



# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

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

Robert Eckels  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Sylvia R. Garcia  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

Jerry Eversole  
Commissioner, Precinct 4

No. 03.15

### AGENDA

July 15, 2003

10:00 a.m.

Opening prayer by Reverend Todd Dittloff of Christian Lutheran Church in Houston.

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Right of Way
  - c. Toll Road Authority
  - d. Flood Control District
  - e. Engineering
2. Management Services
3. Central Technology
4. Facilities & Property Management
5. Public Health Services
6. Housing & Economic Development
7. Library Services
8. Youth & Family Services
9. Constables
10. Sheriff
11. Fire & Emergency Services
12. County Clerk
13. District Clerk
14. County Attorney
15. Justices of the Peace
16. District Courts
17. Travel & Training
18. Grants
19. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. 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
22. Emergency items
23. Executive Session
24. Appearances before court

*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.*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

1. Recommendation for authorization to negotiate a professional services agreement with Wilbur Smith Associates for a study of the Lynchburg Ferry to evaluate the impacts and feasibility of various alternative improvements.
2. Recommendation for authorization to negotiate a professional services agreement with Hermes Architects for a Sheriff's Department patrol station serving the northwest portion of the county.
3. Recommendation to deposit funds received from Metro in the amount of \$3 million for funding improvements on Kirby Drive from IH-610 to Brays Bayou in accordance with an interagency agreement.
4. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Steven H. Clegg for personal services and Scott Stephens for appraisal services in support of real estate transactions on behalf of the county.
5. Recommendation that the court approve a change in contract with J. T. Vaughn Construction Company for the Harris County Civil Justice Center, resulting in a reduction of \$149,259 from the contract amount (27899).
6. Recommendation that the County Judge be authorized to execute a right to pull agreement with CenterPoint Energy for extension of temporary electrical services to the Civil Justice Center.
7. Recommendation for authorization to negotiate consulting agreements with various firms and companies for bridge, civil engineering, environmental, landscape, surveying, and geotechnical and materials testing services for the Flood Control District.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing the county to issue payments for landowner relocation assistance expenses, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Laurie Minter in amounts of \$4,350 and \$1,050 for the Riley Fuzzel Road project in Precinct 4.
  - b. S. Douglas Taylor in the amount of \$5,250 for the Hardy Toll Road extension project in Precinct 1.
  - c. Cecil Swayzer in the amount of \$5,250 for the Hardy Toll Road extension project in Precinct 1.

2. Recommendation that the court approve resolutions and orders authorizing the Flood Control District to issue payments for landowner relocation assistance expenses and for appropriate officials to take necessary actions to complete transactions for:
  - a. Marvin McKay in the amount of \$13,650 for the Halls Bayou flood damage reduction project in Precinct 1.
  - b. First American Title Co., fbo Janie Belmarez in the amount of \$35,210 for the Halls Bayou flood damage reduction project in Precinct 1.
  - c. Isidoro Ordaz in the amount of \$13,566 for the Halls Bayou flood damage reduction project in Precinct 1.
  - d. Noe Cajina, et ux in the amount of \$1,150 for the Halls Bayou flood damage reduction project in Precinct 1.
  - e. Tierra Title Co., fbo Raul Camarillos in the amount of \$46,900 for the Halls Bayou flood damage reduction project in Precinct 1.
  - f. Benita Hill in the amount of \$925 for the Halls Bayou flood damage reduction project in Precinct 1.
  - g. Ernie and Rebeca Ramirez in the amount of \$1,650 for the Halls Bayou flood damage reduction project in Precinct 1.
  - h. Premiere Title Company fbo Angel Aguirre in the amount of \$35,000 for the TSA District buyout project in Precinct 4.
  - i. Sonya Mireles in the amount of \$2,017 for the Halls Bayou flood damage reduction project in Precinct 2.
  - j. Jennifer McCall in the amount of \$1,150 for the Halls Bayou flood damage reduction project in Precinct 2.
  - k. Richard Sanchez and Angela Cruz in the amount of \$1,250 for the Halls Bayou flood damage reduction project in Precinct 2.
  - l. A-1 Allstate Movers, Inc., in the amount of \$10,750 for the HMGP-1379 project in Precinct 2.
  - m. Sharon Gremillion in the amount of \$325 for the TSA-RL project in Precinct 4.
  - n. Stewart Title Co., fbo Viviano G. and Maria E. Ozuna in the amount of \$35,000 for the TSA-RL project in Precinct 4.
  - o. Esteban and Maria Diaz in amounts of \$14,500, \$1,250, and \$325 for the Halls Bayou flood damage reduction project in Precinct 2.
  - p. Chicago Title Company fbo Cherie Kay Sanders in the amount of \$35,000 for the TSA-RL project in Precinct 4.
  - q. Reyes Juan and Juana Castelan in the amount of \$2,051 for the Sims Bayou project in Precinct 1.
  - r. Charter Title Company fbo Carolyn J. Corley in the amount of \$35,000 for the TSA district buyout project in Precinct 1.
  - s. North American Title Company fbo Juan Cano in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
  - t. Stewart Title Co., fbo Alvin and Bethania Walker in the amount of \$35,000 for the HMGP-1379 project in Precinct 4.
  - u. Lawyers Title Company fbo Jose L. and Prisca G. Villanueva in the amount of \$35,000 for the HMGP-1379 project in Precinct 1.

- v. Stewart Title Company fbo Ruth Reed in the amount of \$35,000 for the HMGP-1379 project in Precinct 1.
  - w. Stewart Title Co., fbo Jakelyn Poncho in the amount of \$35,000 for the HMGP-1379 project in Precinct 1.
  - x. Dorothy Kelley in the amount of \$19,500 for the Halls Bayou flood damage reduction project in Precinct 1.
  - y. Marshall Eagan in the amount of \$35,000 for the TSA district buyout project in Precinct 1.
3. Recommendation that the court approve resolutions and orders authorizing the projects, decreeing public necessity and convenience, and directing Right of Way to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
    - a. Westpark Corridor project, Tract E001-056 in Precinct 3.
    - b. Westpark Corridor project, Tracts D001-061A, D001-065A, D001-066A, and D001-066B in Precinct 3.
    - c. Battleground Road project, Tracts 001A and B in Precinct 2.
  4. Recommendation that the court approve a resolution and order authorizing the County Judge to execute a dedication easement to the public for the Beltway 8 detention pond site project, Tract 002 in Precinct 2, and for appropriate officials to take necessary actions to complete the transaction.
  5. Recommendation that the court approve a resolution and order authorizing the M102-00-00 extension project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the Flood Control District to acquire Tract 01-037.0 in Precinct 4, and for appropriate officials to take necessary actions to complete the transactions.
  6. Recommendation that the court approve a resolution and order establishing just compensation for Tract 19-017.0 of the Flood Control District's Sims Bayou project in Precinct 1 in the amount of \$378,602.
  7. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the Flood Control District to sell Tract 03-605.0 of the Dry Creek project in Precinct 3 for \$244, the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
  8. Recommendation that the court approve a resolution and order authorizing the Willow Waterhole detention project, decreeing the project to be a public necessity and convenience, and directing Right of Way on behalf of the Flood Control District to acquire Tracts 02-064.0 and 02-070.0 in Precinct 1, and for appropriate officials to take necessary actions to complete the transactions.

9. Recommendation that the court authorize the county to pay \$300 to Washington Mutual and Conseco Finance for a release of lien processing fee as part of the Westpark Corridor project, Tract F001-045 in Precinct 3.
10. Recommendation that the court approve a resolution and order authorizing Right of Way on behalf of the county to purchase Tract B001-086 of the Westpark Corridor project in Precinct 3 for the negotiated purchase price of \$105,500, and for appropriate officials to take necessary actions to complete the transaction.

c. **Toll Road Authority**

1. Request for approval of an amendment to an agreement with Carter & Burgess, Inc., for a change in scope for additional services for the ramp at SH 6 and Metro Addicks Park & Ride in the amount of \$196,897.
2. Recommendation for approval of an engineering agreement with Nathelyne A. Kennedy & Associates for extension of the Fort Bend Parkway from Beltway 8 to the IH-610 Corridor in the amount of \$350,000, and for appropriate officials to take necessary actions to complete the transaction.
3. Recommendation for authorization to purchase a vehicle at a cost of \$25,181 for use in the Patron Emergency Assistance Team Program.
4. Recommendation for approval of a change in contract with W. W. Webber, Inc., for lane widening of Sam Houston Tollway from east of Gessner to southeast of Fairbanks North Houston including modifications to the SH-249 entrance and exit ramps, resulting in an addition of \$177,669 to the contract amount (02/0343).

d. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements with:
  - a. Binkley & Barfield, Inc., for engineering services in the amount of \$500,000 in support of the district's watershed master plan.
  - b. Camp Dresser & McKee, Inc., for engineering services in the amount of \$500,000 in support of the district's watershed master plan.
  - c. Costello, Inc., for engineering services in the amount of \$500,000 in support of the district's watershed master plan.
  - d. Huitt-Zollars, Inc., for additional engineering services in the amount of \$8,103 in support of the district's engineering and maintenance programs (amendment).
  - e. J.F. Thompson, Inc., for engineering services in the amount of \$610,000 in support of the district's watershed master plan.
  - f. Klotz Associates, Inc., for engineering services in the amount of \$500,000 in support of the district's watershed master plan.
  - g. Pate Engineers, Inc., for engineering services in the amount of \$34,000 for design of channel conveyance improvements to Unit W129-00-00 in Precincts 3 and 4 (amendment).

- h. Paul Diaz for landscaping maintenance at 1338 Green Oak Drive, Lot 32, Block 2, Green Branch Section 1, Unit P100-00-00, Tract 29-813.0.
  - i. Post, Buckley, Schuh & Jernigan, Inc., for additional services in the amount of \$89,105 in support of the final design for Unit M125-00-00 in Precinct 4 (amendment).
  - j. W. Morris Gorman dba Morris Tractor for excavation of regional detention basin M500-01-00 in the Willow Creek watershed in Precinct 4 in the amount of \$3,000.
2. Request for approval of change in contracts for:
    - a. Hays Construction, Inc., for the Spencer Hwy., regional detention basin excavation project in Precinct 2, resulting in an addition of \$299,715 to the contract amount (02/0128-02).
    - b. Lecon, Inc., for general repairs in Precinct 1, resulting in an addition of \$200,000 to the contract amount (02/0434-02).
  3. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for:
    - a. Jersey Village bypass channel conveyance improvements at Unit E200-00-00 and Gessner regional detention excavation at Unit E500-10-00 in Precinct 4 at an estimated cost of \$5,515,000.
    - b. Channel restoration in Precinct 4 at an estimated cost of \$357,000.
  4. Recommendation that the award for general repairs in Precinct 4 be made to Excalibur, Ltd., low bid in the amount of \$391,265.
  5. Recommendation that the County Judge be authorized to execute an interlocal agreement with the Harris County Appraisal District to rectify data with respect to other media such as ortho-rectified photography for flood damage reduction studies and projects in the amount of \$550,000.

e. **Engineering**

1. Recommendation for approval to seek bids for:
  - a. Open air pavilion/restroom for Challenger Seven Memorial Park in Precinct 1 for a three-week period at an estimated cost of \$675,000.
  - b. Bayland Park left turn lane at Bissonnet in Precinct 3 for a two-week period at an estimated cost of \$90,000.
  - c. Traffic signal system for the intersection of Highland Knolls Drive at South Peek Road in Precinct 3 for a three-week period at an estimated cost of \$117,000.
  - d. Roadway modification and traffic signal installation for Morton Road at Greenhouse Road in Precinct 3 for a three-week period at an estimated cost of \$117,000.
  - e. Traffic signal improvements for Telge Road at Cricket Hollow Lane in Precinct 3 for a three-week period at an estimated cost of \$94,000.

- f. Furnishing 2,000 tons of two-sack cement stabilized sand for any plant in Precinct 4 for a two-week period at an estimated cost of \$37,000.
2. Recommendation for approval of the following plats:
    - a. Bridge Park West Centre in Precinct 4; Value Technologies Surveying & Mapping.
    - b. Wheatstone Retail Center in Precinct 3; Final Design.
    - c. Lakeville, Section Two in Precinct 3; R. G. Miller Engineers.
    - d. CDI Fleetwood Pines in Precinct 3; Carter & Burgess, Incorporated.
    - e. Offshore Joint Services, Section One in Precinct 3; Rekha Engineering, Incorporated.
    - f. Forest North Park in Precinct 4; Brown & Gay Engineers, Incorporated.
    - g. Blue Creek, Section Four in Precinct 4; Edminster Hinshaw Russ & Associates.
    - h. Greenbriar North, Section 15 in Precinct 4; Brown & Gay Engineers, Incorporated.
    - i. MNP Place in Precinct 4; Edminster Hinshaw Russ & Associates.
    - j. Heritage Park, Section 28 in Precinct 1; Brown & Gay Engineers, Incorporated.
    - k. Texans Inn Hospitality in Precinct 4; HRS and Associates.
    - l. Normandy Forest, Section Seven in Precinct 4; Alexander Engineering, Incorporated.
    - m. Windrose detention facility J in Precinct 4; Carter & Burgess, Incorporated.
    - n. Whitworth Addition in Precinct 4; Busch, Hutchison & Associates, Incorporated.
3. Recommendation for cancellation of bonds for:
    - a. JDC/Greenleaf, Ltd., executed by Independence Casualty and Surety Company for Coles Crossing, Section 16 in Precinct 3 in the amount of \$43,504.
    - b. RH of Texas Limited Partnership executed by Reliance Insurance Company for Mandolin Village, Sections One and Three in Precinct 4 in amounts of \$44,900 and \$11,138, respectively.
    - c. RH of Texas Limited Partnership executed by Travelers Casualty and Surety Company of America for Mandolin Village, Section Four in Precinct 4 in the amount of \$29,951.
    - d. Northampton Forest, Ltd., executed by Fidelity and Guaranty Insurance Underwriters, Inc., for Northampton Forest, Section Three in Precinct 4 in the amount of \$32,000.
4. Recommendation for approval of changes in contracts for:
    - a. Frost Constructors, Inc., contractor for construction of vehicle/equipment wash facilities at the Washburn Tunnel Service Center, adding 30 calendar days and resulting in an addition of \$14,885 to the contract amount (27889).
    - b. Stephens Construction Services, contractor for expansion of Riley Chambers Community Center in Precinct 2, resulting in an addition of \$15,439 to the contract amount (32216).

- c. Angel Brothers Enterprises, Inc., contractor for Jana Lane construction from Fairmont Parkway to north of Spencer Highway in Precinct 2, resulting in an addition of \$2,200 to the contract amount (27935).
  - d. Angel Brothers Enterprises, Inc., contractor for Jana Lane construction from Fairmont Parkway to north of Spencer Highway in Precinct 2, resulting in an addition of \$2,000 to the contract amount (27962).
  - e. Angel Brothers Enterprises, Inc., contractor for reconstruction of Jones Road in the Wade Camp area in Precinct 2, resulting in an addition of \$2,950 to the contract amount (27957).
  - f. Angel Brothers Enterprises, Inc., contractor for South Texas from Nasa Road 1 to M. Kobayashi Road and M. Kobayashi Road from Magnolia Avenue to IH-45 in Precinct 2, resulting in an addition of \$10,979 to the contract amount (27959).
  - g. Bio Landscape & Maintenance, contractor for mowing and maintenance of various central parks in Precinct 2, resulting in an addition of \$13,500 to the contract amount (27973).
  - h. Hubco, Inc., contractor for Katy-Fort Bend County Road and Colonial Parkway to Franz Road in Precinct 3, adding 20 calendar days and resulting in an addition of \$64,472 to the contract amount (27948).
  - i. Hubco, Inc., contractor for Ella Boulevard from south of Seals Gully to Louetta Road in Precinct 4, resulting in an addition of \$17,760 to the contract amount (27952).
  - j. Lehne & Forbes Construction Company, contractor for offsite drainage improvements for Cypress Wood Estates, Grant Road, and Kitzman Road in Precinct 4, resulting in an addition of \$3,479 to the contract amount (27970).
5. Recommendation for authorization to negotiate with:
    - a. C.J. Hensch & Associates, Inc., for on-call traffic data collection engineering services for traffic studies for the county.
    - b. Gerry de Camp, P.E., for on-call advanced traffic management system implementation engineering services for the county.
    - c. Klotz Associates, Inc., for on-call engineering services for traffic studies.
    - d. Siemens ITS, Inc., for on-call computerized traffic management system upgrade and maintenance engineering services for the county.
    - e. Traffic Engineers, Inc., for on-call engineering services for traffic studies.
    - f. Wilbur Smith Associates, Inc., for engineering services for Lynchburg Ferry feasibility study in Precinct 2.
  6. Recommendation for deposit of funds received from the Harris County Hospital District in the amount of \$7,035 for wage rate compliance services for March through May.
  7. Recommendation for authorization for the County Judge to execute agreements with:
    - a. JNS Consulting Engineers, Inc., in the amount of \$100,000 for surveying services in connection with construction, maintenance, and repair of various county facilities.

- b. Weisser Engineering Co., in the amount of \$100,000 for surveying services in connection with construction, maintenance, and repair of various county facilities.
  - c. Harrison Geomatics in the amount of \$25,425 for surveying services in connection with construction of Danek Road from David Lane to FM 1942 in Precinct 2.
  - d. The Louis Berger Group, Inc., in the amount of \$215,658 for engineering services in connection with construction of North Eldridge Parkway from Cypress-North Houston Road to Cypress Creek in Precinct 3.
8. Recommendation for appropriate officials to take necessary actions and awards be made to:
- a. Vossler Electrical Services, Inc., lowest and best bid in the amount of \$86,235 for additional soccer field lighting for Dad's Club in Precinct 2.
  - b. Statewide Traffic Signal Company, lowest and best bid in the amount of \$118,989 for roadway improvements and traffic signal installation for Woodforest Boulevard at Deerpass Drive in Precinct 2.
  - c. Statewide Traffic Signal Company, lowest and best bid in the amount of \$92,130 for traffic signal installation for Fairmont Parkway at Luella Avenue in Precinct 2.
  - d. T&C Construction, Ltd., lowest and best bid in the amount of \$71,500 for construction of Washburn Tunnel secondary pump station wash water pump replacements in Precinct 2.
  - e. Statewide Traffic Signal Company lowest and best bid in the amount of \$213,540 for traffic signal and roadway improvements for the intersection of Uvalde Road at New Forest Parkway in Precinct 2.
  - f. Statewide Traffic Signal Company best bid in the amount of \$124,992 for traffic signal improvements for the intersection of Normandy Drive at Normandy Crossing Drive in Precinct 2.
  - g. Hubco, Inc., lowest and best bid in the amount of \$195,726 for proposed northbound left lane for Cypress-Rosehill Road and Juergen Road in Precinct 3.
  - h. Hanson Concrete, only bid in the amount of \$150,000 for 2,500 cubic yards of ready mix concrete for any plant or jobsite in Precinct 3.
  - i. DCE Construction, Inc., lowest and best bid in the amount of \$400,000 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4.
9. Recommendation that a technical defect be waived, appropriate officials take necessary actions, and the award be made to Windsor Contracting, L.L.C., lowest bid in the amount of \$200,000 for repairs/replacement of concrete pavement, curbs, driveways, and related items in the City of El Lago in Precinct 2.
10. Recommendation that the court approve a waiver of certain requirements in connection with the approval and recordation of a plat for Glorious Way Church, Section One in Precinct 4.

11. Recommendation that the County Judge be authorized to execute an agreement with ExxonMobil Pipeline Company for right of way utility adjustments at an estimated cost of \$57,438, including contingency, for the proposed reconstruction of Spring-Cypress Road, Section Four project in Precinct 4.
12. Recommendation for approval to reclassify an engineering position.
13. Transmittal of notices of road and bridge log changes.

2. **Management Services**

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$57,692 and five workers compensation recoveries in the total amount of \$40,048; settlement of eight tort claims in the total amount of \$17,518; denial of five claims for damages; and transmittal of claims for damages received during the period ending July 8.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$176 and \$1,529 in connection with two accident claims.
- c. Request for authorization to accept a check in the amount of \$210,000 from Southwest Texas HMO, Inc., dba HMO Blue Texas for non-compliance with contract performance standards for the 2002-03 plan year.
- d. Transmittal of investment transactions for the period of June 25-July 8 and maturities for July 2-15, and request for approval of changes in securities pledged for county funds.
- e. Request for approval of debt service expenditures for the month of August.
- f. Request for approval of an order authorizing the issuance, sale, and delivery of Toll Road Unlimited Tax and Subordinate Lien Revenue Refunding Bonds, Series 2003, and trust indenture, purchase agreement, official statement, refunding, escrow agreement, escrowed securities, and other related matters.
- g. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Central Technology**

Request for approval of an agreement with the City of Humble for use of the county's 800 MHz public radio system.

4. **Facilities & Property Management**

- a. Request for authorization to allow the Constable of Precinct 5 to occupy a portion of space at 800 W. Sam Houston Parkway North for a storefront office on a month-to-month basis until new lease space is available.
- b. Request for approval of payment in the amount of \$20,818 for the county's share of expenses for security and maintenance of campus common areas in the Texas Medical Center for the Medical Examiner's Forensic Center.

5. **Public Health & Environmental Services**

- a. Request for approval of expenses including donated amounts for purchase of gift certificates for participants attending HIV Prevention Program activities to encourage timely completion and return of program surveys.
- b. Request for authorization to accept donations in the amounts of \$200 and \$2,000 for expenses associated with the East Harris County Health and Safety Fair and to fund educational activities for the department.
- c. Request for approval of additional mileage reimbursements in amounts of \$74 and \$77 for immunization outreach workers who exceeded the monthly limit in May.

6. **Housing & Economic Development**

Request for approval of 14 deferred mortgage down payment assistance loans in the total amount of \$315,000 and contract payments of \$7,000 for low-and moderate-income homebuyers in connection with the Mortgage Assistance Program.

7. **Library Services**

Request for authorization for the County Judge to execute an agreement with Milo and Teddie Marks in connection with the loan of a framed scarf-kerchief from the E.H. Marks LH7 Ranch Rodeo era for display at the Maud Smith Marks Library.

8. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of payment in the amount of \$284 for notary licenses for four employees.

b. **Juvenile Probation**

Request for approval of payment in the amount of \$300 to the Texas Youth Commission for child support paid by the parent of a juvenile committed to the commission.

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

1. Request for authorization for the County Judge to execute an agreement with the Texas Department of Protective and Regulatory Services for renewal of the Emergency Shelter Program for residential child care.

2. Request for approval of payment in the amount of \$29,925 to conduct an instructional access computer camp August 15-17 for 15 young adults with reimbursement from the Texas Department of Regulatory Services.

9. **Constables**

a. Requests by Constables Abercia, Freeman, Jones, Cheek, Trevino, and Butler, Precincts 1, 2, 3, 5, 6, and 7, for approval of changes to authorized lists of regular deputies and reserve officers.

b. Request by Constables Hickman and Cheek, Precincts 4 and 5, for authorization to appoint deputies to fill vacant positions.

c. Request by Constable Hickman for authorization to delete a deputy position in connection with a cancelled law enforcement agreement with Foxwood Homeowners Association.

10. **Sheriff**

Request for authorization to correct the base salary of a communication officer.

11. **Fire & Emergency Services**

a. Transmittal of annual financial reports of Harris County Emergency Services District No. 24 and Harris County Rural Fire Prevention District No. 29.

b. Request for authorization to purchase four replacement cellular phones at a cost not to exceed \$600.

12. **County Clerk**

a. Transmittal of the minutes for the court's meeting of June 3 and request for the County Judge to execute the minutes.

- b. Transmittal of an affidavit of substantial interest filed by Commissioner Radack regarding an item on the July 1 agenda.

13. **District Clerk**

- a. Request for approval of applications and agreements for use of the county's Subscriber Access Program.
- b. Request for authorization to correct the payroll records of an employee.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in JP Court 1.2, County Civil Courts Nos. 1, 2, 3, and 4, the 61st, 125th, 164th, and 189th District Courts, and U.S. District Court.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 9623 Darla in Precinct 2.

15. **Justices of the Peace**

- a. Request by Judge Risner, JP 2.2, for authorization to purchase a replacement cellular phone.
- b. Request by Judge Adams, JP 4.1, for approval of an agreement with Advanced Office Systems, Inc., to maintain two Kardex Lektriever units for 13 months and another unit for 12 months at a cost of \$2,692.

16. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Request for authorization to correct the payroll records of two employees.
- c. Request for authorization to accept a donation in the amount of \$3,700 from the Houston Bar Foundation to support the professional development program for court coordinators and court reporters September 15-16 in Houston.

17. **Travel & Training**

- a. Request for approval of payment not to exceed \$300 for expenses incurred by an employee of the **Toll Road Authority** who attended a meeting in Dallas concerning the department's web site.

- b. Request for authorization for four employees of the **TRA** to attend a communication skills seminar August 27 in Houston at a cost of \$556.
- c. Request for authorization for five employees of the **Flood Control District** to attend a hydrologic engineering computer program seminar July 29-31 in Houston at a cost of \$3,000.
- d. Request for authorization for an employee of the **FCD** to attend a seminar concerning public construction service procurements August 6 in Houston at a cost of \$289.
- e. Request for authorization for three **FCD** employees and four engineering consultants to attend a planning conference of the U.S. Army Corps of Engineers concerning water resource projects July 21-25 in Jacksonville, Fla., at an approximate cost of \$12,045.
- f. Request for authorization for an employee of **Human Resources & Risk Management** to attend a seminar of the Houston Compensation Association July 16 in Houston at a cost of \$25.
- g. Request for authorization for two employees of **HRRM** to attend college job fairs July 31, September 17, and October 8 in Kingwood, Huntsville, and Houston at a total cost of \$275.
- h. Request for authorization for an employee of **Central Technology** to attend monthly technical advisory committee meetings for the Integrated Justice System Project of the Texas Conference of Urban Counties at a total cost of \$975 for the balance of the fiscal year.
- i. Request for authorization for an employee of **Public Health & Environmental Services** to attend a tobacco prevention conference July 27-29 in the Woodlands at a cost of \$490.
- j. Request for authorization for a **PHES** employee to attend a meeting of the Health Alert Network August 1 in Austin at a cost of \$250.
- k. Request for authorization for the director of **PHES** and two employees to participate in a meeting of the Texas Department of Health and the U.S. Public Health Service concerning emergency preparedness July 21-23 in Austin at a cost of \$1,432.
- l. Request for authorization for two employees of **PHES** to attend a dental hygiene seminar July 25 in Beaumont at a total cost of \$220.
- m. Request for authorization for an employee of **Cooperative Extension** to travel to Abilene July 21-26 to supervise county participants and assist with activities of the State 4-H Horse Show at a cost of \$868.

- n. Request for authorization for an employee of **CE** to travel to San Antonio July 25-26 to participate in training on leadership education at a cost of \$274.
- o. Request for authorization for the director of **CE** and an employee to attend the annual family and consumer science meeting of the Texas Extension Association July 29-August 1 in Brenham at a cost of \$830.
- p. Request for authorization for an employee of **Protective Services for Children and Adults** to attend a leadership training seminar July 27-29 in Austin at a cost of \$338.
- q. Request for authorization for six **PSCA** employees to attend the annual conference of the Texas Network of Youth Services August 12-15 in San Antonio at a cost of \$4,622.
- r. Request for authorization for 10 **PSCA** employees to attend a truancy seminar July 16 in Houston at a cost of \$100.
- s. Request for authorization for an employee of **PSCA** to attend a teen summit meeting July 23-25 in San Antonio at no cost to the county.
- t. Request by **Constable Abercia, Precinct 1**, for authorization for two employees to attend a board meeting of the Texas Criminal Justice Information Users Group July 27 in Galveston at a cost of \$100.
- u. Request by **Constable Hickman, Precinct 4**, for authorization for an employee to attend a firearms instructor training class August 11-15 in Houston at a cost of \$75.
- v. Request by **Constable Hickman** for authorization for an employee to attend a computer training course August 4-6 in Houston at a cost of \$1,005.
- w. Request by **Constable Cheek, Precinct 5**, for authorization for:
  - 1. Three employees to attend an instructor course October 22-28 in Houston at a total cost of \$150.
  - 2. An employee to attend an intoxilyzer operator certification course November 10-14 in Houston at a cost of \$125.
- x. Request by the **Sheriff** for authorization for:
  - 1. Four employees to use a county vehicle for travel to San Antonio July 13-16 to attend a law enforcement officer training conference at no additional cost to the county.
  - 2. Three employees to use a county vehicle for travel to Austin July 14-17 to attend a media relations training seminar at no additional cost to the county.
  - 3. Fifty employees to attend criminal investigation and case management seminars in Houston at a total cost of \$8,500.
  - 4. Two employees to obtain internal affairs investigations training July 15-17 in Huntsville at a cost of \$790, with travel by county vehicle.

5. Four employees to attend a D.A.R.E. training seminar August 10-13 in San Antonio at a cost of \$2,418, with travel by county vehicle.
  6. An employee to attend a leadership conference for women August 13-14 in Houston at a cost of \$348.
- 
- y. Request for authorization for two employees of the **Fire Marshal** to attend a training conference for property and evidence inventory technicians October 22-23 in Huntsville at a cost not to exceed \$500.
  - z. Request for authorization for an employee of the **Medical Examiner** to attend the American Society of Crime Laboratory Accreditation Workshop July 22 in Garner, N.C., at a cost of \$550.
  - aa. Request for authorization for an employee of the **County Clerk** to attend an annual conference of the City-County Communications and Marketing Association September 2-6 in Anaheim, Calif., at a cost of \$1,750.
  - bb. Request for authorization for two **County Attorney** employees to attend the annual Texas Environmental Superconference August 7-8 in Austin at a cost of \$1,070.
  - cc. Request by **Judge Adams, JP 4.1**, for approval of payment in the amount of \$310 for expenses incurred to attend a seminar of the Texas Justice Court Training Center in Austin.
  - dd. Request for authorization for an employee of the **County Courts** to attend a computer training seminar August 7-8 in Houston at a cost of \$439, and for two employees to attend a computer workshop August 11-12 in Austin and four employees to attend an on-line training session August 4 at a total cost of \$10,200.
  - ee. Request for authorization for an employee of the **District Courts** to attend an indigent defense grant training seminar July 31-August 1 in Austin at a cost of \$450.
  - ff. Request for authorization for an employee of the **Tax Assessor-Collector** to attend a seminar concerning ad valorem taxation August 27-29 in San Antonio at a cost of \$980.
  - gg. Request for authorization for two employees of the **Tax Assessor-Collector** to attend a legislative tax seminar August 4 in Austin at a cost of \$260, and for two employees to attend the seminar July 25 in Conroe at a cost of \$85.
  - hh. Request for authorization for an employee of the **Tax Assessor-Collector** to attend an annual conference of the Texas Association of Assessing Officers August 26 in Austin at a cost of \$125.
  - ii. Request for authorization for the **Tax Assessor-Collector** and 28 employees to attend a course of the Board of Tax Professional Examiners July 21-15 in Houston at a total cost of \$2,494.

- jj. Request for authorization for the **County Auditor** and an employee to attend a governmental accounting and auditing course July 16 in Houston at a cost of \$525, and for authorization for two employees to attend an unclaimed property seminar of the State Comptroller July 21 in Austin at a cost of \$250.
- kk. Request for authorization for 15 employees of the **County Auditor** to attend governmental accounting and financial reporting courses July 28-31 in Houston at a total cost of \$6,225.
- ll. Request for authorization for an employee of the **Office of Emergency Management** to attend the National AMBER Alert Plan Conference of the U.S. Department of Justice August 3-5 in Dallas at a cost of \$400.
- mm. Request for authorization for two employees of the **County Judge** to attend the Citizen Corps National Conference July 29-31 in Washington, D.C., at a cost of \$2,200.
- nn. Request for authorization for four employees of the **County Judge** to attend the Texas Conference for Women September 30-October 2 in Austin at a cost of \$2,460.
- oo. Request for authorization for two employees of the **Commissioner of Precinct 1** to attend a leadership conference September 8-9 in Houston at a cost of \$696.
- pp. Request for authorization for two employees of the **Commissioner of Precinct 2** to attend a truck manufacturers seminar July 21-22 in Ste. Therese, Canada at no cost to the county.
- qq. Request for authorization for two employees of the **Commissioner of Precinct 2** to attend a project management seminar September 2-3 in Houston at a cost of \$998.
- rr. Request by the **Commissioner of Precinct 2** for authorization to conduct a strategic planning meeting for 50 employees July 23 in Clear Lake at a cost of \$648.
- ss. Request for authorization for an employee of the **Commissioner of Precinct 3** to use a county vehicle for travel to Clute to attend the Southeast Texas Master Naturalist Fair July 27 at no additional cost to the county.
- tt. Request for authorization for an employee of the **Commissioner of Precinct 4** to attend a water education training seminar for an irrigation license July 20 in Houston at a cost of \$125.
- uu. Request for authorization for an employee of the **Commissioner of Precinct 4** to attend a hydraulics training course of the National Fluid Power Institute July 28-30 in Houston at a cost of \$985.

- vv. Request for authorization for an employee of the **Commissioner of Precinct 4** to attend a conference of the Center for Plant Conservation September 17-19 in Austin at a cost of \$685.

18. **Grants**

- a. Request by **Management Services** for authorization to accept a grant award in the amount of \$4,767,195 from the U.S. Department of Justice, Office of Domestic Preparedness, to improve regional communications and capabilities for response to chemical, biological, radiological, nuclear or explosive incidents as part of the Homeland Security Program.
- b. Request by **Public Health & Environmental Services** for authorization to submit an application to the Texas Department of Health for expansion of parenting education programs in the amount of \$250,002.
- c. Request by **PHES** for approval of an agreement with the Texas Department of Health to renew the West Nile Virus grant in the amount of \$175,000.
- d. Request by **PHES** for authorization to submit an application to the Texas Department of Health for grant funds in the amount of \$218,946 to provide HIV/AIDS prevention services.
- e. Request by **PHES** for approval of an amendment to an agreement with the Texas Department of Health to provide additional funding in the amount of \$19,167 for the tobacco prevention and control grant program.
- f. Request by **Juvenile Probation** for authorization to submit a revised application to the Houston Galveston Area Council for grant funds in the amount of \$43,680 to provide educational and vocational services for probationers assigned to Project Spotlight.
- g. Request by **Juvenile Probation** for authorization to establish the budget and a position in connection with the Juvenile Accountability Incentive Block Grant pending award of annual grant funds from the Criminal Justice Division of the Office of the Governor
- h. Request by the **Sheriff's Department** for authorization to accept a continuation grant award in the amount of \$665,589 from the Texas Automobile Theft Prevention Authority.
- i. Request by the **Medical Examiner** for authorization to submit an application to the Federal Bureau of Investigation for grant funds in the amount of \$1,966,300 to provide regional mitochondrial DNA forensic lab services for support of criminal investigations.

- j. Request by **Social Services of Precinct 1** for authorization to seek grant funds in the amount of \$40,000 from the Harris County Coordinated Transportation Program for non-emergency transportation of elderly, disabled and/or low-income residents of Harris County who live outside of Metro service areas, or in areas where the service is unavailable or inaccessible.

19. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
  - a. AAA Asphalt Paving, Inc., for manhole repair for Waverly Road at Greenbriar Colony Drive in Precinct 4.
  - b. DCE Construction, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
  - c. Double Oak Construction for clearing and grubbing at A.D. Dyess Park in Precinct 4.
  - d. G&Z Contracting, Inc., for maintenance vehicle/equipment wash facilities, non-storm water quality section, at George Bush and Bear Creek Parks.
  - e. Jerdon Enterprise, L.P., for West Park Tollway Bishop Fiorenza Park site improvements.
  - f. Lecon, Inc., for channel restoration for Greens Bayou to Beltway 8.
  - g. Pedko Paving, Inc., for a left turn lane on Wade Road serving the J.D. Walker Community Center in Precinct 2.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Request for approval of an order establishing a new bank account for the Office of Financial Services for toll road debt service.
4. Request for approval of a change fund for Justice of the Peace 7.1.
5. Transmittal of audited claims.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Automatic external defibrillators for the Sheriff's Department.
  - b. Various foods for the county jail.
  - c. Drug testing kits for Community Supervision & Corrections.

- d. Repair parts, labor, and related items for Chevrolet/GMC automobiles and trucks for the county.
  - e. Group medical and related employee benefits for the county, the Flood Control District, and the Harris County Hospital District.
  - f. Forensic light source system for the Sheriff's Department.
  - g. Forensic DNA testing services for the Sheriff's Department.
  - h. Microfilm for the County Clerk.
  - i. Substance abuse treatment services for the STAR Drug Court program for the District Courts.
  - j. Placement Alternative Program for Juvenile Probation.
  - k. Online public access catalog software for the County Library.
  - l. Roadway maintenance for the Toll Road Authority.
  - m. Facility maintenance for the Toll Road Authority.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for Juvenile Probation, District Clerk, Protective Services for Children and Adults, and the County Attorney.
  3. Request for approval of a change in contract with Century Business Equipment, contractor for facsimile machines for the county and the Harris County Hospital District, resulting in a reduction of \$1,350 from the contract amount (00675).
  4. Recommendation that bids for furnishing, delivering, and installing miscellaneous playground equipment for Jack Fields Community Park in Precinct 4 be rejected and the job readvertised at a later date.
  5. Recommendation that the award for furnishing and delivering emergency lighting for police vehicles for the county be made to Fleet Safety Equipment in the amount of \$112,265 for the period beginning August 1.
  6. Recommendation that the award for dairy products for county institutions be made to Schepps Dairy in the amount of \$1,696,607 for the period of July 1-June 30, 2004.
  7. Recommendation to rescind an award for certain items of telephone and data parts for the Central Technology Center and award catalog item No. 30 to Graybar Electric and catalog item No. 31 to Call One, Incorporated.
  8. Request for approval of a month-to-month extension with Lone Star Uniforms, Inc., for uniforms for Precinct 2 for the period of September 21-December 21.
  9. Request for approval of renewal options with:
    - a. Lone Star Uniforms, Inc., for winter jackets for the Sheriff's Department for the period of October 1-September 30, 2004.
    - b. Hydro-Dyne Electric, Inc., for repair parts and labor for waste water lift station pumps for the county for the period of October 1-September 30, 2004.

- c. A-Line Auto Parts, Inc., for aftermarket automotive parts and related items for the county for the period of August 1-July 31, 2004.
  - d. Clear Glass Mobile Service, Inc., for automotive glass and related items for the county for the period of October 1-September 30, 2004.
  - e. Accudata Systems for Trend Micro ScanMail Exchange and Interscan Suite software maintenance for the period ending December 18, 2004 in the approximate amount of \$66,747.
  - f. The VIA Group, Inc., for Omtool Fax Sr. server support for the Central Technology Center for the period of August 8-August 7, 2004 in the approximate amount of \$6,900.
10. Recommendation that the award for providing services relating to addressing the unique needs of female offenders at risk of being removed from the home and receiving intensive supervision services, and to provide services relating to addressing gang involvement, youth violence, substance abuse, self-esteem, and poor family communication skills for the Juvenile Probation Department be made to the Association for the Advancement of Mexican Americans, Inc., and for approval of orders authorizing the County Judge to take necessary action relating to two agreements with AAMA in the amount of \$25,000 each for the period ending August 31.
  11. Request that Candace Marullo dba Everyman Operating System be granted a personal services exemption from the competitive bid process for consulting services for training for Microsoft business applications and Microsoft operating systems for the Central Technology Center, and for the County Judge to take necessary action relating to the agreement in the amount of \$39,000 for the period of October 1-September 31, 2004.
  12. Request that Keith Gray dba GP Systems be granted a personal services exemption from the competitive bid process for furnishing AssetCenter programming and training support services for the county's infrastructure/network and financial services division for the Central Technology Center, and approval of an order authorizing the County Judge to execute an agreement in the amount of \$46,000 for the period of July 15-December 31.
  13. Request for approval of an order authorizing the County Judge to execute an amendment to an agreement with Gulf Coast Pathology Associates, P.A., for neuropathology services for the Medical Examiner's Office in the additional amount of \$20,000 for a maximum of \$50,000 for the period ending August 31.
  14. Request for approval of an order for Sun Microsystems Department of Information Resources for equipment maintenance with SIS Technologies, Ltd., for the Toll Road Authority in the amount of \$43,438 for the period of April 1-January 31, 2004.

15. Request that Consolidated Traffic Controls, Inc., be granted a sole source exemption from the competitive bid process for software upgrade and components for a flashing warning system for Precinct 4 in the approximate amount of \$81,917.
  16. Transmittal of notice of receipt of funds in total net amounts of \$8,415 and \$29,650 for county equipment sold at Houston Auto Auction June 4, 7, 11, and 18.
  17. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
  18. Transmittal of notice of receipt of funds in the total net amount of \$43,906 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction May 30-June 26.
  19. Transmittal of advertised bids and proposals received by the Purchasing Agent and opened July 7 and 14, and request for approval of recommendations for disposition.
20. **Commissioners Court**
- a. **County Judge**
    1. Request for authorization to direct the Toll Road Authority to review the feasibility of converting High Occupancy Vehicle lanes to toll lanes, with free access for Metro, as in the Katy Freeway expansion model.
    2. Recommendation for approval of an exception to toll road sign regulations for Timmers Chevrolet, Inc., at 3940 Pasadena Freeway at Beltway 8.
    3. Request that Public Infrastructure work with the City of Houston and the Texas Department of Transportation to study and make recommendations to the court on the restriction or prohibition of truck traffic in center lanes on freeways in the county.
  - b. **Commissioner, Precinct 1**
    1. Request for approval of resolutions for Geraldine Funches and Sylvia A. Coleman on the occasion of their retirement from the Social Services Division March 31 and June 30, respectively.
    2. Request for approval to renew three notary licenses at a total cost of \$178.

c. **Commissioner, Precinct 2**

1. Request for authorization for the County Judge to execute an agreement with Knights of Columbus No. 9041 for cleanup along the roadsides of Sheldon Road from Woodforest to Wallisville in connection with the Adopt a County Road program for the period of July 1-June 30, 2004.
2. Transmittal of notice of fuel removal from Ross S. Sterling and William P. Hobby ferryboats in connection with repairs, and notice that Lynchburg Ferry is scheduled to reopen on or about August 25.
3. Request for approval to abate public nuisance at 1306 Ambrosden in Channelview, 454 E. St. Charles and 11806 and 11810 Lloyd in Crosby, and 12555 St. Michel in Houston at an estimated cost of \$10,700.

d. **Commissioner, Precinct 3**

1. Request for authorization to increase salary maximums and change titles of two positions in the Parks Division.
2. Request for authorization to make certain changes in the precinct's Cellular Allowance Program.
3. Request for approval of a list of appointments of election judges for the term ending July 31, 2004.
4. Request for authorization for the County Judge to execute an agreement with U.S. Geological Survey to install and maintain three ground water monitoring wells on land owned by the county.
5. Request for approval of a resolution supporting SB 10 relating to condemnation proceedings.

e. **Commissioner, Precinct 4**

1. Request for authorization for the County Attorney to prepare legal documents amending the county's current sign regulations to place a scenic designation at FM 1960 from Jones Road to US 290.
2. Request for approval to post signs prohibiting overnight parking of commercial motor vehicles in the North View Subdivision.
3. Request for authorization to change the hours for a caretaker position and to delete a position.
4. Transmittal of notice of traffic sign installations.

21. **Miscellaneous**

- a. Transmittal of petitions filed with the 127th District Court and County Civil Courts Nos. 1 and 2.
- b. Request by the Harris County Resource Management Committee to host a workshop for Texas county officials on the county's workplace recycling and inmate education programs October 10 in Houston with support of the Sheriff's Department and the Purchasing Agent.
- c. Transmittal of notice by the Harris County Sports & Convention Corporation of a delay in submission of the corporation's annual audit report.

22. **Emergency items.**

23. **Executive Session**

Request by the County Attorney for an executive session for a briefing in the matter of Harris County v. John P. McGovern Foundation, et al, in County Civil Court at Law No. 3, and for the court to take appropriate action upon return to open session, including possible approval of a settlement agreement.

24. **Appearances before court**

*By court policy, speakers whose intended comments relate to an identifiable item of business on this agenda will be limited to three minutes (3). Speakers whose intended comments do not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings, and to one minute (1) if they have appeared at any of the four preceding court meetings.*

- a. R. J. Bob Taylor (3)
- b. Floretta Collins (3)
- c. Joseph Charles (1)
- d. Charles Hixon (1)
- e. Others

Adjournment.

**Commissioners Court**

*County Judge*

*Commissioners (4)*

**Services**

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

**Fiscal Services & Purchasing**

- Auditor
- Treasurer
- Tax Assessor-Collector
- Purchasing

**Administration of Justice**

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

*Elected*

*Appointed*

**Calendar 2003**

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

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

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the period of Calendar 2003 on the dates noted by [ ] . Court-approved county holidays are noted by [ ]. The 2004 schedule will be established by the court prior to the end of Calendar 2003.

**Calendar 2004**

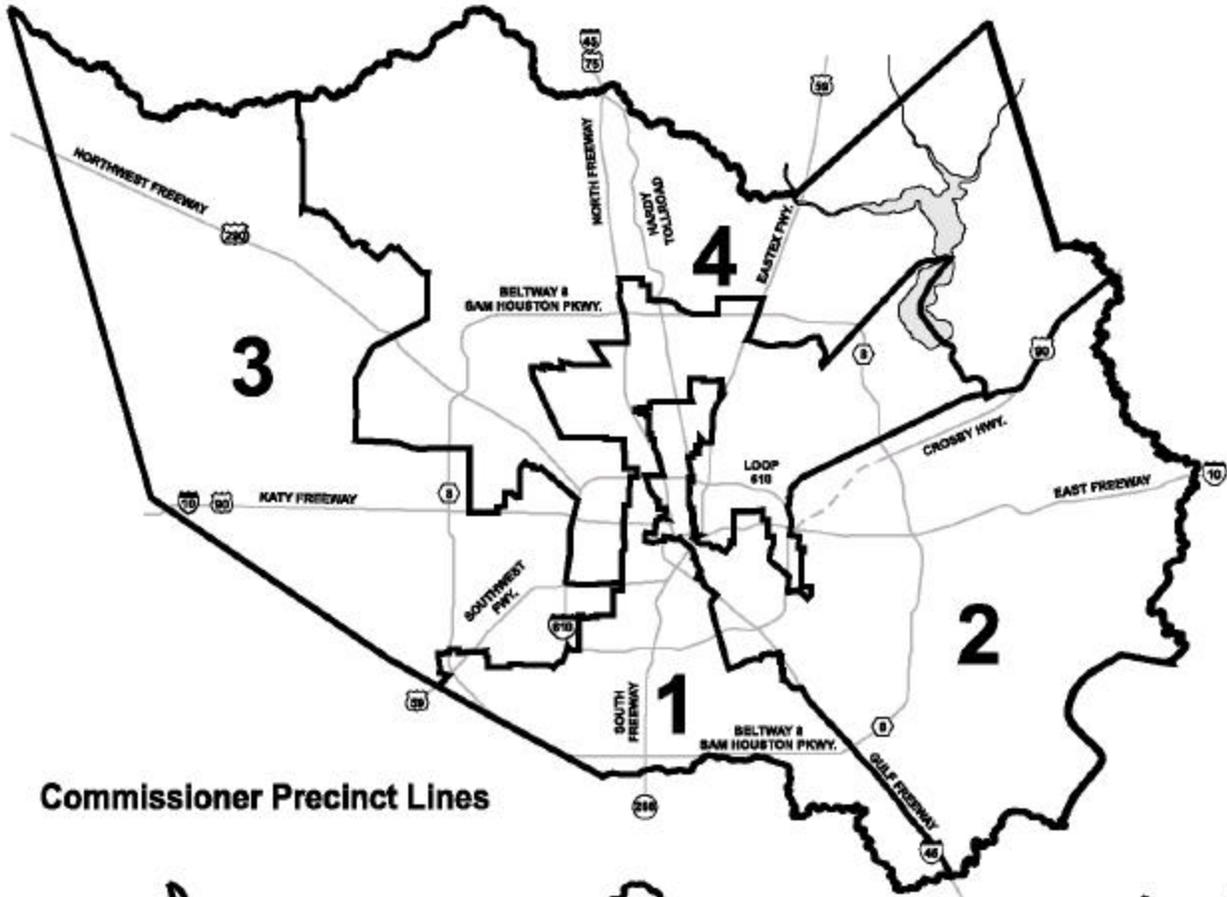
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4	1 2 3 4 5 6 7	1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7 8 9 10 11 12	1 2 3 4 5
4 5 6 7 8 9 10	8 9 10 11 12 13 14	7 8 9 10 11 12 13	4 5 6 7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

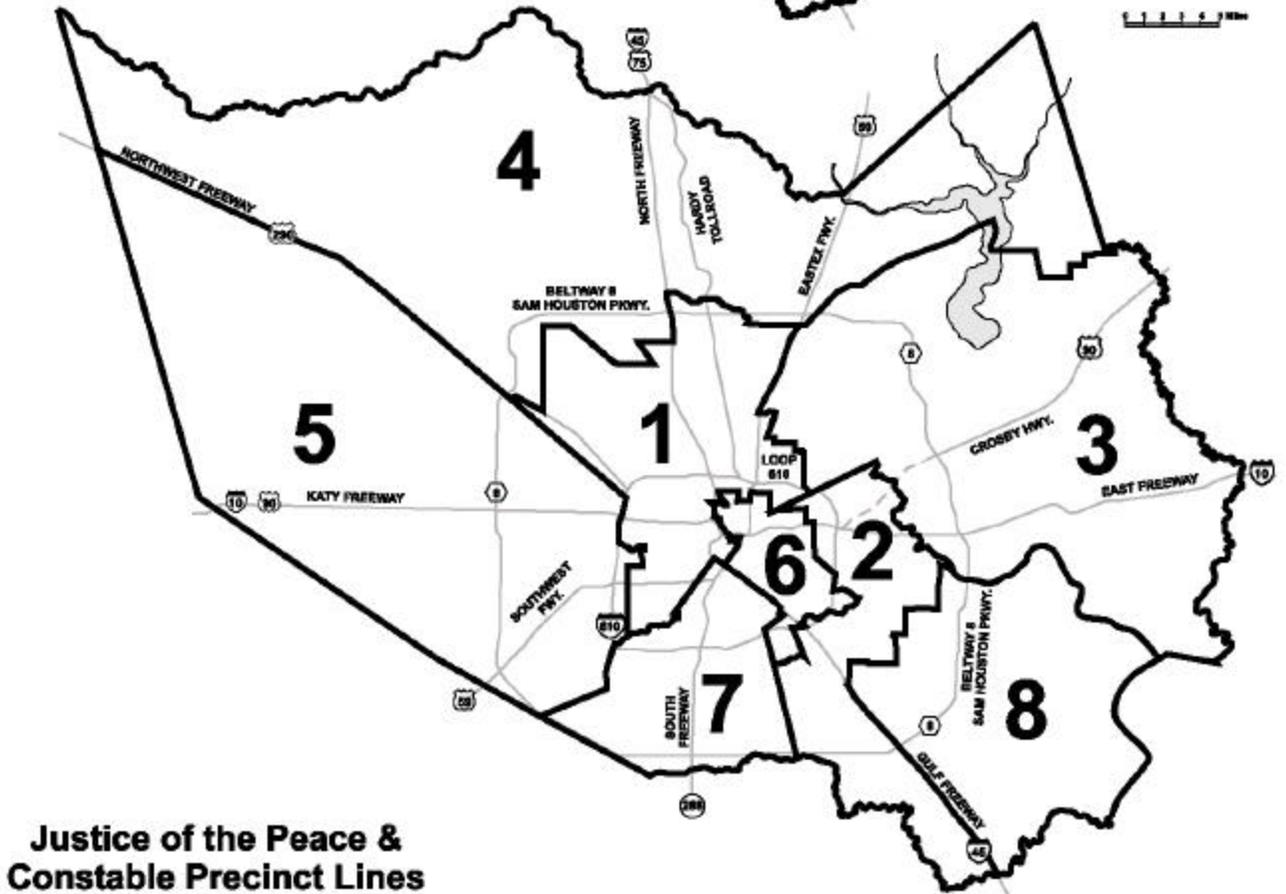
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6	1 2 3 4
4 5 6 7 8 9 10	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8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

The agenda is available on the Internet at <http://www.co.harris.tx.us/> Copies of the agenda are available at 1001 Preston in Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie\_Chapman@itc.co.harris.tx.us

# Harris County Precinct Boundaries



Commissioner Precinct Lines



Justice of the Peace & Constable Precinct Lines