

# NOTICE OF A PUBLIC MEETING

**September 8, 2006**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, September 12, 2006 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

The agenda may be obtained in advance of the meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, and in the Commissioners Court Courtroom on the day of the meeting.

Beverly B. Kaufman, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



Patricia Jackson, Director  
Commissioners Court Records



# 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. 06.17

### AGENDA

September 12, 2006

10:00 a.m.

Opening prayer by Father Dominic Pistone of St. Clare of Assisi Catholic Church in Houston.

1. Public Infrastructure Department
    - a. Public Infrastructure
    - b. Right of Way
    - c. Toll Road Authority
    - d. Construction Programs
    - e. Flood Control District
    - f. Engineering
  2. Management Services
  3. Information Technology
  4. Facilities & Property Management
  5. Public Health & Environmental Services
  6. Community & Economic Development
  7. Library Services
  8. Youth & Family Services
  9. Constables
  10. Sheriff
  11. Fire Marshal
  12. Medical Examiner
  13. County Clerk
  14. District Clerk
  15. County Attorney
  16. District Attorney
  17. Justices of the Peace
  18. County Courts
  19. District Courts
  20. Travel & Training
    - a. Out of Texas
    - b. In Texas
  21. Grants
  22. Fiscal Services & Purchasing
    - a. Auditor
    - b. Treasurer
    - c. Tax Assessor-Collector
    - d. Purchasing
  23. Commissioners Court
    - a. County Judge
    - b. Commissioner, Precinct 1
    - c. Commissioner, Precinct 2
    - d. Commissioner, Precinct 3
    - e. Commissioner, Precinct 4
  24. Miscellaneous
  25. Emergency items
  26. Appearances before court
- Adjournment*

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

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

1. **Public Infrastructure Department**

a. **Public Infrastructure**

Recommendation for authorization to join the Port of Houston in funding traffic control operations in the amount of \$80,000 in support of proposed improvements to Crestlane, Barbours Cut Boulevard in Precinct 2.

b. **Right of Way**

1. Recommendation that the court approve resolutions and orders declaring certain property to be surplus, and on behalf of the Flood Control District to sell, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tracts 02-603.0 and 02-604.0 from northeast to southwest of Centerlake Lane along the west line of Unit K131-03-00 for the Sale and Exchanges-4 project in Precinct 4 to North Harris County Regional Water Authority in the amount of \$14,499.
  - b. Tract 01-603.0 from the south line of Spring Cypress along the east line of Unit K131-03-00 for the Sale and Exchanges-4 project in Precinct 4 to North Harris County Regional Water Authority in the amount of \$28,288.
  - c. Tract 01-601.0 from Unit C223-00-00 west along the north line of Orem Drive to Webercrest Street for the Sale and Exchanges-1 project in Precinct 1 to Harris County Municipal Utility District No. 411 in the amount of \$1,891.
2. Recommendation that the court approve resolutions and orders authorizing projects, decreeing public necessity and convenience, and directing acquisition of specific property on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Two specific tracts at 113 and 119 Hargrave Street for the Pasadena Courthouse Annex project in Precinct 2.
  - b. A specific tract on the east side of Queenston Boulevard north of Longenbaugh Drive at U106-12-00 for the proposed Queenston Community Center project in Precinct 3.
3. Recommendation for authorization to reimburse landowners for gas meter relocations to accommodate widening of Aldine-Westfield Road in Precinct 4, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Tracts 075 and 096 at 16430 and 16518 Aldine Westfield Road for the Aldine-Westfield Road, Segment B project in the amount of \$500 each.
  - b. Tracts 078 and 106 at 17802 and 17806 Frankton Way for the Aldine-Westfield Road, Segment C project in the amount of \$920 each.
4. Recommendation for approval of a resolution and order authorizing the county to pay \$12,376 for landowner attorney fees in connection with a case in County Civil Court No. 4 concerning the Ferndell Street project in Precinct 1, and for appropriate officials to take necessary actions to complete the transaction.

5. Recommendation that the court approve a resolution and order authorizing the county to abandon its interest in a roadway easement across Tract 002 at 9815 Grant Road for the Grant Road surplus project in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.
6. Recommendation that the court approve a resolution and order authorizing the Brays Bayou channel improvements DS 106 project, two revised tracts from Ardmore to South Braeswood in Precinct 1, decreeing the project to be a public necessity and convenience, directing acquisition of the property for the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.

c. **Toll Road Authority**

1. Request for authorization to purchase 12 vehicles for use by employees required to maintain toll collection equipment.
2. Request for approval of cellular phone allowances for two employees and authorization to purchase 10 cellular phones.
3. Request for approval of an agreement with the Westchase District in the amount of \$77,000 for design, purchase, installation, and maintenance of the northeast and northwest cloverleaf intersections of the Westpark and Sam Houston tollways.

d. **Construction Programs**

1. Recommendation that the County Judge be authorized to execute an amendment to an agreement with Tolunay-Wong Engineers, Inc., in the amount of \$60,000 for mainlane widening from south of Beechnut to south of Town Park for the Sam Houston Tollway project.
2. Recommendation that the County Judge be authorized to execute an amendment to an engineering services agreement with Turner Collie and Braden, Inc., contractor for the Westpark Tollway project in the additional amount of \$65,000.
3. Recommendation for approval of a change in contract with KenMor Electric Company, LP, contractor for various Toll Road Authority projects, adding 84 days and resulting in no change to the contract amount (00125).

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
  - a. C. H. Fenstermaker & Associates, Inc., in the amount of \$14,536 for restoration of a tributary of Unit P107-00-00 in Precinct 2.

- b. Geomatrix Consultants, Inc., in the amount of \$107,820 for restoration of Cypress Creek from Stuebner Airline upstream to Latson Road in Precinct 4.
  - c. Harris County to construct and maintain an additional public hike and bike trail from where the original hike and bike trail surrounds the southwest corner of the public recreational area and meets Unit T101-01-01, continuing west along both sides of Unit T101-01-01 and ending at Greens Trails MUD's public hike and bike trail on the west side of Unit T101-01-00 in Precinct 3.
  - d. JNS Consulting Engineers, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
  - e. Ponderosa Volunteer Fire Association, Inc., to use certain property in Precinct 4 for fire safety training exercises on an ongoing basis.
  - f. Rods Surveying, Inc., for surveying services in the amount of \$100,000 in support of the district's engineering and maintenance programs.
  - g. SCL Engineering for additional engineering services in the amount of \$15,000 in support of the district's engineering and maintenance programs.
2. Recommendation that the awards be made to:
    - a. AHS Texas Enterprise, LP, for slope failure repair upstream of South E Street in Precinct 2 in the amount of \$209,430.
    - b. Spring Equipment Company, Inc., for channel erosion repairs from Haden Road to Greens Bayou in Precinct 2 in the amount of \$248,510.
  3. Recommendation that the court approve contract and bonds for Spring Equipment Company, Inc., for general repairs in Precinct 4 in the amount of \$536,775.
  4. Recommendation for approval of a change in contract with Ramos Industries, Inc., for conveyance improvements from Wade Road to Harrison Road in Precinct 2, resulting in an addition of \$60,908 to the contract amount (05/0404).
  5. Recommendation for approval of construction documents and authorization to seek bids for a three-week period for channel restoration from the Hardy Airport connector to Rankin Road and related improvements for the Greens Bayou watershed in Precinct 4 at an estimated cost of \$687,000.
  6. Recommendation for adoption of a court order for abandonment of Unit W140-00-00, Tract 03-501.0 for the Buffalo Bayou watershed in Precinct 3.
  7. Recommendation that various units in Precincts 1, 3, and 4 be added to the district's stormwater management system for identification purposes in the Cypress Creek, Little Cypress Creek, and Greens Bayou watersheds.

f. **Engineering**

1. Recommendation for authorization to seek bids for:
  - a. A 12-month contract to operate and maintain wastewater treatment plants at the Harris County Detention Center, Harris County Juvenile Boot Camp, and Baldwin Boettcher Library for Facilities & Property Management for a three-week period at an estimated cost of \$115,000.
  - b. Ready mix concrete furnished and delivered on an as needed basis to various locations in Precinct 1 for a two-week period at an estimated cost of \$50,000.
  - c. Term contract for guardrail repairs at various locations in Precinct 1 for a three-week period at an estimated cost of \$100,000.
  - d. On-call term contract for repairs/replacement of existing concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1 for a three-week period at an estimated cost of \$200,000.
  - e. Turn lane improvements and traffic signal modifications at the intersection of South Fry Boulevard at Westheimer Parkway in Precinct 3 for a three-week period at an estimated cost of \$230,700.
  
2. Recommendation for approval of the following plats:
  - a. FMC Technology at Gears Road Subdivision in Precinct 4; Windrose Land Services, Incorporated.
  - b. Exxon at Beltway 8 and Ralston Road Subdivision in Precinct 4; Geosolutions, Limited.
  - c. The Woodlands Village of Creekside Park, Creekside Park Boulevard Reserves in Precinct 4; Pate Engineers.
  - d. The Woodlands Village of Creekside Park, Sections One through Three in Precinct 4; Pate Engineers.
  - e. Lakes of Cypress Forest, Section Two in Precinct 4; LJA Engineering & Surveying, Incorporated.
  - f. West Harris County Regional Water Authority pump station No. 1 in Precinct 4; Dannenbaum Engineering Corporation.
  - g. Red Oak Office Park in Precinct 4; Hughes-Southwest Surveying Company.
  - h. Neeco, Section One in Precinct 4; Hughes-Southwest Surveying Company.
  - i. Kings Village North in Precinct 4; Tejas Surveying, Incorporated.
  - j. Willow Park Office Condominiums at Breton Ridge Drive in Precinct 4; Hovis Surveying Company.
  - k. Cy-Fair Federal Credit Union Skinner Road Branch in Precinct 3; Martinez, Guy and Maybik, Incorporated.
    - l. C&K Development in Precinct 4; Hughes-Southwest Surveying Company.
  - m. Whataburger at 8460 FM 1960 in Precinct 4; Lin Engineering, Incorporated.
  - n. Cypress-Fairbanks ISD Intermediate School No. 15 in Precinct 3; West Belt Surveying, Incorporated.
  - o. Towne Lake, Section Two in Precinct 3; Edminster Hinshaw Russ and Associates.
  - p. Remington Ranch, Section 25 in Precinct 4; Edminster Hinshaw Russ and Associates.

- q. Stablewood Farms North, Section One in Precinct 3; Costello, Inc., & Kerry R. Gilbert and Associates, Incorporated.
  - r. Galena Park ISD Elementary School No. 116 in Precinct 2; West Belt Surveying, Inc., and Brooks & Sparks, Incorporated.
  - s. Meadowlands Apartments in Precinct 4; Lott & Brown Consulting Engineers.
  - t. RASV Northgreen in Precinct 1; Hughes-Southwest Surveying Company.
  - u. Augusta Pines, Section 12 in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
  - v. Plazas at Hafer Road in Precinct 4; Hughes-Southwest Surveying Company.
  - w. Silverglen North model homes in Precinct 4; Dannenbaum Engineering Corporation.
  - x. Atascocita Joint Operations Board Wastewater Treatment Plant in Precinct 4; Brown & Gay Engineers, Incorporated.
  - y. Cypress Corner Business Center in Precinct 3; C&C Surveying, Incorporated.
  - z. Thomas Manor replat in Precinct 2; E.R. Consultants Land Surveying & Engineering.
3. Recommendation for cancellation of bonds for:
- a. Genstar Summerwood, LP, executed by St. Paul Fire and Marine Insurance Company in the amount of \$56,055 for Summerwood, Section 17 in Precinct 1.
  - b. KB Home Lone Star, LP, executed by the American Insurance Company in the amount of \$20,200 for Enclave at Bridgewater, Section One in Precinct 3.
  - c. KB Home Lone Star, LP, executed by American Manufacturers Mutual Insurance Company in the amount of \$29,000 for Enclave at Bridgewater, Section Two in Precinct 3.
  - d. Lennar Homes of Texas Land and Construction, Ltd., executed by Federal Insurance Company in the amount of \$27,563 for Fairfield Village West, Section 13 in Precinct 3.
  - e. Wheatstone Development, LP, executed by Gulf Insurance Company in the amount of \$113,250 for Fry Road south of Cypress Creek street dedication in Precinct 3.
  - f. Richfield Investment Corporation executed by Gulf Insurance Company in the amount of \$46,628 for Grand Oaks, Section One in Precinct 3.
  - g. Ela Frey, LP, executed by Federal Insurance Company in the amount of \$53,800 for Highland Creek Ranch, Section Two in Precinct 3.
  - h. Franz Road, Ltd., executed by Travelers Casualty and Surety Company of America in the amount of \$21,500 for Lakecrest, Section Seven in Precinct 3.
  - i. MNC Realty, LP, executed by Independence Casualty and Surety Company in the amount of \$24,000 for Stablewood Farms, Section Three in Precinct 3.
  - j. MNC Realty, LP, executed by Independence Casualty and Surety Company in the amount of \$18,000 for Stablewood Farms, Section Four in Precinct 3.
  - k. Woodmere Development Co., Ltd., executed by Universal Surety of America in the amount of \$40,470 for Villages of Cypress Lakes, Section Three in Precinct 3.
  - l. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$31,021 for Villages of Cypress Lakes, Section Six in Precinct 3.

- m. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$27,002 for Villages of Cypress Lakes, Section Nine in Precinct 3.
  - n. Elan Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$56,725 for Atasca Woods, Section Six in Precinct 4.
  - o. Woodmere Development Co., Inc., executed by Universal Surety of America in the amount of \$44,850 for Atascocita Forest, Section 19 in Precinct 4.
  - p. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$36,086 for Foxwood, Section Nine in Precinct 4.
  - q. Champions Glen, LP, executed by the Insurance Company of the State of PA in the amount of \$14,000 for Gleannloch Farms, Section 10 in Precinct 4.
  - r. Champions Glen, LP, executed by Safeco Insurance Company of America in the amount of \$30,825 for Gleannloch Farms, Section 30 in Precinct 4.
  - s. Champions Glen, LP, executed by Safeco Insurance Company of America in the amount of \$26,363 for Gleannloch Farms, Section 33 in Precinct 4.
  - t. Southwind Properties Investments, Ltd., executed by Western Surety Company in the amount of \$37,020 for Glenn Haven Estates, Section Two in Precinct 4.
  - u. Cypress Creek Properties, Ltd., executed by Seaboard Surety Company in the amount of \$1,058 for Lakewood Crossing, Section Two replat in Precinct 4.
  - v. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$16,608 for Park at Northgate Crossing, Section Two in Precinct 4.
  - w. D.R. Horton Texas, Ltd., executed by United States Fidelity and Guaranty Company in the amount of \$28,275 for Park Spring, Section Two in Precinct 4.
  - x. Silver Oak Trails, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$86,300 for Silver Oak Trails, Section One in Precinct 4.
  - y. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$19,065 for Village Creek, Section 12 in Precinct 4.
  - z. Windermere Interests, Ltd., executed by Safeco Insurance Company of America in the amount of \$21,413 for Windermere Lakes, Section Three in Precinct 4.
  - aa. Windermere Interests, Ltd., executed by Safeco Insurance Company of America in the amount of \$27,375 for Windermere Lakes, Section Four in Precinct 4.
  - bb. Lennar Homes of Texas Land and Construction, Ltd., executed by St. Paul Fire and Marine Insurance Company in the amount of \$28,665 for Windrose West, Section Six in Precinct 4.
4. Recommendation for approval of changes in contracts for:
- a. Centennial Contractors Enterprises, Inc., contractor for Deussen Park pavilions renovations in Precinct 1, adding 90 calendar days and resulting in a reduction of \$62,700 from the contract amount (040419-1).
  - b. Durwood Greene Construction, LP, contractor for reconstruction of seven roads in Precinct 1, resulting in an addition of \$1,086 to the contract amount (050310-1).

- c. John Reed and Company, Ltd., contractor for West Orem Drive from the west bank of Sims Bayou to Kirby Drive in Precinct 1, resulting in a reduction of \$12,348 from the contract amount (040454-2).
- d. Angel Brothers, contractor for paving and drainage for Kirby Road from Clear Lake to Red Bluff Road, adding 23 calendar days and resulting in an addition of \$114,637 to the contract amount (050177-1).
- e. D&W Constructors, contractor for reconstruction of Lagoon Drive from Nasa Road One to Baycrest Drive in Precinct 2, adding 17 calendar days and resulting in an addition of \$47,110 to the contract amount (050336-2).
- f. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$8,353 to the contract amount (050010-3).
- g. Angel Brothers, Ltd., contractor for paving Barker-Cypress Road from South Drive to the south in Precinct 3, resulting in an addition of \$171,306 to the contract amount (050267-4).
- h. D.J. Civil Engineering, LLC, contractor for Bear Creek Pioneer Park waterlines crossing SH 6 in Precinct 3, adding two calendar days and resulting in an addition of \$3,605 to the contract amount (050448-1).
- i. Hassell Construction Company, Inc., contractor for Clay Road diversion ditch from Peek Road in Precinct 3, resulting in an addition of \$45,396 to the contract amount (060041-1).
- j. TJ&T Enterprises, Inc., contractor for Mason Road from north of Franz Road to Morton Road in Precinct 3, resulting in a reduction of \$146,546 from the contract amount (040022-6).
- k. Total Contracting Limited, contractor for repairs/replacement of concrete pavement in Precinct 3, resulting in no change to the contract amount (050311-1).
- l. W.W. Webber, Inc., contractor for Fry Road pavement improvements in Precinct 3, resulting in a reduction of \$140,188 from the contract amount (040141-6).
- m. W.W. Webber, Inc., contractor for Fry Road pavement improvements in Precinct 3, resulting in a reduction of \$162,696 from the contract amount (040142-5).
- n. W.W. Webber, Inc., contractor for Fry Road pavement improvements in Precinct 3, resulting in a reduction of \$318,679 from the contract amount (040308-5).
- o. Crosby Trucking and Timber, contractor for the Kuykendahl Road at FM 1960 grade separation clearing project in Precinct 4, adding 23 calendar days and resulting in an addition of \$18,765 to the contract amount (050177-1).
- p. Hubco, Inc., contractor for Spring-Cypress Road, Section Two from west of B&NO Railroad to east of Memorial Chase Drive in Precinct 4, resulting in a reduction of \$101,378 from the contract amount (030502-4).
- q. TJ&T Enterprises, Inc., contractor for Aldine-Westfield Road, Segment A from Beltway 8 to Simmans Road in Precinct 4, adding 120 calendar days and resulting in an addition of \$676,824 to the contract amount (040268-4).

- r. Traf-Tex, Inc., contractor for traffic signal installations on Antoine Drive at West Road and SH 249 at West Road in Precinct 4, adding 30 calendar days and resulting in no change to the contract amount (050225-3).
5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements or amendments with:
    - a. Post, Buckley, Schuh & Jernigan, Inc., dba PBS & J, in the amount of \$160,735 in connection with development and implementation of a county asset management system.
    - b. Natex Corporation in the amount of \$326,000 in connection with renovation and construction of a building and 110 parking spaces for Lee Community Center at 2001 South Street in Precinct 2.
    - c. Berkebile Nelson Immenschuh McDowell, Inc., in the amount of \$199,075 in connection with the Westside Education Center in Precinct 3.
    - d. Landtech Consultants, Inc., in the amount of \$209,380 in connection with construction of North Eldridge Parkway from north of Cypress North Houston Road to Cypress Creek in Precinct 3.
    - e. Van DeWiele Engineering, Inc., in the amount of \$130,454 in connection with construction of Clay Road from west of Elrod Road to west of Lake of Bridgewater Drive in Precinct 3.
    - f. Robert Reid Consulting Engineer, Inc., in the additional amount of \$8,250 for construction of Brittmoore Road from south of Clay Road to south of Tanner Road in Precinct 4.
    - g. Post, Buckley, Schuh & Jernigan, Inc., dba PBS & J, in the amount of \$461,505 in connection with construction of Stuebner-Airline Road from Spring Cypress Road to north of Thora Lane in Precinct 4.
  6. Recommendation for authorization to issue or increase purchase orders for testing and inspection services to:
    - a. Raba Kistner in the amount of \$41,018 for Bellaire Boulevard from west of Howell-Sugarland Road to west of Eldridge Parkway in Precinct 3.
    - b. Tolunay-Wong in the amount of \$130,955 for Will Clayton Parkway from Atasca Oaks Drive to West Lake Houston Parkway and Aerobic Drive from Will Clayton Parkway to the north in Precinct 4.
    - c. Geoscience in the amount of \$38,993 for Arthur Bayer Park development in Precinct 4.
    - d. QC Laboratories in the additional amount of \$3,152 for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area Precinct 4.
  7. Recommendation for deposit of funds received from:
    - a. Pace Services, LP, in the amount \$600 for wage rate penalties on the Harris County Grant Road project.
    - b. City of Baytown in the amount of \$3,126,772 for construction of Racoon Drive from Lynchburg Cedar Bayou Road to Massey Tompkins Road in Precinct 2.

8. Recommendation for authorization to negotiate with Corrigan Consulting, Inc., for environmental services in connection with the downtown fueling center at 1320 Preston.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
  - a. Frost Construction Company, Inc., best bid in the amount of \$3,358,327 for the El Franco Lee Community Center, equipment yard and canopy, service road, parkway road extension, and parking lots at El Franco Lee Park in Precinct 1.
  - b. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$4,668,112 for Racoon Road from Lynchburg Cedar Bayou Road to Massey Tompkins Road in Precinct 2.
  - c. Ghuchani Services, only bid for ready mix concrete, 5½ sack and 7 sack for various locations in Precinct 2.
  - d. Gulf Utility Service, Inc., only bid in the amount of \$136,290 for a 12-month contract to operate and maintain wastewater treatment plants and lift stations at various parks in Precinct 3.
  - e. Angel Brothers Ent., Ltd., lowest and best bid in the amount of \$3,794,454 for paving and drainage improvements of Clay Road from west of Elrod Road to west of Lakes of Bridgewater Drive in Precinct 3.
  - f. D.J. Civil Engineering, LLC, only bid in the amount of \$46,900 for bridge railing repairs for Woodforest over Carpenter's Bayou Unit N-100 and Wallisville Road over Greens Bayou Unit P-100 in Precinct 2.
10. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to Ely Environmental, LLC, for clearing contracts for:
  - a. Spring Cypress Road from US 290 to Huffmeister Road and Jarvis Road from Skinner Road to Barker Cypress Road in Precinct 3, lowest and best bid in the amount of \$150,465.
  - b. Kuykendahl Road from Seals Gully to FM 2920 in Precinct 4, lowest and best bid in the amount of \$101,283.
11. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
  - a. Cobb Fendley & Associates for construction of Queenston Boulevard from Clay Road to Kieth Harrow Boulevard in Precinct 3.
  - b. Sparks, Barlow, & Barnett, Inc., for Cypress Rosehill Road from Cypress Mill Park Drive to north of Manor Bend in Precinct 3.
12. Recommendation that the court accept and authorize the County Judge to execute agreements with:
  - a. Mansoor and Anisa Fatany, owners of the proposed Market Street RV Park, regarding certain development restrictions in Precinct 2.
  - b. Oakmont Public Utility District regarding the submerged storm sewer system serving Auburn Lakes Estates, Section One in Precinct 4.

13. Recommendation that the court approve orders rescinding storm water quality permits Nos. 8-143-6 and 8-738-3, and voiding requirements for a storm water quality management plan as evidenced by affidavits to the public.
14. Recommendation that the Purchasing Agent be authorized to issue a purchase order in the amount of \$100,000 to Uretek, Inc., a sole source vendor for concrete slab lifting and undersealing by injecting high density polyurethane at various locations throughout Precinct 1 as needed on a call out basis, and for appropriate officials to take necessary actions relating to the transaction.
15. Recommendation that the award for installation of an underground lawn sprinkler system at four community centers in Precinct 2 be revised from Ghuchani's Services/A&M Contractors to Ghuchani Services.
16. Recommendation that bids be rejected and the project readvertised for Tallforest Drive storm sewer and paving repair in Precinct 3.
17. Recommendation that the court establish a public hearing date of September 26 to consider certain street name changes and corrections: Imperial Ridge Lane to Imperial Arbor Lane, Dawnheath Lane to Dawnheath Drive, and to designate an unnamed right-of-way turnout as Blake Point Lane, in Precincts 3 and 4.
18. Recommendation that the request number for the award to Century Asphalt, Ltd., for 5,000 tons of hot mix asphaltic concrete base course material in Precinct 4 be changed from R215262 to R219953.
19. 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 \$27,238 and four workers compensation recoveries in the total amount of \$2,769; settlement of five tort claims in the total amount of \$19,303; denial of a claim for damages; and transmittal of claims for damages received during the period ending September 5.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$1,438, \$2,813, and \$7,606 in connection with settlement of accident claims.
- c. Request for authorization for two employees of Human Resources & Risk Management to attend the Senior Employment Fair September 19 and the Career Expo September 27 in Houston at a total cost of \$125.
- d. Transmittal of investment transactions and maturities for the period of August 16-September 5.

- e. Request for approval of interest payments for commercial paper projects and debt payments for October.
- f. Request for approval of actual Reliant Park construction project invoice amounts for July.
- g. Request for approval of orders authorizing financial management product agreements with Morgan Keegan Financial Products, Inc., and Citibank, N.A., and other related provisions in connection with Toll Road Senior Lien Revenue Refunding Bonds.
- h. Request for authorization to purchase a replacement cellular phone and to delete a phone.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

Request for approval of an agreement with the Huntsville State Park for use of the county's 800 MHz radio system.

4. **Facilities & Property Management**

- a. Request for authorization to destroy certain records of Justices of the Peace 3.1 and 6.1 and Constables of Precincts 1, 3, and 5 in accordance with record control schedules.
- b. Request for authorization to correct the payroll record of an employee.
- c. Request for authorization to increase the salaries of 24 management positions, including the director, and for approval of a Director of Planning and Operations position.

5. **Public Health & Environmental Services**

- a. Request for approval of an agreement with the University of Houston, Department of Health and Human Performance, to provide internships for students.
- b. Request for approval of payments in the total amount of \$375 for participation in the Gulf Coast Job Fair September 20, University of Houston Career Expo September 27, and University of Texas School of Public Health Job Fair October 4 in Houston.
- c. Request for approval of additional mileage reimbursements in amounts of \$49, \$253, and \$579 for TB outreach workers who exceeded the monthly limit in July.
- d. Request for authorization to accept donations in the total amount of \$1,236 for the Animal Control Shelter.

- e. Request for authorization to purchase gift cards from Wal-Mart and Pizza Hut for individuals who participate in HIV prevention service activities at a total cost of \$4,000.
- f. Request for authorization to increase the value of a purchase order by \$500,000 for purchase of health program materials for the Steps to a Healthier Houston/Harris County Consortium school project.
- g. Request for approval of an agreement with the Harris County Hospital District to allow HCPHES employees direct access to patient information in connection with surveillance of communicable diseases.
- h. Request for authorization to extend positions funded by the Texas Department of State Health Services WIC Program pending receipt of the final grant contract.

#### 6. **Community & Economic Development**

- a. Request for approval of 12 deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$213,800.
- b. Request for adoption of resolutions approving issuance of multifamily housing revenue bonds by the Harris County Housing Finance Corporation to finance multifamily residential rental developments at 4822 East Sam Houston Parkway North and 901 S. Kobayashi Road in Precinct 2.
- c. Request for approval of a 12-month extension to an interlocal agreement with the Harris County Appraisal District for the district to reimburse the county for costs associated with a tax analyst liaison position.
- d. Request for approval of an amendment to an agreement with the East Harris County Senior Citizens for Transportation Services to revise the scope of services and budget to clarify the units of service and budget amounts.
- e. Request for approval of an agreement with Spring Branch Independent School District for disaster relief ancillary services related to Hurricane Katrina.

#### 7. **Library Services**

Request for approval of two cellular phone allowances.

8. **Youth & Family Services**

a. **Domestic Relations**

1. Request for authorization for the County Judge to execute an amendment to an agreement with the Office of the Texas Attorney General for community supervision services in the Family District and IV-D courts to increase the amount of funding available.
2. Request for authorization for the County Judge to execute an amendment to a data sharing agreement with the Texas Workforce Commission to allow access to individual employment information.

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

1. Request for authorization to renew annual agreements with Aldine, Goose Creek, Klein, LaPorte, Sheldon, and Tomball Independent School Districts for assignment of youth service specialists for social services to youth and families who are in crisis.
2. Request for authorization to host a guardianship program volunteer appreciation event September 29 in Houston at a cost of \$1,000.
3. Request for authorization to purchase two replacement cellular phones and for authorization to add data services to a replacement phone.
4. Request for approval of an amendment to an interlocal agreement with the City of Houston, Department of Health and Human Services, to correct the time period of an agreement, from August 31, 2006 to October 25, 2006, for the WrapAround System of Care program at HISD Kashmere High School.

9. **Constables**

- a. Request by Constables Abercia, Hickman, and Cheek, Precincts 1, 4, and 5, for approval of changes to lists of regular deputies and reserve officers.
- b. Request by Constable Abercia, Precinct 1, for:
  1. Authorization to reimburse \$3,000 to a successful bidder in connection with overpayment for purchase of property at a tax sale.
  2. Approval of law enforcement agreements with Lynn Park Civic Association and the First and 14<sup>th</sup> Courts of Appeals.
- c. Request by Constable Freeman, Precinct 2, for authorization to:
  1. Purchase 55 soft body vests for law enforcement personnel at an approximate total cost of \$28,160.

2. Delete a cellular phone from the department's inventory and for approval of a monthly cellular phone allowance.
3. Delete an electronic postal scale and a mail machine from the department's inventory.
- d. Request by Constable Jones, Precinct 3, for authorization to reimburse a \$94 late fee charged to Greenwood Utility District.
- e. Request by Constable Hickman, Precinct 4, for:
  1. Authorization to appoint six deputies to fill vacant positions.
  2. Approval of a law enforcement agreement with Harris County Municipal District No. 189 for services of a deputy with a car allowance.
- f. Request by Constable Cheek, Precinct 5, for approval of a cellular phone allowance for an employee.

10. **Sheriff**

- a. Request for approval of an annual agreement with the Harris County Juvenile Board to provide three deputies for the Juvenile Justice Alternative Education Program.
- b. Request for approval of education certification and bilingual pay for employees who have met requirements for the increases.
- c. Request for authorization to reclassify a part-time clerk to temporary effective October 14.
- d. Request for approval of law enforcement agreements with Harris County Municipal Utility District No. 49 and the Silver Oak Trails Homeowners Association.
- e. Request for authorization to correct the payroll records of certain employees.

11. **Fire Marshal**

- a. Transmittal of financial reports for Emergency Service Districts Nos. 24 and 200 and the treasurers bond for ESD No. 8.
- b. Request for authorization to increase the hours of an administrative assistant model position and approval of an additional hazmat model position.
- c. Request for authorization to donate certain equipment to Highlands Volunteer Fire Department.
- d. Request for authorization to begin negotiations for a mutual aid agreement with the Harris County Fire Fighter's Association.

12. **Medical Examiner**

Request for authorization to renew an annual membership agreement with the Houston Academy of Medicine-Texas Medical Center Private Library at a total cost of \$2,768 for biomedical research materials, including on-line access to journals and databases.

13. **County Clerk**

Transmittal of the court's minutes for meetings of August 8 and 22 and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the August 22 agenda.

14. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for authorization to purchase two additional Blackberry phones.

15. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 3, the 133rd, 152nd, 245th, 247th, 257th, 309th, 310th, 311th, 312th, 313th, 314th, and 315th District Courts, U.S. District Court, and the 345th District Court of Travis County.
- b. Request for approval of orders authorizing litigation expenses and suits to compel compliance with flood plain management regulations at 8401 Airline Drive in Houston in Precinct 1; 10840 Katy Hockley in Katy in Precinct 3; and 24116 Yoakum Street in Huffman in Precinct 4; and enforcement of provisions of an agreement with Carl Yueal Thomas concerning the county's lease of space at 524 Pasadena Boulevard in Pasadena.
- c. Request for approval of an order authorizing settlement of an accident case in the 270th District Court.

16. **District Attorney**

Request for authorization to issue a check in the amount of \$50,000 to the National College of District Attorneys as a donation for the Domestic Violence Conference to be held October 22-26 in Houston in order to sponsor 20 scholarships and a luncheon, using discretionary funds.

17. **Justices of the Peace**

Request by Judge Yeoman, JP 5.2, for approval of indemnification for loss of funds in the total amount of \$125.

18. **County Courts**

Request for approval of salary adjustments for qualifying employees in connection with the career salary plan for county and district court coordinators.

19. **District Courts**

Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.

20. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/Eng.	1	County asset mgt. working session (approved 6/6)	6/26-7/1	Redmond, WA	\$565	General
2.	Mgt. Serv.	1	Public Risk Mgt. Assn. Conf. (for Pct. 1 rep.)	6/11-14	Las Vegas, NV	\$416	Other
3.	PHES	1	National Latina Health Summit	9/5-8	Washington, DC	\$588	Other
4.	PHES	1	NW Mosquito and Vector Control Assn. meeting	10/4-6	Newport, OR	\$640	Other
5.	PHES	1	Natl. Public Health Info. Coalition annual conference	10/21-25	Portland, OR	\$1,620	General
6.	CED	1	Economic development & financial reporting seminar	10/22-28	Hartford, CT	\$2,786	Grant
7.	Library	5	Horizon software training seminar	10/3-8	Salt Lake City, UT	\$7,839	General
8.	PSCA	3	Child & adolescent functional asses. scale training	9/28-10/1	Ann Arbor, MI	\$3,441	Grant
9.	PSCA	1	National Safe Place Conference	10/4-7	Louisville, KY	\$1,240	Grant
10.	Const. 4	1	Purchase trained dog/handler course for explosives	9/4-10/15	Denver, IN	\$13,250	Other
11.	Sheriff	1	Natl. Firearms Examiners Academy	9/10-15	Washington, DC	\$1,725	Other
12.	Sheriff	2	Digital Imaging School	10/15-20	Beltsville, MD	\$3,948	Other
13.	Fire M.	1	Katrina relief effort awards	8/29-30	New Orleans, LA	\$150	General
14.	M.E.	1	National Forensic Science Technology Center training	9/17-23	Largo, FL	\$2,000	Other
15.	M.E.	1	American Society of Crime Lab. Directors workshop	9/29-10/6	San Francisco, CA	\$300	General
						\$2,080	Other
16.	DA	1	Forensic shooting scene reconstruction course	10/16-20	Prescott, AZ	\$3,016	Other
17.	DA	1	Natl. College of DA Govt. Civil Practice Conference	12/3-7	Las Vegas, NV	\$1,955	Other
18.	Pur. Agt.	1	Premier member orientation for purchasing	9/18-20	Charlotte, NC	\$895	General
19.	Pur. Agt.	1	Southwest Purchasing Conference	10/4-6	Albuquerque, NM	\$1,186	General
20.	Pur. Agt.	1	National Institute of Govt. Pur. meeting & workshop	10/18-21	Phoenix, AZ	\$800	General
21.	Com. 3	2	Bus climate control course	10/8-13	Minneapolis, MN	\$2,920	General
	<b>Subtotal</b>	<b>29</b>	<b>Out of Texas average cost \$1,840 per employee</b>			<b>\$53,360</b>	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID	1	Texas Dept. of Transportation short course	10/10-11	College Station	\$500	General
2.	PID/ROW	3	International Right of Way Assn. classes	9/18-19	Houston	\$925	General
3.	PID/FCD	2	Texas Tree Conference	10/5-6	Round Rock	\$645	FCD
4.	PID/FCD	2	Construction safety specialist training seminar	10/11	Houston	\$100	FCD
5.	PID/FCD	1	GIS analysis software training seminar	11/5-8	San Antonio	\$2,030	FCD
6.	PID/Eng.	5	Texas Forest Service meeting	9/14	Conroe	\$180	General
7.	PID/Eng.	1	TCEQ designated rep. continuing educ. class	9/15	Houston	\$135	General
8.	PID/Eng.	6	TCEQ designated rep. continuing educ. class	10/23	Houston	\$810	General
9.	Mgt. Serv.	1	Healthy Vision 2010 Health Care Summit II	8/30	Austin	\$300	Other
10.	Mgt. Serv.	2	Travis Co. Correctional Complex tour & meeting	9/14-15	Del Valle	\$617	General
11.	Mgt. Serv.	2	Pre-Legislative Forum	9/27	Houston	\$105	General
12.	Mgt. Serv.	1	Ethics seminar for certified public accountants	10/19	Houston	\$120	General
13.	Mgt. Serv.	2	Tx. Co. & Dist. Retirement System Conference	10/25	Austin	\$560	Other
14.	Mgt. Serv.	4	Texas Public Risk Mgt. Assn. Conference	11/8-10	Corpus Christi	\$2,400	Other
15.	Mgt. Serv.	1	Texas Government Performance Summit	12/4-6	Houston	\$995	General
16.	ITC	1	International Association of Fire Chiefs	9/14-16	Dallas	\$283	General
17.	ITC	1	Public sector employment law seminar	9/25-26	Austin	\$1,101	General
18.	ITC	2	Storage area network training seminar	9/25-29	Austin	\$1,431	General
19.	ITC	1	Texas Assn. of Pub. Safety Comm. Officials	10/1-4	College Station	\$576	General
20.	ITC	1	Castelle Fax Press web based training seminar	TBD	Houston	\$250	General
21.	PHES	1	Texas Commission on Env. Quality meeting (approved 2/21-date change only)	3/1	Austin	\$0	N/A
22.	PHES	4	La Leche League Conference	7/21-23	Corpus Christi	\$1,792	Grant
23.	PHES	1	Infant Mortality Summit	9/8	Houston	\$75	General
24.	PHES	2	Administrative assistant seminar	9/12	Houston	\$298	General
25.	PHES	2	Texas food establishment rules workshop	9/19	Austin	\$320	General
						\$320	Other
26.	PHES	2	Texas Society for Public Health Educ. meeting	9/22-23	Houston	\$210	Grant
27.	PHES	1	Texas Society for Public Health Educ. meeting	9/22-23	Houston	\$145	General
28.	PHES	1	Pandemic Influenza training seminar	9/26-27	Beaumont	\$395	Other
29.	PHES	1	Advanced air permitting seminar	9/26-28	Austin	\$500	General
30.	PHES	1	Laboratory preparedness response conference	10/2-3	Austin	\$540	General
31.	PHES	1	Harold Amos Med. Faculty Dev. Prog. meeting	10/4-6	Dallas	\$550	Other
32.	PHES	2	Air & Waste Mgt. Assn. Hot Air Topics Conf.	10/9	Houston	\$250	General
33.	PHES	2	Emergency response training seminar	10/9-12	Houston	\$1,150	General
34.	PHES	7	Texas Mosquito Control Association meeting*	10/10-12	Wichita Falls	\$852	General
						\$426	Grant
35.	PHES	1	Texas Mosquito Control Association meeting	10/11-12	Wichita Falls	\$639	Grant
36.	PHES	1	Tx. Assn. of Comm. Health Centers Conference	10/16-18	Houston	\$625	General
37.	PHES	1	Texas Dept. of State Health Services meeting	10/18-19	Austin	\$409	Grant
38.	PHES	1	Texas Nurse Practitioner Conference	10/26-29	San Antonio	\$2,165	Grant
39.	PHES	2	Principles of lactation management seminar	11/29-30	Austin	\$720	Grant
40.	CED	4	Comm. Dev. Block Grant Prog. admin. seminar*	10/16-18	Beaumont	\$1,186	Grant
41.	CED	3	National Comm. Dev. Assn. Conference*	10/18-20	Beaumont	\$495	Grant
42.	Library	6	Assn. of Educ. of Young Children's Conference	9/16	Katy	\$377	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
43.	Library	1	Texas State Library meeting	9/27	Austin	\$249	General
44.	Library	5	Joint Conference of Librarians of Color	10/11-15	Dallas	\$4,039	General
45.	Dom. Rel.	1	Natl. Child Support Enf. Assn. training conf.	7/31-8/3	Dallas	\$807	Other
46.	Dom. Rel.	2	Assn. of Family & Conciliation Courts Conf.	9/22-23	Addison	\$1,245	General
47.	Dom. Rel.	2	Visit the Travis Co. Guardian Ad Litem Prog.	10/11	Austin	\$236	General
48.	Dom. Rel.	7	Family Court Services Conference	10/17	Austin	\$1,058	General
49.	Coop. Ext.	1	Precision Agricultural Expo	6/2	Corpus Christi	\$200	General
50.	Coop. Ext.	1	District 4-H Council meeting & leaders college	8/12	Navasota	\$68	General
51.	Coop. Ext.	1	Farm Bureau curriculum planning meeting	8/18	College Station	\$100	General
52.	Coop. Ext.	1	Master urban rancher workshop	8/26	Hempstead	\$45	General
53.	Coop. Ext.	1	Soil fertility and pasture management workshop	8/26	Hempstead	\$50	General
54.	Coop. Ext.	1	4-H Program development retreat	9/6-7	Beaumont	\$121	General
55.	Coop. Ext.	3	District 4-H Program development meeting	9/6-7	Beaumont	\$651	General
56.	Coop. Ext.	6	District 9 program planning conference	9/12-13	Rockdale	\$1,190	General
57.	PSCA	2	Wraparound certification training program	8/29-31	Austin	\$1,325	Grant
58.	PSCA	2	Senior assistance training seminar	9/15	Houston	\$150	General
59.	PSCA	15	Host workshop on providing wrap-around serv.	9/21	Houston	\$1,500	Grant
60.	PSCA	25	Good Grief for Kids training seminar	9/21-22	Houston	\$1,875	General
61.	PSCA	8	Motivating children family conference	9/27	Houston	\$210	Grant
						\$630	General
62.	PSCA	3	Pre-Legislative Forum	9/27	Houston	\$60	General
63.	PSCA	1	Positive youth development training seminar	10/5-10	San Antonio	\$1,423	General
64.	PSCA	2	American Red Cross CPR orientation	10/6	Houston	\$110	General
65.	PSCA	2	Texas Child Care Administrator's Conference	10/23-27	Dallas	\$2,195	General
66.	CAC	6	Case tracking system training seminar	9/19	Houston	\$60	General
67.	CAC	1	Investigative workers workgroup ~ 6 meetings	Monthly	Austin	\$885	General
68.	Const. 1	2	Advanced collision investigation training	9/11-22	Tomball	\$700	Other
69.	Const. 1	2	Training coordinator's conference	9/12-14	Corpus Christi	\$860	Other
70.	Const. 1	1	Background investigation training seminar	9/19-20	Humble	\$175	Other
71.	Const. 1	3	Enhanced investigation techniques seminar	10/10	Humble	\$300	Other
72.	Const. 1	3	Basic environmental investigation training*	10/10-12	Abilene	\$752	Other
73.	Const. 1	1	Fraud investigation training seminar	10/12-13	Galveston	\$355	Other
74.	Const. 1	1	Internal affairs investigations training seminar*	10/23-25	San Antonio	\$795	Other
75.	Const. 4	2	Spray instructor certification seminar	10/9	Irving	\$200	Other
76.	Const. 4	1	Specialty impact munitions training seminar	10/10	Irving	\$275	Other
77.	Const. 5	1	Intl. Bridge, Tunnel & Turnpike Assn. meeting	9/16-20	Dallas	\$1,150	TRA
78.	Const. 6	3	Grant applications training seminar	9/18	Frisco	\$480	General
79.	Const. 8	5	Manufactured housing evictions workshop	8/25	Galveston	\$125	Other
80.	Const. 8	5	Civil process law seminar	10/15-18	San Antonio	\$125	Other
81.	Const. 8	1	Intoxilyzer operator certification course	12/4-8	Houston	\$166	Other
82.	Sheriff	2	Council on Alcohol and Drugs Forum	8/25	Houston	\$120	Grant
83.	Sheriff	3	Project Safe Neighborhood Conference*	8/28-30	Corpus Christi	\$420	General
						\$1,020	Other
84.	Sheriff	2	Am. Jail Assn. certified jail mgr. examination	9/4	Huntsville	\$700	General
85.	Sheriff	2	Safety skills for bomb technicians seminar	9/10-14	Houston	\$500	Other
86.	Sheriff	2	Video mobility solutions seminar*	9/13	Austin	\$190	General
						\$400	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
87.	Sheriff	2	Tour of Travis Co. Correctional Complex*	9/14-15	Del Valle	\$340	General
88.	Sheriff	2	Dell storage area network training seminar*	9/18-22	Round Rock	\$3,490	Other
89.	Sheriff	3	Investigative skills training seminar*	9/18-22	Plano	\$3,120	Other
90.	Sheriff	1	Firearms examiner training and facility tour*	9/25-26	Austin and Georgetown	\$315	Other
91.	Sheriff	1	Administrative assistants conference	10/2-5	San Antonio	\$618	Other
92.	Sheriff	3	Practical homicide investigation training	10/23-25	Houston	\$1,365	Other
93.	Sheriff	1	Basics of facilities management training conf.	10/26	Houston	\$249	Other
94.	Sheriff	80	Financial education seminar	11/1-30	Houston	\$2,800	Other
95.	Sheriff	22	Surveillance techniques course	11/6-9	Houston	\$8,500	Other
96.	M.E.	8	Society of Forensic Toxicologists meeting	10/2-7	Austin	\$6,020	Grant
97.	Co. Clk.	1	Computer training course	9/21-22	Houston	\$890	General
98.	Dist. Clk.	26	Management training workshop and retreat	10/8-10	Galveston	\$7,000	General
99.	Dist. Clk.	4	Justice information sharing strategies seminar	2/6-8/2007	Houston	\$300	General
100.	JP 1.2	1	Suing & defending govt. entities seminar	9/14-15	Dallas	\$599	General
101.	Prob. Ct. 4	1	Texas College of Probate Judges	9/21-23	Irving	\$350	General
102.	Dist. Cts.	1	Judicial Section Conference	9/10-13	Houston	\$315	General
103.	Auditor	2	Texas Payroll Conference	9/21-23	The Woodlands	\$1,480	General
104.	Auditor	11	Auditors and preparers audio conference	10/19	Houston	\$249	General
105.	Tax A-C	8	Texas Election Admin. Mgt. training seminar	9/12-13	Austin	\$2,000	Other
106.	Tax A-C	1	Audits and Governmental Accounting Conf.	9/17-19	Austin	\$600	General
107.	Pur. Agt.	4	Texas County Purchasing Assn. workshop	10/11-13	San Antonio	\$2,500	General
108.	Pur. Agt.	1	Pharmacy Symposium	10/21-24	Houston	\$360	General
109.	Com. 1	1	Microsoft Windows server training courses	TBD	Houston	\$8,075	General
110.	Soc. Ser.	1	Senior assistance training seminar	9/15	Houston	\$75	General
111.	Soc. Ser.	2	Texas Veterans Com. training conference	10/16-20	Austin	\$892	General
112.	Soc. Ser.	1	Software training seminar ~ 8 classes	TBD	Houston	\$2,300	General
113.	Com. 2	2	Core web applications training seminar	9/18-20	Houston	\$2,000	General
114.	Com. 2	2	Catastrophic Disaster Response Conference*	11/1	Galveston	Co. Veh.	N/A
115.	Com. 2	2	Landscaping seminar	11/15	Houston	\$110	Other
116.	Com. 3	1	Public information course*	10/2-5	Richmond	Co. Veh.	N/A
117.	Com. 4	6	Cut palmetto fronds*	10/9-10	Magnolia	Co. Veh.	N/A
118.	Com. 4	1	Prima Conference	11/8-10	Corpus Christi	\$697	General
<b>Subtotal</b>	<b>432</b>	<b>In Texas average cost \$269 per employee</b>				<b>\$116,401</b>	
<b>Total</b>							
	<b>461</b>					<b>\$169,761</b>	

\*Travel by county vehicle

General	Grant	Other	Total
\$76,887	\$24,684	\$68,190	\$169,761

Cumulative	Out of Texas	In Texas	Total
FY 2006-07	\$531,163	\$1,287,099	\$1,818,262

21. **Grants**

- a. Request by **Public Health & Environmental Services** for:
  1. Authorization to accept additional grant funds in the amount of \$862,169 from the U.S. Department of Health & Human Services for the Ryan White Title I grant.
  2. Authorization to accept grant funds in the amount of \$300,000 from the U.S. Department of Health & Human Services for the Ryan White Special Projects of National Significance grant.
  3. Approval of an amendment to an agreement with the Texas Department of State Health Services for the Bioterrorism Preparedness Program for additional grant funds in the amount of \$1,142,957 and extending the program end date through August 31, 2007.
  4. Approval of agreements with the Texas Department of State Health Services for:
    - a. Grant funds in the amount of \$411,647 for family planning services.
    - b. Grant funds in the amount of \$415,000 for the Tobacco Use Prevention and Control Program.
    - c. Grant funds in the amount of \$538,508 for the Tuberculosis Control and Prevention Program.
    - d. Grant funds in the amount of \$1,076,030 for the Refugee Medical Assistance Program.
    - e. Grant funds in the amount of \$233,604 to provide various public health services.
    - f. Grant funds in the total amount of \$1,503,351 for family planning services.
  5. Approval of interlocal agreements to distribute Cities Readiness Initiative grant funds to the City of Beaumont and Austin, Fort Bend, Galveston, Liberty, Montgomery, and Waller counties.
- b. Request by **Community & Economic Development** for authorization to:
  1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$320,000 to provide transportation services to the elderly and disabled and to implement a pilot "Smart Card" technology program to replace the existing paper ticket system.
  2. Submit an application to the Houston-Galveston Area Council for Congestion Mitigation Air Quality grant funds in the amount of \$217,770 for the Baytown Park and Ride project.
- c. Request by the **County Library** for authorization to apply for and accept grant funds in the amount of \$132,196 from the Texas State Library and Archives Commission for the Loan Star Library Program for branch library improvements.
- d. Request by **Juvenile Probation** for authorization to accept Juvenile Accountability Block Grant funds in the amount of \$298,590 from the Criminal Justice Division of the Office of the Governor for support of the juvenile justice system.

- e. Request by **Protective Services for Children & Adults** for authorization to:
  - 1. Accept grant funds in the amount of \$100,000 from the Texas Health and Human Services Commission for the guardianship program.
  - 2. Accept grant funds in the amount of \$90,000 from the U.S. Department of Health & Human Services for the Safety Net Program for juveniles and families in crisis.
  - 3. Accept grant funds in the amount of \$1 million from the Texas Department of Family and Protective Services for the Community Youth Development Program.
  
- f. Request by the **Sheriff** for authorization to apply for and accept grant funds in the amount of \$79,580 from the Texas Department of Transportation for the Safe Trucking STEP Commercial Vehicle Safety Project.
  
- g. Request by the **Medical Examiner** for approval of amendments to agreements with the U.S. Department of Justice for the DNA Backlog Reduction Program and the DNA Capacity Enhancement Program to extend the end date of both grants through March 31, 2007.
  
- h. Request by the **District Attorney** for authorization to accept grant funds in the amount of \$95,520 from Criminal Justice Division of the Office of the Governor for the Juvenile Accountability Incentive Block Grant Program.
  
- i. Request by the **County Judge** for authorization to:
  - 1. Submit an application to the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$156,171 to enhance and promote the Harris County Citizen Corps and related programs.
  - 2. Renew an agreement with Harris County Rides Program and the City of Houston's Area Agency on Aging to provide non-emergency transportation to eligible county residents for the period of October 1-September 30, 2007.
  
- j. Request by **Commissioner of Precinct 3** for authorization to submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$148,500 to purchase computer equipment for the Westside Senior Education Center.

22. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of final payments to:
  - a. AHS Texas Enterprise, LP, for erosion control and maintenance on Fig Orchard Road at Goose Creek in Precinct 2.
  - b. Batterson, Inc., for paint striping various roads in the Crosby and Spring camp areas in Precinct 4.
  - c. Bio Landscape Maintenance for mowing and maintenance of various roads in Precinct 3.

- d. Caan Construction Services, Inc., for repairs/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4.
  - e. Centennial Contractors Ent., for construction of a new walkway bridge for Mercer Arboretum & Botanical Gardens in Precinct 4.
  - f. Durwood Greene Construction for asphalt overlay and base repair of various roads in Precinct 1.
  - g. Four Seasons Development Company for Faulkey Gulley hike and bike trail extension in Precinct 4.
  - h. Four Seasons Development Company for clearing Grant Road from SH 249 to Copeland in Precinct 4.
  - i. Hubco, Inc., for Spring Cypress Road, Section Two from west of B&NO RR to east of Memorial Chase Drive in Precinct 4.
  - j. NBG Constructors, Inc., for repair and replacement of modular joints for the Ella overpass on the Sam Houston Tollway.
  - k. RDV, Inc., for general repairs in the White Oak Bayou watershed for the Flood Control District.
  - l. Statewide Traffic Signal for installation of pedestrian signal and crosswalk for Airline Drive in Precinct 1.
  - m. TJ&T Enterprises, Inc., for clearing Grant Road from Jones Road to the Lakewood Forest Drive in Precinct 3.
  - n. United Rentals Highway Technology for paint striping various roads in the Spring Camp area in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
  3. Request for authorization to establish a petty cash account for a grant project of Constable, Precinct 7.
  4. Transmittal of audited claims.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for the month of July.

c. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Deborah Cook on the occasion of her retirement.
2. Request for authorization to correct the payroll records of two employees.
3. Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
  - a. Furnish, deliver, and install automobile and truck tires and related items for Fleet Services.
  - b. Various printed materials for Public Infrastructure/Storm Water Quality Section.
  - c. Supplemental temporary therapist personnel for the county and Harris County Hospital District.
  - d. Repair of magnetic automation motors and gears for the Toll Road Authority.
  - e. Sign material and related items for the county.
  - f. First aid supplies for the county.
  - g. Lead based paint hazard control contract services for Public Health & Environmental Services.
  - h. Alternative dispute resolution services for the county.
  - i. Joint eligibility software system for the Harris County Hospital District.
  - j. Emergency generator for Precinct 1.
  - k. Furnish and deliver water distribution and sanitary sewer items for Public Infrastructure.
  - l. Furnish and deliver bomb suits, helmets, shields, and related items for the Sheriff's Department.
  - m. Supply of various trees for the Flood Control District.
  - n. Furnish and deliver digital X-ray scanner system and related items for the Sheriff's Department.
  - o. Construction of three restroom buildings for Precinct 1.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the District Clerk, Criminal Courts, Sheriff's Department, Flood Control District, and Toll Road Authority.
3. Request for approval of changes in contracts with:
  - a. Vista Fibers of Houston, Ltd., contractor for sale of recyclable paper products for the county, resulting in no change to the contract amount (01023).
  - b. Hong Kong Diner Chinese Restaurant, contractor for jury meal services for the county, resulting in an addition of \$7 per meal to the contract (01028).
  - c. Momentum Printing & Graphics, contractor for printed EZ tag materials, resulting in an addition of \$137 to the contract amount (01030).
4. Recommendation that awards be made to:
  - a. Quantum Fitness in the amount of \$41,568 for furnishing and delivering various cardio fitness equipment for the county.
  - b. Aramark Correctional Services, Inc., in the amount of \$950,162 for food catering services Option 2 for Community Supervision & Corrections for the period of September 1-August 31, 2007.
  - c. Hearst Newspapers Partnership, LP, Houston Chronicle Publishing Company Division, in the amount of \$475,942 for publication of public notices for the county for the period of September 11-September 10, 2007.

- d. National Association for Shoplifting Prevention, in the amount of \$30,000 for a shoplifting prevention program for Juvenile Probation for the period of September 1-August 31, 2007.
  - e. Car Toys in the amount \$33,445 for furnishing, delivering, and installing DVD systems in passenger buses for the county for the period beginning September 12.
  - f. Idea Integration, best bid in the amount of \$1,787,450 for development management and permitting workflow automation solution for the Public Infrastructure Department for the period of September 26-September 25, 2007.
  - g. Communities in Schools, Southeast Harris County, Inc., in amounts of \$124,570 and \$90,000; City of Pasadena, \$90,000; North Pasadena Community Outreach, \$56,055; Baylor College of Medicine, \$40,772 and \$85,734; and City of Houston, \$75,907, \$40,885, and \$64,169, for community youth development projects for Protective Services for Children & Adults for the term ending August 31, 2007.
  - h. Santa Maria Hostel, Inc., in the amount of \$1.4 million to provide substance abuse treatment services and other cognitive, criminogenic interventions for female offenders for Community Supervision & Corrections for the period ending August 31, 2007.
  - i. Ebel Co., Inc., dba Ebel Imprints, low bid in the amount of \$12,880 for D.A.R.E. T-shirts for the county for the period beginning December 1.
5. Transmittal of notice that awards were made to:
- a. Schoenmann Produce Company for produce for Juvenile Probation and Protective Services for Children & Adults.
  - b. Kurz & Co., for bakery items for the county jail.
6. Recommendation that all bids to install emergency equipment and related items into various law enforcement vehicles for the county be rejected and the job cancelled.
7. Request for approval of renewal options with:
- a. Texas Maintenance Systems, Inc., for janitorial services for the county for the period of December 1-November 30, 2007 at an approximate cost of \$302,041.
  - b. Momentum Printing and Graphics, Inc., for printed EZ tag materials for the Toll Road Authority for the period of November 1-October 31, 2007 at an approximate cost of \$38,000.
  - c. Myriad Systems, Inc., for processing, printing and mailing of jury summonses for the county for the period of December 1-November 30, 2007 at an approximate cost of \$108,000.
  - d. Myriad Systems, Inc., for processing, printing and mailing of voter's registration certificates for the Tax Assessor-Collector's Office for the period of December 1-November 30, 2007 at an approximate cost of \$47,000.
  - e. Statewide Tree Service, for tree and tree limb removal service for the county for the period of December 1-November 30, 2007 at an approximate cost of \$247,002.

- f. Carrier Corporation for service agreements for the county heating and cooling equipment at 1310 Prairie, 210 J.W. Mills Drive, and 2221 West Loop South for the period beginning December 1 and continue for 12 months at an approximate total cost of \$48,990.
  - g. TD Industries for facility maintenance for the Toll Road Authority for the period of December 1-November 30, 2007 at an approximate cost of \$765,120.
  - h. The Arms for janitorial services for various community centers in Precinct 2 for the period of December 1-November 30, 2007 at an approximate cost of \$134,000.
  - i. FleetCor Technologies, Inc., for fleet fuel monitoring and dispensing system for the county and the Flood Control District for the period of December 1-November 30, 2007 at an approximate cost of \$6,478,700.
  - j. Wm Rigg Co., for excess occupational and accident insurance for reserve deputies and volunteer fire/arson investigators for the county for the period of November 1-October 31, 2007 at an approximate cost of \$24,993.
  - k. Stericycle, Inc., for medical waste disposal for the county and the Harris County Hospital District for the period of October 1-September 30, 2007 at an approximate cost of \$30,000.
  - l. Petroleum Wholesale, LP, for bulk gasoline and related items for the county for the period of October 11-October 10, 2007 at an approximate cost of \$4,380,275.
8. Request for approval of an increase of \$7,522 for a term contract for window cleaning services by Ameri-Clean.
  9. Transmittal of a renewal of a contract with G4S Justice Services, Inc., in the amount of \$35,000 for electronic monitoring, random/scheduled tracking, alcohol monitoring services and support for the Juvenile Probation Department for the period of October 21-October 20, 2007.
  10. Request for approval of an order permitting assignment of a contract from QS Technologies, Inc., to Netsmart Technologies for an integrated software system for Public Health & Environmental Services.
  11. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
    - a. Dell Government Leasing and Finance Program III, a Texas Building and Procurement Commission CISV, in the total amount of \$108,996 for Dell/EMC CX3-20 storage processors for Information Technology for the period of October 1, 2006-September 31, 2009.
    - b. Hillcroft Physicians P.A., for refugee medical services for Public Health & Environmental Services in the additional amount of \$60,000 and extend the term period from September 30 to December 31, 2006.
    - c. AIDS Foundation Houston, Inc., for urban food pantry services for Public Health & Environmental Services/Ryan White Title I Services, in the additional amount of \$20,000 for the period ending February 28, 2007.

- d. MHMRA in the amount of \$76,753 to provide mental health services to youth in the custody of Juvenile Probation, including a licensed psychologist to conduct intake assessments and consultative services at their facilities for the period ending August 31, 2007.
  - e. MHMRA in the amount of \$145,184 for psychiatric services to youth in custody of Juvenile Probation for the period ending August 31, 2007.
12. Request for approval of sole source, personal, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements with:
    - a. Glenn C. Seidel at a cost not to exceed \$38,000 for damage appraisal service of county-owned vehicles for the period of December 1-November 30, 2007.
    - b. Computer Corporation of America in the amount of \$222,251 for maintenance on certain proprietary software products for Information Technology for the period of October 1-September 30, 2007.
    - c. Applied Biosystems in the amount of \$90,000 for an upgrade kit for genetic analyzer equipment for the Medical Examiner's Offices.
    - d. ChoicePoint Business and Government Services, Inc., for the Criminal Locator and Warrant System for the Sheriff's Department for the period ending September 30, 2007 at a cost of \$28,800.
    - e. Motorola, Inc., for purchase of 54 radios and related items for the SmartZone Digital Radio System for the Sheriff's Department at an approximate cost of \$249,525.
    - f. Printrak, a Motorola Company, for purchase of eight single finger scanners and eight sets of software with licenses for the existing Automated Fingerprint Identification System for the Sheriff's Department at an approximate cost of \$35,672.
  13. Request for approval of an agreement with International Business Machines Corporation, for ServiceElite hardware maintenance on the IBM ZSeries 900 mainframe processor for Information Technology for the period of November 12-November 11, 2007 in the amount of \$126,882.
  14. Request for approval of an extension through the period of September 30, 2006 or until a new contract is awarded for substance abuse treatment services for the Community Supervision & Corrections Department for All About Recovery, Inc.; Bay Area Recovery, LLP; Career and Recovery Resources, Inc.; David and Ivory Ministries - The Lieutenant's House; Frank Pietrowski Enterprises, Inc., dba Sunrise Recovery Programs; Make Ready, Inc.; Omega-Alpha House, Inc.; Pathway to Recovery, Inc.; S&S Counseling Services & Associates, Inc.; Swinn's Counseling Services; The Turning Point, Inc.; TRS Behavioral Care, Inc.; Unlimited Visions Aftercare, Inc.; and Volunteers of America Texas, Incorporated.

15. Request for authorization for the County Judge to execute an amendment to an agreement with Phonoscope Communications, Inc., for internet provider services for the County Library for the period ending June 30, 2007 in the amount of \$32,604.
  16. Transmittal of bids and proposals for advertised jobs that were opened August 28 and September 11 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
  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. Request for authorization to delete certain property from the inventory of Fleet Services.
  19. Request for authorization to transfer property from Constable, Precinct 1 to Information Technology, Information Technology to County Criminal Courts, Information Technology to Community Supervision & Corrections, and County Attorney to Information Technology.
  20. Transmittal of notice of receipts of funds in amounts of \$9,990, \$18,349, and \$9,549 for county equipment sold at Houston Auto Auction July 26 and August 2 and 9.
  21. Transmittal of notice of receipt of funds in the total amount of \$28,202 from the sale of recyclable materials and surplus and/or confiscated property items through the county's internet public auction for the period of July 28-August 31, 2006, and for the County Auditor to issue checks to the County Clerk's registry and the Port of Houston for items sold.
23. **Commissioners Court**
- a. **County Judge**  
  
Request for approval of resolutions designating:
    1. November 16 as Deer Park Independent School District Day.
    2. September as Leukemia & Lymphoma Awareness Month.
    3. September 18-29 as Flex in the City Weeks.
  - b. **Commissioner, Precinct 1**
    1. Request for consideration and approval of a resolution recognizing the annual Fiestas Patrias Celebration September 3-24.

2. Request by Social Services for approval of an agreement with Reliant Energy Retail Services, LLC, to help administer part of its Low Income Deposit Program for customers who are facing hardships in paying their deposits.

c. **Commissioner, Precinct 2**

1. Transmittal of notices naming:
  - a. The pavilion at the Ron McNair Park in El Lago the Ellen Ochoa Pavilion.
  - b. A new community center the Leonel J. Castillo Community Center.
2. Request for approval of three full-time operator positions effective September 16.
3. Request for approval of an amendment to a list of election judges and alternates for the term ending August 31, 2007.

d. **Commissioner, Precinct 3**

1. Request for authorization to accept donations of:
  - a. An antique picture frame with concave glass from Diane Neff for use at the Kleb Woods Nature Center.
  - b. A check in the amount of \$1,246 from Clyde W. Bryan for two benches to be placed in Terry Hershey Park.
  - c. A check in the amount of \$956 from West Harris County Regional Water Authority for signs in various county parks.
  - d. A check in the amount of \$500 from Houston Racing Triathlon Club to purchase exercise equipment and supplies for Mary Jo Peckham Park.
2. Request for discussion and possible action to rescind the economic development contract with the Greater Houston Partnership.
3. Request for authorization for the County Judge to execute agreements in connection with the Adopt a County Road program with:
  - a. Covenant Lutheran Church for cleanup along the roadsides of Barker Cypress Road from Clay Road to Groeschke Road for the period of June 27-June 26, 2007.
  - b. Alpha Phi Omega/Houston Baptist University for cleanup along the roadsides of Bissonnet from Synott to Sugarland-Howell for the period of August 15-August 14, 2007.
4. Request for authorization to submit to the Texas Structural Pest Control Board a renewal license application and change in status form for an employee at a cost of \$90.
5. Request for approval of a cellular phone allowance for an employee.

e. **Commissioner, Precinct 4**

1. Request for approval of an agreement with Klein Soccer Club for use of and improvements to a portion of Meyer Park.
2. Request for approval of a list of election judges and alternates for a one-year term.
3. Request for authorization for the County Judge to execute an agreement with Cypress Trails United Methodist Church for cleanup along the roadsides of Aldine Westfield Road from Old Cypresswood Drive to Bellchase Drive in connection with the Adopt a County Road program for the period of September 1-August 31, 2007.
4. Transmittal of notice of traffic sign installations.

24. **Miscellaneous**

- a. Transmittal of petitions filed with the 189th, 239th, 280th, and 281st District Courts, County Civil Court No. 1, and U.S. District Court.
- b. Transmittal of orders by the Texas Commission on Environmental Quality granting petitions for creation of Harris County Municipal Utility Districts Nos. 454, 468, and 479, and appointing temporary directors.
- c. Transmittal of an amended resolution for issuance of refunding bonds by the Port of Houston Authority of Harris County.
- d. Request for approval of an amendment to an agreement between the Harris County Hospital District and Glen R. Johnson, M.D., to grant him the annual paid leave that is provided to full-time HCHD employees in accordance with the district's personnel policies.
- e. Transmittal of resolutions from the cities of Friendswood and Webster regarding implementation of fees by the Harris County Medical Examiner's Office.
- f. Request for approval of an agreement with North Harris Montgomery Community College District for the Breath Alcohol Testing Program for a maximum of \$286,808 for the period of October 1-September 30, 2007.
- g. Request for authorization to renew a statewide Automated Victim Notification Service annual maintenance grant contract with the Texas Attorney General's Office and a service agreement renewal with Appriss for the period ending August 31, 2007.

25. **Emergency items.**

26. **Appearances before court**

a. **3 minutes**

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.*

b. **1 minute**

*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).*

**Adjournment.**

**Commissioners Court**

**County Judge**

**Commissioners (4)**

**Services**

- Public Infrastructure
- Management Services
- Information Technology
- Facilities & Property Management
- Public Health & Environmental Services
- Community & 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
- Pretrial Services
- Justices of the Peace (16)
- County Courts (19)
- Probate Courts (4)
- District Courts (59)
- Courts of Appeals (2)

**Elected**

**Appointed**

**Calendar 2006**

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

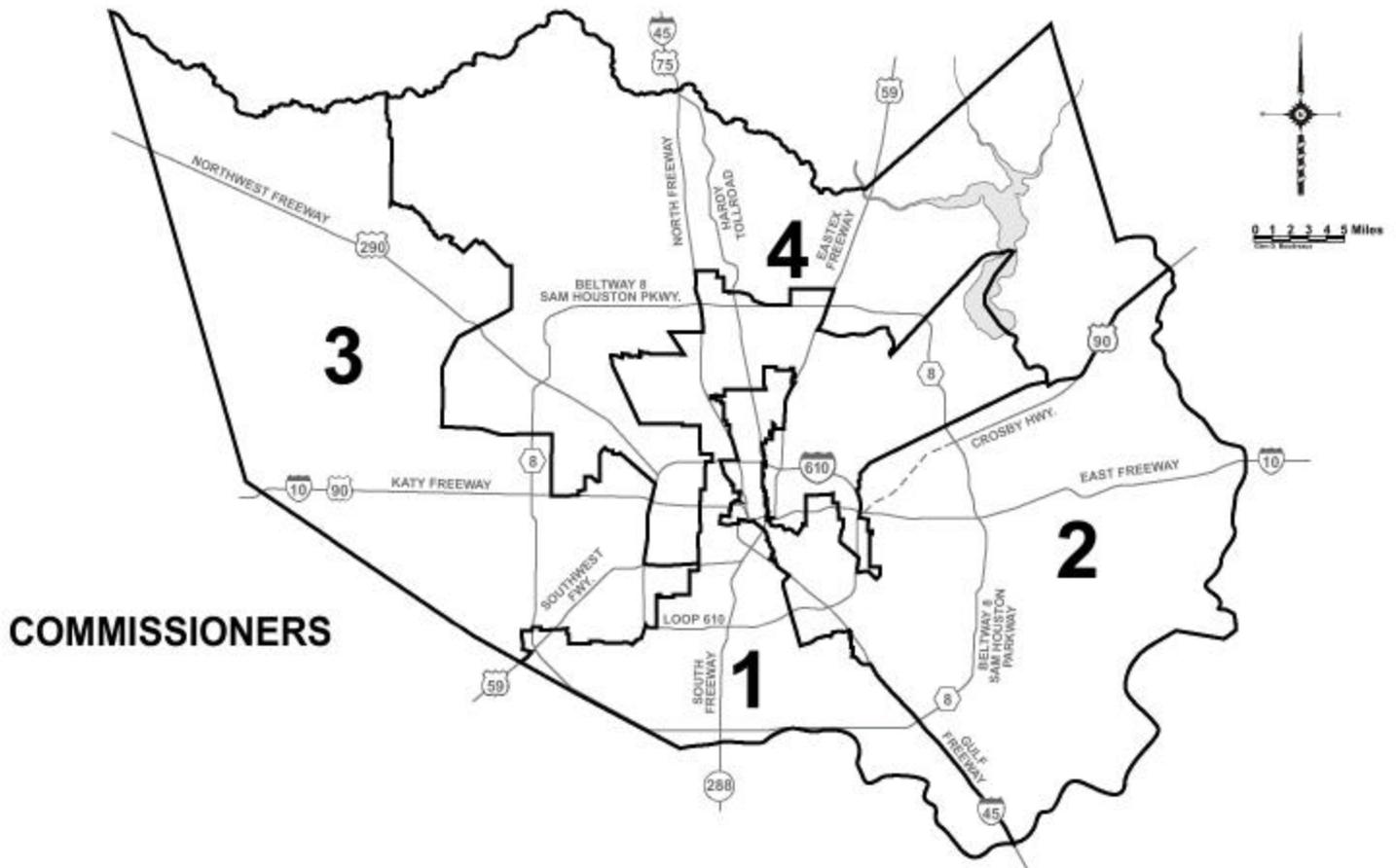
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2006 on the dates noted by □. Court-approved county holidays are noted by ■. The 2007 schedule will be established by the court prior to the end of Calendar 2006.

**Calendar 2007**

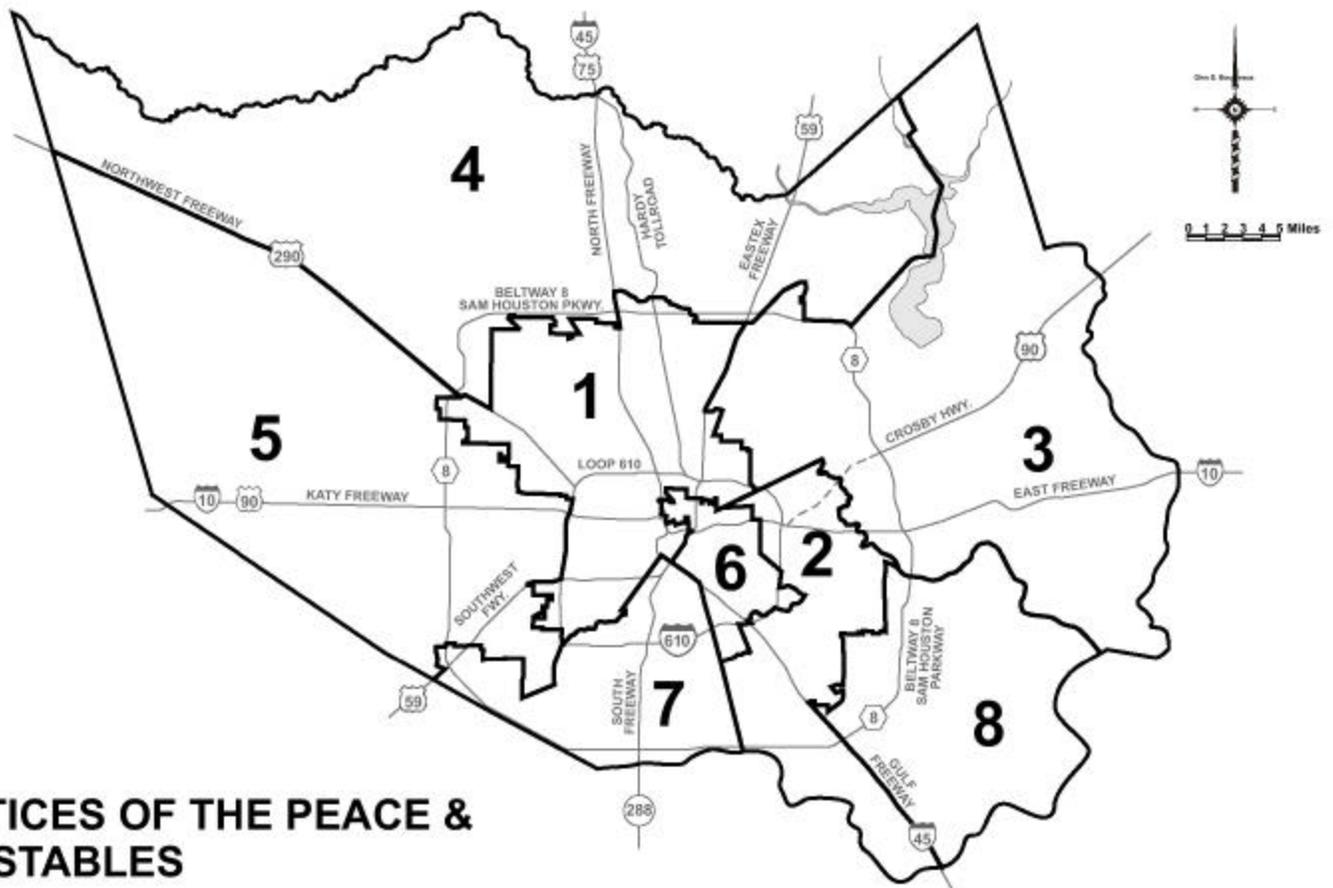
January	February	March	April	May	June
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24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

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

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE &  
CONSTABLES**