

NOTICE OF A PUBLIC MEETING

July 9, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, July 10, 2007 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at www.co.harris.tx.us/agenda.

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

Ed Emmett
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. 07.13

AGENDA

July 10, 2007

10:00 a.m.

Opening prayer by Reverend Matt Tittle of Bay Area Unitarian Church in Houston.

I. Departments

1. Public Infrastructure Department
 - a. Public Infrastructure
 - b. Right of Way
 - c. Toll Road Authority
 - d. Construction Programs
 - e. Flood Control District
 - f. Architecture & Engineering
 - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community & Economic Development
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Medical Examiner
12. County Clerk
13. District Clerk
14. County Attorney
15. District Attorney

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

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

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

The agenda is available on the internet at www.co.harris.tx.us/agenda.

I. Departments

1. Public Infrastructure Department

a. Public Infrastructure

1. Recommendation that the court authorize execution of an architectural agreement with Hermes Architects, Inc., in the amount of \$2,990,000 for design of the Atascocita Jail project, and authorize the Budget Officer to work with Public Infrastructure to appropriate the necessary funding.
2. Recommendation that the County Judge be authorized to execute an amendment to an agreement between the county, the City of Hilshire Village, and Metro for additional construction funds for improvements on Ridgeley Drive from Westview Drive to Wirt Road under the Metro Multi-Cities Program.
3. Recommendation for adoption of the implementation schedule for toll policies and toll rate adjustments for the Harris County Toll Road Authority.
4. Recommendation for authorization to negotiate an engineering services agreement with CH2M HILL for expansion or extension of current storm water quality services.
5. Recommendation that the Toll Road Authority be authorized to request statements of qualifications and interest from consultants to support the authority's maintenance and development programs.
6. Recommendation that adjustments to policies for non-revenue use of the Harris County Toll Road Authority system be approved, and that further analysis of such policies be authorized and for TRA to coordinate with the County Attorney and the Auditor for development of a comprehensive policy for non-revenue use.
7. Recommendation for authorization to delete a cellular phone allowance and add a phone allowance.

b. Right of Way

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decreeing public necessity and convenience, and to acquire specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions for:
 - a. A revised and specific tract from Beltway 8 to east of Scottline Drive for the Genoa Red Bluff Road project in Precinct 2.
 - b. Eleven specific tracts north of Grant Road to north of Lake Cypress Hill Drive for the Cypress Rose Hill Road-2 project in Precinct 3.

- c. A specific tract from Westgreen Boulevard to west of Price Plaza for the Park Row Boulevard-2 project in Precinct 3.
 - d. Twenty-one specific tracts from Red Bluff Road to south of Southmore Street for the Burke Road project in Precinct 2.
2. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 002 and 002A through 002D at 11514 FM 529 for the Jones Road-A project in Precinct 4 in the amount of \$262,482, 105% of the appraised value.
 - b. Tracts 038 and 039 from Beltway 8 to Farley Road for the Genoa Red Bluff Road project in Precinct 2 in amounts of \$51,371 and \$45,984, each \$3,000 over the appraised value.
3. Recommendation that the court approve resolutions and orders authorizing the county to accept donations and for the County Judge to execute donation forms for:
 - a. Tract 001 on Bell Street between Shattuck and IH 45 for the Bell Street project in Precinct 4.
 - b. Tract 001 from Stockdick School Road to South Mayde Creek for the Stockdick School Road and Porter Road project in Precinct 3.
4. Recommendation that the court approve a resolution and order authorizing the Blue Bell Plaza project in Precinct 1, a specific tract at 9611 Tamara Lane, decreeing the project to be a public necessity and convenience, and to acquire specific property on behalf of the Flood Control District, and for appropriate officials to take necessary actions to complete the transactions.
5. Recommendation that the court approve a resolution and order authorizing the Brays Bayou channel improvements DS 102 project in Precinct 2, a specific tract from Lawndale to Old Spanish Trail, decreeing the project to be a public necessity and convenience, and to acquire specific property on behalf of the Flood Control District, and to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.
6. Recommendation that the court confirm and approve sale by public auction of Tract 002 to Blex Exchange X, LP, for the Sam Houston Parkway project in Precinct 3, and for appropriate officials to take necessary actions to complete the transaction.
7. Recommendation that the court approve a resolution and order authorizing the County Judge to execute an agreement with Cathy A. Leonard for real estate broker services in support of real estate transactions on behalf of the county.

c. **Toll Road Authority**

1. Recommendation that the County Judge be authorized to execute engineering services agreements with:
 - a. Quadrant Consultants, Inc., in the amount of \$1,988,000 for construction of additional lanes on the existing Sam Houston Tollway, Section Three from east of Fondren Road to east of W. Fuqua in Precinct 1.
 - b. IDCUS, Inc., dba IDC, Inc., in the amount of \$1,711,504 for construction of additional lanes on the existing Sam Houston Tollway, Section Four from east of W. Fuqua to east of Hiram Clarke Road in Precinct 1.
 - c. Cobb Fendley & Associates in the amount of \$1,580,000 for construction of a main lane toll plaza and 14 ramp plazas along East Sam Houston Parkway between US 90 and Old Humble Road in Precincts 1 and 4.
2. Request for approval of an amendment to an agreement with Cobb Fendley & Associates for engineering services in the amount of \$140,200 to extend the project limits to IH 45 and expand the amenities and scope of service for design conduit and fiber optic cable, handholes, and foundations for future cameras, and existing system toll plazas along the North Sam Houston Tollway from Greens Bayou to Old Humble Road and East Sam Houston Tollway from south of Grayson Road to south of US 90 in Precincts 1, 2, and 4, and for appropriate officials to take necessary actions to complete the transactions.
3. Recommendation for authorization to seek bids for repair of prestressed concrete beams on the Hardy Toll Road southbound mainlane bridge over IH 45 in Precinct 4 at an estimated cost of \$1,024,250.
4. Request for authorization to reimburse an employee \$2,849 for payment to Network Solutions to reserve security certificates for website domain names for use by the Toll Road Authority.
5. Request for authorization to correct the payroll record of an employee.
6. Request for authorization to purchase two replacement cellular phones.

d. **Construction Programs**

1. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 - a. Atser Corporation in the amount of \$67,130 for Crestlane Street at Detour Road from Union Pacific Railroad to the end of Barbours Cut Terminal in Precinct 2.
 - b. Austin-Reed Engineers in the amount of \$25,034 for Blueberry Lane drainage improvements in Precinct 2.
 - c. Fugro Consultants, Inc., in the amount of \$26,340 for construction of the East Harris County Soccer Complex in Precinct 2.

- d. Raba-Kistner Consultants, Inc., in the amount of \$78,282 for refurbishing various roads by hot in place recycling of existing asphalt surface and overlay in the Lyons Camp area in Precinct 4.
2. Recommendation for approval of changes in contracts with:
 - a. Jerdon Enterprise, LP, contractor for the Westpark Tollway to expand the project limits to include the Sam Houston Tollway from Memorial South to Briar Forest, resulting in no change to the contract amount (06/0043-05).
 - b. Texas Sterling Construction, LP, contractor for Park Row extension from Park and Ride Drive to proposed ramp to IH 10 managed lanes, adding 30 days and resulting in no change to the contract amount (06/0303-08).
 - c. GCC Builders, contractor for the parking lot at the Westside EZ Tag Service Center, adding eight days and resulting in no change to the contract amount (06/0445-02).
 3. Recommendation that awards be made for contracts along IH 10 Katy Freeway west of SH 6 to east of IH 610 in Precinct 3, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Jerdon Enterprise, LP, lowest and best bid in the amount of \$2,484,915 for tolling zone canopy structures, booth building, and utilities.
 - b. Florida Traffic Control Devices, Inc., lowest and best bid in the amount of \$4,310,800 for guide signs with dynamic message signs, cameras, and fiber optic cables.
 4. Recommendation for approval of an amendment to an agreement with TxDOT in the amount of \$218,109 for the Congestion Mitigation and Air Quality Program, Commission Strategic Priority Program, and State Supplemental Program.
 5. Recommendation for approval of a change in contract for Basic Industries, Inc., contractor for selective demolition and abatement, Phase I, for the 1910 Courthouse project, adding 33 calendar days and resulting in an addition of \$34,238 to the contract amount (06/0316-5).
 6. Recommendation for authorization to reduce retainage from 5% to 2% for Ramos Industries, Inc., for construction of the Aldine Westfield Road Segment B project in Precinct 4.
 7. Recommendation that Public Infrastructure be authorized to pay an additional \$176 to an employee who exceeded the monthly maximum reimbursement allowance for in-county travel mileage while performing duties as a county inspector.

e. **Flood Control District**

1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Buddie Nelson for use, privilege, and license of grazing, pasturing, and stabling livestock on, over, across, and through a tract of land, Unit P500-05-00, Tract 35-004.0 in Precinct 4.
 - b. City of Hunters Creek Village in the amount of \$1.5 million to construct improvements to W141-00-00 and associated storm sewers, consisting of a storm sewer interceptor system along Camelot Lane, Country Lane, and Gawain Lane in Precinct 3.
 - c. ExxonMobil Corporation and Kinder Morgan Tejas Pipeline, LP, to set forth procedures to accomplish environmental remediation of a tract of land in the James Lindsey Survey, A-43, Tracts 01-001.0 and 01-002.0, respectively, in connection with Baywood regional detention basin in the Armand Bayou watershed in Precinct 2.
 - d. Pinnacle Design/Build Group, Inc., to complete engineering services in support of preparation for a design, installation, and maintenance manual for gabion structures for use in district construction projects, adding 360 days within the existing limit of appropriation.
 - e. Post, Buckley, Schuh & Jernigan, Inc., for additional construction phase services in the amount of \$20,000 for pedestrian bridges and stormwater detention basin projects for Halls Bayou in Precinct 1.

2. Recommendation for approval of changes in contracts with:
 - a. AHS Texas Enterprise, LP, contractor for Garrett Road drainage improvement and modifications for the Greens Bayou watershed in Precinct 1, adding 10 working days and resulting in an addition of \$19,230 to the contract amount (06/0456-01).
 - b. AHS Texas Enterprise, LP, contractor for slope failure repair upstream of South E Street for the Galveston Bay watershed in Precinct 2, resulting in an addition of \$25,000 to the contract amount (06/0265-01).

3. Recommendation that the court approve contracts and bonds for:
 - a. D. J. Civil Construction, LLC, in the amount of \$599,437 for pedestrian bridges over Units P118-00-00 and P118-19-00 at Keith Wiess Park in the Greens Bayou watershed in Precinct 1.
 - b. Spring Equipment Company, Inc., in the amount of \$786,563 for slope failure repair downstream of Wallisville Road in the Carpenters Bayou watershed in Precinct 2.

4. Recommendation that the award for the Brays Bayou federal flood control project, Willow waterhole detention basin, Comp. 2, 4, and 5, Discrete Segment 209 in Precinct 1 be made to Sprint Sand & Clay, LP, low bid in the amount of \$11,597,721.

5. Recommendation for approval to declare Hays Construction, Inc., in default for providing concrete repairs on Brays Bayou, D100-00-00-X050 and to annul the contract pursuant to county general requirements and covenants, and for approval to enter into a construction contract with Spring Equipment Company, Inc., to complete a portion of the work and perform additional work necessary because of such default under exemption from the competitive bid process as necessary to preserve and protect public health and safety and because of unforeseen damage to public property for repairs of failed channel lining on Brays Bayou under D100-00-00-X057 in Precinct 1.
6. Request for authorization to correct the payroll records of certain employees.
7. Recommendation that the court acknowledge deposit receipts for impact fees for May.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for a two-week period for:
 - a. Hot-mix asphaltic concrete base course for various locations in Precinct 2 at an estimated cost of \$365,000.
 - b. Type D asphaltic concrete material furnished within Precinct 2 at an estimated cost of \$850,000.
 - c. Slow setting emulsified and catatonic rapid setting asphalt in Precinct 2 at an estimated cost of \$40,000.
 - d. Furnishing and delivering crushed limestone base material for Wade Road, Miller Road, and Genoa Red Bluff camps in Precinct 2 at an estimated cost of \$80,000.
 - e. An on-call term contract for installation and modification of traffic signal systems and related improvements at various locations in Precinct 3 at an estimated cost of \$1 million.
2. Recommendation for approval of the following plats:
 - a. Claytons Park, Section Two in Precinct 4; Brown & Gay Engineers, Incorporated.
 - b. Amhurst Plaza Subdivision in Precinct 3; Rekha Engineering, Incorporated.
 - c. DPR World Headquarters in Precinct 3; Century Engineering, Incorporated.
 - d. Lakes of Cypress Forest, Section Three in Precinct 4; LJA Engineering & Surveying, Incorporated.
 - e. Harrow Center partial replat in Precinct 4; The Ephemeral Surveying Company.
 - f. Canyon Lakes West, Sections Three and Seven in Precinct 3; Huitt-Zollars, Inc., and Vernon G. Henry & Associates, Incorporated.
 - g. Ashley Pointe, Sections Five and Seven in Precinct 1; VanDeWiele Engineering, Incorporated.
 - h. Cypress Landing Park, Sections One and Two in Precinct 3; Brown & Gay Engineers, Inc., and Vernon G. Henry & Associates, Incorporated.

- i. Barker Cypress Shopping Center amending plat in Precinct 3; BM Design, LLC, and Gullett & Associates, Incorporated.
- j. College Place, Section Four in Precinct 1; VanDeWiele Engineering, Inc., and Windrose Land Services, Incorporated.
- k. Fall Creek, Section 29 in Precinct 1; Brown & Gay Engineers, Inc., and Kerry R. Gilbert & Associates, Incorporated.
- l. Cypresswood Point, Section Two in Precinct 4; Pate Engineers and Robert Doley, Planner.
- m. The Woodlands Village of Creekside Park, Section Two, partial replat in Precinct 4; Pate Engineers and the Woodlands Land Development Co., LP.
- n. Albury Trails Estates, Section Two in Precinct 4; LJA Engineering and Surveying, Inc., and Northrup Associates, Incorporated.
- o. GT Louetta Road Subdivision in Precinct 4; Vernon G. Henry and Associates, Incorporated.
- p. Mills Arnold Court in Precinct 3; Reno & Associates.
- q. Villas at Canyon Lakes West, Section One in Precinct 3; Huitt-Zollars, Inc., and Vernon G. Henry & Associates, Incorporated.
- r. Sheldon Ridge, Section One in Precinct 1; Pate Engineers.
- s. Citgo at Tidwell in Precinct 1; Marsh/Jalayer & Associates.
- t. Pine Creek at Canyon Lakes West, Section Four in Precinct 3; KMS Engineering, LLP, and R.W. Patrick & Associates, Incorporated.
- u. Cherie Cove partial replat in Precinct 1; Edminster Hinshaw Russ and Associates.
- v. Cypress Run Commerce Park Subdivision in Precinct 3; Karen Rose Engineering & Surveying.
- w. The Woodlands Village of Creekside Park, Creekside Park Boulevard Reserves partial replat in Precinct 4; Pate Engineers.
- x. Klein ISD Schultz Elementary School in Precinct 4; American Luper Land Surveyors, Incorporated.
- y. Bray International Two in Precinct 4; Century Engineering, Incorporated.
- z. Pham Tract Subdivision in Precinct 4; E.I.C. Surveying Company.
- aa. Fairfield HEB Subdivision in Precinct 3; Jones & Carter, Incorporated.
- bb. Foley Place in Precinct 3; Apollo Surveying.
- cc. All Floors Estates in Precinct 4; Owens Management Systems, LLC.
- dd. Morton Ranch, Sections Five and Six in Precinct 3; Brown & Gay Engineers, Incorporated.
- ee. JWP Plaza in Precinct 4; BM Design, LLC, and Gullett & Associates, Incorporated.
- ff. Katy ISD Junior High School No. 11 in Precinct 3; West Belt Surveying, Incorporated.
- gg. Oak Glen Pines in Precinct 4; PVN, Incorporated.
- hh. Klein Arbor Subdivision in Precinct 4; Earth Data Engineering.
- ii. Wal-Mart Store No. 4538-00 in Precinct 3; West Belt Surveying and Kimley-Horn and Associates, Incorporated.
- jj. Atascocita Forest, Section 22 in Precinct 4; Brown & Gay Engineers, Inc., and Robert Doley.

- kk. Bammel & Beltway Commercial Tract, Section One in Precinct 4; Petty & Associates.
3. Recommendation for cancellation of bonds for:
 - a. Ashford Homes, Inc., executed by Travelers Casualty and Surety Company of America in the amount of \$5,983 for Park View, Section One in Precinct 3.
 - b. Morrison Homes of Texas, Inc., executed by Seaboard Surety Company in the amount of \$55,163 for Wortham Falls, Section Two in Precinct 3.
 - c. Lyndhurst Village Partners, Ltd., executed by Insurors Indemnity Company in the amount of \$15,680 for Lyndhurst Village, Section One in Precinct 4.
 - d. Lennar Homes of Texas Land and Construction, Ltd., executed by the Continental Insurance Company in the amount of \$14,764 for Pinecrest Forest, Section 12 in Precinct 4.
 - e. RR Houston Development, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$17,500 for Remington Ranch, Section 14 in Precinct 4.
 4. Recommendation for approval of changes in contracts for:
 - a. Southwest Signal Supply, Inc., contractor for traffic signals and related improvements at the intersections of Fry Road and Bear Hunters Drive/Blackwater Drive and Fry Road and Windystone Drive in Precinct 3, resulting in an addition of \$38,780 to the contract amount (060362-1).
 - b. Statewide Traffic Signal Co., contractor for traffic signal installations for the intersections of Morton Road at Dulaney Road, Eagle Ridge Way, and Deermoss Drive in Precinct 3, resulting in an addition of \$1,312 to the contract amount (060360-1).
 5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements/amendments with:
 - a. Engineering and Facilities Consulting, Inc., in the amount of \$200,000 in connection with design and construction of repairs or replacement of roofs at eight county facilities.
 - b. Manley Consultants, Inc., in the amount of \$35,603 in connection with construction of Kieth Harrow Boulevard from Mountain Forest Drive to Fry Road in Precinct 3.
 - c. Sunland Group in the additional amount of \$71,106 in connection with construction of Mueschke Road from north of US 290 to north of Sandy Hill Circle in Precinct 3.
 - d. Chiang, Patel & Yerby, Inc., in the amount of \$16,441 in connection with construction of the second half of a concrete curb and gutter boulevard on T.C. Jester Boulevard from Springton Lane to Glenmere Lane in Precinct 4.
 - e. McDonough Engineering Corporation in the additional amount of \$37,000 in connection with platting of John Pundt Park in Precinct 4.
 - f. Post, Buckley, Schuh & Jernigan, Inc., dba PBS & J, in the additional amount of \$18,404 in connection with construction of Stuebner-Airline Road from Spring-Cypress Road in Precinct 4.

6. Recommendation for deposit of funds received for Kingsland Blvd., Precinct 3, from Jae & Beverly Moore in the amount of \$310,477; Bing Family Associates, \$214,213; The Bank of New York, \$330,000; and KNA Partners, \$100,000.
7. Recommendation for authorization to negotiate with:
 - a. Rods Surveying, Inc., for on-call surveying services in connection with various county projects.
 - b. Demopulos & Ferguson Associates, Inc., for engineering services in connection with Fallbrook Drive from Old Bammel North Houston to Antoine Drive in Precinct 4.
8. Recommendation for authorization for the County Auditor to pay monthly utility bills and the County Judge to execute service outlet location statements with CenterPoint Energy for installation of electrical meters at:
 - a. 11801 W. Hardy to provide electrical power for the Hardy Camp in Precinct 1.
 - b. 401½ and 10855½ West Road to provide electrical power for traffic signals at the intersections of West Road and Deer Trail and West Road and Ranchstone in Precinct 4.
 - c. 1950½ Fallbrook Drive to provide electrical power for traffic signals at the intersection of Fallbrook Drive and West Butte Canyon Road in Precinct 4.
 - d. 19510½ T.C. Jester Boulevard to provide electrical power for traffic signals at the intersection of T.C. Jester Boulevard and Spring-Cypress Road in Precinct 4.
9. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Angel Brothers Enterprises, Ltd., lowest and best bid in the amount of \$2,157,272 for asphalt overlay and base repair of various roads in the Miller Road Camp area in Precinct 2.
 - b. DCE Construction, Inc., lowest and best bid for repairs/replacements of concrete pavement, curbs, driveways, sidewalks, and related items in the Humble Camp area in Precinct 4.
 - c. Boyer, Inc., lowest and best bid in the amount of \$173,965 for an emergency generator for Annex 83, RTC Building in Precinct 4.
10. Recommendation for authorization to proceed with the design phase and approval of a preliminary engineering report prepared by Pate Engineers, Inc., for improvements to Railroad Avenue from Center Street to SH 225 in Precinct 2.
11. Recommendation that the court approve the alignment study prepared by Cobourn, Linseisen & Ratcliff for construction of Spring-Cypress Road from SH 249 to Telge Road in Precinct 4.

12. Recommendation that initial wage rate determinations be made for violation of county prevailing wage rates and non-compliance with county rates or ratios for electricians on:
 - a. Manhattan Construction Company for subcontractor Walker Engineering on the county parking garage project.
 - b. J.T. Vaughn Construction Company for subcontractor Walker Engineering on the Hardy Service Center project in Precinct 1.
13. Recommendation that the County Judge be authorized to execute:
 - a. A wastewater capacity reservation application with the City of Houston to provide wastewater services for the Baker Street Central Plant in Precinct 1.
 - b. The plat of L.L. Hargrave Subdivision, replat of Block One and partial replat of Outlot 29, Pasadena Townsite, Block One on behalf of the county.
 - c. An agreement with Northwest Harris County MUD No. 10 for the Spring-Cypress Road from Highway 290 to east of Barker-Cypress Road project in Precinct 3.
14. Recommendation that the court issue orders disclaiming:
 - a. Certain license and permission for drainage purposes granted to the county in the J. Hambridge Survey, Abstract 337 and the W. House Survey, Abstract 1031 in Precinct 3.
 - b. A portion of certain utility easement dedicated to the public in the H. & T.C.R.R. Co. Survey, Abstract Nos. 447 and 1341 in Precinct 3.
15. Recommendation that the court authorize the County Judge to acknowledge a grant of easement from Lowe's Home Centers, Inc., for detention and drainage purposes in Precinct 3.
16. Recommendation that the court establish a public hearing date of July 24 to consider certain street name changes and corrections: Tory Yucca Lane to Torry Yucca Lane and Old Arbor Court to Arbor Knoll Court in Precinct 4.
17. Recommendation for approval of a cellular phone allowance.
18. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to destroy certain hearing records, 1969-75, Volume 6, of the Harris County Tax Appraisal Board that were transferred to county archives.
2. Request for authorization to accept a gift from Elizabeth Morrison for the county archives.

3. Request for authorization to negotiate an on-call agreement with Patrick L. Pollan, CPM, for professional real estate services for various county projects and facilities in the amount of \$50,000.

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 \$61,973 and five workers compensation recoveries in the total amount of \$3,018; settlement of three tort claims in the total amount of \$16,043; denial of five claims for damages; and transmittal of claims for damages received during the period ending July 3.
- b. Request for authorization for the County Judge to execute releases in exchange for payments to the county in amounts of \$107, \$133, \$1,091, and \$13,240 in connection with settlement of accident claims.
- c. Request by Human Resources & Risk Management for approval and support of employee focus groups and a survey to assist in planning for the 2008 request for proposals for health and related benefits.
- d. Transmittal of investment transactions and maturities for the period of June 13-July 2, and request for approval of changes in securities pledged for county and flood control funds.
- e. Transmittal of the quarterly county investment report.
- f. Request for approval of Reliant Park construction project invoice amounts for April in the total amount of \$39,130.
- g. Request for approval of debt payments for the month of August.
- h. Request for approval of a schedule of fees for use by the Tax Assessor-Collector for tax collection services.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for approval of an agreement with Austin County for use of the county's 800 MHz public radio system.
- b. Request for authorization for two employees to attend the Harris County Job Fair sponsored by Precinct 3 July 27.
- c. Request for authorization to correct the payroll record of an employee.

4. **Public Health & Environmental Services**

- a. Request for approval of additional mileage reimbursements in amounts of \$308, \$320, \$465, and \$705 for TB outreach workers who exceeded the monthly limit in April and May.
- b. Request for approval of annual agreements with the University of Texas School of Nursing at Houston, Dental Branch at Houston, and School of Public Health for the PHES department to provide internships for students.
- c. Request for authorization to accept donations in the total amount of \$2,213 for the Animal Control Shelter.
- d. Request for approval of an interlocal agreement with Fort Bend County for coordination of a regional pandemic flu exercise.
- e. Request for approval of payment in the approximate amount of \$3,000 in grant funds for travel expenses for three out of state speakers to make a presentation at the regional Healthcare Preparedness Forum September 20.
- f. Request for authorization to terminate an agreement with the Texas Department of State Health Services Region 6/5 South for the county to be the fiscal agent for \$60,069 in Public Health Preparedness Grant funds for regional preparedness activities.
- g. Request for approval of a contract revision request form to be submitted to the Texas Department of State Health Services to transfer funds in the amount of \$6,000 from the Tuberculosis Program equipment category to the personnel category.

5. **Community & Economic Development**

- a. Request for approval of eight deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 1, 3, and 4 in the total amount of \$130,500.
- b. Request for approval of an additional allocation of up to \$10,000 of Tax Increment Reinvestment Zone affordable housing set-aside funds to pay utility costs for the Martin Luther King Supportive Housing Program project.
- c. Request for approval of amendments to annual action plans.
- d. Request for approval of an intercreditor agreement with Houston Housing Finance Corporation for the Jackson Hinds Gardens SRO Project at 607 Thornton Street in Precinct 1 for low-income homeless persons.
- e. Request for approval of an amendment to an agreement with Harris County Precinct 3 for additional Community Development Block Grant funds in the amount of \$470,000 for construction materials and related activities for the Zube Park improvement project.

- f. Request for approval of an agreement with the City of Jacinto City for a safe water storage project using CDBG funds in the amount of \$42,082 to partially fund engineering design for renovation of two water storage tanks in Precinct 2.
- g. Request for approval of a formal presentation regarding a tax increment reinvestment zone proposed by the City of Tomball in Precinct 4, and for the director of CED to meet with city officials regarding the project and financing plan.

6. **Library Services**

Request for authorization to delete two assigned cellular phones and a multi-user phone from the department's inventory.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for authorization to modify the assessment fee schedule for social study investigations in adoption and child custody and access matters in family courts effective August 1.

b. **Juvenile Probation**

1. Request for authorization to accept used furniture and equipment from the Kelsey and Memorial Hermann surplus warehouse for use in medical units of the department's four post-adjudication facilities.
2. Request for approval of positions for the expanded Youth Village program, the reopening of the Westside detention facility, and the girls program at Burnett-Bayland, as shown in charts A-D of the request of the Juvenile Probation director, plus three model positions as requested.
3. Request for approval of salary adjustments for certain nurse positions.

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

1. Request for authorization for staff to host meetings of the Disproportionality Community Advisory Board during the balance of the fiscal year at an approximate cost of \$1,500.
2. Request for authorization to renew an annual agreement with the Gulfton Area Action Council for lease of space at 5980 Renwick for a community youth development coordinator.
3. Request for authorization to pay costs associated with guardian certifications for 44 employees at an approximate total cost of \$3,254.

d. **Children's Assessment Center**

Request for authorization for the County Judge to execute a letter affirming the Children's Assessment Center Foundation's status as a functionally-integrated support organization for the CAC program.

8. **Constables**

- a. Request by Constables Abercia, Hickman, Trevino, and Bailey, Precincts 1, 4, 6, and 8, for approval of changes to the lists of regular law enforcement personnel and reserve officers with oaths and/or bonds.
- b. Request by Constable Abercia, Precinct 1, for:
 1. Authorization to accept two bicycles and related equipment for patrol services at the University of St. Thomas.
 2. Approval of a law enforcement agreement with Garden Oaks Maintenance Organization, Inc., for the services of a deputy and related equipment.
 3. Authorization to transfer a lieutenant position assigned to toll road incident management to the Constable of Precinct 5 effective July 21.
- c. Request by Constable Hickman, Precinct 4, for:
 1. Authorization to appoint two deputies to fill vacant positions.
 2. Approval of a law enforcement agreement with Northwest Harris County MUD No. 36 for the services of a deputy with a monthly car allowance.
 3. Authorization to reclassify a deputy position in connection with a law enforcement agreement with Oakwood Glen.
 4. Authorization to accept forfeiture checks in the total amount of \$2,102.
 5. Approval of an amendment to a law enforcement agreement with Harris County MUD No. 368 to reclassify a deputy position to sergeant with a monthly car allowance.
 6. The City of Houston Police Department to patrol a limited annexation area within the boundaries of the Cy-Champ Public Utility District.
- d. Request by Constable Camus, Precinct 5, for authorization to:
 1. Reimburse two employees for certain purchases in the total amount of \$71.
 2. Transfer a sergeant position assigned to toll road incident management to the Constable of Precinct 1 effective July 21.
- e. Request by Constable Trevino, Precinct 6, for:
 1. Approval of a temporary position for the period of July 7 to October 12, 2007.
 2. Authorization to accept certain seized items in connection with an order in the 157th District Court.
- f. Request by Constable Walker, Precinct 7, for authorization to:
 1. Extend a temporary model position from August 1 to December 31, 2007.
 2. Accept a forfeiture check in the amount of \$367 from the District Attorney.

9. **Sheriff**

- a. Request for authorization to extend the Motorist Assistance Program pending approval of the annual agreement for 2008.
- b. Request for authorization to purchase 19 replacement cellular phones for the Auto Theft Division and for approval of two cellular phone allowances and deletion of two allowances.
- c. Request for approval of law enforcement agreements with:
 1. Fairfield Village for two deputy positions with patrol vehicles.
 2. Mayde Creek MUD for a deputy position with a patrol vehicle.
 3. Harris County MUD No. 167 for two deputy positions with patrol vehicles.
- d. Request for authorization to cancel a law enforcement agreement with Inwood North Homeowner's Association, Inc., effective August 1.
- e. Request for authorization to upgrade a deputy position to senior deputy for an employee who has met requirements for the change.
- f. Request for authorization to reimburse two employees for cellular phone expenses incurred while manning the Tiburon help desk in support of the Regional CAD/RMS project in the total amount of \$779.
- g. Request for authorization to accept the donation of iron weights and auxiliary equipment from the Harris County Sheriff's Office Benevolence Association.
- h. Request for authorization to remove certain missing equipment from the department's inventory.

10. **Fire Marshal**

- a. Request for authorization to increase the maximum salary of an administrative coordinator position.
- b. Transmittal of financial reports for Emergency Service Districts Nos. 5, 6, 16, 29, 47, and 100, and the confirmed board of commissioners for ESD No. 6.

11. **Medical Examiner**

- a. Transmittal of notice that the department, in partnership with the Texas Medical Center, will provide two-week clinical training in the medicolegal death investigation process for nurses in a graduate forensic nurses program of the University of Bari, Italy.
- b. Request for approval of a monthly cellular phone allowance.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of June 19.
- b. Transmittal of the oath of office and statement of elected/appointed officer for Hilary H. Green, JP 7.1.
- c. Request for authorization to correct the payroll record of an employee.

13. **District Clerk**

- a. Request for approval of agreements for e-Clerk and Subscriber Access services.
- b. Request for authorization for the County Judge to execute agreements with CRRG, Inc., Court Record Research, Inc., and American Land Consultants, Inc., for the District Clerk and/or County Clerk to allow direct access to certain records under terms and conditions designed to protect the original documents and maintain efficient working conditions in both offices.

14. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Court No. 1 and the 245th, 313th, and 314th District Courts.
- b. Request for approval of an order authorizing suit and litigation expenses to compel compliance with flood plain management regulations at 13410 Luthe Road in Precinct 1, and for suits and expenses for various cases for recovery of damages.
- c. Request for approval of an order authorizing settlement and execution of release in connection with a case in the 333rd District Court.

15. **District Attorney**

Request for authorization to accept a change order regarding the Environmental Circuit Rider Project from the Houston-Galveston Area Council to increase the contract price by \$20,000.

16. **Justices of the Peace**

Request by Judge Adams, JP 4.1, for authorization to correct the payroll record of an employee.

17. **District Courts**

- a. Transmittal of the official bond and oath and notice of reappointment of Jack R. McCown as the Purchasing Agent for a two-year term effective July 24.

- b. Request for approval of payment to the Harris County Department of Education for dispute resolution services.
- c. Request for approval of payroll correction for an employee.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/ROW	1	Residential relocation assistance training	7/22-24	Peoria, AZ	\$1,500	General
2.	PID/A&E	1	Natl. Assn. of County Park and Rec. Offic. Conf.	7/13-17	Richmond, VA	\$772	General
3.	MS/OHRRM	1	State and Local Govt. Benefits Assn. comm. mtg.	7/13	Richmond, KY	\$600	Other
4.	MS/OBM	1	Psychiatric rehabilitation centers tour	7/29-8/1	Chicago, IL	\$1,138	General
5.	ITC	2	Assn. of Pub. Safety Communications Officials	8/4-10	Baltimore, MD	\$2,883	General
6.	ITC	1	Motorola Trunk Users Group Conference	8/4-7	Baltimore, MD	\$923	General
7.	ITC	1	National Court Technology Conference	10/2-4	Tampa, FL	\$1,490	General
8.	Coop. Ext.	1	Epsilon Sigma Phi National Conference	9/11-14	Charleston, SC	\$920	General
9.	PSCA	1	Clinical intervention program training (2 trips)	7/1/07-2/29/08	New Orleans, LA	\$1,075	Other
10.	PSCA	1	Federal Street Outreach Grant proposal review	7/7-13	Arlington, VA	\$1,900	Other
11.	CAC	1	Leadership exchange and coaching project mtg.	7/18-19	Philadelphia, PA	\$530	Other
12.	Const. 7	1	G.R.E.A.T. grant management workshop	7/9-10	Albuquerque, NM	\$674	Grant
13.	Const. 7	1	G.R.E.A.T. regional training conference	7/10-13	Albuquerque, NM	\$1,090	Grant
14.	Sheriff	1	National Sheriffs Association Conference	6/23-26	Salt Lake City, UT	\$2,190	Other
15.	Sheriff	2	Correctional Education Association Conference	7/5-12	Atlanta, GA	\$3,026	Other
16.	Sheriff	1	FBI Natl. Academy Associates Natl. Conference	7/13-18	Phoenix, AZ	\$2,075	Other
17.	Sheriff	1	Correctional mental health conference	7/13-18	Las Vegas, NV	\$1,005	General
18.	Sheriff	1	Natl. Technical Investigators training conference	7/21-27	Pittsburg, PA	\$2,430	Other
19.	Sheriff	1	Intl. Assn. of Auto Theft Investigators seminar	8/4-11	Phoenix, AZ	\$1,920	Other
20.	M.E.	1	International Assn. for Identification Conference	7/23-26	San Diego, CA	\$755	General
21.	M.E.	2	Intl. Assn. of Forensic Toxicologists meetings	8/26-30	Seattle, WA	\$4,561	General
22.	Dist. Clk.	2	Natl. Child Support Enforcement Assn. training	8/5-9	Orlando, FL	\$3,250	Other
23.	DA	2	National Black Prosecutors Association Conference	7/15-21	Seattle, WA	\$6,050	Other
24.	DA	1	Natl. Technical Investigators Association Conf.	7/21-27	Pittsburg, PA	\$1,985	Other
25.	DA	1	Natl. Dist. Attorneys Assn. board of directors mtg.	7/27-29	Portland, OR	\$1,460	General
26.	Dist. Cts.	1	Natl. Council of Juv. & Family Ct. Judges seminar	7/22-25	San Francisco, CA	\$2,000	General
27.	Dist. Cts.	1	National Court Technology Conference (appvd. 5/1)	10/2-4	Tampa, FL	\$1,900	General
28.	Pur. Agt.	1	Bi-Tech SunGard Natl. Users Group meeting	9/27-29	Keystone, CO	\$1,100	General
29.	Co. Judge	1	National Conference on Volunteering and Service	7/17-18	Philadelphia, PA	\$814	Other
30.	Co. Judge	1	United Way sustainability training	7/18-20	New Orleans, LA	\$808	Other
31.	Co. Judge	2	America's Promise Regional Forum	7/30-8/1	Nashville, TN	\$1,499	Other
32.	Co. Judge	1	System of Care community meeting	8/1-3	New Orleans, LA	\$808	Grant
Subtotal		38	Out of Texas average cost \$1,451 per employee			\$55,131	

b. In Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Natl. Non-point Source Monitoring Workshop	8/26-30	Austin	\$1,105	General
2.	PID/ROW	1	Property descriptions seminar	9/26	Houston	\$255	General
3.	PID/TRA	4	Interoperability agreement meeting*	TBD	San Antonio	\$265	TRA
4.	PID/A&E	1	Texas Historical Commission meeting	7/16	Austin	\$175	General
5.	PID/A&E	1	Deeds, description and the law seminar	8/13	Houston	\$259	General
6.	MS/OFP	2	Truth in taxation seminar	7/27	Houston	\$30	General
7.	ITC	2	H-GAC ArcGIS seminar	7/30-31	Houston	\$1,900	General
8.	PHES	6	TB Contact Investigation Conference	7/17-19	San Antonio	\$1,380	Grant
9.	PHES	3	Basic animal control officer training*	7/18-19	Houston	\$225	General
10.	PHES	2	Basic industrial hygiene seminar	7/19	Texas City	\$60	General
11.	PHES	1	Incident command system training	7/23-24	League City	\$20	General
12.	PHES	1	Defensive driving instructor course	7/25-27	Bryan	\$762	General
13.	PHES	1	Food standardization training	7/29-31	Austin	\$440	General
14.	PHES	1	Tx. Env. Health Assn. Governing Council mtg.	8/3	Austin	\$35	Other
15.	PHES	2	Staff to supervisor training	9/13	Houston	\$198	General
16.	PHES	1	End user education conference	9/19-21	Austin	\$1,100	General
17.	CED	1	Low-income housing	8/2	Houston	\$20	General
18.	CED	2	Writing policies and procedures seminar*	8/7	Houston	\$498	General
19.	CED	3	Natl. Assn. of Social Workers Conference	10/17-20	San Antonio	\$2,801	General
20.	CED	1	Coordination of transit activity meeting	TBD	Anahuac	\$20	General
21.	Library	1	Texshare education working group meeting	7/12	Austin	\$170	Other
22.	Dom. Rel.	1	Family law legislative update	6/27	Galveston	\$159	Other
23.	Dom. Rel.	2	Psychological testing training	6/29	Houston	\$120	General
24.	Dom. Rel.	4	Advanced family law course	8/6-9	San Antonio	\$2,405	Grant
25.	Coop. Ext.	1	Urban Program Advisory board meeting	6/20	Austin	\$190	General
26.	Coop. Ext.	1	Participate in judging 4-H fashion show	7/14	Rosenberg	\$56	General
27.	Coop. Ext.	1	Tx. 4-H master sheep & goat vol. training	7/20-22	George West	\$545	General
28.	Coop. Ext.	1	District 9 4-H Leadership Institute	7/23-25	Kingsville	\$588	General
29.	Coop. Ext.	1	D9 Ext. Agt. Fam. & Consumer Sciences mtg.	7/24-26	Dallas	\$477	General
30.	Coop. Ext.	3	Ag. Agts. Assn. State Dist. 9 Conf.(appvd. 6/5)	7/29-31	Woodlands	\$360	General
31.	Coop. Ext.	1	Texas Association Extension 4-H Conference	8/1-3	Corpus Christi	\$550	General
32.	Coop. Ext.	1	D9 Ext. Agt. Fam. & Consumer Sciences mtg.	8/9	Montgomery	\$104	General
33.	Juv. Prob.	5	Tx. Probation Assn. Legislative Conference	8/19-22	San Antonio	\$2,466	Grant
34.	Juv. Prob.	1	Chief Probation Officers Conference	9/30-10/3	San Antonio	\$574	Grant
35.	PSCA	4	Tx. Integrated Funding Initiative meetings	7/12/07-2/29/08	Austin	\$1,319	Grant
36.	PSCA	1	Basic skills development program training	7/17-20	Austin	\$825	General
37.	PSCA	60	Preparation for Adult Living regional conf.	8/4	Houston	\$3,800	Grant
38.	PSCA	9	Tx. Network of Youth Services Conference	8/13-17	Austin	\$3,020	General
						\$5,046	Grant
39.	PSCA	3	Evidence based practice training	8/14	Austin	\$410	General
						\$420	Grant
40.	CAC	1	Play therapy seminar	7/12-13	Baytown	\$160	General
41.	Const. 5	44	Law enforcement police science training	5/29-31	Houston	\$2,200	Other
42.	Const. 7	2	Commercial drivers license prep class	6/25-29	Houston	\$1,000	Other
43.	Const. 7	2	Commercial drivers license prep class	7/16-20	Houston	\$1,000	Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
44.	Sheriff	1	Family assistance travel*	6/2-4	Austin	\$357	General
45.	Sheriff	13	Texas crime prevention training conference*	7/14-21	Richardson	\$7,332	Other
46.	Sheriff	1	Sheriffs Assn. of Texas training conference*	7/15-19	Austin	\$686	Other
47.	Sheriff	21	Kinesic interview and interrogation training	7/16-20	Houston	\$10,395	Other
48.	Sheriff	6	Kitchen supervisor training seminar	7/17-18, 8/21-22	Houston	\$594	General
49.	Sheriff	4	Electrical and electronic systems training*	7/29-8/4	Garland	\$5,980	Other
50.	Sheriff	1	Web application development seminar	7/30-8/3	Houston	\$1,750	Other
51.	Sheriff	2	Jail management issues conference*	8/18-24	South Padre Island	\$1,650	Other
52.	Sheriff	1	Legislative update seminar	8/20-21	Austin	\$431	Other
53.	Sheriff	8	Tx. Narcotic Officers Assn. Conference*	8/20-23	Galveston	\$3,535	Other
54.	Sheriff	4	Advanced criminal investigations training	8/27-31	Humble	\$1,180	Other
55.	Fire M.	1	Disaster response meeting*	7/7-11	College Station	\$200	General
56.	Fire M.	1	Texas citizen response conference	7/19-20	Austin	\$606	General
57.	Fire M.	3	Municipal Fire School*	7/20-27	College Station	\$1,875	General
58.	Dist. Clk.	2	Texas District Court Alliance Workshop*	9/18-20	Kerrville	\$1,039	General
59.	JP 1.2	1	State Bar College summer school	7/19-21	Galveston	\$780	General
60.	JP 4.1	10	Licensed court interpreter seminar	9/24	Spring	\$2,000	General
61.	JP 5.1	1	Texas Justice Court training seminar	4/29-5/2	Galveston	\$265	General
62.	Co. Cts.	17	Court Management Judges legislative update	7/30-8/1	San Antonio	\$8,075	General
63.	Co. Cts.	17	Tx. Center for the Judiciary Conference	8/1-3	San Antonio	\$765	General
64.	Dist. Cts.	116	Continuing education program, court staff	7/30-8/1	Houston	\$3,000	General
						\$5,000	Other
65.	Tax A-C	3	Tx. Assn. of Assessing Officers course*	7/23-26	Hillsboro	\$2,300	General
66.	Tax A-C	1	Property Tax Education Coalition meeting	8/5	San Antonio	\$210	General
67.	Co. Judge	3	Transit operators business meeting*	7/17	Austin	\$505	General
68.	OHSEM	1	Multi-Agency Coordinating Center Conf.*	6/25-29	College Station	\$225	General
69.	Com. 1	2	On-site sewage facility refresher courses	7/13 7/14	Beaumont Houston	\$580	General
70.	Com. 2	1	Election law seminar	7/25-27	Austin	\$672	General
71.	Com. 4	33	Structural pest control license renewals	8/20	Houston	\$2,640	General
72.	Com. 4	33	Continuing education units	8/20	Humble	\$3,300	General
	Subtotal	495	In Texas average cost \$217 per employee			\$107,439	
	Total	533				\$162,570	

*Travel by county vehicle

General	Grant	Other	Total
\$69,668	\$19,982	\$72,920	\$162,570

Cumulative FY 2007-08	Out of Texas	In Texas	Total
	\$499,083	\$1,040,197	\$1,539,280

19. **Grants**

- a. Request by **PID/Facilities & Property Management** for authorization for the County Judge to execute an amendment to an agreement with the National Historical Publications and Records Commission to extend the grant period and an archivist position through August 31, 2007.
- b. Request by **Information Technology** for authorization to apply for Community Oriented Policing Services Technology Grant funds with the City of Houston in the amount of \$1,126,894 from the U.S. Department of Justice for acquisition of a second Regional Communications 700 MHz zone controller.
- c. Request by **Public Health & Environmental Services** for authorization to:
 1. Submit an application to the Texas Department of State Health Services for grant funds in amounts of \$691,574, \$130,805, and \$1,050,423 for the Tuberculosis Control and Prevention, Maternal and Child Healthcare, and Refugee Medical Assistance programs.
 2. Submit a request for an amendment to an agreement with the Texas Department of State Health Services to reallocate line items of the budget for the current Tuberculosis Prevention and Control Program.
 3. Accept an amendment to an agreement with the Texas Department of State Health Services to reallocate line items of the budget for the Bioterrorism Preparedness Program.
- d. Request by **Community & Economic Development** for authorization to submit an application to Harris County Housing Authority in the amount of \$649,524 for contractor monitoring, case management, and social services in connection with the Disaster Housing Assistance Program.
- e. Request by the **Children's Assessment Center** for authorization to apply for Children's Advocacy Centers of Texas grant funding in the amount of \$525,168.
- f. Request by the **Sheriff** for:
 1. Authorization to apply for grant funds from the U.S. Department of Justice for the State Criminal Alien Assistance Program.
 2. Approval of an interlocal agreement with the City of Houston for the county's share of a Justice Assistance Grant award in the amount of \$1,669,971 from the U.S. Department of Justice for the integrated digital video project.
 3. Approval to accept reimbursement funds in the amount of \$2,218,999 from the U.S. Department of Justice for the State Criminal Alien Assistance Program.
- g. Request by the **District Courts** for authorization to:
 1. Apply for Edward Byrne Memorial Discretionary Grants Program funds from the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$22,702 for support of the drug court program.

2. Submit an application to the U.S. Department of Health & Human Services for grant funds in the amount of \$500,000 for support of the Family Drug Court Intervention Program in the 247th District Court.
- h. Request by **Commissioner of Precinct 1** for authorization to accept grant funds in the amount of \$50,000 from The Wortham Foundation, Inc., for the Aquatics Center.
- i. Request by **Commissioner of Precinct 2** for authorization to submit an application to Harris County Community & Economic Development for Community Development Block Grant funds in the amount of \$530,648 for the design portion of the James Driver Park expansion project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of final payments to:
 - a. AAA Asphalt Paving, Inc., for proposed right hand turn lane and signal modification on Atascocita Road at Will Clayton Parkway in Precinct 4.
 - b. Conrad Construction Co., for paving and drainage improvements on Tanner Road from west of Brittmore Park Drive to west of Brittmore Road in Precinct 4.
 - c. DCE Construction, Inc., for repairs and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Spring Camp area in Precinct 4.
 - d. L.N. McKean, Inc., for Barker Cypress Road from West Little York Road to FM 529 in Precinct 3.
 - e. Pace Services, LP, for construction of paving, drainage, and traffic signal improvements on Greens Road from Old Greens Road to Aldine-Westfield Road and Waverly Road in Precinct 4.
 - f. Spring Equipment Co., Inc., for general repairs in east Harris County for the Flood Control District.
 - g. Statewide Traffic Signal Co., for traffic signal installation on Woodforest Boulevard at Claire Lane in Precinct 2.
 - h. Statewide Traffic Signal Co., for traffic signal installations on Boudreaux Road at Champions Forest Drive and at Gleannlock Forest Drive in Precinct 4.
 - i. Traf-Tex Inc., for traffic signal installations on Antoine Drive at West Road and SH 249 at West Road in Precinct 4.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of an unaudited and unadjusted monthly financial report for May.
4. Transmittal of audited claims.

b. **Treasurer**

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

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Transmittal of projects scheduled for advertisement:
 - a. Repair parts and labor for wastewater lift station pumps for the Sheriff's Department.
 - b. Substance abuse treatment services for the residential substance abuse treatment program for Community Supervision & Corrections.
 - c. Furnish, deliver, and install miscellaneous playground equipment for Precinct 4.
 - d. Ambulance services for the Sheriff's Department.
 - e. Screw fasteners and related items for the county.
 - f. Welding supplies for the county.
 - g. Plumbing supplies and related items for the county.
 - h. Thermal imaging and measurement camera for Public Health & Environmental Services.
 - i. Transportation services for elderly, handicapped, and low-income individuals for Community & Economic Development.
 - j. Automotive glass and related items for Fleet Services.
 - k. Provide and mail statements, invoices, and notices for the Toll Road Authority.
 - l. Food catering for Juvenile Probation.
2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Sheriff's Department, Flood Control District, Public Infrastructure-Architecture & Engineering Division, and the Toll Road Authority.
3. Transmittal of a change in contract with HC 5815, LLC, contractor for lease/purchase of office space for Facilities & Property Management, resulting in an addition of \$155 to the contract amount (01085).
4. Recommendation that awards be made to:
 - a. Champions Hydro-Lawn, Inc., in the amount of \$871,150 for turf establishment, vegetation promotion, mowing, and irrigation for capital projects for the Flood Control District, and approval of bonds and authorization for the County Judge to execute the agreement.
 - b. Directions of Recovery, Inc., and The Turning Point, Inc., for psychological testing and counseling services for Community Supervision & Corrections, and approval of orders authorizing the agreements for the period ending April 30, 2008.

- c. Plastocon, low bid in the amount of \$52,800 for furnishing and delivering insulated food trays and related items for the county for the period beginning August 1, 2007.
 - d. Protiviti, Inc., in the amount of \$1,161,000 for technical election support for the County Clerk's Election Services Division for the period ending June 30, 2008, with four one-year renewal options, and allowing annual price adjustments based on the Consumer Price Index.
 - e. Critical Incident Solutions, Option 2a, in the amount of \$199,500 for a strategic national stockpile functional tabletop exercise for the county and metropolitan area.
 - f. Leica Geosystems, Inc.,-Houston, in the amount of \$78,051, best bid meeting specifications for high performance total stations and high performance GPS equipment for the Flood Control District.
 - g. Phillips Brothers Printers, low bid in the amount of \$44,310 for item 1.h. for printing of HIV/AIDS resource guides for the Ryan White Planning Council for the period beginning August 1, 2007.
5. Transmittal of an award to GBJ, Inc., dba AFC Transportation in the amount of \$1,071,953 for purchase of transportation services for Juvenile Justice Alternative Education Program students for the period of August 1, 2007-July 31, 2008, with four one-year renewal options.
 6. Request for approval of an extension of a contract with A and B Health, Advance'd Temporaries, and JWS Consultants, Inc., dba UltraStaff for temporary nursing personnel for the county through July 31, 2007, or until a new contract is awarded.
 7. Request for authorization for the county to use certain Harris County Hospital District agreements for nursing services by the county.
 8. Recommendation that proposals be rejected and/or readvertised at later dates for:
 - a. Turnkey public transportation services for Community & Economic Development.
 - b. Temporary nursing personnel for the county.
 9. Request for approval of renewal options with:
 - a. Authentic Promotions.com for promotional items for Public Infrastructure Watershed Protections Group for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$45,285.
 - b. IT Nexus, Inc., for IT recruitment services for the Flood Control District for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$137,960.
 - c. Dell Marketing, L.P., for lease/purchase for EMC CX3-20 storage area network for Information Technology for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$61,666.
 - d. Environmental Systems Research Institute (ESRI) for maintenance and support for certain proprietary software licenses for the Flood Control District for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$61,677.

- e. Corporate Thermographers for printing of standard business cards for the county for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$37,000.
- f. F.J. Business Forms for xerographic reproduction of barcodes for the District Clerk's Office for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$96,000.
- g. Better World Books for sale of surplus, worn out, damaged books, and other library materials for the County Library for the period of August 1, 2007-July 31, 2008 at an estimated revenue of \$15,000.
- h. Milstead Automotive and RBex, Inc., dba Apple Towing Co., for wrecker service for the county for the period of October 1, 2007-September 30, 2008 at an estimated total cost of \$156,000.
- i. Sirius Software, Inc., for maintenance of various Sirius software products for the JIMS Division of Information Technology for the period of August 12, 2007-August 11, 2008 at an estimated cost of \$59,200.
- j. Idea Integration for development, management, and permitting workflow automation solutions for the Permits Division of Public Infrastructure for the period of September 12, 2007-September 11, 2008 at an estimated cost of \$500,000.
- k. Myriad Systems, Inc., for processing, printing, and mailing of tax statement receipts for the Tax Assessor-Collector for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$43,680.
- l. Fleet Safety Equipment for emergency lighting for police vehicles for the county for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$100,000.
- m. Galaviz Academy, Inc., for WINGS educational support program for Juvenile Probation for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$275,000.
- n. Lone Star Uniforms for ballistic vests for the Sheriff, Constables, and District Attorney for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$375,000.
- o. Pacific Toxicology Laboratories for urine drug testing laboratory services for Pretrial Services for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$240,000.
- p. Apple Glass Company, Ltd., for interior office glass, desktop glass, and related items for Facilities & Property Management and all precincts for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$5,000.
- q. Fleet Safety Equipment for law enforcement vehicle partitions and related items for the county for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$75,000.
- r. Arnold Oil Company of Austin dba A Line Auto Parts for aftermarket automotive parts and related items for the county for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$56,000.
- s. Diesel Parts Sales, Inc., for repair parts and labor for Detroit diesel engines for the county for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$25,000.

- t. Youth Advocate Programs, Inc., for a placement alternative program for Juvenile Probation for the period of October 1, 2007-September 30, 2008 at an estimated cost of \$2.5 million.
 - u. Santa Maria Hostel, Inc., for substance abuse treatment services for female offenders for Community Supervision & Corrections for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$1.4 million.
 - v. Aid to Victims of Domestic Abuse for domestic violence outpatient treatment services for Community Supervision & Corrections for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$12,000.
 - w. The Turning Point, Inc., for domestic violence outpatient treatment services for Community Supervision & Corrections for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$12,000.
 - x. Wholistic Counseling Services, Inc., for domestic violence outpatient treatment services for Community Supervision & Corrections for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$12,000.
 - y. All About Recovery, Inc.; Bay Area Recovery Center, Ltd.; Bonita House of Hope; Career and Recovery Resources, Inc.; Cenikor Foundation, Inc.; David and Ivory Ministries, Inc.; Directions of Recovery, Inc.; Make Ready, Inc.; Omega-Alpha House, Inc.; Pathway to Recovery, Inc.; S & S Counseling Services and Associates, Inc.; Sunrise Recovery Programs; The Fort Bend Regional Council on Substance Abuse, Inc.; The Turning Point, Inc.; Texas Treatment Center, Inc.; TRS Behavioral Care, Inc.; Unlimited Visions Aftercare, Inc.; Volunteers of America Texas, Inc.; and Zebra, Inc.; dba the Cheyenne Center for substance abuse treatment services for Community Supervision & Corrections for the period of September 1, 2007-August 31, 2008 at an estimated cost of \$5.5 million.
 - z. Election Specialists for a polling place coordinator for the Election Services Division of the County Clerk for the period of August 1, 2007-July 31, 2008 at an estimated cost of \$700,000.
10. Request for approval of an extension to a contract with Pinnacle Medical Management Corporation for drug and alcohol testing services for Human Resources & Risk Management through July 31, 2007, or until a new contract is awarded.
11. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
- a. Mercury Associates, Inc., for services of an automated fleet management data services system for Fleet Services, the Flood Control District, and Precincts 1, 2, and 3 in the total amount of \$210,000, and to extend the term on a month-to-month basis effective July 1, 2007-February 29, 2008.
 - b. University of Texas Health Science Center at Houston to provide services of certified nurse midwife and nurse practitioners for Public Health & Environmental Services for the period of July 1, 2007-June 30, 2008 at an approximate cost of \$42,315.

- c. The University of Texas Health Science Center at Houston for developmental assessment services for the Protective Services for Children & Adults Children's Crisis Center for the period ending February 29, 2008 in the amount of \$36,000.
 - d. SOLA Communications, LLC, to add equipment to a mobile public safety answering point command post for the Sheriff's Department for the period ending June 30, 2008 at an additional cost of \$62,098.
 - e. Gilbane Building Co., dba Gilbane i. Management, for the continued county-wide FacilityCenter 8i, Phase 3 Rollout for Facilities & Property Management for the period beginning upon execution of the agreement for a term of 52 weeks in the amount of \$217,450.
 - f. Tiburon, Inc., for the computer-aided dispatch system with no change to the total project cost.
 - g. Houston International Health Foundation in the amount of \$90,000 for services to refugees for Public Health & Environmental Services for the period ending September 30, 2007, increasing the total amount of the agreement from \$120,000 to \$210,000.
12. Request for approval of an order permitting assignment of a contract from SOLA Communications, LLC, to Broadpoint for mobile satellite video technology equipment for the Sheriff's Department.
13. Request for approval of sole source, personal services, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
- a. Hart InterCivic, Inc., for purchase of software licenses, maintenance, and support services for the eSlate voting system for the county at an approximate cost of \$665,995 for the period ending June 18, 2008.
 - b. TransCore, LP, for purchase and installation of Amtech Technology Automatic Vehicle Identification equipment for the Toll Road Authority at an estimated cost of \$43,181.
 - c. Electronic Transaction Consultants Corporation to add contingency funds to the Houston Airport Systems Statement of Work for the Toll Road Authority for the period ending July 23, 2008 at an estimated cost of \$152,100.
 - d. Electronic Transaction Consultants Corporation to in-source all system administrator and lane controller analyst resource responsibilities for the TRA for the period ending July 23, 2008 at an estimated cost of \$1,238,111.
 - e. JusticeTrax, Inc., for purchase and annual maintenance of software products for the Medical Examiner's Office in the amount of \$39,383.
 - f. Donald R. Ward for buyout consulting services for the Flood Control District in the amount of \$50,000 for the period of July 26, 2007-July 25, 2008.
 - g. John White & Associates for a computer consultant to maintain the career development records system for the Sheriff's Department in the amount of \$15,000 for the period ending May 6, 2008.

- h. Emerald Correctional Management, L.C.C., for housing of adult inmates to relieve current surges in the inmate population at the county jail for an estimated time period of July 1, 2007-December 31, 2007 at an estimated total cost of \$4 million.

- 14. Request for authorization for trade-in of a non-functioning STATIM®1001 Autoclave, for Juvenile Probation and apply the proceeds toward the purchase of a new autoclave.

- 15. 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.

- 16. Transmittal of notice of receipt of funds in the amount of \$66,900 for county equipment sold at Houston Auto Auction May 30, 2007.

- 17. Transmittal of notice of receipt of funds in the total amount of \$22,857 from sale of surplus and confiscated property through the county's internet public auction for the period of May 29, 2007-June 28, 2007.

- 18. Request for authorization to transfer property from Information Technology to Probate Court No. 2 and from the Sheriff to Constable, Precinct 1.

- 19. Request for authorization to delete certain property from inventories of the Children's Assessment Center, Agricultural Extension Office, Sheriff's Department, District Clerk, Pretrial Services, Purchasing, and Commissioners of Precincts 3 and 4.

- 20. Transmittal of bids and proposals for advertised jobs that were opened June 25 and July 2 and 9, 2007 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

- 21. **Commissioners Court**
 - a. **County Judge**
 - 1. Request for approval of resolutions designating/commending:
 - a. August 14-18 as Organization of Black Airline Pilots, Inc., Days on the occasion of its 31st annual convention.
 - b. Harris County Historical Commission on receiving the distinguished service award for outstanding preservation work accomplished in 2006.
 - c. Judge Jimmie Duncan for his contributions to the county and the Harris County Courts at Law.
 - d. Craig Biggio, of the Houston Astros, for his achievement of 3,000 career hits and his active and dedicated service to the community.

2. Request for authorization to appoint the Juvenile Curfew Review Committee and set a public hearing date of August 21 to review recommendations from the committee that will be considered for vote of the court at the September 11 court meeting.
 3. Request for authorization to renew a personal services agreement with Joan Neuhaus Schaan for providing homeland security planning and support services for the county and the Houston-Harris County Regional Homeland Security Advisory Council.
 4. Request that the court authorize a management study of the Juvenile Probation Department.
 5. Request for discussion and possible action to reconsider toll road system rate adjustments.
 6. Recommendation for approval of the appointment of Patricia R. Lykos as a master to all hearings of permit applications under the Texas Alcoholic Beverage Commission Code in Harris County.
 7. Request for approval to create an executive liaison position and two administrative assistant positions effective July 21, 2007, and increase the monthly salary of an executive liaison position.
 8. Request for approval of proposed bylaws for the Harris County Historical Commission.
 9. Request by the Office of Homeland Security & Emergency Management for authorization to purchase an HP iPAQ unit for email and cellular phone services.
- b. **Commissioner, Precinct 1**
1. Request for approval for:
 - a. South Belt Spectacular Group to conduct a public fireworks display at El Franco Lee Park.
 - b. Houston Caribfest to host the annual Caribbean Festival July 8 at Tom Bass Park.
 2. Request for approval of traffic sign installations on Riverstone Ranch Drive at Hollowcrest Drive and at Hughes Road extension, and pavement markers along the edge of curved portions of Riverstone Ranch Drive.
- c. **Commissioner, Precinct 2**

d. **Commissioner, Precinct 3**

1. Request for discussion and possible action regarding the Wilbur Smith Associates Comprehensive Toll Rate Study and related toll rate adjustments and toll setting policies adopted on June 19, 2007 for the Toll Road Authority, and regarding an implementation date for any new toll road fees.
2. Request for authorization to accept donations of a tennis table from the Bayland Community Center Seniors Table Tennis Group; a check in the amount of \$650 from Carolyn Mabee for a bench to be placed in Terry Hershey Park; and a piano and bench from Katy Branch for Bayland Community Center.
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 Groschke Road for the period of June 27, 2007-June 26, 2008.
 - b. Martin Card-Re/Max Fry Road for cleanup along the roadsides of Baker Road from Kingsland Boulevard to Greenwind Chase for the period of July 15, 2007-July 14, 2008.
4. Request for authorization for the County Judge to execute agreements for use and improvements to certain portions of George Bush Park with West Oaks Little League Baseball, Inc., and Alief Soccer Club.
5. Request for discussion and possible action for the County Attorney to review all matters concerning the issuance of general obligation bonds, revenue bonds, or other securities issued by or on behalf of the county, the Flood Control District, and the Harris County Hospital District.
6. Transmittal of notice of traffic sign installations.

e. **Commissioner, Precinct 4**

1. Request for authorization to execute an agreement with Little League Baseball Huffman for use of and improvements to a portion of May Park.
2. Request for approval of termination of an agreement with North Harris County Pee Wee Football League Club, Inc., for use of and improvements to a portion of Doss Park.
3. Request for authorization to accept donation of a camera and photo printer for the Senior Adult Program.
4. Request for authorization for payment of approximately \$7,000 to vendors in connection with the annual Sunday Afternoon in the Park Festival October 21, 2007.

5. Transmittal of notice of traffic sign installations.

22. **Miscellaneous**

- a. Transmittal of petitions filed with the 80th and 334th District Courts and County Civil Courts Nos. 1 and 4.
- b. Transmittal of notice from S & S Counseling and Associates, Inc., dba Recovery Zone Southeast, for a public hearing August 6, 2007 at 6:00 p.m. at Triumph Temple Church, 9217 Mallory Street, regarding its intent to house released male offenders in a residential halfway house at 4210 Kewanee, and to provide treatment, recovery, and related services.
- c. Transmittal of a public notice from the Bridge Administration Branch of the U.S. Coast Guard that an application has been received from TxDOT for approval of location and plans for construction of dolphin cells to the existing fender system on the north side of the existing IH 10 twin span bridges over the San Jacinto River at Channelview.
- d. Request by the Hospital District for authorization to amend an agreement with South Loop Associates, LP, for lease of additional space for Community Health Choice.

II. Emergency/supplemental items

d. **Construction Programs**

5. Recommendation for approval of changes in contracts for:
 - a. Basic Industries, Inc., contractor for selective demolition and abatement, Phase I, for the 1910 Courthouse project, adding 33 calendar days and resulting in an addition of \$34,238 to the contract amount (06/0316-5).
 - b. Manhattan Construction Company, contractor for the county parking garage, resulting in an addition of \$174,066 to the contract amount (06/0243-8).
 - c. Southern Customs, Inc., contractor for storm sewer and paving repairs at North Green and Aldine Bender in Precinct 1, resulting in an addition of \$9,356 to the contract amount (06/0409-1).
 - d. Infrastructure Services, contractor for paving and drainage at Fry Road from Clay Road to Keith Harrow Boulevard in Precinct 3, resulting in an addition of \$60,000 to the contract amount (04/0056-4).
 - e. Angel Brothers Enterprises, Inc., contractor for Clay Road from west of Elrod Road to west of Bridgewater Drive in Precinct 3, resulting in an addition of \$20,456 to the contract amount (06/0279-5).
 - f. John Reed and Company, Ltd., contractor for Grant Road from west of Lakewood Forest Drive to east of Cypress Creek in Precinct 3, resulting in an addition of \$4,600 to the contract amount (06/0117-5).
 - g. John Reed and Company, Ltd., contractor for Grant Road from west of Lakewood Forest Drive to east of Cypress Creek in Precinct 3, resulting in an addition of \$2,700 to the contract amount (06/0117-4).
 - h. TJ&T Enterprises, Inc., contractor for West Little York from Barker-Cypress to Deep South Drive in Precinct 3, resulting in an addition of \$24,405 to the contract amount (06/0238-3).

- i. GLM Contracting, contractor for repairs/replacement of concrete pavement in the Crosby Camp area in Precinct 4, resulting in no change to the contract amount (06/0280-1).
- j. Conrad Construction, contractor for paving and drainage improvements at Tanner Road, Segment B in Precinct 4, adding 36 calendar days and resulting in a reduction of \$410,915 from the contract amount (04/0309-4).

Request by the Purchasing Agent for exemption from the competitive bid process for the purchase of emergency generator repairs at the 1200 Baker Street jail.

III. Public Hearings

Recommendation by Public Infrastructure for approval of street name changes and corrections in Precincts 3 and 4: Rose Hollow Drive to Rose Hollow Lane; Mill Crossing Lane to Crossing Nexus Lane; and Spring Light Lane to Springlight Lane.

IV. Executive Session

Request by the County Judge for an executive session for the appointments/reappointments of:

1. Director, Position 7, for the Gulf Coast Freight Rail District, jointly appointed by the court and the Mayor of the City of Houston for a term effective July 10, 2007.
2. Marilyn Christian to the H-GAC Solid Waste Management Committee with Tim Duffey as her alternate.
3. Russell F. Hughes to the H-GAC Gulf Coast Small Business Finance Corporation for a term ending May 31, 2009.
4. A.H. Corbert, Keith Dougherty, Robert Kendrick, Kendall Mayfield, and Marie Munier as primary members, and Ron Hickman, Joel Levine, Richard Reff, and Gray Stansell as alternates, and Doug Adkinson and Don McWilliams to serve at-large, for the H-GAC Criminal Justice Advisory Committee for terms ending May 31, 2009.
5. Jeffrey R. Starke, M.D., FAAP, to the Children's Assessment Center Foundation board of directors for a term ending July, 2010.

V. Appearances before court

1. 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.

2. 1 minute

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

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- Public Infrastructure
- Management Services
- Information Technology
- 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 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
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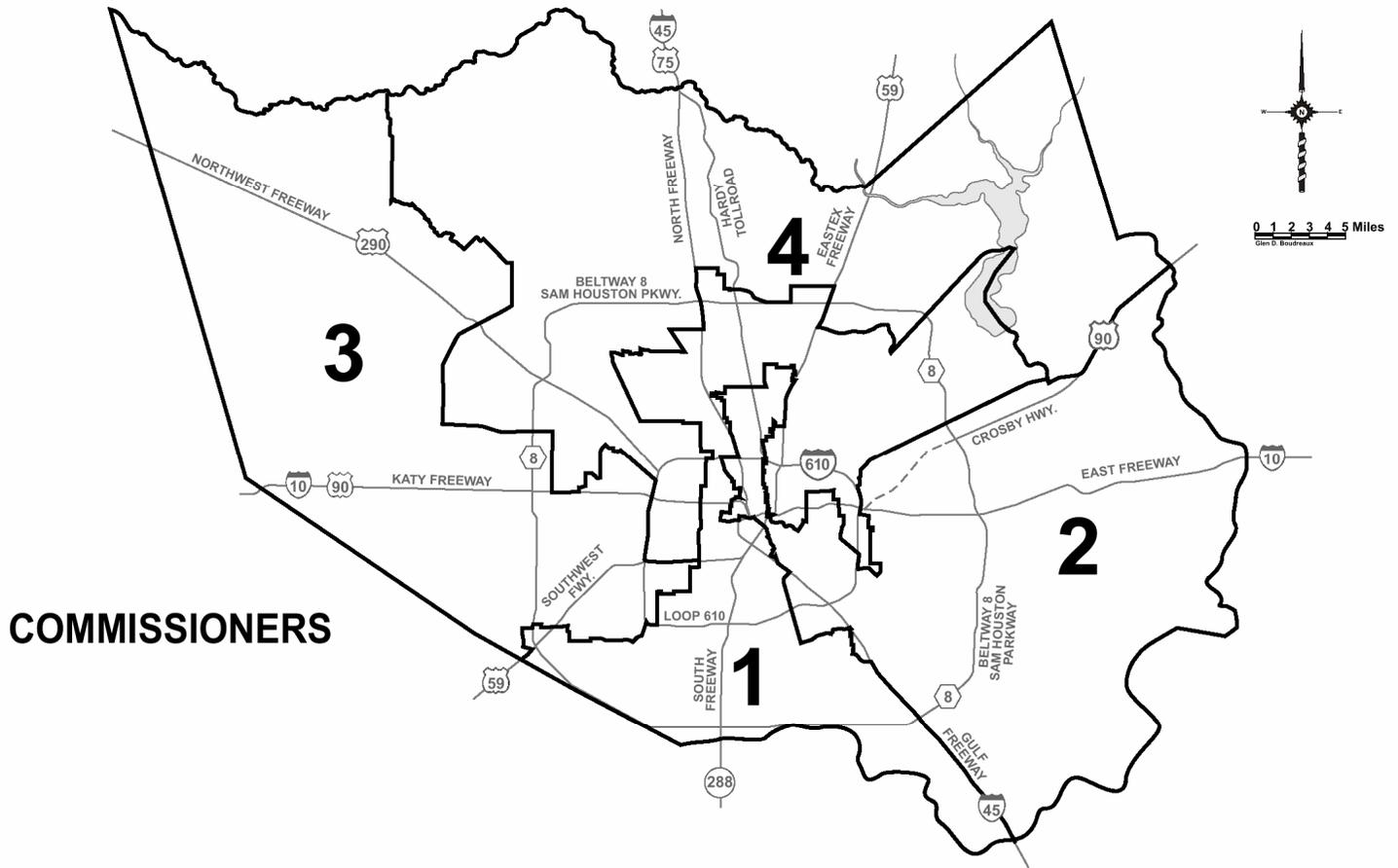
Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during the periods of Calendar 2007 on the dates noted by □. Court-approved county holidays are noted by ■. The 2008 schedule will be established by the court prior to the end of Calendar 2007.

Calendar 2008

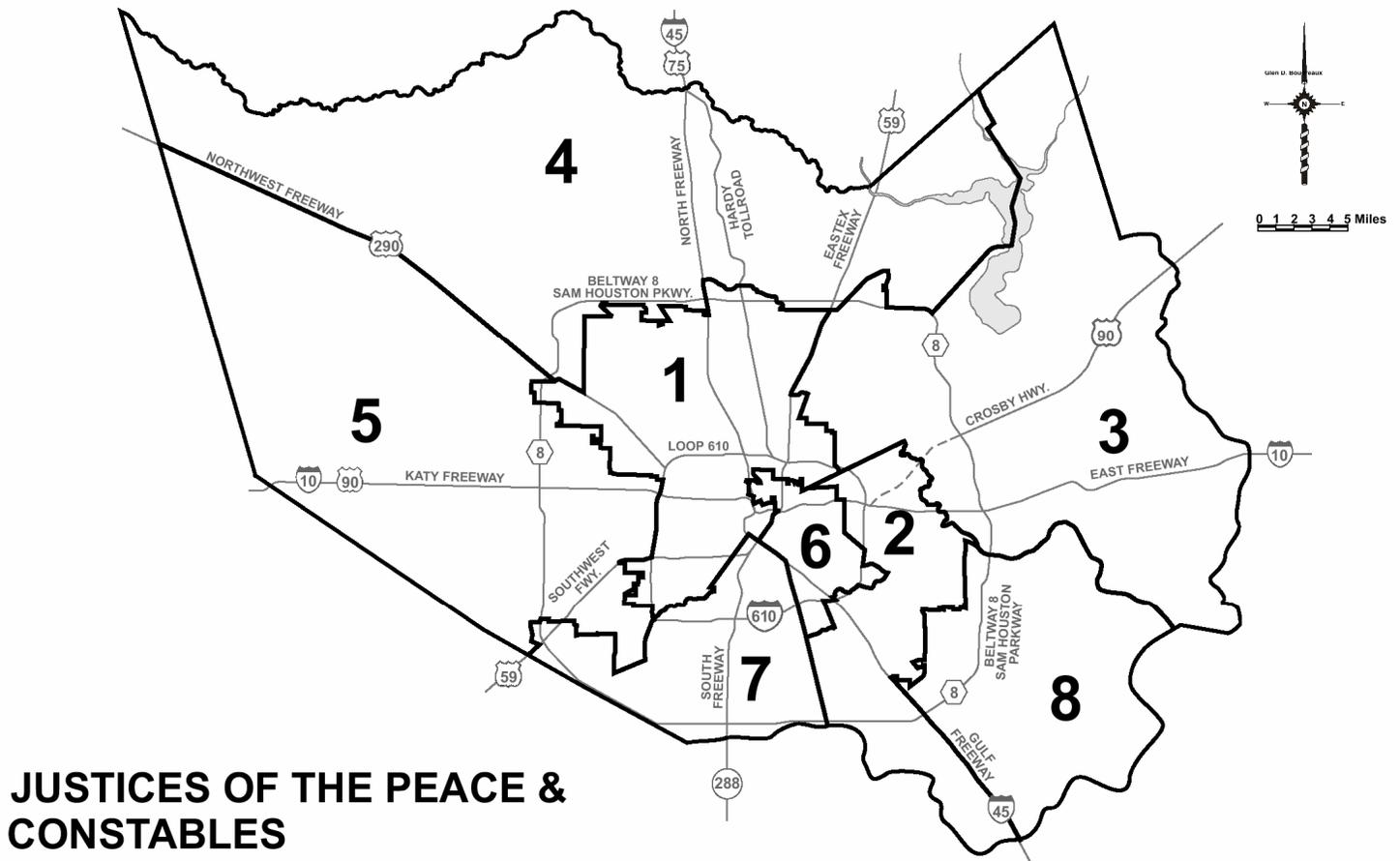
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HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE & CONSTABLES