



Commissioners Court Agenda

1001 Preston St., 1st Floor Houston, Texas 77002

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1 Tom S. Ramsey, P.E., Commissioner, Precinct 3 Adrian Garcia, Commissioner, Precinct 2 Lesley Briones, Commissioner, Precinct 4

Thursday, November 13, 2025

9:00 AM

1001 Preston, 1st Floor

Public Notice

November 6, 2025 - NOTICE OF A PUBLIC MEETING

25-7293

Opening Prayer

Pastor Terrance Johnson of Higher Dimension Church in Houston introduced by the Commissioner of Precinct 4.

Pledges of Allegiance

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Appearances before court

Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: https://www.harriscountytx.gov/Government/Court-Agenda/Court-Videos. Members of the public who attend the meeting in-person may make comments by signing up to speak by completing an appearance request form, and submitting it one hour before the commencement of the meeting, the form can be found at https://appearancerequest.harriscountytx.gov. Speakers may address the Commissioners Court for up to one (1) minute in total, notwithstanding how many agenda items the speaker signs up to comment on. Members of the public who sign up to speak about a topic that does not address a specific agenda item will also be limited to one (1) minute and will address the Court after all agenda related comments have been made. Members of the public are also invited to email their written comments to Commissioners Court at CommissionersCourt@hctx.net.

It is the intention of the Harris County Commissioners Court to provide open access to all members of the public of Harris County to express themselves on issues addressed by County government. However, members of the public are reminded that the Harris County Commissioners Court is a constitutional court, created by the State with judicial, administrative and legislative powers. As such, the Harris County Commissioners Court possesses the authority to issue Contempt of Court citations. Accordingly, persons shall conduct themselves with proper respect and decorum in addressing the Court, in participating in public discussions before the Court, and in all actions in the presence of the Court consistent with the rules and procedures of Harris County Commissioners Court. Profane, insulting or threatening language, and racial, ethnic or gender slurs or epithets will not be tolerated. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the Court. Refusal to abide by the Court's Order may result in a Contempt of Court Citation.

Please refer to Public Notice for specific meeting as instructions are subject to change.

25-7083

County Administration

Request for discussion and possible action on Strategic Hiring Policy **25-7071** exemptions for PCNs in non-exempt departments. Request for approval of proposed changes to the Rules of Procedure, Conduct **25-7072** and Decorum at Meetings of the Commissioners Court of Harris County, Texas regarding non-agenda comments at special and business court meetings. Request to consider and adopt an Order to provide required notices to 25-7202 establish a hearing date of November 20, 2025 to consider and adopt boundary revisions to the following Harris County election precincts to ensure compliance with the Texas Election Code: Election Precinct Nos: 0026, 0032, 0033, 0038, 0044, 0046, 0070, 0083, 0095, 0113, 0156, 0177, 0206, 0217, 0249, 0250, 0254, 0260, 0290, 0299, 0323, 0331, 0338, 0339, 0343, 0352, 0359, 0383, 0386, 0410, 0414, 0421, 0428, 0437, 0483, 0487, 0493, 0497, 0503, 0513, 0514, 0516, 0533, 0561, 0569, 0572, 0577, 0586, 0607, 0610, 0621, 0623, 0624, 0628, 0632, 0637, 0646, 0651, 0653, 0661, 0667, 0671, 0675, 0700, 0701, 0747, 0755, 0773, 0781, 0788, 0799, 0803, 0831, 0840, 0846, 0847, 0872, 0879, 0890, 0928, 0940, 0942, 0944, 0945, 0960, 0970, 0977, 0989, 1009, 1011, 1025, 1050, 1057, 1068, 1071, 1080, 1089, 1096, 1108, 1119, 1146, 1147, 1168, 1179, and 1183. Request for consideration and potential approval of a Harris County **25-7276** Construction Project Safety Policy, which includes (1) a revised Contractor Safety Record Policy and (2) a Worksite Safety Policy. Request for approval to execute an interlocal agreement with Texas A&M **25-7205** Engineering Experiment Station (TEES) using EECBG Grant funds in the amount of \$134,855 for an urban agrivoltaics study for Harris County. **Management and Budget** Request for approval to create the IT Consulting Services Fund to improve **25-7204** the financial management of IT consulting services, such as IT assessments, provided by Universal Services to external agencies.

Request for approval of recommendations on departmental FY26 carry

Request for approval to pay commercial paper interest in the amount of

forward requests from FY25.

\$1,692,854.91.

| 9. | 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 \$76,351 and two workers' compensation recoveries in the total amount of \$1,077; tort claim and other settlement recommendations in the amount of \$26,367; denial of 58 claims; claims for damages received; and that the County Judge execute three releases in exchange for payment to the county in the amount of \$1,454 in connection with property damage claims. | <u>25-7086</u> |
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| 10. | Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. | <u>25-7197</u> |
| Human Re | esources and Talent | |
| 11. | Request for approval to change classifications on certain positions. | <u>25-7084</u> |
| County Er | <u>ngineer</u> | |
| 12. | Request for discussion and action of a plan to use Artificial Intelligence (AI) and other software improvements to make the permitting process faster, more accurate, and easier for the public to use. | <u>25-7185</u> |
| 13. | Request for approval of a Study Report prepared by Westwood Professional Services Inc., for Humble Road Place and Parkland Estates Subdivisions Drainage Improvements - 2018, UPIN 21090MF22H01, Precincts 1 and 2. | <u>25-7151</u> |
| 14. | Request for approval of a submerged storm sewer system agreement with Generation Park Management District for Generation Park East Sec 1, Precinct 1. | <u>25-7139</u> |
| 15. | Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.065-acre permanent sanitary sewer line easement, to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate from the HCFCD General Sales project, tract M124-00-00-02-601.0 - PE-S2-4 - Sale, for the appraised value of \$4,272.00, and that the County Judge execute the sanitary sewer easement, UPIN RPD-NP-090, Precinct 4. | <u>25-7088</u> |
| 16. | Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.018-acre permanent sanitary sewer line easement, to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate from the HCFCD General Sales project, tract M124-00-00-02-602.0 - PE-S2-6 - Sale, for the appraised value of \$1,043.00, and that the County Judge execute the sanitary sewer easement, UPIN RPD-NP-090, Precinct 4. | <u>25-7089</u> |

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| 17. | Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.242-acre permanent sanitary sewer line easement, to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate from the HCFCD General Sales project, tract M124-00-00-02-603.0 - PE-2 - Sale, for the appraised value of \$13,152.50, and that the County Judge execute the sanitary sewer easement, UPIN RPD-NP-090, Precinct 4. | <u>25-7090</u> |
| 18. | Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.011-acre permanent sanitary sewer line easement, to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate from the HCFCD General Sales project, tract M124-00-00-02-604.0 - PE-3 - Sale, for the appraised value of \$602.50, and that the County Judge execute the sanitary sewer easement, UPIN RPD-NP-090, Precinct 4. | <u>25-7091</u> |
| 19. | Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.114-acre permanent sanitary sewer line easement, to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate from the HCFCD General Sales project, tract M124-00-00-02-605.0 - PE-4 - Sale, for the appraised value of \$6,185.00, and that the County Judge execute the sanitary sewer easement, UPIN RPD-NP-090, Precinct 4. | <u>25-7092</u> |
| 20. | Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.253-acre permanent sanitary sewer line easement, to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate from the HCFCD General Sales project, tract M124-00-00-02-606.0 - PE-6 - Sale, for the appraised value of \$13,752.00, and that the County Judge execute the sanitary sewer easement, UPIN RPD-NP-090, Precinct 4. | <u>25-7094</u> |
| 21. | Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.257-acre permanent sanitary sewer line easement, to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate from the HCFCD General Sales project, tract M124-00-00-02-607.0 - Sale, for the appraised value of \$17,642.00, and that the County Judge execute the sanitary sewer easement, UPIN RPD-NP-090, Precinct 4. | <u>25-7095</u> |
| 22. | Request for approval of a sale by Harris County, a political subdivision of the State of Texas, of a 0.069-acre sanitary sewer easement to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, from the Precinct 4 Non-Project | <u>25-7097</u> |

Related ROW Sales, Abandonments & Disclaimers, tract City of Tomball PE 7 - Sale, for the appraised value of \$896.00, and that the County Judge execute the sanitary sewer easement, UPIN 22104MF2HW01, Precinct 4.

- 23. Request for approval of a sale by Harris County, a political subdivision of the State of Texas, of a 0.010-acre sanitary sewer easement to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, from the Precinct 4 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract City of Tomball PE-7A Sale, for the appraised value of \$631.00, and that the County Judge execute the sanitary sewer easement, UPIN 22104MF2HW01, Precinct 4.
- 24. Request for approval of a sale by Harris County, a political subdivision of the State of Texas, of a 1.134-acre temporary access & construction easement to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, from the Precinct 4 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract City of Tomball TE-5 Sale, for the appraised value of \$14,822.00, and that the County Judge execute the temporary access & construction easement, UPIN 22104MF2HW01, Precinct 4.
- 25. Request for approval of a sale by Harris County, a political subdivision of the State of Texas, of a 0.282-acre temporary access & construction easement to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, from the Precinct 4 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract City of Tomball TE-6 Sale, for the appraised value of \$3,989.00, and that the County Judge execute the temporary access & construction easement, UPIN 22104MF2HW01, Precinct 4.
- 26. Request for approval of a sale by Harris County, a political subdivision of the State of Texas, of a 0.261-acre temporary access & construction easement to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, from the Precinct 4 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract City of Tomball TE-7 Sale, for the appraised value of \$3,701.00, and that the County Judge execute the temporary access & construction easement, UPIN 22104MF2HW01, Precinct 4.
- 27. Request for approval of a sale by Harris County, a political subdivision of the State of Texas, of a 0.053-acre temporary access & construction easement to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, from the Precinct 4 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract City of Tomball TE-8 Sale, for the appraised value of \$754.00, and that the County Judge execute the temporary access & construction easement, UPIN 22104MF2HW01, Precinct 4.

| 28. | Request for approval of a sale by Harris County, a political subdivision of the State of Texas, of a 1.417-acre temporary access & construction easement to the City of Tomball, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, from the Precinct 4 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract City of Tomball TE-9 - Sale, for the appraised value of \$18,512.00, and that the County Judge execute the temporary access & construction easement, UPIN 22104MF2HW01, Precinct 4. | <u>25-7120</u> |
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| 29. | Request for approval of an amendment to an agreement with Aviles Engineering Corporation in the amount of \$68,239.13 for Professional Engineering Services regarding Construction Materials Testing and related Services for Dula Lane and Related Infrastructure Drainage Improvements - 2022, UPIN 22208MF2H701, Precinct 3, MWBE Contracted Goal: 100%. | <u>25-7124</u> |
| 30. | Request for approval of an amendment to an agreement with Harris County Municipal Utility District 171 in connection with planting, irrigation, concrete trails, pavers, community amenities, site furnishings and minor electrical to power irrigation lines within the existing right-of way along Elyson Boulevard, UPIN NS104, to include additional Harris County project numbers for any one or combination of adding, maintaining, improving, or repairing Non-standard Elements, Precinct 4. | <u>25-7138</u> |
| 31. | Request for approval of a change in contract with Environmental Allies Inc., in connection with Dowdell Woods Subdivision Drainage Improvements, with an addition in the amount of \$69,128.51, Job No. 24/0415-2, Grant Fund, UPIN 19103MF14A01, Precinct 3, MWBE Contracted Goal: 20.21%, MWBE Current Participation: 26.52%. | <u>25-7054</u> |
| 32. | Request for approval of a change in contract with MC2 Civil, LLC, in connection with Treaschwig Rd A (Phase 1) - from 1,000' west of Aldine Westfield Rd to west of Cypress Creek - 2014, adding 14 calendar days, with an addition in the amount of \$563,003.63, Job No. 23/0420-2, UPIN 14104MF08X01, Precinct 3, MWBE Contracted Goal: 27%, MWBE Current Participation: 29.88%. | <u>25-7121</u> |
| 33. | Request for approval of a change in contract with Allgood Construction Co. Inc., in connection with West Gulf Bank Road from I45 to Airline Drive, with an addition in the amount of \$66,537.22, Job No. 22/0461-10, UPIN 19101MF0XV01, Precinct 2, MWBE Contracted Goal: 25%, MWBE Current Participation: 38.76%. | <u>25-7123</u> |
| 34. | Request for approval of a change in contract with Reliance Construction Services, LP, in connection with Water Distribution System - Parkwood Estates Ph 4 Olana Dr - 2022, adding 120 calendar days, with an addition in the amount of \$213,904.80, Job No 24/0101-2, UPIN 22289MF29P01, Precinct 2, MWBE Contracted Goal: 23.13%, MWBE Current Participation: 100%. | <u>25-7125</u> |

| 35. | Request for approval of a change in contract with Bear Services LP, in connection with final construction of Hike and Bike Trail - Juneteenth Park - 2023, with a deduction in the amount of \$138,525.08, Job No. 21/0365-1, UPIN 23102MF2XQ01, Precinct 2, MWBE Contracted Goal: 16%, MWBE Current Participation: 22.57%. | <u>25-7126</u> |
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| 36. | Request for approval of a change in contract with GLM Contracting, Inc., in connection with On-Call - Maintenance - Concrete Pavement Repair, Precinct 3, with no change in the amount, Job No. 23/0193-2, UPIN 23103MF2YD01, Precinct 3, MWBE Contracted Goal: 33%, MWBE Current Participation: 61.03%. | <u>25-7127</u> |
| 37. | Request for approval of a change in contract with Bear Services, LP, in connection with final construction of Hike and Bike Trail - Southbelt Trail - 2023, with a deduction in the amount of \$45,458.62, Job No. 21/0365-1, UPIN 24102MF34401, Precinct 2, MWBE Contracted Goal: 16%, MWBE Current Participation: 22.57%. | <u>25-7132</u> |
| 38. | Request for approval of a change in contract with GLM Contracting, Inc., in connection with On-Call - Construction - General Civil, Precinct 3 - 2021, with no change in the amount, Job No. 22/0019-1, UPIN 22103MF2E401, Precinct 3, MWBE Contracted Goal: 19%, MWBE Current Participation: 37.75%. | <u>25-7134</u> |
| 39. | Request for approval of a change in contract with AJB Construction Inc., in connection with Cypress Camp - Covered Parking Replacement - Beryl - 2024, located at 15530 Huffmeister Road, Cypress, TX 77429, with no change in the amount, UPIN 24035MF3J501, Precinct 3. | <u>25-7186</u> |
| 40. | Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, two (2) road easement tracts for the public project known as Intersection Improvements - Hufsmith Road at FM 2978, Stuebner Airline Road, and Kuykendahl Rd- 2023, for the purpose of roadway construction, UPIN 24103MF34P01, Precinct 3. | <u>25-7140</u> |
| 41. | Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, four (4) unobstructed visibility easement tracts for the public project known as Precinct 3 RPD Requests for Non-Projects, for the purpose of improving sight visibility and safety operations at the intersection of Holzwarth Road at Emerson Ridge Drive, UPIN 24103MF2Z601, Precinct 3. | <u>25-7141</u> |

| 42. | Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, one (1) fee simple tract for the public project known as Riverside Health and Safety Complex - New Construction - 2023, for the purpose of construction of an administrative building and new parking center for Public Health, UPIN 24035MF36Q01, Precinct 1. | <u>25-7142</u> |
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| 43. | Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, one (1) revised sanitary sewer easement tract for the public project known as Sanitary Sewer System Construction - Westfield Estates - 2023, for the purpose of design and construction of Westfield Estates wastewater system including sanitary sewers, a lift station and a force main, UPIN 23208MF2XZ01, Precinct 2. | <u>25-7143</u> |
| 44. | Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, two (2) traffic signal easement tracts for the public project known as Traffic Signal - Fairbanks North Houston Rd. at West Rd 2022, for the purpose of rebuilding a traffic signal at the intersection of Fairbanks N Houston at West Rd, UPIN 23101MF2S401, Precinct 1. | <u>25-7144</u> |
| 45. | Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, one (1) fee simple and thirteen (13) temporary construction easement tracts for the public project known as Cypress North Houston Rd - from Perry Rd to Jones Rd - 2014, for the purpose of roadway construction, UPIN 15104MF0CD01, Precinct 3. | <u>25-7145</u> |
| 46. | Request for approval to execute a Service Outlet Location Statement (SOLS) for the installation of a service pole, electric meter, and transformers by CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 2302 Chamberlain St Houston, TX 77093, including all deposit/fees for utility services, UPIN 23208MF2XZ01, Precinct 2. | <u>25-7146</u> |
| 47. | Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 4103 ½ Spring Stuebner Road, Spring, Texas 77389 (Intersection of Spring Stuebner Road at Mossy Oaks Road) for electrical power serving a traffic signal, UPIN 24035MF3GX01, Precinct 3. | <u>25-7147</u> |
| 48. | Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 5261 ½ Brittmoore Road, Houston, Texas 77041 (Intersection of Brittmoore Road at Brittmoore Park Drive) for electrical power serving a traffic signal, UPIN 24035MF3GY01, Precinct 3. | <u>25-7148</u> |

| 49. | Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 7941 ½ Breen Drive, Houston, Texas 77064 (Intersection of Breen Drive and Hollister Drive) for electrical power serving a traffic signal, ePermits Project Number: 2501300105, Precinct 1. | <u>25-7149</u> |
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| 50. | Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills at 10130 ½ Blackhawk Boulevard Houston, Texas, 77089 (Intersection of Blackhawk Boulevard and Southbluff Boulevard) for electrical power serving a traffic signal, UPIN 23102MF2QV01, Precinct 2. | <u>25-7150</u> |
| 51. | Request for approval to execute an agreement with Raba-Kistner Inc. in the amount of \$197,337.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Roadway Maintenance - Asphalt Package - 1 - 2025, UPIN 25103MF3MV01, Precinct 3, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. | <u>25-7135</u> |
| 52. | Request for approval to execute an agreement with Halff Associates, Inc. in the amount of \$285,924.00 for Professional Engineering services in connection with Intersection Improvements - East Hufsmith Road at Zion Road - 2025, UPIN 25103MF3VS01, Precinct 3, MWBE Contracted Goal: 3.72%. | <u>25-7136</u> |
| 53. | Request for approval to execute an agreement with AGHA Engineering LLC in the amount of \$217,861.10 for Professional Engineering Services in connection with Park Improvement - Baytown Soccer Complex - 2025, UPIN 25103MF3XC01, Precinct 3, MWBE Contracted Goal: 17.78%. | <u>25-7156</u> |
| 54. | Request for approval to execute an interlocal agreement with U.S. Army Corps of Engineers (USACE) to build a pedestrian and bicycle bridge over White Oak Bayou (HCFCD Unit E100-00-00) at De Soto Street, UPIN 19101MF0XW01, Precinct 1. | <u>25-7137</u> |
| 55. | Request for approval to execute a Utility Agreement with ExxonMobil Pipeline Company LLC in connection with Cedar Bayou Park East and West Subdivision Drainage Improvements - 2018, UPIN 19102MF15W01, Precinct 2. | <u>25-7153</u> |
| 56. | Request for approval to execute a Utility Construction Services Agreement with CenterPoint Energy Houston Electric, LLC in the amount of \$118,496.41 to relocate the utility poles that are in conflict in connection with Bear Creek Village (Stage B) Subdivision Drainage Improvements - 2018, Job No. 23/0041, UPIN 19104MF12M01, Precinct 4. | <u>25-7154</u> |

| 57. | Request for approval to execute a Contractual Agreement for Right-of-Way Utility Adjustments with ETP Crude LLC in the amount of \$182,318.01 for the removal of a portion of ETP Crude LLC's (Energy Transfer) abandoned pipeline in conflict in connection with Forest Manor and Lake Houston Woodland Terrace Subdivisions Drainage Improvement, UPIN 20090MF1HA01, Precinct 3. | <u>25-7155</u> |
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| 58. | Request for approval of plat Anderson Lake Sec 3 Partial Replat No 1. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 1. | <u>25-7157</u> |
| 59. | Request for approval of plat Aurora At Peek. Consultant, ADVANCE SURVEYING, INC., Precinct 4. | <u>25-7158</u> |
| 60. | Request for approval of plat Avalon At Cypress Sec 14 with a financial surety in the amount of \$3,705.00. Consultant, BGE, INC., Precinct 3. | <u>25-7159</u> |
| 61. | Request for approval of plat Bridgecreek Commercial Sec 1. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. | <u>25-7160</u> |
| 62. | Request for approval of plat Bridgeland Central Sec 4 with a financial surety in the amount of \$2,060.00. Consultant, BGE, INC., Precinct 3. | <u>25-7161</u> |
| 63. | Request for approval of plat Bridgeland Creekland Village Sec 14. Consultant, LJA ENGINEERING, INC., Precinct 4. | <u>25-7162</u> |
| 64. | Request for approval of plat Bridgeland Creekland Village Sec 16. Consultant, LJA ENGINEERING, INC., Precinct 4. | <u>25-7163</u> |
| 65. | Request for approval of plat Bridgeland Creekland Village Sec 17 with a financial surety in the amount of \$520.00. Consultant, LJA ENGINEERING, INC., Precinct 4. | <u>25-7164</u> |
| 66. | Request for approval of plat Bridgeland Creekland Village Sec 21 with a financial surety in the amount of \$1,980.00. Consultant, LJA ENGINEERING, INC., Precinct 4. | <u>25-7165</u> |
| 67. | Request for approval of plat Broze Road Sec 3. Consultant, META PLANNING + DESIGN LLC, Precinct 3. | <u>25-7166</u> |
| 68. | Request for approval of plat Colonial Parkway Plaza. Consultant, EHRA, Precinct 4. | <u>25-7167</u> |
| 69. | Request for approval of plat Elyson Cy Fair Sec 1 Partial Replat No 1. Consultant, BGE, INC., Precinct 4. | <u>25-7168</u> |
| 70. | Request for approval of plat Elyson Heritage Boulevard Street Dedication Sec 2 with a financial surety in the amount of \$2,300.00. Consultant, BGE, INC., Precinct 4. | <u>25-7169</u> |

| 71. | Request for approval of plat Grand Mason Crossing Sec 2 with a financial surety in the amount of \$4,945.00. Consultant, RG MILLER DCCM, Precinct 4. | <u>25-7170</u> |
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| 72. | Request for approval of plat Grand Prairie Highlands Sec 13 with a financial surety in the amount of \$10,825.00. Consultant, LJA ENGINEERING, INC., Precinct 4. | <u>25-7171</u> |
| 73. | Request for approval of plat Harris County Emergency Service District No 7. Consultant, SOUTH TEXAS SURVEYING ASSOCIATES, INC., Precinct 3. | <u>25-7172</u> |
| 74. | Request for approval of plat Harris County Municipal Utility District No 230 Water Plant No 1. Consultant, BGE, INC., Precinct 3. | <u>25-7173</u> |
| 75. | Request for approval of plat Hockley Meadows Sec 2 with a financial surety in the amount of \$2,210.00. Consultant, LJA ENGINEERING, INC., Precinct 4. | <u>25-7174</u> |
| 76. | Request for approval of plat Houston Heavy Machinery. Consultant, WINDROSE, Precinct 3. | <u>25-7175</u> |
| 77. | Request for approval of plat Jubilee Sec 13 with a financial surety in the amount of \$3,145.00. Consultant, LJA ENGINEERING, INC., Precinct 4. | <u>25-7176</u> |
| 78. | Request for approval of plat Oakwood Sec 4 with a financial surety in the amount of \$4,500.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. | <u>25-7177</u> |
| 79. | Request for approval of plat Prose Barker Cypress. Consultant, BOWMAN CONSULTING GROUP, Precinct 4. | <u>25-7178</u> |
| 80. | Request for approval of plat Scotts Bend Sec 7 Final Plat with a financial surety in the amount of \$5,570.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | <u>25-7179</u> |
| 81. | Request for approval of plat Scotts Bend Sec 9 Final Plat with a financial surety in the amount of \$3,630.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | <u>25-7180</u> |
| 82. | Request for approval of plat Sundance Cove Sec 11 with a financial surety in the amount of \$4,745.00. Consultant, EHRA, Precinct 3. | <u>25-7181</u> |
| 83. | Request for approval of plat Synova Drive Street Dedication And Reserves Sec 2 with a financial surety in the amount of \$2,000.00. Consultant, EHRA, Precinct 3. | <u>25-7182</u> |
| 84. | Request for approval of plat View At Millstone with a financial surety in the amount of \$2,300.00. Consultant, CENTERPOINT SURVEY, Precinct 1. | <u>25-7183</u> |

| 85. | Request for approval to retain financial surety for development projects for Cypress 856, Ltd., A Texas Limited Partnership in the amount of \$4,735.00 for Marvida Sec 6, Precinct 3. | <u>25-7187</u> |
|-----------|---|----------------|
| 86. | Request for approval to retain financial surety for development projects for Dunham Pointe Development LLC, A Texas Limited Liability Company in the amount of \$2,475.00 for Mason Road and Jack Road Street Dedication Sec 1, Precinct 3. | <u>25-7188</u> |
| 87. | Request for approval to retain financial surety for development projects for Cypress SFR Owner, LLC, A Delaware Limited Liability Company in the amount of \$8,205.00 for Meadows at Telge Sec 1, Precinct 3. | <u>25-7189</u> |
| 88. | Request for approval to retain financial surety for development projects for Century Land Holdings of Texas, LLC in the amount of \$6,325.00 for Aurora Sec 4, Precinct 4. | <u>25-7190</u> |
| 89. | Request for approval to retain financial surety for development projects for Cypress 600 Development Partners, LP, A Delaware Limited Partnership in the amount of \$3,460.00 for Dellrose Sec 15, Precinct 4. | <u>25-7192</u> |
| 90. | Request for approval to retain financial surety for development projects for Astro Sunterra, L.P., A Delaware Limited Partnership in the amount of \$6,320.00 for Sunterra Sec 35, Precinct 4. | <u>25-7195</u> |
| 91. | Request for approval to release financial surety for development projects for Woodmere Development Co., LTD., A Texas Limited Partnership in the amount of \$2,250.00 for Grand Oaks Sec 16, Precinct 4. | <u>25-7194</u> |
| Flood Con | trol District | |
| 92. | Request for approval of an interlocal agreement with Geotechnology Research Institute of the Houston Advanced Research Center, in the amount of \$350,000, to provide services in support of implementation of resilience programs and policies for the Flood Control District's resilience program (Agreement No. 2025-36, Countywide). | <u>25-7111</u> |
| 93. | Request for approval of amendment No. 2 to an agreement with IDS Engineering Group, Inc., in the amount of \$1,000,000, to provide additional engineering services for sediment removal and repairs along channels that drain into the Addicks Reservoir, HCFCD Unit U100-00-00 and tributaries (Addicks Reservoir Watershed, Bond ID F-53, Project ID U100-00-G003, Agreement No. 2019-72, Precincts 3 and 4, MWBE Contracted Goal: 19.60%). | <u>25-7102</u> |

| 94. | Request for approval of amendment No. 3 to an agreement with Versa Infrastructure, LLC, in the amount of \$100,000, to provide additional construction engineering and inspection services for staff augmentation in support of sediment removal and infrastructure repairs countywide (Bond ID CI-012, Project ID K100-00-00-G002, Agreement No. 2020-168, Countywide, MWBE Contracted Goal: 100%, MWBE Current Participation: 100%). | <u>25-7098</u> |
|-----|--|----------------|
| 95. | Request for approval of amendment No. 3 to an agreement with Midtown Engineers, LLC, in the amount of \$1,090,000, to provide additional design, bidding, and construction phase engineering services in support of current projects and channel erosion repairs at HCFCD Unit K111-00-00 and channel | <u>25-7100</u> |

- Ps. Request for approval of amendment No. 3 to an agreement with Midtown Engineers, LLC, in the amount of \$1,090,000, to provide additional design, bidding, and construction phase engineering services in support of current projects and channel erosion repairs at HCFCD Unit K111-00-00 and channel improvements on HCFCD Unit K128-00-00 (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-G002, Agreement No. 2020-09, Precinct 3, MWBE Contracted Goal: 19%, MWBE Current Participation 100%).
- 96. Request for approval of amendment No. 3 to an agreement with Stantec Consulting Services Inc., in the amount of \$190,476, to provide additional archeological and environmental consulting services in support of the White Oak Bayou Federal Flood Damage Reduction Project, Channel Modifications Discrete Segment 106, White Oak Bayou from Cole Creek to Hollister Street (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E006, Agreement No. 2021-105, Precinct 1, 1st Quartile 2022 Prioritization Framework, MWBE Contracted Goal: 22.5%, MWBE Current Participation: 22.5%).

Toll Road Authority

- 97. Request for approval of a construction contract award on the basis of low bid to MC2 Civil, LLC for Grand Parkway frontage road extension between Cumberland Ridge and Schiel Road in the amount of \$6,265,578.00 (25/0235) (Precinct 3, MWBE Contracted Goal: 28.10%).
- **98.** Request for approval of a construction contract award to MB Western Construction Co., for construction of Scott Street at Beltway 8 Improvements project in the amount of \$884,064.00 (Precinct 1, MWBE Contracted Goal: 24.03%).
- 99. Request for approval of a First Amendment to agreements with Armor of Safety, Galindo Safety Consulting Services LLC, Progressive Training & Consulting LLC, Regional Hispanic Contractors Association, and Unchartered Territory LLC to provide Occupational Safety and Health Administration (OSHA) 10-hour and 30-hour Certification Training to Harris County Toll Road Authority (HCTRA) employees, Prime Contractors, Subcontractors, Vendors, Suppliers, Architects and Design Builders to update Appendix B for inclusion of OSHA Instructor Training Rates (Countywide).

| 100. Request for approval to reduce retainage by 3% (from 5% to 2%) on Contract 244 for The Gonzalez Group, LP for the construction of a new Sam Houston East EZ TAG Store located at 3343 East Sam Houston Parkway South (Precinct 2, MWBE Contracted Goal: 14%, MWBE Current Participation: 14%). | <u>25-7079</u> |
|---|----------------|
| Intergovernmental and Global Affairs | |
| 101. Request for discussion and possible action regarding the Harris County Legislative Agenda. | <u>25-7045</u> |
| <u>Universal Services</u> | |
| 102. Request for approval of changes to attributes of certain vehicle control numbers for various departments. | <u>25-7128</u> |
| Public Health Services | |
| 103. Request for approval of a Data Sharing Agreement with William Marsh Rice University for the exchange of surveillance data from routine operations. | <u>25-7082</u> |
| 104. Request for approval of one position effective November 15, 2025 to provide court ordered sexually transmitted infection (STI) testing for outsourced inmates and inmates housed at the Harris County Jail. | <u>25-7068</u> |
| 105. Request for approval to update the funding source of one position and deactivate one existing position effective November 15, 2025, to support the Office of Planning and Innovation. | <u>25-7069</u> |
| 106. Request for approval to establish a new classification code for a position effective November 15, 2025. | <u>25-7070</u> |
| Housing and Community Development | |
| 107. Request for approval and authorization to form the Harris County Public Facility Corporation for the purpose of incentivizing the creation and provision of affordable housing in Harris County. | <u>25-5682</u> |
| 108. Request for approval of the policy guidebook on the Harris County Single Family Acquisition & Rehabilitation First Initiative (HCSFARFI) program. | <u>25-5734</u> |
| 109. Request for approval of an agreement with the Office of the County Engineer for \$13,800,000 in Community Development Block Grant Mitigation (CDBG-MIT) funding for Planning Studies. | <u>25-7073</u> |

| 110. Request for approval of 5 Community Development Block Grant Entitlement (CDBG-EN) funded agreements with 1) Harris County Precinct 3 for Runneburg Estates Road Improvements project total allocation of \$972,436; 2) Harris County Water Control and Improvement District No. 21 for Drinking Water Pump Station Improvements project total allocation of \$472,170; 3) Harris County Precinct 2 for Cheswick Drive Water Distribution System project total allocation of \$1,128,036; 4) Harris County Water Control and Improvement District No. 74 for Sanitary Sewer Improvements project total allocation of \$555,582; and 5) Sheldon Road Municipal Utility District for Water Line Improvements project total allocation of \$722,309. | <u>25-7074</u> |
|---|----------------|
| 111. Request for approval of the first amendment to an agreement with Harris County Precinct 2 to revise the project budget to add \$213,904.80 in Community Development Block Grant funds for an overall project budget total of \$1,127,804.80 (CDBG & Leverage) combined for the Parkwood Estates Water Distribution System Phase 4 (Olana) project. | <u>25-7196</u> |
| Veterans Services | |
| 112. Request for a presentation to provide updates regarding the department's work in assisting Harris County veterans and efforts towards suicide prevention. | <u>25-7067</u> |
| <u>Constables</u> | |
| 113. Request by the Constable of Precinct 4 for approval of the annual Federal Equitable Sharing agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. | <u>25-7065</u> |
| 114. Request by the Constable of Precinct 6 for approval of the annual Federal Equitable Sharing Agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. | <u>25-6991</u> |
| 115. Request by the Constable of Precinct 8 for approval of the annual Federal Equitable Sharing Agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and Department of Treasury. | <u>25-7066</u> |
| Sheriff | |
| 116. Request for approval of the annual Federal Equitable Sharing Agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and Department of Treasury. | <u>25-7206</u> |

| 117. Request for approval of an agreement with Big Brothers Big Sisters of Greater Houston (BBBS) to provide mentoring services to children of incarcerated women, specifically through BBBS's Amachi Program. | <u>25-7207</u> |
|--|----------------|
| 118. Request for approval of an amendment to an agreement with The Harris Center for Mental Health and IDD in the additional amount of \$108,894 to account for changes in service fees for the continued provision of Licensed Practitioners of the Healing Arts and interns to support enhanced treatment planning and continuity of care services for housed inmates. | <u>25-7057</u> |
| 119. Request for approval to correct the payroll records and a one-time payment in the amount of \$2,080.99 to compensate a Deputy employee per the compensation audit. | 25-7050 |
| 120. Request for approval to correct the payroll records and a one-time payment in the amount of \$3,690.06 to compensate a Deputy employee per the compensation audit. | 25-7049 |
| 121. Request for approval to correct the payroll records and a one-time payment in the amount of \$5,454.52 to compensate a Deputy employee per the compensation audit. | 25-7051 |
| Fire Marshal | |
| 122. Request for discussion and possible action regarding the adoption of the Harris County Employee Active Threat Emergency Notification and Response policy. | <u>25-7340</u> |
| County Attorney | |
| 123. Request for approval of an Order Authorizing Settlement in connection with Chuong H. Tran v. Harris County; Cause Number 2024-73315; In the 270th Judicial District Court in Harris County, Texas; CAO File No. 24TOR0066. | <u>25-7260</u> |
| 124. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Allen Boone Humphries Robinson LLP in connection with creation of County TIRZ #5 and related matters. | <u>25-7258</u> |
| 125. Request for approval of the annual Federal Equitable Sharing Agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and Department of Treasury. | <u>25-7272</u> |
| 126. Request for approval of an Order Authorizing a First Amendment to the Agreement with Germer PLLC to advise, counsel, or provide legal representation to Harris County in matters related to legal defense of Texas Tort Claims Act lawsuits; CAO File No. 25ADT0031. | <u>25-7268</u> |

| 127. Request for approval of an Order Authorizing a Fourth Amendment to the Agreement with Ogletree Deakins in connection with Lynwood Moreau v. Harris County, Texas, Civil Action No. 4:19-cv-00646, In the United States District Court for the Southern District of Texas, Houston Division; CAO File No. 23ADT0022. | <u>25-7267</u> |
|---|----------------|
| 128. Request for approval of an Order Authorizing a Fifth Amendment to the Agreement with Thompson & Horton, LLP in connection with Kerry Lee Thomas v. Robert Johnson, Eric M. Bruss, Wayne Schultz, and the Estate of Robert Johnson; Civil Action No. 4:23-cv-00662, In the United States District Court for the Southern District Texas, Houston Division; CAO File No. 23ADT0066. | <u>25-7265</u> |
| 129. Request for approval of a Preliminary Investment Memo for the CAO 1010 Lamar Reallocation project for an amount of \$2,000,000 and commercial paper funding of \$2,000,000. | <u>25-7280</u> |
| 130. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts and U.S. District Court. | <u>25-7253</u> |
| District Attorney | |
| 131. Request for approval of the annual Federal Equitable Sharing Agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. | <u>25-7118</u> |
| Probate Courts | |
| 132. Request by Probate Court No. 1 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Court Support Fund - 2161 for staff effective November 15, 2025 for pay date December 5, 2025. | <u>25-7041</u> |
| 133. Request by Probate Court No. 2 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Harris County Probate Court Support Fund - 2161 for staff effective November 15, 2025 for pay date December 5, 2025. | <u>25-7043</u> |
| 134. Request by Probate Court No. 3 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Harris County Probate Court Support Fund - 2161 for staff effective November 15, 2025 for pay date December 5, 2025. | <u>25-7046</u> |
| 135. Request by Probate Court No. 4 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Harris County Probate Court Support Fund - 2161 for staff effective November 15, 2025 for pay date December 5, 2025. | <u>25-6880</u> |

136. Request by Probate Court No. 5 for approval of a one-time lump sum salary supplement in lieu of payments over 26 pay periods from the Harris County Probate Court Support Fund - 2161 for staff effective November 13, 2025 for pay date December 5, 2025.

25-7042

District Courts

137. Request for approval to reclassify a position from Specialist IV to Systems Engineer II, and to adjust the salary of the Administrative Office of the District Courts (DCA) employee to be equal to the salary of the Office of Court Management (OCM) Systems Engineer II employee.

25-6706

Travel & Training

138. Request for approval of various Out of Texas travel and training requests.

25-2732

| | Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|----|----------|-----|--|---------------|-------------------|----------|---------|
| | | | | | | 40.440 | |
| 1. | OCE | 2 | AI Summit | Multiple | New York City, NY | \$8,418 | General |
| 2. | PHS | 2 | National Association of Counties Legislative Conference | 2/20-25/2026 | Washington, DC | \$8,560 | Grant |
| 3. | HCD | 1 | Risk assessment and price analysis training | 11/2-7/2025 | San Mateo, CA | \$3,239 | Grant |
| 4. | SO-DET | 8 | National Justice Convening | 10/29-31/2025 | Chicago, IL | \$8,124 | Other |
| 5. | CCLK | 2 | International Association of Government Officials Conf. | 7/24-29/2026 | Reston, VA | \$6,190 | Other |
| 6. | PBCT5 | 1 | Continuing legal education classes | 7/27-31/2025 | New York City, NY | \$2,732 | Other |
| | Subtotal | 16 | Out of Texas average cost per attend | ee: \$2,329 | | \$37,263 | |

139. Request for approval of various In Texas travel and training requests.

25-2733

| | Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|-----|---------|-----|---|---------------|-----------------|----------|------------------|
| 1. | OCA | 150 | Youth Centered Summit | 11/8/2025 | Houston, TX | \$2,778 | General |
| 2. | OMB | 2 | Budget Software User Conference | 10/25-29/2025 | Arlington, TX | \$3,721 | General |
| 3. | OMB | 2 | Texas Public Funds Investment Conference (\$1,820 appvd. 8/7 for 7 attndsadd attnds. & exp.) | 11/6-7/2025 | Houston, TX | • | General Other |
| 4. | US | 35 | Various fiscal year blanket requests* | FY 2026 | Various | \$7,000 | Other |
| 5. | PHS | 6 | American Lung Association virtual trainings | TBD | Houston, TX | \$7,200 | General |
| 6. | HCD | - | Texas Housing Group meeting (\$2,520 appvd. 10/16 for 2 attndsdate change) | 11/6-7/2025 | El Paso, TX | - | General |
| 7. | DRO | 1 | Handling your first (or next) divorce case training | 11/5-6/2025 | Austin, TX | \$1,085 | General |
| 8. | DRO | 1 | Family law drafting training | 12/10-12/2025 | San Antonio, TX | \$1,865 | General |
| 9. | HCRCA | 2 | Community Youth Development Partners in Prevention Conf. | 11/17-20/2025 | Austin, TX | \$2,049 | Grant |
| 10. | C1 | 5 | Undercover operations course* | 11/16-21/2025 | Tyler, TX | \$4,680 | Other |
| 11. | C1 | - | Undercover surveillance for law enforcement training* (\$1,800 appvd. 10/30 for 9 attndsdate change) | 12/2-5/2025 | Baytown, TX | - | Other |
| 12. | C1 | 5 | ALERRT Conference* | 12/6-11/2025 | San Marcos, TX | \$7,650 | Other |
| 13. | C1 | 10 | National Technical Investigators Association Conference* | 1/20-23/2026 | San Marcos, TX | \$7,800 | Other |
| 14. | SHERIFF | 55 | Evidence-based interview & interrogation training $\!\!\!\!\!\!\!^*$ | TBD | Houston, TX | \$22,000 | General |

| | Dept. | No. | Purpose | Date(s) | Location | Cost | Fund |
|-----|----------|-----|--|---------------|--------------------|-----------|---------|
| | | | | | | | |
| | SHERIFF | | Interview & interrogation training* | TBD | Houston, TX | \$24,000 | |
| | SHERIFF | | Confidential interview* | 10/21-23/2025 | Kerrville, TX | | Other |
| | SHERIFF | | Showstop procedure course* | 11/3/2025 | Houston, TX | | General |
| | SHERIFF | | Gracie survival tactics certification* | 1/25-31/2026 | Corpus Christi, TX | | General |
| | SHERIFF | | Forensic technician training* | 2/8-20/2026 | New Braunfels, TX | \$21,700 | |
| 20. | SHERIFF | 12 | At scene crash investigation course* | 2/16-27/2026 | Houston, TX | \$14,340 | |
| | | | | | | \$2,390 | |
| 21. | SHERIFF | 24 | Investigation & reconstruction of shooting incidents course* | 4/6-10/2026 | Houston, TX | \$15,000 | General |
| 22. | CCLK | 4 | Vital Statistics Virtual/In-Person Conference | 12/10-13/2025 | Austin, TX | \$4,075 | Other |
| 23. | CCLK | 4 | Texas Association of Counties Legislative Conference* | 8/25-28/2026 | Austin, TX | \$6,790 | Other |
| 24. | PD | 10 | Future Indigent Defense Leaders Program 5 | FY 2026 | Various | \$15,000 | General |
| 25. | JP 1.1 | 8 | Licensed court interpreters training | Multiple | Various | \$1,370 | General |
| | JP 3.2 | | Various fiscal year blanket requests | FY 2026 | Various | \$5,700 | |
| 27. | JP 4.1 | 10 | Licensed court interpreters training | Multiple | Various | \$3,370 | General |
| 28. | JP 4.2 | | Judge education seminar | 2/2-4/2026 | Galveston, TX | \$894 | General |
| 29. | PBCT1 | 1 | Texas Association of Counties judicial education session | 11/18-19/2025 | Galveston, TX | \$400 | Other |
| 30. | PBCT1 | 2 | Texas Bar Fiduciary Litigation Conference | 12/10-12/2025 | San Antonio, TX | \$2,265 | Other |
| 31. | PBCT1 | 2 | Texas Association of Counties Probate Academy | 5/5-9/2026 | Lubbock, TX | \$2,686 | Other |
| 32. | PBCT5 | 12 | Continuing legal education classes | Multiple | Various | \$20,000 | Other |
| 33. | TREAS | | County Treasurers Association of Texas | 9/15-18/2025 | Sugar Land, TX | \$2,943 | General |
| | | | Conference (\$2,570 appvd. 8/7 for 4 attndsadd exp.) | | o , | | |
| 34. | PCT3 | 6 | On-site sewer facility new license & renewal license class* | Multiple | San Marcos, TX | \$8,408 | General |
| | Subtotal | 445 | In Texas average cost per attende | ee: \$515 | | \$229,098 | |
| | Total | 461 | Average cost per attendee: | \$578 | | \$266,361 | |

*Travel by county vehicle FY 2026 = 10/1/25-9/30/26

Grants

- 140. Request by Public Health Services for approval to accept from the Department of Health and Human Services grant funds in the amount of \$347,968, with no required match, for the Strengthening Childhood Lead Poisoning Prevention and Surveillance of Blood Lead Levels in Harris County grant.
- 141. Request by Juvenile Probation for approval to decline from the U.S. Department of Justice/Office of Justice Programs/Office of Juvenile Justice and Delinquency Prevention grant funds in the amount of \$523,233, with no required match, for the FY25 Workforce Development Program The Opportunity Center.
- **142.** Request by Harris County Resources for Children & Adults for approval to accept from Greater Houston Opportunity Youth Collaborative grant funds in the amount of \$4,500, with no required match, for the FY26 Collaborative Impact Agreement.

project.

| 143 | Request by the Constable of Precinct 1 for approval to submit an application to the Office of the Governor/Public Safety Office/Criminal Justice Division for grant funds in the amount of \$687,208, with no required cash match, for the FY26 Bullet-Resistant Components for Law Enforcement Vehicles Grant. | <u>25-7343</u> |
|-------------|---|----------------|
| 144 | Request by the Constable of Precinct 1 for approval to accept from Texas State University grant funds in the amount of \$75,000.00, with no required match, for the FY26 Tobacco Enforcement Program. | <u>25-7345</u> |
| 145 | Request by the Constable of Precinct 4 for approval to submit an application to the Office of the Governor/Public Safety Office/Criminal for grant funds in the amount of \$603,440, with no required cash match, for the FY26 Bullet-Resistant Components for Law Enforcement Vehicles Grant. | <u>25-7350</u> |
| 146 | Request by the Constable of Precinct 5 for approval to submit an application to the Office of the Governor/Public Safety Office for grant funds in the amount of \$100,000, with no required match, for the FY26 Bullet-Resistant Components for Law Enforcement Vehicles. | <u>25-7349</u> |
| 147 | Request by the Sheriff's Office for approval to submit a grant application to the Texas Department of Transportation for grant funds in the amount of \$45,068.78, with a required match of \$12,292.27, for the FY26 Selective Traffic Enforcement Program (STEP) Impaired Driving Mobilization (IDM) grant. | <u>25-7347</u> |
| 148 | Request by the Sheriff's Office for approval to provide the required match in the amount of \$3,840, for FY23 Port Security Grant Program (PSGP) from existing resources. | <u>25-7342</u> |
| 149 | Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Houston-Galveston Area Council for additional grant funds in the amount of \$1,800,000, with a required discretionary match of \$390,000 for the GY23 Motorist Assistance Program (MAP), Incident Management Unit (IMU) and Tow and Go Program. | <u>25-7344</u> |
| <u>ARPA</u> | | |
| 150 | Request by Housing and Community Development for approval of the first amendment to an agreement with Memorial Assistance Ministries, Inc., reallocating \$250,000 from Architectural/Engineering Design Services; \$25,000.00 from the Surveying, Testing and Inspections line item; and \$40,000.00 from A/E Administration and Inspection line item to adequately cover the cost of construction with a \$0.00 overall impact on the project's ARPA funded budget for The Building Construction to Expand Programs project | <u>25-7081</u> |

| 151. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Texas Children's Hospital in the additional amount of \$186,310 for additional scope of work and to update the budget and Federal Award Identification Table for programs or interventions to be funded by the Harris County Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County for the extended period of November 15, 2025 - July 31, 2026 (200315). | <u>25-7209</u> |
|---|----------------|
| 152. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Children At Risk to update the Budget (Exhibit B) for Early Learning Quality Network for Harris County for the period of October 10, 2023 - November 30, 2026, with no increase in the total contract amount (230095), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. | <u>25-7256</u> |
| 153. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Network of Behavioral Health Providers, Inc. to decrease funds in the amount of \$88,541 to update the budget contained in the Best and Final Offer (Exhibit B), update the Federal Award Identification Table (Exhibit E), and update the Statement of Work (Exhibit G) for Behavioral Health American Rescue Plan Act Funding for the Office of County Administration for the modified period of March 14, 2022 - January 31, 2026 (220163), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. | <u>25-7321</u> |
| 154. Request by the Commissioner of Precinct 4 for approval of an amendment to the 381 Mural Agreement with Houston Arts Alliance, updating Exhibit B "Locations" for four (4) large murals, for a total cost of \$272,727.00, in Gulfton and Sharpstown as part of the PlaceMAKE P4 initiative. | <u>25-7310</u> |
| <u>Auditor</u> | |
| 155. Request for approval of payment of Audited Claims. | <u>25-7231</u> |
| 156. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025. | <u>25-7232</u> |
| 157. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2026. | <u>25-7233</u> |
| Tax Assessor-Collector | |
| 158. Request for approval of tax refund payments. | <u>25-7224</u> |

| 159. Request for approval of a Change Investment Memo for the Administration Building 4th Floor HCTO Buildout project, for an incremental amount of \$230,952 for a total authorization of \$729,452, and commercial paper funding in the amount of \$230,000 for a total allocation of \$730,000. | <u>25-7228</u> |
|--|----------------|
| Purchasing | |
| 160. Request for approval of a renewal option with Precision Delta Corporation - Primary: 1-9, 19-20; G T Distributors, Inc. Primary: 12-13, 21 Secondary: 4-6; and CTC Gunworks, LLC Primary: 10-11, 14 Secondary: 13 for ammunition and related items for Harris County for the period of January 1, 2026 - December 31, 2026, at a cost of \$288,000 (220211), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. | <u>25-7235</u> |
| 161. Request for approval of a renewal option with QuestMark Information Management, Inc. for assorted mailing services for the pick-up, processing and delivery of mail for Harris County for the period of April 10, 2026 - April 9, 2027, at a cost of \$277,640 (240284), MWBE Contracted Goal: 3%, MWBE Current Participation: 100%. | <u>25-7237</u> |
| 162. Request for approval of a renewal option with Fort Bend Family Health Center, Inc. DBA Access Health for Ryan White Part A Rural Primary Care for Public Health Services/Ryan White Grant Administration (HRSA) for the period of March 1, 2026 - February 28, 2027, at a cost of \$248,594 (230203), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. | <u>25-7238</u> |
| 163. Request for approval of a renewal option with Bayou Builders for desilt concrete lined channels and related items for the Flood Control District for the period of February 1, 2026 - January 31, 2027, at a cost of \$1,000,000, and for the County Clerk to execute any applicable bonds to be received (240360), MWBE Contracted Goal: 22.77%, MWBE Current Participation: 9.56%. | <u>25-7239</u> |
| 164. Request for approval of a renewal option with McCrory - CTI Services Inc. for concrete pavement repair and related items for Precinct 1 for the period of March 4, 2026 - March 3, 2027, at a cost of \$1,764,132, and for the County Clerk to execute any applicable bonds to be received (240214), MWBE Contracted Goal: 25%. | <u>25-7240</u> |
| 165. Request for approval of a renewal option with Agilent Technologies Canada Inc. for liquid chromatograph tandem mass spectrometer for the Institute of Forensic Sciences for the period of February 1, 2026- January 31, 2027 at a cost of \$258,483 (220229), Justification for 0% MWBE Participation Goal: | <u>25-7241</u> |

0% - Minimal MWDBE Availability.

| 166. Request for approval of a renewal option with Wolters Kluwer Financial Services, Inc. for audit management and electronic work paper software solutions for the Auditor's Office for the period of February 27, 2026 - February 26, 2027, at a cost of \$111,065 (220083), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. | <u>25-7243</u> |
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| 167. Request for approval of a renewal option with QuestMark Information Management, Inc. to provide and mail jury summons and related items for the District Clerk's Office and Constables for the period of March 1, 2026 - February 28, 2027 at a cost of \$97,995 (220405), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. | <u>25-7244</u> |
| 168. Request for approval of a renewal option with Trantex Transportation Products of Texas, Inc. for sign posts, mounting hardware and related items for Harris County for the period of January 4, 2026 - January 3, 2027, at a cost of \$456,857 (210359), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. | <u>25-7252</u> |
| 169. Request for approval of a renewal option with NAO Global Health, LLC for first aid supplies and related items for Harris County, the Flood Control District, the Juvenile Probation Department, and the Community Supervision & Corrections Department for the period of February 27, 2026 - February 26, 2027, at a cost of \$1,170,457 (230370), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. | <u>25-7259</u> |
| 170. Request for approval of a renewal option with Prime Trees Inc. (Primary); and The Urban Foresters LLC (Secondary) for tree and tree limb removal services for Precinct 2 for the period of January 23, 2026 - January 22, 2027, at a cost of \$541,813, and for the County Clerk to execute any applicable bonds to be received (240314), MWBE Contracted Goal: 10.40%, MWBE Current Participation: 5%. | <u>25-7263</u> |
| 171. Request for approval of a renewal option with Industrial/Organizational Solutions, Inc. for promotional examination services of law enforcement officers for the Sheriff's Office for the period of December 14, 2025 -December 13, 2026 at a cost of \$428,186 (210275), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. | <u>25-7287</u> |
| 172. Request for approval of a renewal option with Stripes and Stops Company, Inc. for pavement markings and related items for various locations in Precinct 1 for the period of February 26, 2026 - February 25, 2027, at a cost of \$1,000,000, and for the County Clerk to execute any applicable bonds to be received (230359), MWBE Contracted Goal: 34%, MWBE Current Participation: 27.91%. | <u>25-7296</u> |

| 173. Request for approval of a renewal option with Houston Spraying and Supply, Inc. dba Sprayco (Primary); and HGS, LLC dba RES Environmental Operating Company, LLC. (Secondary) for vegetation management services of mitigation banks for the Flood Control District for the period of April 1, 2026 - March 31, 2027 at a cost of \$502,970 and for the County Clerk to execute any applicable bonds to be received (230006), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. | <u>25-7300</u> |
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| 174. Request for approval of a renewal option with Red Wing Brands of America, Inc. for safety footwear and related items for Harris County for the period of February 1, 2026 - January 31, 2027, at a cost of \$147,381 (240006), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. | <u>25-7303</u> |
| 175. Request for approval of a renewal option with A-1 Personnel of Houston, Inc.; Ad-A-Staff, Inc.; Advanced Health Education Center Ltd. dba MedRelief Staffing; BuzzClan LLC; The Emery Company LLC; GetCorp Payroll Accounting and Tax dba Get Hire Staffing; Infojini, Inc.; INSPYR Solutions, LLC; JWS Health Consultants, Inc. dba UltraStaff; The Reserves Network, Inc.; Smarter HR Solutions; TruBlu HR Solutions, LLC; 22nd Century Technologies, Inc.; Openwork, LLC; and Cogent Infotech Corporation for temporary staffing for Harris County for the period of March 1, 2026 - February 28, 2027, at a cost of \$33,000,000 (210389). | <u>25-7306</u> |
| 176. Request for approval of a renewal option with Z Bar Supply Company, LLC for wireless mobile ad hoc network dismount kit and related items for the Sheriff's Office for the period of January 1, 2026 - December 31, 2026 at a cost of \$297,000 (210420). | <u>25-7312</u> |
| 177. Request for approval of a renewal option with RC Warner Consulting, LLC for cognitive behavioral intervention training for Public Health Services for the period of March 26, 2026 - March 25, 2027, at a cost of \$72,000 (230440), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. | <u>25-7322</u> |
| 178. Request for approval of a renewal option with VESTEDin™ AGING Consulting Group, LLC for technical assistance for capacity strengthening for Public Health Services for the period of January 7, 2026 - May 6, 2027, at a cost of \$1,317,420 (230430), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. | <u>25-7325</u> |
| 179. Request for approval of a renewal option with Three + One Company, Inc. for financial services analysis and consulting services for the Office of Management and Budget for the period of March 22, 2026 - March 21, 2027, at a cost of \$337,600 (210332), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. | <u>25-7328</u> |

| 180. Request for approval of a renewal option with Southwest Signal Supply, Inc. for preventative and reactive maintenance and alteration of traffic control devices and related items and materials for the Office of the County Engineer for the period of November 29, 2025 - November 28, 2026 at a cost of \$5,452,186 and for the County Clerk to execute any applicable bonds to be received (220356), MWBE Contracted Goal: 14%, MWBE Current Participation: 100%. | <u>25-7329</u> |
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| 181. Request for approval of a renewal option and to correct the vendor name from Environmental Southwest (as approved) to Ham-Bar, LLC dba Environmental Southwest (corrected) for removal of solid waste in right-of-ways and related items in the North Zone of Precinct 2 for the period of April 26, 2026 - April 25, 2027, at a cost of \$332,407, and for the County Clerk to execute any applicable bonds to be received (220074), MWBE Contracted Goal: 100%, MWBE Current Participation: 100%. | <u>25-7313</u> |
| 182. Request for approval of a renewal option and to correct the vendor name from Pethealth Services (USA), Inc. (as approved) to Pethealth Services (USA) LLC (corrected) for pet microchips, scanners and related items for Public Health Services for the period of December 5, 2025 - December 4, 2026, at a cost of \$69,000 (230382), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. | <u>25-7282</u> |
| 183. Request for approval of a Premier Healthcare Alliance, L.P. Contract renewal option with Fisher Healthcare, A Division of Fisher Scientific Company, L.L.C. for consumable laboratory supplies and related items for the Institute of Forensic Sciences for the period of December 19, 2025 - December 18, 2026, at a cost of \$279,045, Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. | <u>25-7278</u> |
| 184. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Applied Geographics (AppGeo), a division of the Sanborn Map Company, Inc. for subscription and support of CARTO Location Intelligence Software for Universal Services for the period of December 30, 2025 - December 29, 2026, at a cost of \$113,497, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-7291</u> |
| 185. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Carahsoft Technology Corporation for county-wide eSignature products and services for the period of January 27, 2026 - January 26, 2027, at a cost of \$1,031,795, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-7315</u> |

| 186. Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal option with SHI Government Solutions Inc for subscription software services (DNN Evoq) for Universal Services for the period of January 1, 2026 - December 31, 2026, at a cost of \$199,740, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-7320</u> |
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| 187. Request for approval of a ratification of a renewal option with JANUS Software, Inc. dba JANUS Associates for penetration testing for Universal Services-Technology through July 14, 2026, at a cost of \$109,505, and for the County Clerk to execute any applicable bonds to be received (230120), MWBE Contracted Goal: 19%, MWBE Current Participation: 7.1%. | <u>25-7214</u> |
| 188. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for supplementary records indexing and imaging services for the County Clerk's Office (250305). | <u>25-7236</u> |
| 189. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for IT Software (Saas) Diversity Management Software for the Department of Economic Equity and Opportunity (250296). | <u>25-7250</u> |
| 190. Request for approval of a project scheduled for advertisement for installation of underground fire water loop and related improvements for the Office of the County Engineer (250327). | <u>25-7326</u> |
| 191. Request that the County Judge execute an amendment to an agreement with Roy Jorgensen Associates, Inc. (Secondary) for Urban Wage Earners and Clerical Workers (CPI-W) as set forth in the agreement for roadway and facility management, inspection and maintenance (Section II) for the Toll Road Authority for the extended period of December 1, 2025 - May 31, 2026 (200040- RFP), MWBE Contracted Goal: 2.4%, MWBE Current Participation: 1.0%. | <u>25-7212</u> |
| 192. Request that the County Judge execute an amendment to an agreement with Unbiased Consulting, LLC in the additional amount of \$100,000 for additional case management solution consulting services for the County Attorney's Office for the period of January 30, 2026 - January 29, 2027 (210405), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. | <u>25-7261</u> |
| 193. Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$288,000 for cloud services for Enterprise Resource Planning System for Harris County for the period of April 29, 2025 - April 28, 2026, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. | <u>25-7314</u> |

| 194. Request that the County Judge execute an amendment to an agreement with Webber Infrastructure Management, Inc (Primary) in the additional amount of \$10,130,000 under the same terms and conditions with an 1.11% increase in pricing based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W) as set forth in the agreement for roadway and facility management, inspection and maintenance (Section II) for the Toll Road Authority for the extended period of December 1, 2025 - May 31, 2026, and for the County Clerk to execute any applicable bonds to be received (200040), MWBE Contracted Goal: 2.31%, MWBE Current Participation: 5.74%. | <u>25-7334</u> |
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| 195. Request that the County Judge execute an amendment to an agreement with Webber Infrastructure Management, Inc. (Secondary) in the additional amount of \$9,100,000 for roadway and facility management, inspection and maintenance (Section I) for the Toll Road Authority for the extended period of December 1, 2025 - May 31, 2026 (200039), MWBE Contracted Goal: 12%. | <u>25-7330</u> |
| 196. Request for approval of ratification of an OMNIA Partners, Public Sector Cooperative Purchasing Program and that the County Judge execute an amendment to an agreement with SHI Government Solutions in the additional amount of \$8,201 to add renewal options for KnowBe4 Security awareness training and compliance plus software subscription(s) for the extended term through July 6, 2026. | <u>25-7217</u> |
| 197. Request that the County Judge execute an addendum to an agreement with AllPaid, Inc., dba GovPayNet to establish a new agreement for online bail bond payment services for the Sheriff's Office for the period of November 13, 2025 - November 12, 2026 with two (2) one-year renewal options, in connection with an agreement approved by Commissioners Court on June 14, 2022 (210101). | <u>25-7332</u> |
| 198. Request for approval to correct the term from October 1, 2025 - September 30, 2029 (as approved) to October 1, 2025 - September 30, 2029 with three (3) one-year renewal options (corrected) with the Texas Department of Public Safety for technical supervisory services related to the alcohol testing program for the Sheriff's Office in connection with an interlocal agreement, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-7337</u> |
| 199. Request for approval of a ratification of an extension and that the County Judge execute an amendment to an agreement with Aramark Correctional Services, LLC for turn-key maintenance, repair and replacement services, and related items for jail facilities for the Sheriff's Office for the extended period through March 31, 2026, at no additional cost to the county (190378), MWBE Contracted Goal: 6.23%, MWBE Current Participation: 5.13%. | <u>25-7215</u> |

| 200. Request for approval of a ratification of a Public Health or Safety Exemption purchase from Texas AirSystems, LLC in the amount of \$242,770 for Emergency Replacement Chiller for the Toll Road Authority. | <u>25-7335</u> |
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| 201. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Fujifilm Healthcare Americas Corporation in the amount of \$92,850 for preventative and remedial maintenance services for medical equipment for the Joint Processing Center for the period of February 4, 2026 - February 3, 2027, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. | <u>25-7246</u> |
| 202. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with CaseWorthy Inc. in the amount of \$176,880 for case management system for the period of December 19, 2025 - December 18, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. | <u>25-7264</u> |
| 203. Request for approval of a sole source exemption from the competitive bid requirements and a ratification of a renewal option with Overdrive Inc. in the amount of \$5,018,000 for license access, maintenance, support and/or warranty for digital content materials manufactured by OverDrive, Inc. through October 24, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. | <u>25-7269</u> |
| 204. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Rarestep, Inc. dba Fleetio in the amount of \$283,430 for subscription, licenses, warranty, upgrades and support of fleet management software produced by Fleetio for Universal Services for the period of November 30, 2025 - November 29, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. | <u>25-7273</u> |
| 205. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option and that the County Judge execute a ratification of an amendment to an agreement with Cloud Software Group, Inc. in the additional amount of \$23,567 for additional licenses and modify license type for subscription licenses and support for iBi WebFOCUS Software Products for the period of August 31, 2025 - August 30, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. | <u>25-7304</u> |
| 206. Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with Netsmart Technologies, Inc. in the amount of \$108,973 to provide settlement and full compensation for services rendered from June 1, 2024 - November 13, 2025 for maintenance & support of electronic health record software through myEvolv TM Software Integration Solutions and associated contractor software modules for Universal Services through May 31, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. | <u>25-7317</u> |

| 207. Request for approval of a sole source exemption from the competitive bid requirements and a ratification of a renewal option with Baylor College of Medicine in the amount of \$253,500 for technical assistance and training services to EHE Funded Subrecipient for Public Health Services/Ryan White Grant Administration through February 28, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. | <u>25-7318</u> |
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| 208. Request for approval to reject the proposal(s) received for applied research and data analysis, strategic planning and management strategies and other services for federally funded Harris County projects, and that the project be readvertised at a later date with revised specifications (230289). | <u>25-7284</u> |
| 209. Request for approval of an award on the basis of only bid to Highlights of Houston, Inc in the amount of \$269,989 for generator docking stations, installation, and related items for Precinct 4 for the period of November 13, 2025 - November 12, 2026 with four (4) one-year renewal options (250183), MWBE Contracted Goal: 23.90%. | <u>25-7218</u> |
| 210. Request for approval of an award on the basis of low bid meeting specifications to ArborTrue LLC (Primary); and The Urban Foresters LLC (Secondary) in the amount of \$424,450 for hazardous tree and tree limb removal services for the Flood Control District for the period of December 1, 2025 - November 30, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250280), MWBE Contracted Goal: 12.41%. | <u>25-7311</u> |
| 211. Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Ardurra Group, Inc. in the amount of \$150,000 for professional engineering services for the safe routes to school planning study for the Office of the County Engineer (240375), MWBE Contracted Goal: 18.83%. | <u>25-7316</u> |
| 212. Request for approval of an award on the basis of only bid to Clegg Industries, Inc. in the amount of \$138,060 for remodeling an air monitoring specialty vehicle for Pollution Control Services (250117), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. | <u>25-7234</u> |
| 213. Request for approval of an award on the basis of low bid to Traffic Systems Construction, Inc. (Primary); Southwest Signal Supply, Inc. (Secondary); and Statewide Traffic Signal Company (Tertiary) in the amount of \$13,000,000 for installation and modification of traffic signal systems and related improvements for Harris County with one (1) year initial term with one (1) one-year renewal option, and for the County Clerk to execute any applicable bonds to be received (250278), MWBE Contracted Goal: 13.74%. | <u>25-7331</u> |

| 214. Request for approval of The Interlocal Purchasing System (TIPS) award on the basis of low quote and that the County Judge execute an addendum to an agreement with Red8 LLC in the amount of \$320,870 for nutanix support services for the County Clerk's Office for the period of November 13, 2025 - November 12, 2028, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-7319</u> |
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| 215. Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of October 15, 2025 - October 29, 2025. | <u>25-7087</u> |
| County Judge | |
| 216. Request for discussion regarding a sitting judge's ability to maintain judicial responsibilities while also a declared candidate for another public office. | <u>25-7221</u> |
| Commissioner, Precinct 1 | |
| 217. Request for approval to execute an agreement with The Women's Resource to provide free financial literacy classes at Precinct One community centers. | <u>25-7213</u> |
| 218. Request for approval of an amendment to an agreement with Texas A&M AgriLife Extension Service to extend the term until December 9, 2027 for the delivery of AgriLife services to Precinct One residents. | <u>25-7211</u> |
| 219. Request for approval of five (5) positions effective November 15, 2025 in the Shared Service Division, Facilities Management, Reservations & Transportation, Asset Management subdivision and Human Resources Division. | <u>25-7060</u> |
| Commissioner, Precinct 2 | |
| 220. Request for approval of payment in the amount of \$80,000.00 to Armand Bayou Nature Center Inc. (ABNC), a non-profit corporation, for the Nature Center programs and its facilities, as allowed in the Tenth Amendment of the Agreement between Harris County and Armand Bayou Nature Center, Incorporated. | <u>25-7288</u> |
| 221. Request for approval of the issuance of a purchase order in the approximate amount of \$15,000 to Lanier Parking for the lease of 18 parking spaces at 1019 Congress Street for the period of October 1, 2025 - September 30, 2026. | <u>25-7289</u> |
| 222. Request for approval to execute an Interlocal Agreement with the City of Houston for the management and operations of Keith-Weiss Park located in Precinct 2. | <u>25-7290</u> |
| 223. Request for approval to execute an Interlocal Agreement with the City of Houston for the management and operations of Moody Park located in Precinct 2. | <u>25-7341</u> |

Ministries for Greater Houston for home-delivered meals using General

235. Request for approval of seven positions effective November 15, 2025.

Funds in an amount not to exceed \$50,000.

Miscellaneous

236. Request by the Greater Harris County 9-1-1 Emergency Network for approval 25-6845 of the budget for 2026. 237. Request by Hunton, Andrews, Kurth, LLP, for approval of a resolution for **25-7333** the issuance of the Greater Texas Cultural Education Facilities Finance Corporation Tax-Exempt Loan, Series 2025, for the Frassati Catholic High School. 238. Request by Harris Health System for approval of the conveyance of a 25-7336 CenterPoint easement for the LBJ Hospital Expansion Project. 239. Request by Harris Health System for approval of a utility easement for the **25-7338** Casa de Amigos Health Center Expansion Project to the City of Houston. 240. Request by Harris Health System for approval of the conveyance of a water 25-7339 meter easement for the LBJ Hospital Expansion Project. **Transmittals** 241. Transmittal by the Office of Management and Budget of investment **25-7061** transactions and maturities for the period of October 14-26, 2025. 242. Transmittal by the Office of Management and Budget of the FY 2024-25 **25-7062** fourth quarter investment report in accordance with the Public Funds Investment Act. 243. Transmittal by the Office of Management and Budget of the Commercial **25-7064** Paper Status Report for the 4th quarter, FY 2024-2025. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court. 244. Transmittal by Human Resources and Talent of changes to classifications on **25-7085** certain positions. **245.** Transmittal by the Office of the County Engineer of November 2025 Status **25-7152** Update for the 2018 Harris County Subdivision Drainage Improvement Program. 246. Transmittal by the Office of the County Engineer of Notices of Road and **25-7093** Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group. 247. Transmittal by the Flood Control District of the Community Flood Resilience **25-7114** Task Force Annual Report Year 4. 248. Transmittal by the Department of Economic Equity and Opportunity of the 25-7047 Harris Hub Program Year 2 Evaluation Report.

| 249. Transmittal by Universal Services of a grant application to the Texas Commission on Environmental Quality for grant funds in the amount of \$7,500, with no required match, for the Light-Duty Motor Vehicle Purchase or Lease Incentive Program. | <u>25-7193</u> |
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| 250. Transmittal by the Sheriff's Office of a personal services agreement with SMOOTH Inc. using commissary funds in an amount not to exceed \$43,500 for the SMOOTH Empowerment Pathways program that provides trauma-informed practices to women who have been impacted by domestic violence, adversity, and systemic challenges. | <u>25-7056</u> |
| 251. Transmittal by the County Clerk of the minutes for the October 16, 2025 regular meeting of the Harris County Commissioners Court. | <u>25-7219</u> |
| 252. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for diode dynamic message signs and static guide signs, preventative/emergency inspection and maintenance services and related items for the Toll Road Authority (250244). | <u>25-7216</u> |
| 253. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supplemental storm sewer outfall repairs throughout various locations for the Flood Control District (250325). | <u>25-7222</u> |
| 254. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for repair of various roads and related items in the Clear Brook City Area for the BetterStreets2Neighborhoods Community Program for Precinct 2 (250340). | <u>25-7248</u> |
| 255. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for dog park maintenance for Precinct 1 (250265). | <u>25-7266</u> |
| 256. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rehabilitation of channels within Barker Reservoir for the Flood Control District (250342). | <u>25-7271</u> |
| 257. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for regional stormwater detention basin (Phase 1) at Forest Green for the Flood Control District (EPA) (250332). | <u>25-7275</u> |
| 258. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for hydraulic lift replacement, maintenance and related items for Precinct 2 (250188). | <u>25-7277</u> |
| 259. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for road reconstruction and drainage improvements of Hufsmith-Kohrville Road - Segment 3A from north of Ezekiel Road to north of Boudreaux Road for Precinct 3 (250352). | <u>25-7279</u> |

| 260. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements for Forest Manor and Lake Houston Woodland Terrace Subdivisions (2019) for Precinct 3 (250328). | <u>25-7281</u> |
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| 261. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt roadway maintenance in Channelview for Precinct 3 (250351). | <u>25-7283</u> |
| 262. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for nuisance animal control for the Flood Control District (250324). | <u>25-7327</u> |
| 263. Transmittal by the Office of the Purchasing Agent of bids and proposals for | <u>25-7199</u> |

advertised jobs that were opened November 3 and 10, 2025.

Executive Session

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.

| 264. Request by the Office of County Administration for an Executive Session for discussion and appointment of Aresha Davwa, a nominee from the Commissioner of Precinct 1, to the Harris County Asian American and Pacific Islander Commission, Position 9, for a term ending November 13, 2028. | <u>25-7251</u> |
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| 265. Request by the Office of County Administration for an Executive Session for discussion and appointment of Danielle Burns Wilson, a nominee from the Commissioner of Precinct 1, to the Harris County African American Cultural Heritage Commission, for a term ending November 13, 2027. | <u>25-7254</u> |
| 266. Request by the Office of County Administration for an Executive Session for discussion and reappointment of Christopher Valdez, a nominee from the Commissioner of Precinct 1, to the Harris County Community Flood Resilience Task Force for a term beginning December 6, 2025, and ending December 5, 2027. | <u>25-7255</u> |
| 267. Request by the Office of County Administration for an Executive Session for discussion and reappointment of Jennifer Mott, a nominee from the Commissioner of Precinct 1, to the Board of Directors of Harris County Reinvestment Zone Number Two for a term beginning December 11, 2025, and ending December 10, 2027. | <u>25-7257</u> |

| 268. Request by the Office of County Administration for an Executive Session for discussion and appointment of Lawrence Bell, a nominee from the Commissioner of Precinct 3, to the Harris County African American Cultural Heritage Commission, for a term ending November 13, 2027. | <u>25-7225</u> |
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| 269. Request by the Office of County Administration for an Executive Session for discussion and reappointment of Rufi Natarajan, a nominee from the Commissioner of Precinct 4, to the Tax Increment Reinvestment Zone Number 01 (Saint George Place TIRZ 01) Board, Position 6, for a term beginning January 1, 2026 and ending December 31, 2027. | <u>25-7226</u> |
| 270. Request by the Office of County Administration for an Executive Session for discussion and reappointment of Zion Escobar, a nominee from the Commissioner of Precinct 4, to the Tax Increment Reinvestment Zone Number 20 (Southwest Houston TIRZ 20) Board, Position 1, for a term beginning December 21, 2025, and ending December 20, 2027. | <u>25-7227</u> |
| 271. Request by the Office of County Administration for an Executive Session for discussion and recommendation of Dr. Thu-Mai Nguyen, a nominee from the Commissioner of Precinct 4, to the Mayor of the City of Houston for nomination and reappointment to the Tax Increment Reinvestment Zone Number Twenty (Southwest Houston TIRZ 20) Board, Position 7, for a term beginning December 21, 2025 and ending December 20, 2027. | <u>25-7229</u> |
| 272. Request by the Office of County Administration for an Executive Session, Pursuant to Texas Government Code Section 551.087, to discuss economic development negotiations related to commercial and financial information received from a business prospect related to its location and expansion. | <u>25-7210</u> |
| 273. Request by the Office of County Administration for an Executive Session under Texas Government Code Section 551.074 for discussion and possible action pursuant to Texas Government Code Section 25.1031(a), as amended by H.B. 16 (89th Legislature, Second Special Session), related to the appointment of a Judge to the County Civil Court at Law No. 5 of Harris County, Texas. | <u>25-7249</u> |
| 274. Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of an Order Authorizing Settlement in connection with Garcia v. Harris County, et al; Civil Case Number 4:22-cv-03093; In The United States District Court for the Southern District of Texas, Houston Division; CAO File No. 22CIV0059. | <u>25-7262</u> |

Emergency/Supplemental items

Notice is hereby given that, prior to the adjournment of the meeting of Commissioners Court, the Court may consider and take action on supplemental agenda items and/or emergency or urgent public necessity agenda items.

Supplemental items may be published up to 3 business days before the date of a meeting of Harris County Commissioners Court.

Emergency or urgent public necessity items may be published up to one (1) hour before a meeting of Harris County Commissioners Court.

| 275. Request by the Office of County Administration for an Executive Session for discussion and recommendation of Fatima Wajahat, a nominee from the Commissioner of Precinct 4, to the Mayor of the City of Houston for nomination and appointment to the Tax Increment Reinvestment Zone Number One (Saint George Place TIRZ 01) Board, Position 8, for a term beginning January 1, 2026 and ending December 31, 2027. | <u>25-7407</u> |
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| 276. Request by the Office of Management and Budget for discussion of the FY26 contract patrol rates. | <u>25-7369</u> |
| 277. Request by the Office of Management and Budget for discussion of non-law enforcement pay scale. | <u>25-7370</u> |
| 278. Request by the Office of Management and Budget for discussion and possible action to provide a monthly update on its outstanding balance of Accounts Receivable (AR) for federal grants to ensure compliance with the recommended cap of \$100M. | <u>25-7365</u> |
| 279. Request by the Office of Management and Budget for approval to transfer \$812,453 to various departments, and to create additional positions for County Civil Court #5. | <u>25-7406</u> |
| 280. Request by Universal Services for approval of a Multi-State Information Sharing and Analysis Center (MS-ISAC) Subscription. | <u>25-7400</u> |
| 281. Request by Housing and Community Development for approval to accept an amendment to an agreement with the Texas General Land Office to revise the performance statements and grant documents for the Harris County Community Development Block Grant Mitigation (CDBG-MIT) Program - Infrastructure and Planning Projects Funding Contract. | <u>25-7366</u> |

| 282. Request by Housing and Community Development for approval to authorize (a) creation of a local government corporation to serve as the homeowners association entity for Providence Place with approval for initial Board Members listed herein; (b) the Executive Director of the Harris County Housing & Community Development ("HCD"), or her designated delegee, to execute on behalf of Harris County, Homeowners Association ("HOA") documents, including Article of Incorporation, By-Laws and other Documents related to the matters referenced herein or encumbering the property through Deed Restrictions for Providence Place, also known as Ella and request for approval of recorded Plat for Providence Place; (c) to fund the homeowner's association for the initial three (3) - year development period following closing as described herein; and (d) the transfer of title to the common areas of Providence Place to the homeowners association. | <u>25-7389</u> |
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| 283. Request by the County Library for approval to update a position effective November 15, 2025 to transfer position funding to the 1000 general labor fund. | <u>25-7387</u> |
| 284. Request by Juvenile Probation that the County Judge execute a Memorandum of Understanding with Justice Forward to provide gift cards for youth who are participating in the Problem-Solving Support for Court-Involved Youth programs. | <u>25-7361</u> |
| 285. Request by Juvenile Probation for approval to accept from the Office of the Governor/Public Safety Office grant funds in the amount of \$65,246.22, with no required match, for the FY26 Sobriety Over Addiction and Relapse (SOAR) Specialty Court, Specialty Courts Grant Program, with an indirect cost exemption requested due to the grant being reduced by 10% each year. | <u>25-7362</u> |
| 286. Request by Harris County Resources for Children & Adults for approval to accept the budget narrative for the FY26 Preparation for Adult Living (PAL) Program 206. | <u>25-7353</u> |
| 287. Request by Harris County Resources for Children & Adults for approval to accept the budget narrative for the for the FY26 Preparation for Adult Living (PAL) Program 204. | <u>25-7354</u> |
| 288. Request by Harris County Resources for Children & Adults for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$1,013,185.09, with a required match of \$253,988.75, for the FY26 Continuum - TRIAD Home Safe (formerly TRIAD Child Sex Trafficking) Program. | <u>25-7363</u> |
| 289. Request by the Constable of Precinct 2 for approval of the annual Federal Equitable Sharing agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and the Department of Treasury. | <u>25-7360</u> |

| 290. Request by the Constable of Precinct 3 for approval of the annual Federal Equitable Sharing Agreement and Certification report, and authorization to continue participating in the Equitable Sharing Program with the U.S. Department of Justice and Department of Treasury. | <u>25-7384</u> |
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| 291. Request by the Constable of Precinct 7 for approval to accept from the Texas Office of the Governor/Criminal Justice Division grant funds in the amount of \$101,808.19, with a required match of \$50,168 for the FY26 Violence Against Women Formula Grant. | <u>25-7359</u> |
| 292. Request by the Constable of Precinct 7 for approval to accept from the Texas Office of the Governor/Criminal Justice Division grant funds in the amount of \$149,043.35, with a required match of \$43,247.26 for the FY26 Victim Assistance Program Coordinator Grant. | <u>25-7358</u> |
| 293. Request by the Sheriff's Office for approval to accept from the Office of the Governor/Homeland Security Division grant funds in the amount of \$24,500,000, with no required match for the FY26 Jails Contiguous to Texas Anti-Gang Counties - Verus. | <u>25-7352</u> |
| 294. Request by the Sheriff's Office for approval to return two positions to Public Health Services effective November 15, 2025. | <u>25-7385</u> |
| 295. Request by the Fire Marshal's Office for an Executive Session pursuant to Texas Government Code 551.089 for discussion regarding security. | <u>25-7379</u> |
| 296. Request by the County Attorney for approval to accept from Texas Department of Family and Protective Services grant funds in the amount of \$2,926,313.14, with a required match of \$14,671,336.41, and execute a renewal agreement for the FY 2026 Title IV-E Legal Services Program. | <u>25-7364</u> |
| 297. Request by the County Attorney for approval of an Order Authorizing a Settlement in connection with Cause No. 1254622; CCL 2; Harris County v. Willow Creek Business Park I, LP. Et. Al.; Project: Telge Rd Segment 6 from 300-ft North of Grant Rd to 690-ft North of SH99 - 2014 Tract 13 CAO file: 25EMD0033. | 25-7396 |
| 298. Request by the County Attorney for approval of an order authorizing legal action in connection with an intervention by Harris County in Case No. 6:25-cv-00056, Silencer Shop Foundation, et al v. Bureau of Alcohol, Tobacco, Firearms and Explosives, et al., in the United States District Court for the Northern District of Texas. | <u>25-7397</u> |
| 299. Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$400,000 with a required cash match of \$171,430 for the FY26 Special Victims Prosecution and Protective Order Project. | <u>25-7355</u> |

| 300. Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$3,804,500, with a required cash match of \$1,006,600 for the FY26 Victim Assistance Project. | <u>25-7356</u> |
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| 301. Request by the Office of the Purchasing Agent for approval of a renewal option with Jones Lang LaSalle Americas, Inc. for consulting services for the implementation and support of International Business Machines (IBM) Corporation property management software for the period of December 10, 2025 - December 9, 2026, at a cost of \$80,000 (230083), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. | <u>25-7371</u> |
| 302. Request by the Office of the Purchasing Agent for approval of a renewal option with Elevation Corporate Health; Fitness Journey; Balanced Wellness Training, LLC; B-Fit Universal; All Ways Fitness; Marissa Ong-iko; Christine Reyna; Cheri Cruz; Refit® with Delene; and Reformix Pilates for fitness instructors and related services for Harris County for the period of November 14, 2025 - November 13, 2026, at a cost of \$366,250 (230016), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. | <u>25-7382</u> |
| 303. Request by the Office of the Purchasing Agent for approval to correct the renewal option from 1 of 4, term of November 9, 2024 - November 8, 2025, and the amount \$1,686,213 (as approved) to the renewal option 4 of 4, for the period of November 9, 2025 - November 8, 2026, at a cost of \$1,536,213 (corrected) with Amazon Web Services, Inc for cloud services for the Toll Road Authority, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-7383</u> |
| 304. Request by the Office of the Purchasing Agent for approval of an award on the basis of only proposal and that the County Judge execute an agreement with Byztrav Consultants Inc for travel management services for Harris County for the period of November 13, 2025 - November 12, 2026 with four (4) one-year renewal options (240421), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. | <u>25-7372</u> |
| 305. Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$4,375,561 for maintenance and repairs of roadways - asphalt package 1 (2025) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (250243), MWBE Contracted Goal: 32.60%. | <u>25-7374</u> |

| 306. Request by the Office of the Purchasing Agent for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program award on the basis of low quote and a modification of contract with Creative Office Furniture, Inc. in the amount of \$252,692 for office furniture for the Purchasing Agent Office, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-7388</u> |
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| 307. Request by the Office of the Purchasing Agent for approval on the basis of highest overall evaluation and authorize negotiations with LJA Engineering, Inc. for professional engineering services for the development and implementation of an infrastructure maintenance portfolio management program for the Flood Control District, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (250167), MWBE Contracted Goal: 16.12%. | <u>25-7381</u> |
| 308. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an OMNIA Partners, Public Sector Cooperative Purchasing Program agreement with SHI Government Solutions, Inc. in the additional amount of \$12,297 for additional users for CrowdStrike Falcon intelligence cyber security software for the Toll Road Authority. | <u>25-7373</u> |
| 309. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement and a interlocal renewal option with The Harris Center for Mental Health and IDD to replace Attachment A and update the billing terms of the agreement for comprehensive mental health services for the TRIAD Prevention Program for Resources for Children and Adults for the period of October 1, 2025 - September 30, 2026, with no increase in the total contract amount. | <u>25-7398</u> |
| 310. Request by the Office of the Purchasing Agent that the County Judge execute a ratification of an amendment to an agreement with MLN Fire Protection Company in the additional amount of \$644,358 for inspection, testing and maintenance of the fire and life safety systems equipment and related items for Harris County for the extended period of June 30, 2025 - May 31, 2026 and provide settlement and full compensation for services rendered from July 1, 2025 - May 31, 2026 (190239), MWBE Contracted Goal: 0.44%, MWBE Current Participation: 1.94%. | <u>25-7399</u> |
| 311. Request by the Office of the Purchasing Agent for approval of a ratification of a Texas Smart Buy Cooperative Program renewal option with Airgas USA, LLC (TXMAS No. 430-M2) for specialty gases and related items for Harris County through May 31, 2026 at an estimated cost of \$50,000, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-7375</u> |

| 312. Request by the Office of the Purchasing Agent for approval of a ratification of an OMNIA Partners, Public Sector Cooperative Purchasing Program renewal option with Safeware, Inc for public safety and emergency preparedness equipment and related services through September 30, 2026, at a cost of \$250,000, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-7378</u> |
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| 313. Request by the Office of the Purchasing Agent for approval to reject the bid(s) received for stab resistant vests and related items for the Sheriff's Office, and that the project be readvertised at a later date with revised specifications (250160). | <u>25-7376</u> |
| 314. Request by the Office of the Purchasing Agent for approval to correct the amount for Gartner, Inc. from \$475,000 (as approved) to \$865,000 (corrected) for integrated justice information systems consulting for Universal Services - Technology through December 12, 2025, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-7377</u> |
| 315. Request by the Office of the Purchasing Agent for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with CDW Government LLC for Red Hat Software license subscription for the period of November 17, 2025 - November 16, 2026, at a cost of \$94,119, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-7380</u> |
| 316. Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements for Qiagen, LLC in the amount of \$400,000 for Qiagen investigation kits reagents and related supplies for QIAsymphony SP Automated Extraction Platform for the Institute of Forensic Sciences for the period of November 13, 2025 - December 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. | <u>25-7386</u> |
| 317. Request by the Commissioner of Precinct 1 for discussion and possible action related to the impacts of the United States Federal Government shutdown and Harris County's possible response. | <u>25-7391</u> |
| 318. Request by the Commissioner of Precinct 1 for an Executive Session, pursuant to Texas Government Code Sec. 551.071, for an update from the County Attorney regarding litigation in ODonnell vs. Harris County. | <u>25-7390</u> |
| 319. Request by the Commissioner of Precinct 1 for approval of a resolution saluting the Ross Sterling High School in the Houston Independent School District marching band for winning the 2025 University Interscholastic League Regional Contest for the first time. | <u>25-7392</u> |

| 320. Request by the Commissioner of Precinct 1 for approval of a resolution requesting the State of Texas to take all necessary steps to address hunger and financial hardship caused by the United States government federal shutdown. | <u>25-7393</u> |
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| 321. Request by the Commissioner of Precinct 1 for approval of a resolution in memory of Judge Robert A. Junell, who passed away on November 1, 2025. | <u>25-7394</u> |
| 322. Request by the Commissioner of Precinct 1 for approval of new or amended agreements with authorized nonprofit organizations to provide food distribution and/or delivery services for purposes of alleviating the consequences of the United States federal government shutdown, in accordance with Local Government Code Section 262.024(a)(2), as applicable. | <u>25-7404</u> |
| 323. Request by the Commissioner of Precinct 1 for approval of a grant resolution for two directed grants from Texas Parks and Wildlife Department to increase access to outdoor recreation. | <u>25-7405</u> |
| 324. Request by the Commissioner of Precinct 3 for discussion and possible action on implementing metrics on the Permits Division of the Harris County Engineer. | <u>25-7401</u> |
| 325. Request by the Commissioner of Precinct 3 for discussion and possible action on the status and implications of MAAPnext. | <u>25-7402</u> |
| 326. Request by the Commissioner of Precinct 3 for discussion and possible action on the flood risk from surrounding jurisdictions. | <u>25-7403</u> |
| 327. Request by the County Clerk for adoption of the official canvass for all votes cast in the November 4, 2025, General & Special Elections. | 25-7410 |
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Resolutions

The Court plans to accept public comments from each speaker who signed up to comment on a Resolution at the time the Court takes up the Resolution. Resolutions and signing of resolutions will begin at 4:00 pm or upon completion of the regular order of business whichever is earlier.

| 328. Request by the County Judge for approval of a resolution designating December 1, 2025 as World AIDS Day in Harris County, Texas. | <u>25-7220</u> |
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| 329. Request by the Commissioner of Precinct 2 for approval of a resolution supporting Operation Green Light for Veterans, lighting county buildings green from November 4-11, 2025. | <u>25-7285</u> |
| 330. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing November 20, 2025, as Transgender Day of Remembrance. | <u>25-7286</u> |
| 331. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing November as Family Literacy Month. | <u>25-7294</u> |

332. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing November as Family Caregivers Month.

Adjournment.