texas $	In Texas $	Total $
FY 2015-16	**584,546**	**1,109,950**	**1,694,496**

18. **Grants**

a. Request by the **Flood Control District** for authorization to:
   1. Prepare applications for the 2015 FEMA Flood Mitigation Assistance Grant Program for various voluntary home acquisition projects.
   2. Accept an amendment to an agreement with the Texas Department of Public Safety to establish a discretionary match of $6,524,003 to cover the increased costs of activities for the Greens Bayou Drainage and Detention Project in Precinct 1 (UPIN 160900P504E1).

b. Request by **Public Health Services** for authorization to:
   1. Extend certain grant-funded positions to June 30, 2016 for the Cities Readiness Initiative and the Public Health Emergency Preparedness Program, end two positions effective June 30, 2015, and temporarily transfer a total of $114,788 from the department's general fund to the grant accounts pending receipt of the grant awards.
   2. Accept an amendment to an agreement with the U.S. Department of Health & Human Services for the remaining FY 2015 grant funds in the amount of $5,518,770, with no required match, for the Ryan White Part-A and Minority AIDS Initiative grant program.
   3. Submit applications to the Harris County Community Services Department for grant funds in the total amount of $650,000, with a required match of $167,422, for the FY 2016 Neighborhood Nuisance Abatement and Lead-Based Paint Hazard Control programs.
   4. Submit an application to the Centers for Disease Control of the U.S. Department of Health & Human Services for grant funds in the amount of $8,183,692, with no required match, for the Establishment of Centers of Excellence in Refugee Health Project.
   5. Accept from The Pew Charitable Trusts grant funds in the amount of $108,000, with no required match, for the Health Impact Assessment Demonstration Project.

c. Request by the **County Library** for authorization to accept from the George and Mary Josephine Hamman Foundation grant funds in the amount of $10,000, with no required match, for the 2015 Summer Reading Program.

d. Request by **Juvenile Probation** for authorization to accept from the:
   1. Houston Area Urban League Workforce Investment Act grant funds in the amount of $7,738, with no required match, to provide education and employment training services to at-risk and delinquent youth.
   2. Houston-Galveston Area Council grant funds in the amount of $14,000, with no required match, for the Regional Juvenile Mental Health Services Program.
   3. Texas Department of Agriculture National School Lunch Program grant funds in the amount of $28,000, with no required match, to purchase food service equipment for the Burnett-Bayland Rehabilitation Center and the Harris County Youth Village.

e. Request by **Constable Rosen, Precinct 1,** for authorization to accept an amendment to an agreement with Texas State University to increase the award amount by $9,750, with no required match, for the FY 2015 Tobacco Enforcement Program.

f. Request by **Constable Walker, Precinct 7,** for authorization to accept an amendment to an agreement with Texas State University to increase the award amount by $7,500, with no required match, for the FY 2015 Tobacco Enforcement Program.

g. Request by the **Sheriff** for authorization to:
   1. Accept from the Texas Department of State Health Services grant funds in the amount of $142,917, with no required match, for the HIV Rapid Testing to Clients Assessing Emergency Services Program.
   2. Submit an application to the U.S. Department of Justice for grant funds in the amount of $750,000, with no required match, for the COPS Anti-Gang Initiative.
   3. Submit an application to the U.S. Department of Justice for grant funds in the amount of $900,000, with a required match of $900,000, for the Body-Worn Cameras Pilot Implementation Program.

h. Request by the **County Judge** for authorization to:
   1. Extend the end date to September 30, 2015 for the Analysis of Hurricane Ike Storm Surge Project, and approval of an amendment to a sub-contract with the Houston Advanced Research Center to reflect the amended end date.
   2. Accept amendments to agreements with the Texas Department of Public Safety to decrease the grant award by a total of $372 for the FY 2013 Urban Areas Security Initiative/Law Enforcement-Oriented Terrorism Prevention Activities and Management and Administration programs.

19. **Fiscal Services & Purchasing**

a. **Auditor**

   1. Request for approval of audited claims, including final payments to:
      a. Bio Landscape & Maintenance for clearing of right of way by tree and tree limb cutting and removal in Precinct 4.
      b. Bio Landscape & Maintenance for mowing and debris removal in the Mason Creek Watershed for the Flood Control District.
      c. CF McDonald Electric, Inc., for a back-up generator and associated construction at Southside Place City wastewater treatment plant for Community Services.
      d. ISI Contracting, Inc., for armor joint repairs, joint sealing, and related items for various bridges in Precinct 4.
      e. K4 Environmental, dba Aqualawn Hydromulch, for turf establishment, vegetation promotion, mowing, and irrigation services for the Flood Control District.
      f. Kraftsman, LP, to furnish labor, materials, and equipment for installation of a playground area in Dennis Johnston Park in Precinct 4.

g. Menade, Inc., for road improvements at the intersection of Bay Area Boulevard and Port Road in Precinct 2.
h. SER Construction Partners, LLC, for construction of Spring Stuebner Road from west of Falvel Road to west of the IH-45 frontage road in Precinct 4.
i. Southwest Signal Supply for modification of a traffic signal on Telge Road and Spring Cypress Road in Precinct 3.
j. Stripes & Stops Company for paint striping various roads in the Lyons Camp area in Precinct 4.
k. Stripes & Stops Company for paint striping various roads in the Spring Camp area in Precinct 4.
l. Storm Water Solutions, LP, for turf establishment, mowing, and irrigation services for minor maintenance sites for the Flood Control District.
m. Unify Energy Solution for a heating, ventilation, and air conditioning control system upgrade in the county administration building for the Office of the County Engineer.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

3. Request by the County Attorney for authorization to execute, on behalf of the county, a settlement agreement with Deterrius Rashad Goodwin and his attorney Donald H. Kidd in the amount of $400,000, including attorneys' fees, in consideration of a release of all claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for May 2015.

c. **Tax Assessor-Collector**

1. Transmittal of an annual continuing education certificate of completion for the Tax Assessor-Collector for the period of January 1-December 31, 2015.

2. Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
   a. A tactical all-terrain utility vehicle and trailer for the Sheriff's Department.
   b. Tree and tree limb removal services for the county.
   c. Food service products and related items for the county.
   d. Wide area network refresh, maintenance/support services, and related items for the Toll Road Authority.
   e. Hot-mix asphaltic concrete base course material for various locations in Precinct 3 for the Office of the County Engineer.
   f. Pedestrian bridge repair at Faulkey Gully Trail in Precinct 4 for the Office of the County Engineer.

g. Renovation of space for the County Auditor's Office on the 14th floor of 1310 Prairie for the Office of the County Engineer.
h. Renovation of the County Library administrative offices for the Office of the County Engineer.
i. Intersection improvements at North Main Street from FM-1942 to the south in Precinct 2 for the Office of the County Engineer.
j. Hand tools and related items for the county and Flood Control District.
k. Safety supplies and related items for the county.
l. Inspection and preventive maintenance services, repair of storm water pump stations, and related items for the Toll Road Authority.
m. Provide and mail tax statements for the Tax Assessor-Collector.
n. Document reproduction services and related items for the county.
o. A community development block grant program and an emergency solutions grant program for Community Services.
p. Construction of Aldine Westfield from East Louetta Road to Riley Fuzzel Road in Precinct 4 for the Office of the County Engineer.
q. Wireless network base station analyzers, accessories, and related items for Central Technology Services.
r. Sale of surplus/salvage petroleum products and related items for the county.
s. Generators and related items for the county.

2. Request for approval of State of Texas Department of Information Resources Cooperative purchases from:
   a. SHI Government Solutions low quote in the amount of $55,337 for laptops for the County Library.
   b. Centre Technologies low quote in the amount of $167,853 for hardware/software support of a Compellent Storage Area Network for Central Technology Services for a term ending May 31, 2016.
   c. Alcatel Lucent Enterprise, Inc., only quote in the amount of $207,350 for on-call data network support consulting services for Central Technology Services for the period of July 1, 2015-June 30, 2016.

3. Request for approval of a Houston-Galveston Area Council cooperative contract award to Fisher Scientific Company, LLC, dba Fisher Safety, low quote in the amount of $88,020 for hazmat chemical vapor encapsulating suits for the Fire Marshal.

4. Recommendation that awards be made to:
   a. CyrusOne, LLC, best proposal meeting requirements for a data center/co-location site and hosting services for the Flood Control District for an initial term of one year upon execution of the agreement, with four one-year renewal options, and that the County Judge execute the agreement, subject to applicable bonds to be received.
   b. Lucky Landscape Supply low bid in the amount of $103,600 for Magnolia trees for various locations in Precinct 3.

c. Baker Distributing Company low bid in the amount of $145,118 for air filtration media and related items for the county for the period of June 23, 2015-May 31, 2016, with four one-year renewal options.
d. Orsat, LLC, lowest complete bid meeting specifications in the amount of $190,646 for lease of ambient air monitoring stations and related items for the county for the period of July 1, 2015-June 30, 2016, with four one-year renewal options, subject to applicable bonds to be received.
e. Crane Masters, Inc., only bid in the amount of $230,790 for rental and operation of motorized cranes, haul trucks, and related items for the Toll Road Authority for the period of July 1, 2015-June 30, 2016, with four one-year renewal options, subject to applicable bonds to be received.
f. iTech Enterprises, LLC, dba iTech Solutions, low bid meeting specifications in the amount of $274,768 for audio/visual equipment and related items for the Central Technology Services radio communication facility.
g. Price Is Right Concrete Service only bid in the amount of $330,000 for ready-mix concrete for various locations in Precinct 1 for the period of July 1, 2015-June 30, 2016, with four one-year renewal options (UPIN 16101MF0EU01).
h. DCE Construction, Inc., low bid in the amount of $413,617 for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Harvey Camp area in Precinct 4 for the initial term of one year, subject to applicable bonds to be received (UPIN 14104M23F502).
i. Pexx, Inc., as primary vendor, and Scientel Wireless, LLC, as secondary vendor, best bids in the total amount of $500,000 for wireless equipment and installation and maintenance services for the county for the period of June 23, 2015-June 22, 2016, with four one-year renewal options.
j. Menade, Inc., low bid in the amount of $595,237 for construction of a hike and bike trail from Jones Road to the YMCA in Precinct 4, subject to applicable bonds to be received, and execution of applicable documents (UPIN 14104MF07701).
k. Durwood Greene Construction Co., low bid in the amount of $1,839,872 for repairing various roads in the East Aldine Camp area for the BetterStreets2Neighborhoods Community Program in Precinct 2, subject to applicable bonds to be received (UPIN 15102MF0C501).
l. Cutler Repaving, Inc., only bid in the amount of $2,487,048 for refurbishing various roads in the Harvey Camp area in Precinct 4, subject to applicable bonds to be received (UPIN 14104M23F502).

5. Transmittal of an award to Schoenmann Produce Company lowest overall offer in the amount of $405,176 for produce for the county jails and Protective Services for Children & Adults for the period of June 1-September 30, 2015.

6. Request for approval of performance and payment bonds from Network Cabling Services, Inc., in the amount of $50,000 for surveillance equipment, cameras, and installation and maintenance services for the county.

7. Request for approval of renewal options with:
   a. Advanced Health Education, Ltd., dba MEDRelief Staffing, and Medical Contracting Services, Inc., for registered and state certified radiography temporary personnel for the Sheriff's Department for the period of July 9, 2015-July 8, 2016 at a total cost of $100,000.
   b. BDM IT Solutions for maintenance and support of the electronic medical records system, Centricity pharmacy software only, for the Sheriff's Department for the period of July 1, 2015-June 30, 2016 at a cost of $101,149.
   c. Staples Print Solutions for printed and unprinted business envelopes for the county for the period of September 1, 2015-August 31, 2016 at a cost of $275,982.
   d. Aramark Uniform Services for rental of dust mops, mats, shop towels, and related items for the county for the period of July 1, 2015-June 30, 2016 at a cost of $70,557.
   e. Brodart Co., for Class I library books, materials, and associated services for the County Library for the period of August 26, 2015-August 25, 2016 at a cost of $1.5 million.
   f. Baker & Taylor, Inc., for Class II library books, materials, and associated services for the County Library for the period of August 26, 2015-August 25, 2016 at a cost of $70,000.
   g. Member's Building Maintenance, LLC, for janitorial services for various community centers in Precinct 2 for the period of September 1, 2015-August 31, 2016 at a cost of $196,001, and execution of applicable bonds.
   h. Cherry Moving Co., Inc., dba Cherry Demolition, for demolition services and related items for the county and Flood Control District for the period of August 1, 2015-July 31, 2016 at a cost of $380,000.
   i. Cemetery Service for opening/closing of graves and related items for Community Services for the period of August 1, 2015-July 31, 2016 at a cost of $73,630.
   j. Carnes Funeral Home, dba Texas Funeral Service, for mortuary services and related items for Community Services for the period of August 1, 2015-July 31, 2016 at a cost of $959,502.
   k. Paintco for paint and related items for the county and Flood Control District for the period of August 1, 2015-July 31, 2016 at a cost of $160,000.
   l. Siemens Industry, Inc., for maintenance of traffic control devices at various locations in the county for the period of September 1, 2015-August 31, 2016 at a cost of $1,096,890, and execution of applicable bonds (UPIN 14208MF07X01).
   m. XL Parts for batteries for automobiles, trucks, commercial, marine, lawn equipment, and related items for the county for the period of July 1, 2015-June 30, 2016 at a cost of $45,000.
   n. Executive Security Integrators & Fire Protection, Inc., for fire extinguisher services and related items for the county for the period of August 1, 2015-July 31, 2016 at a cost of $27,302.
   o. Sun Coast Resources, Inc., for diesel fuel and related items for the county for the period of July 1, 2015-June 30, 2016 at a cost of $6 million.

p. AutoNation Ford Gulf Freeway, as primary vendor, and Chastang Enterprises, Inc., dba Chastang Ford, as secondary vendor, for repair parts, labor, and related items for Ford automobiles and light duty trucks for the county for the period of July 1, 2015-June 30, 2016 at a total cost of $450,000.
q. Ecolab, Inc., for automated kitchen and laundry detergent dispensing equipment and related items for the Sheriff's Department for the period of August 1, 2015-July 31, 2016 at a cost of $97,000.

8. Request for authorization to extend contracts with:
   a. Pollock for food service products for the county for the period of July 1-September 30, 2015, or until a new contract is awarded, with no price increase.
   b. Q Environmental, Inc., for the sale of surplus, salvage petroleum products and related items for the county for the period of July 1-September 30, 2015, or until a new contract is awarded, with no price increase.
   c. Advanced Health Education Center, dba MEDRelief Staffing; Maxim Healthcare Services, Inc., dba Maxim Staffing Solutions; SHC Services, Inc.; Staff Care, Inc.; and Whitaker Medical, LLC, in the additional amount of $375,000 for temporary physician assistants and nurse practitioners to provide medical services for inmates in the Sheriff's detention facilities for the period of August 10, 2015-February 10, 2016, or until new contracts are awarded.
   d. Mint Medical Physician Staffing, LP; Physician Resources, Inc.; and Staff Care, Inc., in the additional amount of $450,000 for temporary general practice and specialty physicians to provide medical services for inmates in the Sheriff's detention facilities for the period of May 10-November 9, 2015, with no price increase.

9. Request that the County Judge execute an amendment to an agreement with Tiburon, Inc., to modify and enhance the Texas Law Enforcement Technologies System interface in the additional amount of $16,644 in connection with maintenance of a regional computer aided dispatch/records management system for the county.

10. Request that the County Judge execute State of Texas Department of Information Resources cooperative contract amendments to agreements with:
    a. Oracle America, Inc., to transfer the agreement from DIR-VPC-O3-018 to DIR-TSO-2539 for software licenses and technical support services for the Toll Road Authority.
    b. SHI Government Solutions, Inc., to specify additional terms in connection with StorSimple software appliance and update documents regarding invoicing for Microsoft Enterprise products for the county for the subscription period of April 1, 2015-March 31, 2016 at no additional cost to the county.

11. Request for approval of sole source exemptions from the competitive bid requirements for Phonoscope, Inc., in amounts of:
    a. $3,400 for installation of an ethernet circuit connection between 406 Caroline and 26026 Hempstead Road for Central Technology Services for the period of June 23, 2015-June 22, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
    b. $3,600 for renewal of an ethernet circuit connection between 406 Caroline and 135 Hare Road in Crosby for Precinct 2 for the period ending May 31, 2016.
    c. $4,200 for renewal of an ethernet circuit connection between 406 Caroline and 2316 Atascocita for the Fire Marshal for the period of June 23, 2015-June 22, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
    d. $4,800 for an ethernet circuit connection between 406 Caroline and 405 South Main Street in Highlands for the Sheriff's Department for the period of June 23, 2015-June 22, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
    e. $4,800 for an ethernet circuit connection between 406 Caroline and 16003 Lorenzo in Channelview for Precinct 2 for the period ending May 31, 2016.
    f. $4,800 for an ethernet circuit connection between 406 Caroline and 301 Fisher Road in Humble for the Sheriff's Department for the period ending May 31, 2016.
    g. $4,800 for a virtual local area network connection between 406 Caroline and 14511 Falling Creek Drive for the Sheriff's Department for the period of July 8, 2015-July 7, 2016.
    h. $6,000 for a virtual local area network connection between 406 Caroline and 9418 Jensen for Community Services for the period of August 12, 2015-August 11, 2016.
    i. $7,800 for an ethernet circuit connection between 406 Caroline and the Refugee Services Clinic at 7447 Harwin Drive for Public Health Services for the period of June 23, 2015-June 22, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
    j. $7,800 for renewal of an ethernet circuit connection between 406 Caroline and 1713 Hugh Road for Precinct 4 for the period of June 23, 2015-June 22, 2016, with four one-year renewal options, and that the County Judge execute the amendment to the agreement.
    k. $9,600 for an ethernet circuit connection between 406 Caroline and 13828 Corpus Christi for Precinct 2 for the period ending June 11, 2016.
    l. $9,600 for ethernet circuit connections at 14901 Highway 249, 152 Fairmont Parkway, 4128 Decker Road in Baytown, and 8950 Will Clayton Parkway in Humble for four Public Health Services WIC clinics for the period ending May 31, 2016.

12. Request for approval of sole source exemptions from the competitive bid requirements for:
    a. LexisNexis, a division of Reed Elsevier, Inc., in the amount of $71,508 for approval of an agreement and a license to access Lexis advance online legal research for five terminals for the Law Library for the period of July 1, 2015-June 30, 2016, with a one-year renewal option.
    b. Non-Profit Industries, Inc., dba SocialServe.com, in the amount of $65,000 for hosting and maintenance of an affordable rental properties database for Community Services for the period of September 1, 2015-August 31, 2016.

13. Transmittal of a summary of purchase orders issued for damages caused by severe flooding in connection with a Harris County disaster declaration by the Texas Department of Public Safety issued on May 26, 2015 for assistance regarding any related damages, and notice that purchase orders are being released as requested for emergency and/or recovery services.

14. Request that the County Judge execute a settlement agreement with Texas Children's Hospital in the amount of $257,500 for provision of clinical services at the Children's Assessment Center.

15. Request for authorization to delete certain property from the inventories of the Commissioner of Precinct 3, Public Health Services, Sheriff's Department, and Community Supervision & Corrections.

16. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.

17. Transmittal of notice of receipt of funds in the total amount of $142,684 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of May 1-31, 2015.

18. Transmittal of bids and proposals for advertised jobs that were opened June 8, 15, and 22, 2015 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 a resolution congratulating and commending Jerrl Evans for more than 32 years of service to Harris County.

2. Request for approval of an interlocal mutual aid agreement with Matagorda County for assistance during an emergency situation.

3. Request for approval of an interlocal agreement with Houston First Corporation to ensure that the corporation does not intend to and shall not act as an endorsing county under the Event Funds Statutes without the express written consent of Harris County.

4. Recommendation that the court terminate the extension of the declaration of local disaster issued June 2, 2015.

5. Request by the Office of Homeland Security & Emergency Management for approval of a mutual aid agreement with Fort Bend County to provide or receive emergency assistance, police protection services, public health and welfare services, planning, administration, and other governmental functions to or from other governmental entities as authorized by the County Judge or other designated Harris County officials.

6. Request by the OHS&EM for approval of a resolution to adopt the updated Harris County Multi-Hazard Mitigation Plan as approved by the Texas Division of Emergency Management and Federal Emergency Management Agency.

7. Request by the OHS&EM for authorization to replace a defective county cellular phone with a new cellular/data device.

b. **Commissioner, Precinct 1**

1. Request for consideration and approval of an agreement with Sheldon Youth Athletic Association to use and make improvements to certain baseball and soccer fields in Sheldon Park, and for appropriate officials to execute the agreement.

2. Request for authorization to accept from Orbie Ratcliff the donation of 85 one-piece cadence recorders for the Lincoln Park youth music appreciation program.

3. Request for authorization to accept from Jason P. Hilaire the donation of an Albino Corn Snake for the Deussen Learning Center Environmental Education Program.

4. Request for authorization to purchase nine replacement cellular devices.

5. Request for authorization for Houston Caribfest to host the 2015 Caribbean Festival at the Tom Bass Park arts pavilion on July 5, 2015.

c. **Commissioner, Precinct 2**

1. Request for authorization to accept from the East Aldine Management District the donation of dirt removed from the future town center site at 2800 Aldine Mail Route.

2. Request for authorization for the Highlands Sports Association to host the Pony Softball League World Series to be held July 15-19, 2015 at Highlands Sports Complex, Crosby Sports Complex, Stratford Park, and Edna Mae Park, and to allow the associations to sell food, beverages, and merchandise on park property.

d. **Commissioner, Precinct 3**

1. Request that the County Judge execute an affiliation agreement and an associated program agreement with the University of Texas School of Nursing to allow nursing students to attend and participate in educational programs conducted by UTSON faculty at the Thomas A. Glazier Senior Education Center at no cost to the county.

2. Request that the County Judge execute Adopt a County Road Program agreements with:
   a. Cypress Fairbanks Rotary Club for cleanup along the roadsides of Huffmeister Road from Highway 6 to south of Hempstead Highway for the period ending May 31, 2016.
   b. Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Groeschke Road for the period ending June 27, 2016.
   c. Boy Scout Troop 620 for cleanup along the roadsides of Winkleman Road from Alief Clodine to Bellaire Boulevard for the period ending May 31, 2016.
   d. Alief Elsik High School AFJROTC for cleanup along the roadsides of Renn Road from Sugarland Howell Road to Synott Road for the period ending May 12, 2016.

3. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.

4. Request for authorization to accept from Fred Collins the donation of three books to be kept at the Kleb Woods Nature Center.

5. Request for authorization to accept from HNTB the donation of a check in the amount of $12,000 for use at the Thomas A. Glazier Senior Education Center.

e. **Commissioner, Precinct 4**

1. Transmittal of notice of traffic sign installations in the Spring Camp area.

2. Request for authorization for the Jesse Jones Park Volunteers to sell food, non-alcoholic beverages, and small historical and craft items during a building kick-off barbeque on Saturday, June 20, 2015 at the Jesse H. Jones Park and Nature Center.

3. Request for approval of four cellular phone allowances, and for authorization to purchase eight iPhone upgrades for administrative use and three voice/data devices for new employees.

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

21. **Miscellaneous**

a. Transmittal of a counterclaim filed in the 152nd District Court, petitions filed in the 125th, 133rd, and 190th District Courts, and complaints filed in the 295th District Court and U.S. District Court.

b. Transmittal by the County Clerk of notices of intent from the City of Baytown to annex land in Old Cedar Bayou upstream of IH-10 and ending upstream of FM-1942, and certain property east of North Main Street on the south right of way of East Wallisville Road, and the residual of Tract 8A in the George Ellis Survey, Abstract No. 21.

c. Request by the Harris County Hospital District, dba Harris Health System, for approval of amendments/agreements with the:
   1. Dallas County Hospital District for HHS to receive additional funding in the amount of $37,000 for providing state of the art treatment, education, training, consultation, and support services to health care professionals treating HIV seropositive patients for the period of July 1, 2014-June 30, 2015.
   2. Health and Human Services Commission for HHS to receive up to $2 million to provide certain administrative services in connection with the Texas Transformation and Quality Improvement 1115 Waiver Program for the period of October 1, 2012-September 30, 2016.

d. Request by Andrews Kurth, LLP, for approval of a resolution for issuance of Arlington Higher Education Finance Corporation Education Revenue Refunding Bonds, Series 2015, to finance and refinance the cost of certain educational facilities, with respect to a public hearing.

II. Emergency/supplemental items

III. Public Hearings

Request by Community Services for public hearings for the purpose of considering, hearing public comment, and taking action regarding the issuance and approval of resolutions of no objection for proposed affordable housing projects for:
1. Sagetree Terrace at 15505 Bammel North Houston Road in Precinct 1.
2. Retreat at Westlock at 24055 Tomball Parkway in Precinct 4.

IV. Executive Session

1. Request by the Commissioner of Precinct 3 for an executive session for:
   a. Appointments to the Harris County Protective Services for Children & Adults Board of Rose Sprott Swain to replace Sarah Spindler for a term ending June 30, 2017, and Terry Morales to replace Ron Davis for a term ending June 30, 2018; and the reappointment of Marilyn Demontrond for a term ending December 31, 2017.
   b. The reappointment of Bruce D. Oakley to the Harris County Houston Sports Authority Board of Directors for a term ending August 31, 2017.

c. The reappointment of Victor C. Alvarez to the Mental Health Mental Retardation Authority Board of Trustees for a term ending August 9, 2017.

2. Request by the Commissioner of Precinct 4 for an executive session for the reappointment of Charles Lusk to the Harris County Housing Finance Corporation Board for a term ending March 31, 2017.

3. Request by the Office of the County Engineer/Right of Way Division for an executive session for consultation with the County Attorney for the purchase of a site at 800 North San Jacinto Street in Precinct 2, and that the court take appropriate action upon return to open session.

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
Central Technology Services
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 2015

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Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2015 on the dates noted by ☐.
Court-approved county holidays are noted by ■. The 2016 schedule will be established by the court prior to the end of Calendar 2015.

Calendar 2016

January

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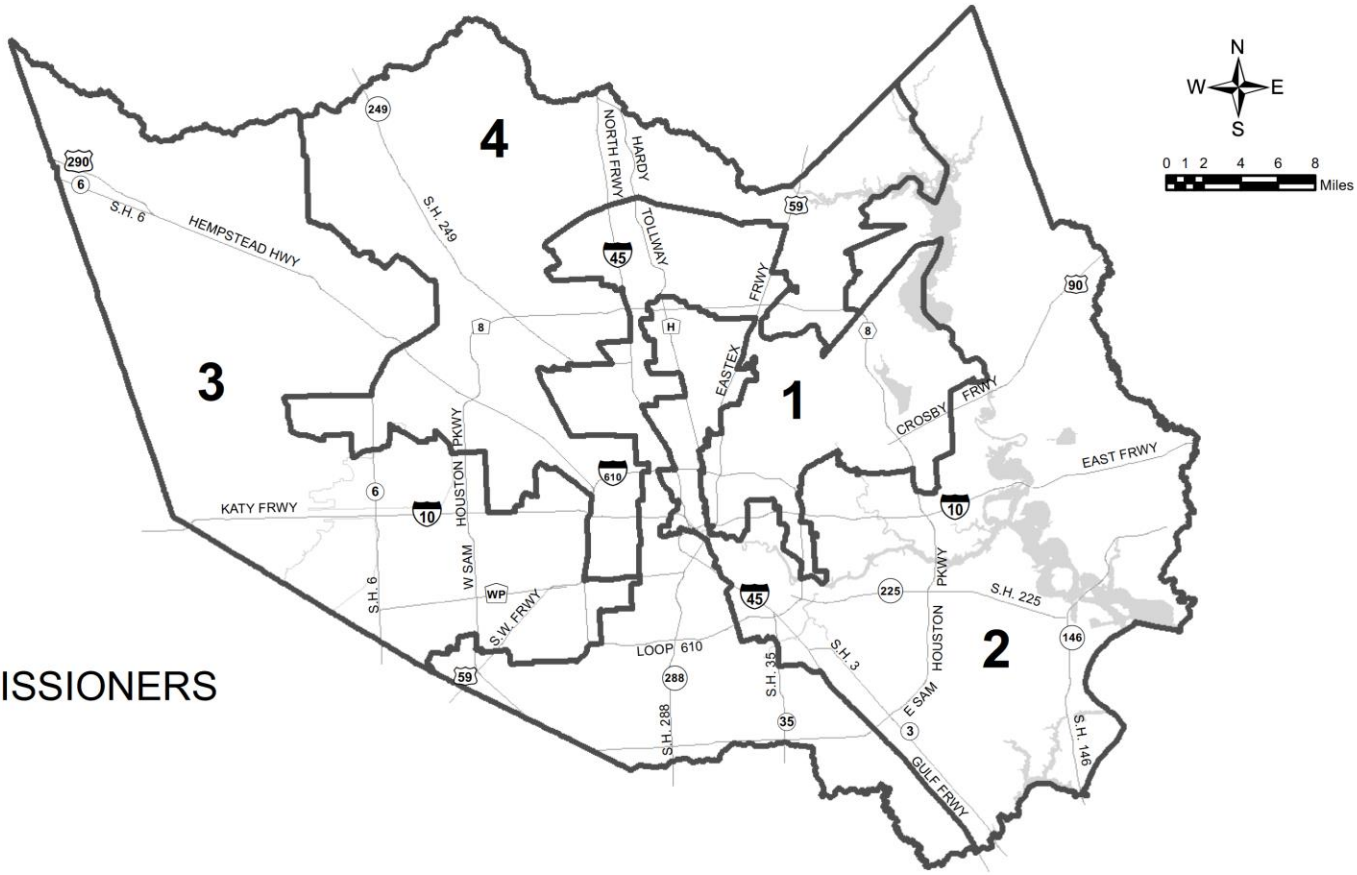
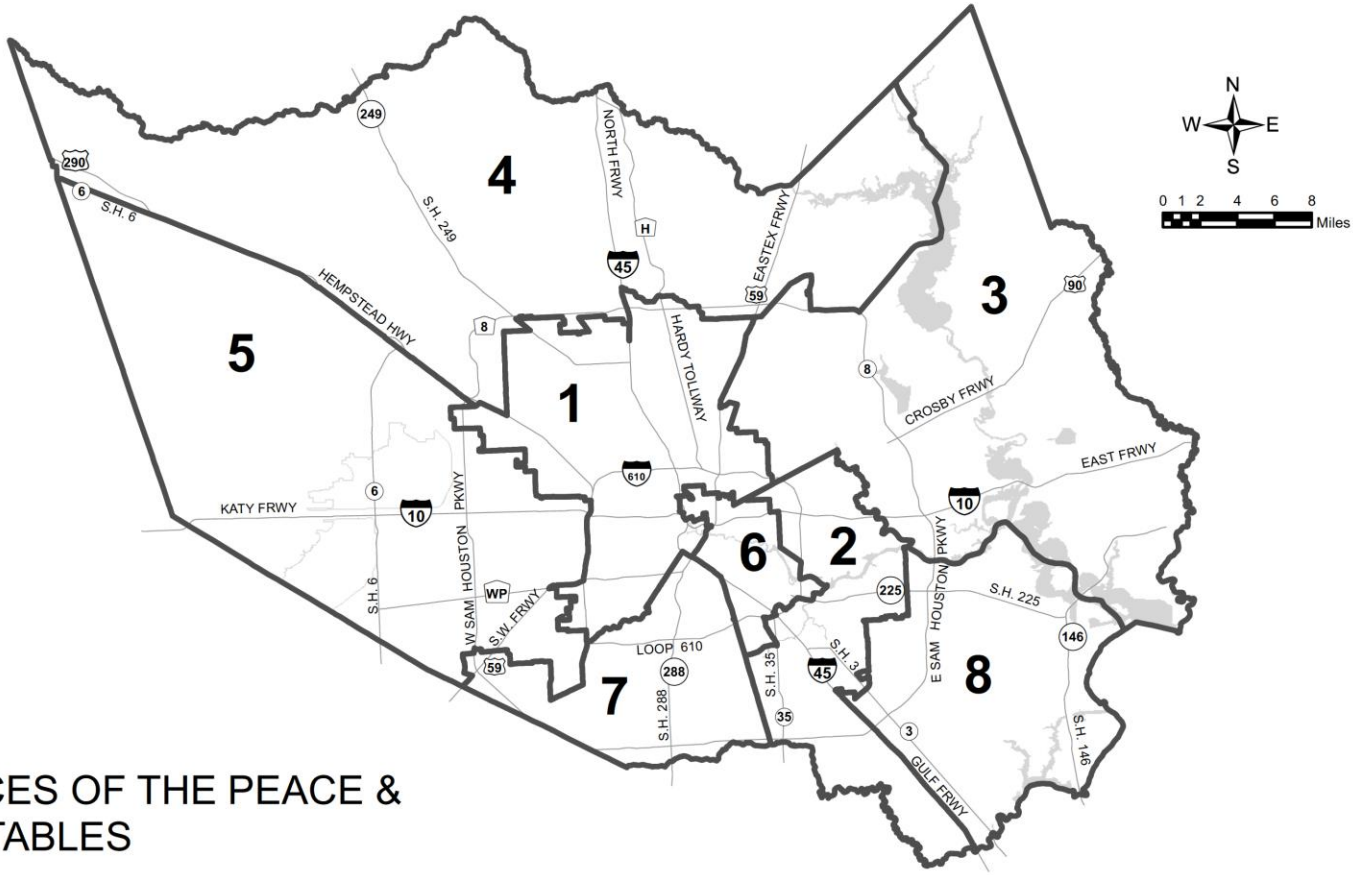
HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES

Aug-2013