



Harris County, Texas

Commissioners Court Agenda

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, August 7, 2025

10:00 AM

1001 Preston, 1st Floor

Public Notice

July 31, 2025 - NOTICE OF A PUBLIC MEETING

<u>25-4444</u>

Opening Prayer

Pastor Keenan Smith of Crosby Church in Crosby introduced by the Commissioner of Precinct 3.

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.

County Administration

- 1. Request for discussion and possible action regarding a job description for the permanent appointee to the County Administrator position and potentially other steps related to the national search process for same.
- 2. Request for approval for employees to receive overtime pay in lieu of compensatory time earned for work duties directly related to the response and recovery of the Central Texas flooding event for each week ending July 4, 2025, through August 1, 2025, pursuant to the Disaster Pay Policy.

Management and Budget

- 3. Request for a presentation, discussion, and possible action on the FY25 3rd Quarter budget projections.
- 4. Request for discussion and possible action to provide a monthly update on the outstanding balance of Accounts Receivable (AR) for federal grants. This update will help ensure compliance with the recommended \$100M cap and include any suggested remediation actions for the court's evaluation for any identified risk.
- 5. Request for approval to pay commercial paper interest in the amount of \$1,378,694.03.
- 6. Request for approval of commercial paper funding for Public Health Services for the Mobile Health Expansion Dental Services project in the initial amount of \$600,000.
- 7. Request for approval of commercial paper funding for the Institute of Forensic Sciences for the IFS Equipment Replacement project in the additional amount of \$1,140,000 for a total CP funding of \$8,890,000.
- 8. Request for approval to pay the September 2025 debt service payments for Road Bonds, Permanent Improvement Bonds and Flood Control Bonds in an amount not to exceed \$47,388,807 and to wire payments to the paying agent on the scheduled payment date of September 15, 2025.
- 9. Request for approval to pay the October 2025 debt payments for Harris County Road Bonds, Permanent Improvement Bonds, Flood Contract Tax Bonds, and Flood Control Improvement Bonds in an amount not to exceed \$184,654,492 and to wire payments to the paying agent on the scheduled payment date of October 1, 2025.
- 10. Request for approval of a Change Investment Memo for the Law Enforcement Personnel Equipment project for an incremental amount of \$1,000,000 for a total authorization of \$3,955,000 and incremental commercial paper funding in the amount of \$1,000,000 for a total allocation of \$3,955,000.

11.	Request for approval of an order ratifying and confirming the terms and provisions of the Tenth Amended Order relating to the extension of a credit agreement securing the Harris County, Texas, General Obligation Commercial Paper Notes, Series D; and containing other matters relating thereto.	<u>25-4639</u>
12.	Request for approval of HOT Revenue bond funding for the Sports Corporation for a Fire Alarm System upgrade related to the JCI Energy Efficiency project in the additional amount of \$6,411,170.	<u>25-4723</u>
13.	Request for approval of methodology for charging indirect costs to the Harris County Flood Control District for FY25.	<u>25-4727</u>
14.	Request for possible action related to the implementation of updated parking fees at select County lots and updated utilization plans for select other lots as a part of the Five-year Financial Plan.	<u>25-4728</u>
15.	Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$92,033 and five workers' compensation recoveries in the total amount of \$5,367; tort claim and other settlement recommendations in the amount of \$100,185; denial of 107 claims; claims for damages received; and that the County Judge execute one release in exchange for payment to the county in the amount of \$23,533 in connection with a property damage claim.	<u>25-4688</u>
16.	Request for approval to self-insure the bond requirement for the Purchasing Agent in accordance with Section 88.008 of the Texas Local Government Code.	<u>25-4718</u>
17.	Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.	<u>25-4445</u>
Human Re	esources and Talent	
18.	Request for approval to allow the Harris County Houston Sports Authority to participate in Harris County's health benefits plan beginning January 1, 2026.	<u>25-4507</u>
19.	Request for approval to change classifications on certain positions.	<u>25-4495</u>
County Er	<u>ngineer</u>	
20.	Request for discussion and action on Vision Zero implementation plan.	<u>25-4502</u>
21.	Request for approval to negotiate with Transcend Engineers & Planners, LLC, to provide professional engineering services for the design, survey, and construction of a new traffic signal with pedestrian related appurtenances at Clay Road and Katy Hockley Road, UPIN 25035MF3SJ01, Precinct 4.	<u>25-4002</u>

22.	Request for approval to allow the process for the revision of the subdivision plat entitled ST CHARLES PLACE PARTIAL REPLAT NO 18 to proceed and that Commissioners Court confirm the determination that the replat does not affect public interest and establish September 18, 2025 as a public meeting for discussion of the proposed plat under Local Government Code 232.009(c-1), Precinct 3.	<u>25-4481</u>
23.	Request for approval to conduct one HazMobile Household Hazardous Waste (HHW) Collection Event or BOPA (Batteries/Oil/Paint/Antifreeze) Event in each Precinct on any date prior to January 31, 2026, at a cost not to exceed \$40,000, in accordance with Harris County's Texas Pollutant Discharge Elimination System (TPDES) Stormwater Permit, Countywide.	<u>25-4630</u>
24.	Request for approval for County of Harris, a body corporate and politic under the laws of the State of Texas to convey real estate to Harris County Flood Control District, a political subdivision of the State of Texas, tract G503-04-00-01-001.0, a 2.0730 acre Drainage and Detention Easement for HCFCD Dedications project and that the County Judge execute the Drainage and Detention Easement, UPIN 24090MF34101, Precinct 3.	<u>25-4520</u>
25.	Request for approval for County of Harris, a body corporate and politic under the laws of the State of Texas to convey real estate to Harris County Flood Control District, a political subdivision of the State of Texas, tract G503-05-00-01-001.0, a 15.4708 acre Drainage and Detention Easement for HCFCD Dedications project and that the County Judge execute the Drainage and Detention Easement, UPIN 24090MF34101, Precinct 3.	<u>25-4522</u>
26.	Request for approval for the sale by County of Harris, a body corporate and politic under the laws of the State of Texas, of a 0.0735 acre 20' water line easement to the City of Houston, a municipal corporation situated in Harris, Fort Bend and Montgomery counties, Texas, from the Precinct 2 Non-Project Related ROW Sales, Abandonments & Disclaimers project, tract 54" Galveston RD Water Line CLCWA Pump Station No. 3 Parcels KY24-094-Sale, for the appraised value of \$1,473.00, and that the County Judge execute the easement conveyance, UPIN 24102MF2ZM01, Precinct 2.	<u>25-4523</u>
27.	Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire, one (1) fee simple tract for the public project known as HCSO Aviation Hangar - 8319 Thora Lane, for the purpose of purchasing space to operate HCSO Air & Tactical Operations, Precinct 3.	25-4476

28.	Request for approval of an order authorizing and directing Harris County to abandon its interest in a 30' drainage easement located over and across lot 1, block 8 of the subdivision of the C. Walters Survey, AST. 868, in Harris County, Texas and being further described in certain documents recorded of record in volume 1346, page 281, of the Harris County deed records from Precinct 1 Non-Related ROW Sales, Abandonments & Disclaimers, tract Abandonment Instrument Court Order-25RPD0090 - Abandonment, UPIN 24101MF2ZN01, Precinct 1.	<u>25-4524</u>
29.	Request for approval of an amendment to an agreement with Cobb, Fendley & Associates, Inc. in the amount of \$19,207.75 for Professional On-Call Engineering and related services as may be needed in connection with Recovery & Resiliency Projects, UPIN 24208MF2Z901, Countywide, MWBE Contracted Goal: 25%.	<u>25-4478</u>
30.	Request for approval of an amendment to an agreement with Omega Engineers, Inc. in the amount of \$39,312.37 for Professional Engineering Services for improvements to Mueschke Road Segment 9; 500' north of Draper Road to approximately 1000' north of FM 2920, UPIN 171033020712, Precinct 3, Justification for 0% MWBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program.	<u>25-4456</u>
31.	Request for approval of an amendment to an agreement with WSB, LLC in the amount of \$37,865.00 for Professional Engineering and related services in connection with Asphalt Rehabilitation - Memorial Drive between Greenbay Street and West of Chimney Rock - 2024, UPIN 25103MF3MT01, Asphalt Rehabilitation - Campbell Road - 2025, UPIN 25103MF3N001, Precinct 3.	<u>25-4484</u>
32.	Request for approval of an amendment to an agreement with HVJ Associates, Inc. in the amount of \$82,263.00 for Professional Engineering Services regarding Construction Materials Testing and related Services to construct asphalt paving, improvements and related items as may be needed in connection with various projects, UPIN 24101MF2ZR01, Precinct 1, MWBE Contracted Goal: 100%.	<u>25-4447</u>
33.	Request for approval of an amendment to an agreement with Entech Civil Engineers, Inc. in the amount of \$49,843.00 for Professional Engineering Services in connection with North Eldridge Parkway - from Spring Cypress Road to Gregson Road - 2015; UPIN 15104MF0D701, Precinct 3, Justification for 0% MWBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program.	<u>25-4485</u>
34.	Request for approval of an amendment to an agreement with KCI Technologies, Inc. in the amount of \$132,481.00 for Professional Engineering Services in connection with Norchester Subdivision Drainage Improvements - 2018, UPIN 19104MF14S01, Precinct 3, MWBE Contracted Goal: 20%.	<u>25-4487</u>

35.	Request for approval of an amendment to an agreement with PGAL, Inc. in the amount of \$327,690.00 for Professional Architecture and Engineering Services related to the Various Locations - Downtown Facilities Masterplan - 2024, UPIN 24035MF3JF01, Precinct 1, Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-4640</u>
36.	Request for approval of an amendment to an agreement with Neel-Schaffer, Inc. in the amount of \$36,851.25 for Construction Phase Services in connection with Mound Road Extension- SEGMENT 2, UPIN 24103MF3C501, Precinct 3, MWBE Contracted Goal: 19.95%.	<u>25-4635</u>
37.	Request for approval to execute an agreement with Quartet Engineers Corporation in the amount of \$100,000.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for On-Call - Maintenance Sidewalk Construction and Repair - 2024, UPIN 25101MF3MU01, Precinct 1, MWBE Contracted Goal: 100%.	<u>25-4449</u>
38.	Request for approval to execute an agreement with Edminster, Hinshaw, Russ & Associates, Inc. d/b/a EHRA in the amount of \$266,235.70 for Professional Engineering Services to provide improvements to Treaschwig Road A (Phase 2) - from west of Cypress Creek to 1,000' east of Birnam Wood Boulevard - 2014; UPIN 23103MF2TA01, Precinct 3, MWBE Contracted Goal: 1.46%.	<u>25-4450</u>
39.	Request for approval to execute an agreement with Isani Consultants, L.P. in the amount of \$254,962.50 for Professional Engineering Services in connection with Chelford One MUD Mission Bend Area - Mobility Improvements - 2023, UPIN 24104MF3AJ01, Precinct 4, MWBE Contracted Goal: 18.14%.	<u>25-4466</u>
40.	Request for approval to execute an agreement with Kirksey Architects, Inc. in the amount of \$425,000.00 for professional services for the Programming and Design Concept phase for the Riverside Health and Safety Complex located at 3315 Delano, Houston, Texas 77004, UPIN 24035MF36Q01, Precinct 1, MWBE Contracted Goal: 18.19%.	<u>25-4636</u>
41.	Request for approval to execute an agreement with PGAL, Inc. in the amount of \$70,000.00, for professional engineering services in connection with West Gulf Bank Road from IH-45 to Airline Drive, UPIN 19101MF0XV01, Precinct 2, MWBE Contracted Goal: 4.33%, MWBE Current Participation: 0.95%.	<u>25-4488</u>
42.	Request for approval to execute an agreement with Associated Testing Laboratories, Inc. in the amount of \$100,000.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for On-Call - Maintenance - Asphalt Overlay of North Zone, UPIN 25102MF3QM01, Precinct 2, MWBE Contracted Goal: 100%.	<u>25-4489</u>

43.	Request for approval to execute an agreement with InfraTECH Engineers & Innovators, LLC., in the amount of \$2,715,230.28 for Professional Engineering Services in connection with Sidewalk and Trail Program - 2025, UPIN 25104MF3VR01, Precinct 4, MWBE Contracted Goal: 11.35%.	<u>25-4490</u>
44.	Request for approval to execute an agreement with Terracon Consultants, Inc. in the amount of \$624,500.00 for Professional Engineering Services regarding Construction Materials Testing and related Service for Treaschwig Rd A (Phase 2) - from west of Cypress Creek to 1,000' east of Birnam Wood Blvd, UPIN 23103MF2TA01, Precinct 3, Justification for 0% MWBE Participation Goal: 0%-Non-Divisible.	<u>25-4543</u>
45.	Request for approval to execute an agreement with Transcend Engineers & Planners, LLC in the amount of \$123,958.68 for professional engineering services to design and construct a new traffic signal and all related appurtenances at the intersection of Veterans Memorial Drive at Frick Road, UPIN 24035MF3HP01, Precinct 2, MWBE Contracted Goal: 19.6%.	<u>25-4544</u>
46.	Request for approval to execute an agreement with IEA, Inc. in the amount of \$152,099.76 for professional engineering services for a rebuild traffic signal with pedestrian related appurtenances at the intersection of Antoine Drive at Trail Valley Way and Wheat Street, UPIN 24035MF39M01, Precinct 1, MWBE Contracted Goal: 19.6%.	<u>25-4545</u>
47.	Request for approval to execute an agreement with Ally General Solutions, LLC in the amount of \$88,661.50 for professional engineering services to provide a new traffic signal with pedestrian related appurtenances at the intersection of Cypresswood Drive at Cypress Mill Place Boulevard, UPIN 25035MF3SB01, Precinct 3, MWBE Contracted Goal: 20.09%.	<u>25-4546</u>
48.	Request for approval to execute an agreement with STOA International Architects, Inc., in the amount of \$206,000.00, to provide Construction Documents needed for the construction of a new service shed and canopy at the Hockley Maintenance Service Center located at 28511 Old Washington Road, Precinct 4 Storage Facility - Hockley Service Center - 2004, UPIN 24104MF3KU01, MWBE Contracted Goal: 20.26%.	<u>25-4634</u>
49.	Request for approval to execute an agreement with Geotest Engineering, Inc. in the amount of \$190,646.00 for Professional Engineering Services regarding Construction Materials Testing and related Service for Houmont Park Subdivision Drainage Improvements - 2018 (P117-00-00), UPIN 19101MF14G02, County Wide, MWBE Contracted Goal: 100%.	<u>25-4637</u>
50.	Request for approval to execute an agreement with Associated Testing Laboratories, Inc. in the amount of \$432,734.00 for Professional Engineering Services regarding Construction Materials Testing and related Service for Houmont Park Subdivision Drainage Improvements - 2018, UPIN 19101MF14G01, Precinct 1, MWBE Contracted Goal: 100%.	<u>25-4638</u>

51.	Request for approval to execute an interlocal agreement with Harris County Municipal Utility District No. 583 in connection with Grant Road Segment 4 from Cypress Rose Hill to Telge Road, UPIN 20104MF1BM01, Precinct 3.	25-4421
52.	Request for approval to execute an interlocal agreement with Harris County Hospital District d//b/a Harris Health System ("Harris Health"), a political subdivision of the State of Texas for the buildout and lease of property of the first floor, 100 Pasadena Blvd - Pasadena Town Square Mall Renovation - 2023 at 100 Pasadena Boulevard, Pasadena, Texas 77506, UPIN 24035MF34201, Precinct 2.	<u>25-4508</u>
53.	Request for approval to execute an interlocal agreement with Memorial Municipal Utility District in connection with the pedestrian bridge across Harris County Flood Control District Channel T-103-01-00 and recreational trails within the Memorial Municipal Utility District boundaries along T-103-00-00, UPIN 24104MF37R01, Precinct 4.	<u>25-4655</u>
54.	Request for approval to execute an Interagency Agreement with the United States Army Corps of Engineers to construct one (1) new drainage swale and two (2) new stormwater drainage channels to convey stormwater from the subdivision to Langham Creek within Addicks Reservoir, in connection with Bear Creek Village Subdivision Drainage Improvements - 2018, UPIN 19104MF12M01, Precinct 4.	<u>25-4656</u>
55.	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 27419 Nelson Street Spring, TX 77343 for electrical power serving Southwell Park, including all deposit/fees for utility services, UPIN 24103MF3HG01, Precinct 3.	<u>25-4387</u>
56.	Request for approval to execute a Utility Agreement with ONEOK NGL Distribution System, L.L.C., in connection with Pine Trails Subdivision Drainage Improvements (Sections 1-2-5-6) - 2018, UPIN 19101MF14202, Precinct 2.	<u>25-4494</u>
57.	Request for approval to execute a Utility Agreement with CenterPoint Energy for Streetlight Rehab in connection with Parkway Forest Subdivision Drainage Improvements - 2018 (P122-00-00 Basin), UPIN 19101MF14P02, Precinct 1.	<u>25-4455</u>
58.	Request for approval of a change in contract with Solid Bridge Construction, LLC, in connection with final construction of Detention Basin Enhancement Program - Cypress - 2021, with a deduction in the amount of \$22,636.04, Job No. 23/0463-2, UPIN 21103N306430001, Precinct 3, MWBE Contracted Goal: 24%.	<u>25-4380</u>

59.	Request for approval of a change in contract with Precise Services, Inc., in connection with Sierra Ranch and Stonefield Terrace Sec 3 Subdivisions Drainage Improvements - 2018, adding 5 calendar days, with an addition in the amount of \$28,958.00, Job No. 24/0236-1, UPIN 19101MF12E01, Precinct 1, MWBE Contracted Goal: 30.79%, MWBE Participation: 100%.	<u>25-4486</u>
60.	Request for approval of a change in contract with Texas Materials Group, Inc., in connection with final construction of Asphalt Package 2023-2, adding 132 calendar days, with a deduction in the amount of \$410,133.01, Job No. 23/0293-1, UPIN 23103MF2WQ01, Precinct 3, MWBE Contracted Goal: 33%, MWBE Current Participation: 14.17%.	<u>25-4382</u>
61.	Request for approval of a change in contract with MB Western Industrial Contracting Co., in connection with Bridge Repair - Brinsap 2020 Package 2 - 2022, adding 4 calendar days, with an addition in the amount of \$11,398.00, Job No. 24/0052-3, UPIN 23103MF2P001, Precinct 3, MWBE Contracted Goal: 19%, MWBE Current Participation: 100%.	<u>25-4381</u>
62.	Request for approval of a change in contract with Frost Construction Co Inc., in connection with the Channelview Wellness Pod Complex project at 16003 Lorenzo St. (Flukinger Community Center), with a deduction in the amount of \$15,220, Job No. 23/0469-5, UPIN 121289MF22V01, Precinct 2, MWBE Contracted Goal: 18%, MWBE Current Participation: 15.83%.	<u>25-4448</u>
63.	Request for approval of a change in contract with D&W Contractors, Inc., in connection with Wallisville Road - from 965' West of Garth Road to 1,400' West of North Main Street - 2017, with an addition in the amount of \$5,000.00, Job No. 23/0225-4, UPIN 18102MF0S601, Precinct 3, MWBE Contracted Goal: 29%, MWBE Current Participation: 44.02%.	<u>25-4446</u>
64.	Request for approval of a change in contract with D&W Contractors, Inc., in connection with Wallisville Road - from 965' West of Garth Road to 1,400' West of North Main Street - 2017, with an addition in the amount of \$5,615.00, Job No. 23/0225-3, UPIN 18102MF0S601, Precinct 3, MWBE Contracted Goal: 29%, MWBE Current Participation: 43.22%.	<u>25-4378</u>
65.	Request for approval of a change in contract with First Class Units, Inc., in connection with final construction of Community Monuments PCT 2 - 2021, adding 13 calendar days, with a deduction in the amount of \$46,508.25, Job No. 22/0014-3, UPIN 21102MF23901, Precinct 2, MWBE Contracted Goal: 17%.	<u>25-4379</u>
66.	Request for approval of a change in contract with Brice Construction & Design, LLC in connection with Telge Rd. Segment 4 - from 1,650-ft North of Louetta Rd to 1,780-ft North of Telge Ranch Rd - 2014, with an addition in the amount of \$75,515.37, Job No. 24/0075-2, UPIN 15104MF0DN02, Precinct 3, MWBE Contracted Goal: 30%, MWBE Current Participation: 99.70%.	<u>25-4547</u>

67.	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, adding 165 calendar days, with an addition in the amount of \$129,743.13, Job No. 22/0461-8, UPIN 19101MF0XV01, Precinct 2, MWBE Contracted Goal: 25%, MWBE Current Participation: 38.76%.	<u>25-4548</u>
68.	Request for approval of a change in contract with CE Barker, LTD., in connection with HCSFNC - TO3 - Ella Boulevard Providence Place Habitat for Humanity, adding 11 calendar days, with an addition in the amount of \$125,643.48, Job No. 23/0434-1, UPIN 20035MF1J501, Precinct 1, MWBE Contracted Goal: 25%, MWBE Current Participation: 16.83%.	<u>25-4549</u>
69.	Request for approval of a change in contract with Spawglass Construction Corp., in connection with Challenger 7 Park - Boardwalk Renovation - 2020, with an addition in the amount of \$30,174.75, Job No. 24/0264-1, UPIN 20101MF1F101, Precinct 2, MWBE Contracted Goal: 14.68%, MWBE Current Participation: 7.90%.	<u>25-4550</u>
70.	Request for approval of a change in contract with MC2 Civil, LLC in connection with final construction of Asphalt Paving and Related Improvements - Precinct 3 - 2023, with a deduction in the amount of \$2,362.06, Job No. 23/0190-1, UPIN 23103MF2XW01, Precinct 3, MWBE Contracted Goal: 28%, MWBE Current Participation: 30.04%.	<u>25-4551</u>
71.	Request for approval of a change in contract with DVL Enterprises, LLC in connection with Mound Road Extension from Greenhouse Road along Spring Drive to Cypress Drive - Segment 2, adding 1 calendar day, with an addition in the amount of \$3,290.93, Job No. 24/0265-1, UPIN 24103MF3C501, Precinct 3, MWBE Contracted Goal: 27.62%, MWBE Current Participation: 16.84%.	<u>25-4552</u>
72.	Request for approval of a change in contract with DVL Enterprises, LLC, in connection with final construction of Intersection Improvement - Fry Road at Mound Road and Cypress North Houston Road at Barker Cypress Road - 2023, adding 2 calendar days, with an addition in the amount of \$1,671.60, Job No. 24/0307-1, UPIN 24208MF33D01, Precinct 3, MWBE Contracted Goal: 32.06%, MWBE Current Participation: 9.24%.	<u>25-4553</u>
73.	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 contract amount, Job No. 22/0019-1, UPIN 22103MF2E401, Precinct 3, MWBE Contracted Goal: 19%, MWBE Current Participation: 31.81%.	<u>25-4624</u>

74.	Request for approval of a change in contract with Precise Services, Inc., in connection with final construction of Parkway Forest Subdivision Drainage Improvements - 2018, with a deduction in the amount of \$39,150.35, Job No. 23/0238-5, UPIN 19101MF14P01, Precinct 1, MWBE Contracted Goal: 31%, MWBE Current Participation: 100%.	<u>25-4625</u>
75.	Request for approval of a change in contract with Reytec Construction Resources, Inc., in connection with Aldine Village Subdivision Drainage Improvements - 2018, with an addition in the amount of \$10,994.16, Job No. 24/0016-1, UPIN 19102MF13501, Precinct 2, MWBE Contracted Goal: 18%.	<u>25-4626</u>
76.	Request for approval of a change in contract with CE Barker Ltd., in connection with final construction of Barrett Station (Phase 1 - Dreamland Place) Subdivision Drainage Improvements aka Barrett Station Drainage Improvements, with no change in the amount, Job No. 23/0278-6, Bond Fund, UPIN 19102MF17801, Precinct 3, MWBE Contracted Goal: 26%, MWBE Current Participation: 37.32%.	<u>25-4627</u>
77.	Request for approval of plat Adlong Estates. Consultant, HUTCHISON & ASSOCIATES, Precinct 3.	<u>25-4561</u>
78.	Request for approval of plat Hidden Valley Gamma Site. Consultant, BOWMAN, Precinct 2.	<u>25-4480</u>
79.	Request for approval of plat Atascocita Community Church At West Lake. Consultant, WINDROSE, Precinct 3.	<u>25-4562</u>
80.	Request for approval of plat Avalon At Cypress Avalon Meadows Crossing Street Dedication with a financial surety in the amount of \$2,120.00. Consultant, BGE, INC., Precinct 3.	<u>25-4563</u>
81.	Request for approval of plat BC Holdings Development. Consultant, MCKIM & CREED, INC., Precinct 2.	<u>25-4565</u>
82.	Request for approval of plat Brookhollow West Sec 10 Partial Replat No 1 And Extension. Consultant, DVJ CIVIL ENGINEERING & LAND SURVEYING, Precinct 1.	<u>25-4567</u>
83.	Request for approval of plat Cossey Road Manor. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3.	<u>25-4568</u>
84.	Request for approval of plat Daniels Acres. Consultant, C & C SURVEYING, INC., Precinct 3.	<u>25-4573</u>
85.	Request for approval of plat Dunham Pointe Sec 19. Consultant, BGE, INC., Precinct 3.	<u>25-4574</u>
86.	Request for approval of plat Duru Estates. Consultant, CGEA PLANNING+DESIGN, Precinct 3.	<u>25-4575</u>

87.	Request for approval of plat Eastex Fire Department Maintenance And Logistics Building. Consultant, WEISSER ENGINEERING & SURVEYING, Precinct 1.	<u>25-4576</u>
88.	Request for approval of plat Garber Landing. Consultant, TEXAS LAND MAPS, Precinct 2.	<u>25-4579</u>
89.	Request for approval of plat HCA North Cypress West. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3.	<u>25-4589</u>
90.	Request for approval of plat HCMUD No 360 Water Plant. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3.	<u>25-4590</u>
91.	Request for approval of plat Hidden Valley Gamma Site. Consultant, BOWMAN, Precinct 2.	<u>25-4591</u>
92.	Request for approval of plat Hockley Meadows Drive Street Dedication And Reserves with a financial surety in the amount of \$1,705.00. Consultant, LJA ENGINEERING, INC., Precinct 4.	<u>25-4592</u>
93.	Request for approval of plat Huffman Estates. Consultant, BEACON LAND SERVICES, Precinct 3.	<u>25-4594</u>
94.	Request for approval of plat Isabelle Estates. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 4.	<u>25-4595</u>
95.	Request for approval of plat Kings River South. Consultant, R.G. MILLER ENGINEERS, Precinct 3.	<u>25-4598</u>
96.	Request for approval of plat Mach Industrial Park. Consultant, MCKIM & CREED, INC., Precinct 1.	<u>25-4599</u>
97.	Request for approval of plat Maz Villas. Consultant, TEXAS LAND MAPS, Precinct 3.	<u>25-4600</u>
98.	Request for approval of plat Northpointe Commercial Office. Consultant, WINDROSE, Precinct 3.	<u>25-4604</u>
99.	Request for approval of plat Pinehaven Sec 1. Consultant, DHI ENGINEERING, LLC, Precinct 1.	<u>25-4606</u>
100	Request for approval of plat Spears Walters Square Investments. Consultant, ADVANCE SURVEYING, INC., Precinct 1.	<u>25-4615</u>
101	Request for approval of plat Plaza On Broussard. Consultant, ADVANCE SURVEYING, INC., Precinct 3.	<u>25-4607</u>
102	Request for approval of plat Suburban Ranches Estates. Consultant, CENTURY ENGINEERING, INC., Precinct 3.	<u>25-4616</u>

103. Request for approval of Plumbers Plaza Addition Minor Plat. Consultant, TEXAS LAND MAPS, Precinct 2.	<u>25-4608</u>
104. Request for approval of plat Rolling Creek Wastewater Treatment Plant. Consultant, LJA ENGINEERING, INC., Precinct 4.	<u>25-4609</u>
105. Request for approval of plat Sai SKC Louetta. Consultant, MCKIM & CREED, INC., Precinct 3.	<u>25-4610</u>
106. Request for approval of plat Willow Business Park. Consultant, WINDROSE, Precinct 4.	<u>25-4621</u>
107. Request for approval of plat Sweetgrass Village Recreation Center. Consultant, MILLER SURVEY, Precinct 3.	<u>25-4617</u>
108. Request for approval of plat Tuscan Terrace Drive Street Dedication And Reserves Sec 2 with a financial surety in the amount of \$2,160.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.	<u>25-4619</u>
109. Request for approval of plat United Front Of Alvin Fallbrook. Consultant, ADVANCE SURVEYING, INC., Precinct 2.	<u>25-4620</u>
110. Request for approval of plat Fife Lane Street Dedication Sec 1 And Reserve with a financial surety in the amount of \$2,120.00. Consultant, LJA ENGINEERING, INC., Precinct 2.	<u>25-4578</u>
111. Request for approval of plat Grand Prairie Sec 7 with a financial surety in the amount of \$5,635.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-4479</u>
112. Request for approval of plat Cypress Green Sec 21 with a financial surety in the amount of \$8,780.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.	<u>25-4569</u>
113. Request for approval of plat Cypress Green Sec 22 with a financial surety in the amount of \$7,900.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.	<u>25-4570</u>
114. Request for approval of plat Cypress Green Sec 23 with a financial surety in the amount of \$9,015.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.	<u>25-4571</u>
115. Request for approval of plat Cypress Green Sec 24 with a financial surety in the amount of \$8,225.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.	<u>25-4572</u>
116. Request for approval of plat Bridgeland Jack Road Street Dedication Sec 3 with a financial surety in the amount of \$2,220.00. Consultant, LJA ENGINEERING, INC., Precinct 4.	<u>25-4566</u>

117. Request for approval of plat Grand Mason Crossing Sec 1 with a financial surety in the amount of \$6,220.00. Consultant, R.G. MILLER ENGINEERS, Precinct 4.	<u>25-4580</u>
118. Request for approval of plat Elyson Sec 63 with a financial surety in the amount of \$1,975.00. Consultant, BGE, INC., Precinct 4.	<u>25-4577</u>
119. Request for approval of plat Avalon At Cypress West Sec 3 with a financial surety in the amount of \$4,595.00. Consultant, BGE, INC., Precinct 3.	<u>25-4564</u>
120. Request for approval of plat Grand Mason Mason Road Street Dedication Sec 5 with a financial surety in the amount of \$2,750.00. Consultant, BGE, INC., Precinct 3.	<u>25-4581</u>
121. Request for approval of plat Grand Mason Mason Woods Road Street Dedication with a financial surety in the amount of \$2,380.00. Consultant, BGE, INC., Precinct 3.	<u>25-4582</u>
122. Request for approval of plat Grand Mason Sec 9 with a financial surety in the amount of \$8,130.00. Consultant, BGE, INC., Precinct 3.	<u>25-4583</u>
123. Request for approval of plat Grand Prairie Baethe Road Street Dedication Sec 1 with a financial surety in the amount of \$2,100.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-4587</u>
124. Request for approval of plat Grand Mason Sec 10 with a financial surety in the amount of \$9,350.00. Consultant, BGE, INC., Precinct 3.	<u>25-4584</u>
125. Request for approval of plat Grand Mason Sec 11 with a financial surety in the amount of \$5,265.00. Consultant, BGE, INC., Precinct 3.	<u>25-4585</u>
126. Request for approval of plat Grand Prairie Sec 7 with a financial surety in the amount of \$5,635.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.	<u>25-4588</u>
127. Request for approval of plat Grand Mason Sec 12 with a financial surety in the amount of \$5,855.00. Consultant, BGE, INC., Precinct 3.	<u>25-4586</u>
128. Request for approval of plat JDS Hopfe Road Sec 6 with a financial surety in the amount of \$2,260.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.	<u>25-4596</u>
129. Request for approval of plat Jubilee Sec 12 with a financial surety in the amount of \$4,780.00. Consultant, LJA ENGINEERING, INC., Precinct 4.	<u>25-4597</u>
130. Request for approval of plat Midline Sec 2 with a financial surety in the amount of \$4,445.00. Consultant, LJA ENGINEERING, INC., Precinct 2.	<u>25-4601</u>
131. Request for approval of plat Midline Sec 3 with a financial surety in the amount of \$5,330.00. Consultant, LJA ENGINEERING, INC., Precinct 2.	<u>25-4602</u>

132. Request for approval of plat Midline Sec 4 with a financial surety in the amount of \$2,310.00. Consultant, LJA ENGINEERING, INC., Precinct 2. 133. Request for approval of plat Sweetgrass Village Sec 4 with a financial surety in the amount of \$5,715.00. Consultant, MILLER SURVEY, Precinct 4. 134. Request for approval of plat Oakhill Reserve Sec 1 with a financial surety in the amount of \$5,540.00. Consultant, LJA ENGINEERING, INC., Precinct 4. 135. Request for approval of plat Sorella Sec 7 with a financial surety in the amount of \$4,000.00. Consultant, LJA ENGINEERING, INC., Precinct 4. 136. Request for approval of plat Sorella Sec 8 with a financial surety in the amount of \$3,200.00. Consultant, LJA ENGINEERING, INC., Precinct 4. 137. Request for approval of plat Sorella Sec 10 with a financial surety in the amount of \$4,095.00. Consultant, LJA ENGINEERING, INC., Precinct 4. 138. Request for approval of plat Sorella Sec 11 with a financial surety in the amount of \$5,525.00. Consultant, LJA ENGINEERING, INC., Precinct 4. 139. Request for approval of a Final Investment Memo for the Engineering Capital Salaries project, for an Incremental amount of \$1,930,000 for a total revolution of \$2,176.000, and request for approval of incremental commercial paper funding in the amount of \$1,930,000 for a total revolution of \$2,200.00 and for a total FY2026 authorization of \$9,330,000. 140. Request for approval to retain financial surety for development projects for VPTM Avalon LB, LLC, A Delaware Limited Liability Company in the amount of \$1,265.00 for Balmoral Sec 27, Precinct 3. 142. Request for approval to retain financial surety for development projects for BC Enclave at Cypress Springs, LLC, A Colorado Limited Liability Company in the amount of \$1,980.00 for Enclave at Cypress Springs, Precinct 3. 144. Request for approval to retain financial surety for development projects for Century Land Holdings of Texas, LLC, A Colorado Limited Liability Company in the amount of \$3,230.00 for Fairway Farms Sec 3, Pr
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145. Request for approval to retain financial surety for development projects for PHHOU-7 Groves, LLC, A Texas Limited Liability Company in the amount of \$2,140.00 for Groves Sec 42, Precinct 3.	<u>25-4645</u>
146. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, Ltd., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$2,280.00 for Avex Tract Northeast Drainage and Detention Reserves, Precinct 4.	<u>25-4646</u>
147. Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$2,750.00 for Bridgeland Prairieland Village Sec 38, Precinct 4.	<u>25-4649</u>
148. Request for approval to retain financial surety for development projects for Beazer Homes of Texas, L.P., A Delaware Limited Liability Company in the amount of \$2,420.00 for Holderrieth Road Street Dedication Sec 3, Precinct 4.	<u>25-4653</u>
149. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, LTD., A Texas Limited Partnership, D/B/A Friendswood Development Company in the amount of \$2,240.00 for Pitts Road Street Dedication Sec 2, Precinct 4.	<u>25-4654</u>
150. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,020.00 for Elyson Sec 52, Precinct 4.	<u>25-4650</u>
151. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$1,800.00 for Elyson Sec 53, Precinct 4.	<u>25-4651</u>
152. Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd., A Texas Limited Partnership in the amount of \$2,300.00 for Grand Oaks Sec 15, Precinct 4.	<u>25-4652</u>
153. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #578 for Synova Sec 11, Precinct 3.	<u>25-4657</u>
154. Request that the County Judge execute the owner's acknowledgement on the Plat of WEST LITTLE YORK ROAD AT GRAND PARKWAY STREET DEDICATION SEC 1 for a tract of land owned by Harris County, Precinct 4.	<u>25-4482</u>
155. Request that the County Judge execute a Correction General Warranty Deed for Harris County Flood Control District for the public project known as Helms Stormwater Detention Basin and Conveyance Improvements, tract number P118-00-00-15-035.0, UPIN 23090MF2MG01, Precinct 3.	<u>25-4516</u>

156. Request that the County Judge execute a correction General Warranty Deed for Harris County Flood Control District for the public project known as Keagans Bayou Drainage Improvements near Beltway 8 & W Airport Road - D118-02-00-E001, tract number D118-02-00-02-005.0, UPIN 24090MF3GW01, Precinct 4.	<u>25-4518</u>
Flood Control District	
157. Request for approval of an interlocal agreement with Baybrook Municipal Utility District No. 1, in the amount of \$82,211.70, for reimbursement of mowing HCFCD Unit A111-00-00 for a term of five years (Clear Creek Watershed, Project ID A111-00-00-V005, Agreement No. 1556, Precinct 2).	<u>25-4676</u>
158. Request for approval of an interlocal agreement with Fry Road Municipal Utility District to continue to maintain a public hike and bike trail on HCFCD Unit U101-19-00 (Addicks Reservoir Watershed, Agreement No. 1554, Precinct 4).	<u>25-4677</u>
159. Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 404, in the amount of \$22,605, for reimbursement of mowing HCFCD Unit C135-00-00 for a term of five years (Sims Bayou Watershed, Project ID C135-00-00-V002, Agreement No. 1565, Precinct 1).	<u>25-4685</u>
160. Request for approval of a landscaping maintenance agreement with Mikhail Narezkin and Jianyi Narezkin for the property at 3106 Glen Haven Boulevard, Houston, Texas 77025, Lot 14, Block 4, Southern Oaks Section 1 Subdivision (Brays Bayou Watershed, HCFCD Unit No. D100-00-00, Agreement No. 1571, Precinct 1).	<u>25-4679</u>
161. Request for approval of a corrective Order abandoning certain Harris County Flood Control District easements along HCFCD Unit No. P145-03-00, tracts 01-503.0, 01-504.0, 01-505.0, 01-506.0, and 01-507.0, to add a property description that correctly identifies the easements, and clearly abandons all right, title, and interest in the easements (Greens Bayou Watershed, Precinct 1).	<u>25-4682</u>
162. Request for approval of a corrective Order abandoning a certain Harris County Flood Control District easement along HCFCD Unit No. P145-03-00, tract 02-503.0, to add a property description that correctly identifies the easement, and clearly abandons all right, title, and interest in the easement (Greens Bayou Watershed, Precinct 1).	<u>25-4683</u>

163. Request for approval of an amendment to an agreement with Pape-Dawson Consulting Engineers, LLC dba Pape-Dawson Engineers, in the amount of \$55,700, to provide engineering services in support of recertification of the Inverness Forest Levee on Project ID K600-01-00-Y005 (Cypress Creek Watershed, Project ID Z100-00-00-P025, Agreement No. 2020-174, Precinct 1, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible).	<u>25-4678</u>
164. Request for approval of change in contract No. 2 with Russell Marine LLC, for the A200 Gated Structure General Maintenance Project, adding 120 calendar days (Clear Creek Watershed, Project ID A200-00-00-X028, Job No. 23/0487, Precinct 2, Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability).	<u>25-4680</u>
Toll Road Authority	
165. Request for approval to execute an agreement with Siegfried Engineering & Construction, LLC for construction engineering inspection services for Concrete Repairs at the Washburn Tunnel in the amount of \$403,300.00 (Precinct 2, MWBE Contract Goal: 19.6%).	<u>25-4696</u>
166. Request for approval to execute an agreement with Atlas Technical Consultants LLC for construction management services for the replacement of the Lynchburg Ferry operations and maintenance building and warehouse in the amount of \$1,396,000.00 (Precinct 2, MWBE Contract Goal: 19%).	<u>25-4697</u>
167. Request for approval to reduce retainage by 2% (from 5% to 3%) on Contract 350 for Traffic Systems Construction, Inc. for improvements to the Sam Houston Tollway between US-59 South and US-290, consisting of the installation of High-Mast Illumination (Precincts 3 and 4).	<u>25-4698</u>
168. Request for approval to correct the vendor name from AIG Technical Services, Inc. and AIG Engineering Services, Inc. (as approved) to AIG Technical Services, LLC (corrected) for general engineering services related to the Hardy Downtown Connector project (Countywide, MWBE Contracted Goal: 19.6%).	<u>25-4699</u>
169. Request for approval to advertise for construction bids for Grand Parkway frontage road extension between Cumberland Ridge and Schiel Road (25/0235) (Precinct 3, MWBE Contracted Goal: 28.10%).	<u>25-4694</u>
170. Request for approval to execute amendments to five (5) Contribute Right-of-Way Funds Agreements with the State of Texas, acting through the Texas Department of Transportation, (ROW CCSJ# 0050-06-77, 0050-08-096, 0050-09-083, 0050-09-084, 3256-01-101) as related to updating the county's final contribution for these segments of the US-290 highway improvement project.	<u>25-4700</u>

Intergovernmental and Global Affairs

171.Request for discussion and possible action regarding the Harris County Legislative Agenda.

Economic Equity and Opportunity

172. Request for approval of a Payment in Lieu of Taxes Agreement ("PILOT Agreement") between Harris County (on behalf of itself, Flood Control District and Hospital District) and Valbruna Stainless, Inc. concerning its application for a Foreign-Trade Zone (FTZ) site and issuance of a Letter of Non-Objection to the designation and/or activation of the proposed FTZ site located at 10721 Woodland Oaks Drive, Houston, TX 77040 in Harris County Precinct 1 and within the Foreign-Trade Zone #84.

Universal Services

- 173. Request for approval of the Interlocal Agreement between Harris County Universal Services (HCUS) and Harris County Housing Authority (HCHA) to conduct an IT Assessment of HCHA current information technology infrastructure.
- **174.** Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments.

Public Health Services

- 175. Request for approval to purchase \$50 gift cards in an amount not to exceed \$1,800 as incentives during the Wellness on Wheels events during Fiscal Year 2026.
- 176. Request for approval to update the funding source of 12 positions effective August 9, 2025, to continue operations and service delivery in outreach programs.
- 177. Request for approval to transfer one position from the Immunization COVID19 grant to General Funds effective August 9, 2025.

25-4743

178. Request for approval of eighteen (18) positions effective August 9, 2025, to support the Community Health and Violence Prevention Services Division's Relentless Interrupters Serving Everyone (RISE) and Holistic Assistance Response (HART) Programs.

Housing and Community Development

- **179.** Request for approval of Entitlement amendments to the Harris County 2018, 2019, 2021, and 2024 Annual Action Plans.
- **180.** Request for approval of a Resolution of No-Objection for the Haverstock Hills East 4% Affordable Housing Tax Credit Project.

	Request for approval of a Resolution of No-Objection for the Haverstock Hills West 4% Affordable Housing Tax Credit Project.	<u>25-4665</u>
1	Request for approval of an interlocal agreement with the Houston Land Bank to foster a cooperative effort to perform land-banking within the geographic boundaries of Harris County.	<u>25-4663</u>
]	Request for approval to execute an interlocal agreement with the City of La Porte for the provision of Fixed Route Bus Service within the City in Precinct 2.	<u>25-4672</u>
9	Request for approval of an agreement with Harris County Precinct 3 for \$1,375,000 in Community Development Block Grant Mitigation (CDBG-MIT) funding for Planning Studies.	<u>25-4675</u>
(1	Request for approval of the first amendment to an agreement with The Bridge Over Troubled Water to revise Exhibit B, Budget, by adding a new line item for Architectural Services and reallocating \$10,220.00 in ESG RUSH funds from Construction line item to Architectural for roof replacement.	<u>25-4670</u>
	Request for approval of policy guidebook on the Harris County Single Family Acquisition & Rehabilitation First Initiative program.	<u>25-4669</u>
(] ! !	Request for approval to transfer general funds in the amount of \$750,000 for Community Development Block Grant (CDBG), \$250,000 for HOME Investment Partnerships Program (HOME), and \$200,000 for Emergency Solutions Grant (ESG) discretionary and required match needs and temporarily fund expiring grant positions that support the department's U.S. Department of Housing and Urban Development (HUD) entitlement programs.	<u>25-4673</u>
	Request for approval to reduce the Housing Program Imprest bank account and transfer temporary Imprest funds back to its original source.	<u>25-4674</u>
County Lib	<u>rary</u>	
\$	Request that the County Judge execute an agreement with Friends of the Stratford Branch Library for use of the concession area for the display and sale of books, other media, and miscellaneous items for fundraising and promotion of literacy.	<u>25-4471</u>
Harris Cour	nty Resources for Children and Adults	
]	Request for approval to renew an interlocal agreement with Aldine Independent School District (AISD) for the period of July 1, 2025 - June 30, 2026 for two Youth Service Specialists, and for AISD to reimburse the County an annual standard fee of \$44,654 per position.	<u>25-4369</u>

191. Request for approval to renew an interlocal agreement with Spring Branch Independent School District (SBISD) for the period of July 1, 2025 - June 30, 2026 for five Youth Service Specialists, and for SBISD to reimburse the County an annual standard fee of \$44,654 per position.	<u>25-4370</u>
192. Request for approval to renew an interlocal agreement with Pasadena Independent School District for the period of September 1, 2025 - August 31, 2026 for one Youth Service Specialist, and for Pasadena ISD to reimburse the County an annual standard fee of \$44,654 per position.	<u>25-4426</u>
<u>Constables</u>	
193. Request by the Constable of Precinct 1 for approval of an elected Constables salary adjustment to become effective October 1, 2025.	<u>25-4859</u>
194. Request by the Constable of Precinct 1 for approval of changes to the lists of regular and reserve deputies with Oaths of Office and Statements of Elected/Appointed Officer.	<u>25-4526</u>
195. Request by the Constable of Precinct 1 for approval to return the donation of a 2024 Ford F150 and 2023 Chevy Tahoe to their donor.	<u>25-4527</u>
196. Request by the Constable of Precinct 1 for approval of a part-time deputy position effective August 9, 2025.	<u>25-4463</u>
197. Request by the Constable of Precinct 2 for approval of an elected Constables Salary Study/Salary Adjustment to take effect October 1, 2025.	<u>25-4560</u>
198. Request by the Constable of Precinct 3 for approval of an elected Constables Salary Study/Salary Adjustment to take effect October 1, 2025.	<u>25-4554</u>
199. Request by the Constable of Precinct 3 for approval to accept from Strategic Recovery Solutions Team a donation of 192 units of Naloxone HCI Nasal Spray (Narcan).	<u>25-4388</u>
200. Request by the Constable of Precinct 4 for approval of an elected Constables Salary Study/Salary Adjustment to take effect October 1, 2025.	<u>25-4557</u>
201. Request by the Constable of Precinct 4 for approval of an agreement for law enforcement services with Tomball Independent School District for one position effective August 9, 2025.	<u>25-4462</u>
202. Request by the Constable of Precinct 4 for approval of the first amendment to a lease agreement with Cypress Hill Municipal Utility District No. 1 for office space located at 14431 Cypress Rosehill Road, Cypress, Texas for the extended period of September 1, 2025 - August 31, 2026.	<u>25-4741</u>
203. Request by the Constable of Precinct 5 for approval of an elected Constables Salary Study/Salary Adjustment to take effect October 1, 2025.	<u>25-4559</u>

-	•	<u>25-4860</u>		
-	* *	<u>25-4659</u>		
<u>-</u>	· · · · · · · · · · · · · · · · · · ·	<u>25-4647</u>		
•	•	<u>25-4558</u>		
an am	nount of \$500.00 for 2025 Official Houston Pride Celebration	<u>25-4528</u>		
		<u>25-4556</u>		
Sheriff				
Mental	104. Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths. 105. Request by the Constable of Precinct 6 for approval of an elected Constables Salary Study/Salary Adjustment to take effect October 1, 2025. 106. Request by the Constable of Precinct 6 for approval of changes to the list of regular and reserve deputies. 107. Request by the Constable of Precinct 7 for approval of an elected Constables Salary Study/Salary Adjustment to take effect October 1, 2025. 108. Request by the Constable of Precinct 7 for approval to reimburse personnel in an amount of \$500.00 for 2025 Official Houston Pride Celebration Registration held June 28, 2025, in Houston, Texas. 109. Request by the Constable of Precinct 8 for approval of an elected Constables Salary Study/Salary Adjustment to take effect October 1, 2025. 101. Request for approval of an interlocal agreement with The Harris Center for Mental Health and IDD in an amount not to exceed \$1,160,239.87 for expansion of the Jail Based Competency Restoration Program. 101. Request for approval of a memorandum of understanding with the Harris County Public Health Department to provide court ordered Sexually Transmitted Infection testing for outsourced inmates and inmates housed at the Harris County Jail. 101. Request for approval of a Final Investment Memo for the HCSO Mobile Command Post Replacement project, for an amount of \$6,000,000, and commercial paper funding in the amount of \$6,000,000. 102. Request for approval of a Final Investment Memo for the HCSO Aviation Hangar Purchase project, for an amount of \$500,000. 103. Request for approval of a Final Investment Memo for the HCSO Aviation Hangar Purchase project, for an amount of \$500,000. 104. Request for approval to correct the payroll records and a one-time payment to compensate a Clerk employee per the compensation audit. 105. Request for approval to correct the payroll records and a one-time payment to compensate a Clerk employee per the compensation audit.			
County Transm	Public Health Department to provide court ordered Sexually nitted Infection testing for outsourced inmates and inmates housed at	<u>25-4470</u>		
Comma	and Post Replacement project, for an amount of \$6,000,000, and	<u>25-4514</u>		
Employ	yee Chair Replacement project for an amount of \$500,000, and	<u>25-4515</u>		
Hangar	Purchase project, for an amount of \$3,600,000, and commercial paper	25-4731		
-	• • • • • • • • • • • • • • • • • • • •	25-4483		
Founda	ation the donation of \$44,432.46 to be used for the purchase of canine	<u>25-4531</u>		

	217. Request for approval to accept from the Harris County Sheriff's Office Foundation the donation of \$14,759.92 to be used for two (2) sUAS DJI Mavic 3T drones.	25-4468
Fire N	<u>Marshal</u>	
	218. Request for approval of a Final Investment Memo for the Enhanced Security Technologies at 1001 Preston St., for \$494,564 and initial commercial paper funding in the amount of \$495,000.	<u>25-4846</u>
<u>[nstit</u>	ute of Forensic Sciences	
	219. Request for approval of a Final Investment Memo for the IFS Equipment Replacement (continuous) project, for an Incremental amount of \$6,013,859 for a total FY2026 authorization of \$8,313,859.	<u>25-4540</u>
	220. Request for approval of an affiliation agreement with Loyola University Medical Center for forensic medicine and science training purposes.	<u>25-4555</u>
Coun	ty Clerk	
	221. Request for approval to execute a service outlet location statement by transferring the existing electrical service with CenterPoint Energy to Harris County and authorize the County Auditor to pay monthly bills at 15600 Morales Rd. Houston, TX 77032 for electrical power serving the County Clerk's Elections Department (Precinct 1).	<u>25-4496</u>
	222. Request for approval to accept from Houston Metropolitan Alumnae Chapter of Delta Sigma Theta Sorority, Inc. a monetary donation in the total amount of \$500.00 to cover the cost of twenty-one (21) birth certificates for the Back to School Birth Certificate event on Saturday, August 2, 2025.	<u>25-4623</u>
	223. Request for approval to accept from Alpha Merit Group Educational Foundation, Inc. and Alpha Eta Lambda Chapter of Alpha Phi Alpha Fraternity, Inc. a monetary donation in the total amount of \$1,250.00 to cover the cost of fifty-four (54) birth certificates for the Back to School Birth Certificate event on Saturday, August 2, 2025.	25-4622
<u>Coun</u>	ty Attorney	
	224. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Richard Kuniansky in connection with Civil Action No. 4:25-cv-02677; Anasia Smith v. Harris County, Texas, et al.; In the U.S. District Court for the Southern District of Texas, Houston Division; CAO Matter 25ADT0029.	<u>25-4866</u>

225. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Richard Kuniansky in connection with Civil Action No. 4:25-cv-02899; Trinidad Cutshall v. Harris County, Texas, et al.; In the U.S. District Court for the Southern District of Texas, Houston Division; CAO Matter 25ADT0027.	<u>25-4868</u>
226. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and David Adler in connection with Civil Action No. 4:25-cv-02677; Anasia Smith v. Harris County, Texas, et al.; In the U.S. District Court for the Southern District of Texas, Houston Division; CAO Matter 25ADT0030.	<u>25-4870</u>
227. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and David Adler in connection with Civil Action No. 4:25-cv-02899; Trinidad Cutshall v. Harris County, Texas, et al.; In the U.S. District Court for the Southern District of Texas, Houston Division; CAO Matter 25ADT0028.	<u>25-4876</u>
228. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Germer PLLC in connection with advice, counsel, and legal representation to Harris County in matters related to legal defense of Texas Tort Claims Act lawsuits; CAO Matter 25ADT0031.	<u>25-4878</u>
229. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Carson Dmochowski in connection with advice, counsel, and legal representation to Harris County in matters related to miscellaneous employment advice and counsel to include administration of charges of discrimination; CAO Matter 25ADT0032.	<u>25-4881</u>
230. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Callier Law Group PLLC in connection with Civil Action No. 4:25-cv-02556; Eboni Z. Pouncy v. Christina E. Ray, Leslie E. Tovar, and Harris County, Texas; In the U.S. District Court for the Southern District of Texas, Houston Division; CAO Matter 25ADT0026.	<u>25-4883</u>
231. Request for approval of an Order Authorizing a Settlement in connection with Cause No. 2024-28834; Harris County v. INDI Construction Partners, LLC; Project: El Dorado Boulevard Phase 1 - Job No. 19/0348; Road Construction at El Dorado Boulevard 250' North of Woodbourne Drive to Clear Lake City Boulevard for Harris County Precinct 2 - UPIN 17102MF0PM01; in the 125th Judicial District Court; C.A. File No. 23AFF0229.	<u>25-4884</u>

232. Request for approval of an Order Authorizing a Settlement in connection	<u>25-4885</u>
with Cause No. 2021-52087; Harris County v. Blastco Texas, Inc. & Nukote	
Coating Systems Int'l LLC; Project: Reconstruction of Storm Sewer at Space	
Center Boulevard from Station 90+00 to Station 138+70; Job No. 16/0218;	
UPIN No. 16208MF0F601; in the 55th Judicial District Court; C.A. File No.	
20TRL0164.	

233. 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, Texas Courts of Appeals, and U.S. District Court.

25-4887

District Attorney

- 234. Request for approval to pay for services in an amount not to exceed \$17,000.00 provided under agreements with Butler Snow LLP for legal representation in the matter of State ex. rel. Noe Santana v. Kimbra Ogg, Cause No. 2024-28957, in the 295th Judicial District Court of Harris County, Texas; and in the matter of Dwight Russell et al. v. Harris County, Texas et al., Civil Action No. 4:19-CV-00226, in the United States District Court for the Southern District of Texas, Houston Division.
- 235. Request for approval of a second amendment to the agreement with Butler Snow LLP in connection with LUPE v. Abbott; Civil Action No. 5:21-cv-844, in the United States District Court for the Western District of Texas, and any other matters related to or concerning the same or similar subject matter.
- **236.** Request for approval to move two positions from fund 2261 to the General Fund effective August 9, 2025.

District Courts

- **237.** Request for approval to increase the County supplement portion of all District Court Judge's base salary from \$18,013 to \$25,000, effective September 1, 2025, as permitted by Senate Bill 293 enacted on June 22, 2025.
- <u>25-4911</u>

25-4736

238. Request for approval to increase the salaries of appointed judicial officers, as a result of Senate Bill 293 being enacted on June 22, 2025.

Travel & Training

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCA	1	Government Alliance on Race & Equity Leadership Summit	9/8-11/2025	Montgomery, AL	\$1,740	General
2.	OCA	1	National Staff Development & Training Association workshop	10/5-8/2025	Norfolk, VA	\$3,031	General
3.	OMB	1	Road/PIB/flood bond pricing meeting	8/4-6/2025	Denver, CO	\$1,690	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
4.		3	APCO Conf., MTUG Conf., & Genesis Users		Baltimore, MD	\$10,118	Other
			Gp. Conf.		•		
5.	PHS	-	National Assn. of County & City Health Officials Conf. (\$115,075 appvd. 5/22 for 23 attndsadd		Anaheim, CA	\$57,390 \$57,685	
6.	PHS	4	<pre>funding source) Health Communication, Marketing, & Media National Conf.</pre>	7/27-31/2025	Atlanta, GA	\$9,280	Other
7.	PHS	1	Community Violence Intervention Leadership Acad. courses	Multiple	Various	\$7,873	Other
8.	PHS	-	Public Health Infrastructure Grant Recipient Convening (\$15,300 appvd. 6/12 for 4 attnds. -change funding source)	8/17-22/2025	St. Louis, MO	\$15,300	Grant
9.	PHS	2	Leadership & Epidem. Conf. & maternal/child health training	9/15-17/2025	St. Louis, MO	\$6,817	Other
10.			Healthy Start grant recipient meeting	9/24-27/2025	Crystal City, VA	\$5,110	
11.			Ending HIV epidemic intensive technical assistance training	10/20-22/2025	Washington, DC	\$7,919	
12.			American Public Health Association Meeting & Expo	11/1-5/2025	Washington, DC	\$31,000 \$22,120	Other
13.	HCD	1	Administrative Professional Conference (\$5,330 appvd. 3/27 for 1 attndadd attnd. & exp. & \$5,000 appvd. 4/10 for 1 attndadd attnd. & exp.)	9/6-11/2025	Seattle, WA	\$4,250	Grant
14.	LIB		Various fiscal year blanket request	FY 2026	Various	\$85,000	
15.	JUVPROB	1	American Probation & Parole Assn. Training Institute (\$8,015 appvd. 6/26 for 3 attndsadd attnd., exp., & date change)	8/24-28/2025	New York, NY	\$3,775	Grant
16.	JUVPROB	3	Youth placement in various facilities visits*	FY 2026	Various	\$14,971	Grant
17.	HCRCA	-	Transformational Collaborative Outcomes Management Conf. (\$6,660 appvd. 6/26 for 2 attndsdate change)	10/6-10/2025	Chicago, IL	-	Other
18.	C7	4	Managing & conducting internal affairs invest. training	9/7-13/2025	Nashville, TN	\$11,781	Other
19.	SHERIFF	1	Assessor training (\$6,090 appvd. 6/26 for 3 attndsadd attnd., exp., & date change)	Multiple	Jacksonville, FL	\$2,382	Other
20.	SHERIFF	1	FBI radiological stabilization training course		Albuquerque, NM	\$15,062	Other
	SHERIFF		North American Inspectors Championship training		Minneapolis, MN	\$4,160	
	SHERIFF		Southeastern Homicide Investigators Assn. Educational Conf.	11/2-7/2025	Reno, NV	\$11,556	
23. 24.	SHERIFF FM		Hazardous Devices School course Intnl. Assn. of Fire Chiefs HazMat Response Teams Conf. (\$20,000 appvd. 4/10 for 6 attndsdate change)	4/5-10/2026 6/10-16/2025	Huntsville, AL Baltimore, MD		Other Grant Other
25.	IFS	1	Assn. of Forensic Quality Assurance Managers Training Conf.	10/6-9/2025	Portland, OR	\$2,085	Genera
26. 27.	CCLK DA	445	Government Social Media Conference Various fiscal year blanket request*	5/3-7/2025 FY 2026	New Orleans, LA Various	\$6,328 \$100,000 \$30,000 \$40,000	Genera: Grant
	CCTS	3	Mindfulness for judges course	11/3-6/2025	Kohler, WI	\$12,144	
28.							General

25-2506

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

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OMB	5	Univ. of N. Tx. Ctr. for Public Mgmt.	Multiple	Houston, TX	\$600	General
2.	OMB	7	Investment virt. training Texas Public Funds Investment Conference	11/6-7/2025	Houston, TX		General Other
3.	US	1	Project management training & project mgmt. prof. exam	8/18-21/2025	Houston, TX		General
	PHS PHS		Sumita Prasad training course* Building expertise in admin. & mgmt. online certificate prog.	TBD TBD	Houston, TX Houston, TX	\$4,000 \$46,125	General Grant
	PHS HCD		State of the Bay Symposium Conference* Affordable Housing Virtual Conference (\$1,375 appvd. 6/12 for 5 attndsadd exp.)	2/23-25/2026 7/21-23/2025	Galveston, TX Houston, TX		General Grant
	HCD VS		AfroTech Conference Mental health peer support specialist training	10/27-31/2025 8/25/2025	Houston, TX Houston, TX		General General
	LIB DRO		Various fiscal year blanket request Association of Family & Conciliation Courts Conference (\$9,466 appvd. 6/26 for 12 attndsdate change & add exp.)	FY 2026 10/8-10/2025	Various Austin, TX	\$75,000 \$3,636	General General
12.	DRO	76	Annual staff meeting	10/31/2025	Houston, TX	\$1,600	General
	DRO	75	Various fiscal year blanket request	FY 2026	Houston, TX		General
14.	JUVPROB	1	Functional family therapy clinical externship training*	Multiple	Dallas, TX	\$8,949	Grant
15.	JUVPROB	8	Correctional Mgmt. Institute of Tx. Chief's Leadership Conf.*	9/28-10/1/2025	Galveston, TX	\$8,448	Grant
16.	JUVPROB	3	Youth placement in various facilities visits*	FY 2026	Various	\$12,720 \$12,720	General Grant
17.	HCRCA	16	Youth Mental Health First Aid Train the Trainer certification	8/4-6/2025	Houston, TX	\$30,400	Grant
	HCRCA HCRCA		Human trafficking survivors training Association for Play Therapy International Conference	8/27/2025 10/7-12/2025	Houston, TX Houston, TX	•	Grant General Grant
20.	CAC	30	Supporting autistic youth virtual training	7/16/2025	Houston, TX	\$750	Other
21.	CAC	2	EMDR virtual & in-person training	Multiple	Austin, TX	\$1,763	Other
22.	CAC	1	The Neurosequential Model of Therapeutics virtual workshop	8/13/2025	Houston, TX	\$4,000	Other
23.	CAC	30	Youth Suicide: A Public Health Crisis training	9/10/2025	Houston, TX	\$3,750	Other
24.	C1	4	DHS REDDI detection program K9 training & certification*	7/20-25/2025	San Marcos, TX	\$5,320	Other
25.	C1	3	Texas Commission on Law Enf. Training Coordinator's Conf.*	9/22-26/2025	McAllen, TX	\$4,475	Other
26.	C4	3	Collision reconstruction training	9/8-19/2025	Humble, TX	\$4,005	Other
27.	C4	1	Texas Commission on Law Enforcement Training Conf. (\$1,235 appvd. 5/8 for 1 attndadd attnd., exp. & change funding source)	9/21-25/2025	McAllen, TX	\$1,330	Other
28.	C4	1	Cellbrite certified operator & physical analyst course	9/29-10/3/2025	Humble, TX	\$4,608	Other
29.	C4	1	Essential animal services training*	10/12-17/2025	Round Rock, TX	\$1,682	Other
30.			Patrol rifle instructor certification*	8/18-22/2025	Houston, TX		General
31.			Superv./managing protests, demos. & civ. unrest ops. course*		New Braunfels, TX	1	Other
32.	C7	1	Train-the-trainer training*	6/6-13/2025	Maxwell, TX	\$275	Other
33.		5	Search & rescue courses*	7/27-30/2025	New Braunfels, TX	\$5,647	
34.	C7	1	Background investigation course*	8/18-20/2025	Austin, TX	\$240	Other
35.	SHERIFF	1	Women's Leadership Institute training*	8/17-22/2025	Fort Worth, TX	\$2,570	Grant
	SHERIFF		Legislative Conference*	8/26-29/2025	Austin, TX	\$1,297	
	SHERIFF		Shoot house instructors course*	9/10-11/2025	Humble, TX		General
38.	SHERIFF	5	Event data recorder analyst level 2 course*	9/29-10/3/2025	Houston, TX	\$4,475	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
39.	SHERIFF	1	Law Enf. Mgmt. Inst. of Texas Leadership		Denton, TX	\$3,620	Other
40.	SHERIFF	5	Command College* 911 Leadership & training event	11/14/2025 11/10-14/2025	Bandera, TX		General
41.	SHERIFF		Latent analysis training course*	11/16-19/2025	•	-	General
	SO-DET SO-DET		Corrections tactical operations training Active Shooter Integrated Response ALERRT Conference*	8/4-8/2025 12/6-10/2025	Houston, TX San Marcos, TX		General General
44.	FM	3	Texas Adult Protective Services Conference*	10/14-17/2025	Austin, TX	\$3,660	Grant
45.	FM	3	Texas Office of Attorney General Open Government Conf.*	12/1-4/2025	Austin, TX	\$5,460	General
46.	CCLK	1	County & District Clerks' Association of Texas Conference*	9/17-19/2025	College Station, TX	\$730	General
47.	CCLK	2	Election law sem. for cities, schools & other political subdiv.	11/30- 12/4/2025	Round Rock, TX	\$4,175	General
48.	CCLK	2	Texas Association of County Election Officials Conference	1/11-17/2026	College Station, TX	\$3,750	General
49.	CCLK	1	Texas Association of Counties Probate Academy	5/5-9/2026	Lubbock, TX	\$2,130	Other
50. 51.			Various team building & trainings* Various fiscal year blanket request*	Multiple FY 2026	Various Various	\$30,000 \$125,000 \$30,000 \$40,000	General Grant
52.	PD	2	Center for Am. & Intnl. Law, Immigration & Padilla course	6/5/2025	San Antonio, TX		General
53.	PD	1	TCDLA member's retreat & board orientation	7/8-12/2025	S. Padre Island, TX	\$1,045	General
54.	PD	1	Certified in open source intelligence virtual course	7/11/2025	Houston, TX	\$997	General
	JP 1.2		Texas Bar Poverty Law Conference	8/27-29/2025	Austin, TX		General
	JP 6.1 CCTS		Mental Health Judges Judicial Conference Harris County Criminal Court at Law Judge's Education Conf.	8/14-15/2025 8/3-5/2025	Austin, TX Galveston, TX		General General
58.	PBCT1	2	Texas College of Probate Judges Conference	8/26-30/2025	San Antonio, TX	\$2,675	Other
59.	PBCT1	1	Texas Center for Judiciary Judicial Conference	9/2-5/2025	Austin, TX	\$1,677	Other
60.	PBCT1	3	Texas Guardianship Association Conference*	9/17-19/2025	Houston, TX	\$1,205	Other
61.	PBCT2	4	Texas Guardianship Association Conference	9/16-18/2025	Houston, TX	\$1,607	Other
62.	PBCT3	-	Certified court manager classes - virtual & in-person (\$6,105 appvd. 2/27 for 2 attndsdate change & add exp)	Multiple	Austin, TX	\$1,000	Other
63.	PBCT3	1	Texas College of Probate Judges seminar	8/26-29/2025	San Antonio, TX	\$1,540	General
64.	AUD		Texas Association of Counties Legislative Conf virtual	8/27-29/2025	Houston, TX	· .	General
65.	AUD		PayTrain online course	Multiple	Houston, TX	\$632	General
66.	TREAS		County Treasurers Association of Texas Conference	9/15-18/2025	Sugar Land, TX	\$2,570	General
	PA		Internal staff training event	7/29/2025	Houston, TX	· .	General
68.	PCT3	2	Texas Division of Emergency Management Conference* (\$2,702 appvd. 5/8 for 2 attndsadd attnds. & exp.)	5/26-30/2025	Fort Worth, TX	\$867	General
	PCT3 PCT3		Texas Housing Conference Tx. Com. on Environmental Quality	7/20-23/2025 8/4-7/2025	Austin, TX Austin, TX	\$2,376 \$1.963	Other General
, , ,			Drinking Water Conf.*			Ψ±, σοσ	Jener at
			Various fiscal year blanket request*		Various	\$100,000	General
	Subtotal	1,638	In Texas average cost per attend	ee: \$422		\$690,845	
	Total	2,230	Average cost per attendee:	\$622	\$	1,387,099	

*Travel by county vehicle FY 2025 = 10/1/24-9/30/25

Grants

241. Request by Public Health Services for approval to submit an application to the U.S. Department of Housing and Urban Development for grant funds in the amount of \$5,000,000, with a required match of \$750,000, for the Lead Hazard Reduction Grant Program.	<u>25-4918</u>
242. Request by Public Health Services for approval to accept from the Texas Department of State Health Services grant funds in the amount of \$1,214,691, with a required match of \$242,938, and extend 18 associated positions to August 31, 2026 for the FY26 Tuberculosis Prevention and Control Program.	<u>25-4541</u>
243. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services for grant funds in the amount of \$750,000, with no required match, and extend seven associated positions to August 31, 2026 for the Immunization Program as a Responsible Entity Managing the Texas Vaccines for Children and Adult Safety Net programs.	<u>25-4907</u>
244. Request by Public Health Services for approval to accept from Petco Love grant funds in the amount of \$40,000, with no required match, for the 2025 Petco Love Animal Welfare Organization Program.	<u>25-4909</u>
245. Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services grant funds in the amount of \$973,947, with no required match, for the 2025-26 Ending the HIV Epidemic: A Plan for America Program.	<u>25-4917</u>
246. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services for grant funds in the amount of \$375,000, with no required match, for the FY 2026 HIV Clinical HIV/STI Prevention at Local Health Departments Grant, and extend four associated positions to August 31, 2026.	<u>25-4904</u>
247. Request by Public Health Services for approval of three positions to support the Health Prevention & Coordinated Care Division through the Community Mental Health Program grant effective August 9, 2025.	<u>25-4920</u>
248. Request by Public Health Services for approval to transfer one associated position from the GY25 Public Health Emergency Preparedness, Cities Readiness Initiative grant to the Centers for Disease Control Workforce grant and one associated position from the FY26 Public Health Emergency Preparedness Hazards grant to GY25 Public Health Emergency Preparedness, Cities Readiness Initiative grant effective August 9, 2025.	<u>25-4919</u>

249. Request by Public Health Services for approval to transfer one associated position to the Centers for Disease Control and Prevention (CDC) Infrastructure, Workforce, and Data Systems grant effective August 9, 2025.	<u>25-4905</u>
250. Request by Public Health Services for approval to transfer three associated positions from the Immunization COVID-19 grant to the Harris Cares Embrace HOPE grant effective August 9, 2025.	<u>25-4902</u>
251. Request by the County Library for approval to accept from the Carnegie Corporation of New York grant funds in the amount of \$500,000, with no required match, for the FY25 ESL and College Readiness Program.	<u>25-4422</u>
252. Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department appropriated funds in the amount of \$31,597,281.19, with a total discretionary match of \$6,983,171, for the state fiscal year 2025-2026, and extend associated positions from August 23, 2025 to September 19, 2025 for the current state fiscal year, then roll these associated positions to August 31, 2026 for the grant fiscal year 2025-2026 State Aid-Grant A; Leadership Academy-Grant D; Special Needs Diversionary-Grant M; Discretionary State Aid; Front End Multi-Systemic Therapy; Salary Adjustment Grant; Detention Reimbursement; Title IV-E Federal Reimbursement-Grant E; and Equipment Fund Juvenile Probation programs.	<u>25-4504</u>
253. Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department and Texas Education Agency combined grant funds in the amount of \$7,715,045, with no required match, and extend 2024-2025 associated positions from August 23, 2025 to September 19, 2025, then roll these associated positions to August 31, 2026 for the 2025-2026 year JJAEP and Charter School Programs.	<u>25-4505</u>
254. Request by Juvenile Probation for approval to temporarily transfer general funds or discretionary match funds in the juvenile board business unit fund in the amount of \$98,500 to fund the cost of three grant positions pending receipt of the award for the Discretionary State Aid- Residential Projects from the Texas Juvenile Justice Department, and extend the positions to November 28, 2025.	<u>25-4512</u>
255. Request by Harris County Resources for Children & Adults for approval to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$192,644, with no required match, for the FY26 Concrete Services/PAL TLAs Claims Processing Program.	<u>25-4539</u>
256. Request by Harris County Resources for Children & Adults for approval to accept from the Texas Department of Family and Protective Services grant funds in the amount of \$64,800, with no required match, for the FY26 Pre-Adopt Review and Approval Staffing Services (RAS) Program.	<u>25-4542</u>

<u>25-4513</u>	257. Request by Harris County Resources for Children & Adults for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$95,000, with no required match, to purchase gift cards for the FY25 Community Youth Development Program.
<u>25-4440</u>	258. Request by the Constable of Precinct 5 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$49,991.98, with a required match of \$12,796.43, for the FY26 Selective Traffic Enforcement Program (STEP) Commercial Motor Vehicle Program (STEP-CMV).
<u>25-4441</u>	259. Request by the Constable of Precinct 5 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$49,991.98 with a required match of \$12,796.43, for the FY26 Selective Traffic Enforcement Program (STEP) Comprehensive Program.
<u>25-4511</u>	260. Request by the Office of Public Probate Administrator for approval to submit an application to the Administration of Community Living for grant funds in the amount of \$500,000, with a required match of \$170,000, for the FY25 Elder Justice Innovation Grants.
<u>25-4886</u>	261. Request by the Commissioner of Precinct 1 for approval to accept from the Texas Parks and Wildlife Department grant funds in the amount of \$59,258.04, with no required match, for the Hill at Sims park project enhancements.
<u>25-4342</u>	262. Request by the Commissioner of Precinct 3 for approval to accept from the U. S. Department of Housing and Urban Development grant funds in the amount of \$3,600,000, with no required match, for the Highlands, Huffman, Crosby Roadway and Drainage Improvement Project (B-24-CP-TX-2075).
<u>25-4344</u>	263. Request by the Commissioner of Precinct 3 for approval to accept from the U. S. Department of Housing and Urban Development grant funds in the amount of \$4,000,000, with no required match, for the Holderrieth Road Improvements Project (B-24-CP-TX-2142).
	<u>PA</u>
<u>25-4667</u>	264. Request by Housing and Community Development for approval of change order 32 for the HAY Center Project and to increase the construction contract with Arch-Con Corporation from \$24,834,599.65 to \$24,891,685.07 adding 0 calendar days, MWBE Contracted Goal: 35%.
<u>25-4668</u>	265. Request by Housing and Community Development for approval of partial release of retainage in the amount of \$500,000.00 to Arch-Con Corporation for 3131 Gulf Freeway (The Hay Center), Houston TX 77003 - New Construction - 2020, Job No. 220335, UPIN 21035MF1PA01, Precinct 1, MWBE Contracted Goal: 35%.

266. Request by Housing and Community Development for approval of an amendment to an interlocal agreement with Harris County Housing Finance Corporation (HCHFC) clarifying the treatment of program income and interest from ARPA funds received by the HCHFC.	<u>25-4671</u>
267. Request by Housing and Community Development for approval to update the funding of three (3) positions from ARPA to Flex effective August 9, 2025.	<u>25-4525</u>
268. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Common Market Texas, Incorporated in the additional amount of \$1,274,908 to update the Statement of Work (Exhibit A) for reducing food insecurities for Public Health Services for the extended period of August 31, 2025 - December 31, 2026 (220162), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4816</u>
<u>Auditor</u>	
269. Request for approval of payment of Audited Claims.	<u>25-4759</u>
270. Request for approval of payroll contributions, premiums, and other related payments for the payroll periods during the fiscal year beginning October 1, 2025 ending September 30, 2026 for Harris County and Harris County Flood Control District.	<u>25-4766</u>
271. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025.	<u>25-4762</u>
<u>Treasurer</u>	
272. Request for approval to accept \$75,964 back into the general fund bank account from the non-redeemed juror pay cards issued in March 2025.	<u>25-4756</u>
Tax Assessor-Collector	
273. Request for approval of tax refund payments.	<u>25-4658</u>
274. Request for approval to designate the Harris County Tax Assessor-Collector to calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate.	<u>25-4845</u>
<u>Purchasing</u>	
275. Request for approval of an award on the basis of best proposal meeting requirements to Delta 10 Mechanical, LLC in the amount of \$332,678 for replacement of outside air units and ductwork at the Humble Health Clinic for the Office of the County Engineer and for the County Clerk to execute any applicable bonds to be received (250074), MWBE Contracted Goal: 7.14%.	<u>25-4708</u>

276. Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Enterprise Systems Corporation for maintenance, support and related items for Avaya Phone Systems for Universal Services for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options (230437), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4715</u>
277. Request for approval of an award on the basis of low bid to FarrWest Environmental Supply, Inc in the amount of \$253,236 for medium platform robot for bomb unit for the Sheriff's Office for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options (250099), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4768</u>
278. Request for approval of an award on the basis of only proposal and that the County Judge execute an agreement with Houston Food Bank for Ryan White Program Part A and Minority AIDS Initiative Services (Meal Delivery) for Public Health Services/Ryan White Grant Administration for the period of August 7, 2025 - February 28, 2026 with four (4) one-year renewal options (240429), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-4772</u>
279. Request for approval of an award on the basis of lowest priced proposal meeting requirements to P2MG in the amount of \$8,499,422 for renovation of multiple buildings at the Seabrook Youth Village for Harris County, and for the County Clerk to execute any applicable bonds to be received (250034), MWBE Contracted Goal: 9.92%.	<u>25-4773</u>
280. Request for approval of an award on the basis of lowest and best bid by line item to AVI - SPL LLC; and Fisk Electric Company in the amount of \$6,000,000 based on estimated quantities and fixed unit pricing for certain items for structured cabling, audio/visual installations and related items for Harris County for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options (240273), MWBE Contracted Goal: 12.50%.	<u>25-4796</u>
281. Request for approval of an award on the basis of only bid meeting specifications to Agilent Technologies, Inc. in the amount of \$133,184 for Inductively Coupled Plasma Mass Spectrometry (ICP/MS) System for Pollution Control Services for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options (240455), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-4798</u>
282. Request for approval of an award on the basis of only bid meeting specifications to Meyer Instruments, Inc. in the amount of \$83,896 for histology slide scanner and related items for the Institute of Forensic Sciences for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options (250084), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-4801</u>

283. Request for approval of an award on the basis of low bid to Seril, Inc. dba Houston Grotech in the amount of \$899,954 for mowing and various maintenance services for Precinct 1 for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options (250029), MWBE Contracted Goal: 10.40%.	<u>25-4802</u>
284. Request for approval of an award on the basis of lowest bid meeting specifications to Clean Earth Environmental Solutions, Inc. in the amount of \$454,754 for household hazardous waste disposal for the Office of the County Engineer for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250086), MWBE Contracted Goal: 8.30%.	<u>25-4814</u>
285. Request for approval of an award on the basis of lowest complete bid to DL Glover Utilities, L.L.C. in the amount of \$103,450 for disposal of ditch regrading at the Wade Camp Area for Precinct 2 for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250168), MWBE Contracted Goal: 9.90%.	<u>25-4815</u>
286. Request for approval of an award on the basis of low bid to DL GLOVER UTILITIES, L.L.C. in the amount of \$300,000 for disposal of ditch regrading at the Hardy Aldine Camp Area for Precinct 2 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (250165), MWBE Contracted Goal: 9.90%.	<u>25-4817</u>
287. Request for approval of an award on the basis of low bid meeting specifications to DL GLOVER UTILITIES, L.L.C. in the amount of \$300,000 for disposal of ditch regrading at the Genoa Camp Area for Precinct 2 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (250169), MWBE Contracted Goal: 9.90%.	<u>25-4819</u>
288. Request for approval of an award on the basis of lowest complete bid to Hayden Paving, Inc. in the amount of \$1,959,345 for asphalt overlay of various roads in the north zone of Precinct 2 with a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received for the budgeted amount (250112), MWBE Contracted Goal: 31.37%.	<u>25-4820</u>
289. Request for approval of an award on the basis of low bid to Serco Construction Group, LTD. in the amount of \$4,087,575 for erosion and slope failure repairs on Berry Bayou for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (250101), MWBE Contracted Goal: 16.03%.	<u>25-4823</u>

290. Request for approval of an award on the basis of low bid to ECM Construction LLC in the amount of \$582,124 for construction of sidewalks and roadway striping at Fairmont Parkway for Precinct 2 and for the County Clerk to execute any applicable bonds to be received (250193), MWBE Contracted Goal: 24.07%.	<u>25-4831</u>
291. Request for approval of an award on the basis of lowest and best bid to Elite Textile Trading LLC and Mascot Metropolitan Inc in the amount of \$200,000 based on estimated quantities and fixed unit pricing for certain items for election bags and related items for Harris County for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options (250022), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-4835</u>
292. Request for approval of an award on the basis of low bid to Batterson LLP in the amount of \$1,100,200 for paint striping of various roads in the Hockley Service Area for Precinct 4 for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250175), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-4861</u>
293. Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an addendum to an agreement with Third Coast Bank for depository, outsourced disbursement/integrated payable, and escrow services for the District Attorney's Office for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options (250002), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4864</u>
294. Request for approval of an award on the basis of low quote and that the County Judge execute an addendum to the agreement with LexisNexis Risk Solutions FL Inc. in the amount of \$48,569 to include a settlement to provide full compensation for law enforcement subscription services for the Sheriff's Office for services provided from October 1, 2024 - September 30, 2025 with four (4) one-year renewal options.	<u>25-4880</u>
295. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of lowest quote meeting specifications and that the County Judge execute an addendum to an agreement with Info - Tech Research Group Inc. in the amount of \$109,730 for information technology research and advisory services for Universal Services for the period of August 7, 2025 - August 6, 2026 with two (2) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt Interlocal/Cooperative Agreement.	<u>25-4808</u>

296. Request for approval on the basis of highest overall evaluation and authorize negotiations with multiple vendors for supplemental professional architectural and/or engineering design services for various facility projects for the Office of the County Engineer (250138).	<u>25-4825</u>
297. Request for approval on the basis of highest overall evaluation and authorize negotiations with multiple vendors for supplemental professional land surveying services for various projects for the Office of the County Engineer (250137).	<u>25-4826</u>
298. Request for approval of a renewal option with M2COMSYS for medical transcription services for the Institute of Forensic Sciences for the period of September 19, 2025 - September 18, 2026, at a cost of \$77,000 (240195), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-4711</u>
299. Request for approval of a renewal option with Allen Austin Lowe & Powers dba Allen Austin; SarMark Enterprises, Inc. dba Berkely Search Consultants; and Recruiting Source International LLC for executive recruitment services for Harris County for the period of November 30, 2025 - November 29, 2026, at a cost of \$500,000 (210306), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-4720</u>
300. Request for approval of a renewal option with Davis Vision, Inc. for Vision Insurance for Harris County and the Flood Control District for the period of January 1, 2026 - December 31, 2026, at a cost of \$1,750,000 (240003), MWBE Contracted Goal: 8.1%.	<u>25-4733</u>
301. Request for approval of a renewal option with Cigna Health and Life Insurance Company for Dental Preferred Provider Organization (PPO) and Dental Health Maintenance Organization (DHMO) Insurance for Harris County and the Flood Control District for the period of January 1, 2026 - December 31, 2026, at a cost of \$13,400,000 (240083), MWBE Contracted Goal: 14%.	<u>25-4734</u>
302. Request for approval of a renewal option with Consumer Safety Technology, LLC dba Intoxalock at a cost of \$5,000,000; and 1A Smart Start, LLC \$5,350,000 for ignition interlock devices, portable alcohol testing devices, and associated services for Pretrial Services for the period of November 30, 2025 - November 29, 2026 (200363), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-4738</u>

303. Request for approval of a renewal option with A New Haven Healthcare Services, Inc dba A New Haven Transportation Services for supplemental non-emergency transportation program providers for Harris County RIDES, the Medical Transportation Program, and the ADA Complimentary Paratransit Program for the Housing and Community Development Department for the period of August 23, 2025 - August 22, 2026, at a cost of \$2,550,000 (210385).	<u>25-4739</u>
304. Request for approval of a renewal option with BakerRipley in the amount of \$566,667; Galveston-Houston Immigrant Representation Project, \$566,667; and Justice for All Immigrants, \$566,667 for Immigration & Naturalization Services Fund for the Housing and Community Development Department for the period of October 10, 2025 - October 9, 2026 (230184), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-4742</u>
305. Request for approval of a renewal option and to correct the vendor name from Blue Cross and Blue Shield of Texas (as approved) to Dearborn Life Insurance Company, a Blue Cross Blue Shield Association licensee (corrected) for life and accidental death and dismemberment insurance for Harris County and the Flood Control District for the period of January 1, 2026 - December 31, 2026, at a cost of \$6,886,000 (230003), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-4754</u>
306. Request for approval of a renewal option and to correct the vendor name from Blue Cross and Blue Shield of Texas (as approved) to Dearborn Life Insurance Company, a Blue Cross Blue Shield Association licensee (corrected) for basic and optional long term disability insurance for Harris County and the Flood Control District for the period of January 1, 2026 - December 31, 2026, at a cost of \$2,124,600 (230021), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability	<u>25-4755</u>
307. Request for approval of a renewal option and to correct the vendor name from Blender Direct (as approved) to R & C Distributors, LLC DBA Blender Direct (amended) for vehicle lubricants and related items for Harris County for the period of October 1, 2025 - September 30, 2026, at a cost of \$354,462 (220220), MWBE Contracted Goal: 11%, MWBE Current Participation: 100%.	<u>25-4764</u>
308. Request for approval of a renewal option with Lebanon Creek Leadership and Management, LLC for Administrator for the Texas Anti-Gang Center for the Sheriff's Office for the period of September 1, 2025 - August 31, 2026, at a cost of \$217,200 (230034), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-4799</u>

309. Request for approval of a renewal option with XIR Strategics, LLC for intelligence analyst officer for the Texas Anti-Gang (TAG) Center for the Sheriff's Office for the period of October 1, 2025 - September 30, 2026, at a cost of \$149,004 (220039), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4803</u>
310. Request for approval of a renewal option with Jerson's Concrete LLC for ready-mix concrete and related items for Precinct 3 for the period of October 11, 2025 - October 10, 2026, at a cost of \$132,843 (220312), MWBE Contracted Goal: 7%, MWBE Current Participation: 100%.	<u>25-4809</u>
311. Request for approval of a renewal option with Structural Integrity Group LLC for concrete joint cleaning/replacement and related items for various locations for Precinct 1 through July 19, 2026, at a cost of \$132,544, and for the County Clerk to execute any applicable bonds to be received (210337), MWBE Contracted Goal: 9.0%, MWBE Current Participation: 1.8%.	<u>25-4821</u>
312. Request for approval of a renewal option with GLM Contracting, Inc for general civil construction and related items for Precinct 3 for the period of August 25, 2025 - August 24, 2026, at a cost of \$1,756,618, and for the County Clerk to execute any applicable bonds to be received (220019), MWBE Contracted Goal: 19.0%, MWBE Current Participation: 31.8%.	<u>25-4822</u>
313. Request for approval of a renewal option with Highlights Electrical for sports field lighting inspections, maintenance, and related items in the North Zone for Precinct 2 for the period of August 13, 2025 - August 12, 2026 at a cost of \$216,076 and for the County Clerk to execute any applicable bonds to be received (210171), MWBE Contracted Goal: 12.1%, MWBE Current Participation: 8.9%.	<u>25-4833</u>
314. Request for approval of a renewal option with ABC Pest Control of Houston, Inc. for integrated pest management services and related items for Harris County, the Flood Control District, and the Community Supervision & Corrections Department for the period of October 1, 2025 - September 30, 2026, at a cost of \$130,819 (240086), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4834</u>
315. Request for approval of a renewal option with TUF Industrial (Primary) and Tree Guy, LLC (Secondary) for hydro-axe and woody vegetation removal for the Flood Control District for the period of September 1, 2025 - August 31, 2026, at a cost of \$96,117, and for the County Clerk to execute any applicable bonds to be received (240183), MWBE Contracted Goal: 10.4%, MWBE Current Participation: 100%.	<u>25-4837</u>

316. Request for approval of a renewal option with Outreach Strategists, LLC for juror participation community outreach campaign for the District Clerk's Office for the period of August 29, 2025 - August 28, 2026, at a cost of \$250,000 (220447), MWBE Contracted Goal: 28%, MWBE Current Participation: 100%.	<u>25-4838</u>
317. Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of various roads, bridges, right-of-ways and related items in the East Aldine Camp area for Precinct 2 for the period of September 1, 2025 - August 31, 2026 at a cost of \$955,825, and for the County Clerk to execute any applicable bonds to be received (210187), MWBE Contracted Goal: 10.4%, MWBE Current Participation: 11.1%.	<u>25-4839</u>
318. Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of various roads, bridges, rights-of-ways and related items in the Wade Camp area for Precinct 2 for the period of September 1, 2025 - August 31, 2026 at a cost of \$1,990,731 and for the County Clerk to execute any applicable bonds to be received (210188), MWBE Contracted Goal: 10.4%, MWBE Current Participation: 13.3%.	<u>25-4840</u>
319. Request for approval of a renewal option with Aetna Life Insurance Company for group medical (including Prescription Drug Program and Stop Loss Coverage, Employee Assistance Program and Flexible Spending Accounts) for Harris County and the Flood Control District for the period of January 1, 2026 - December 31, 2026, at a cost of \$428,000,000 (230107), MWBE Contracted Goal: 10%, MWBE Current Participation: 15.24%.	<u>25-4862</u>
320. Request for approval of a renewal option with Trantex Transportation Products of Texas, Inc. for traffic guide delineator posts and related items for the Toll Road Authority through July 17, 2026, at a cost of \$1,994,125 (230032), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4865</u>
321. Request for approval of a renewal option with SWTRE, LLC for outrigging equipment, parts, supplies, installation services and related items for Harris County for the period of September 1, 2025 - August 31, 2026, at a cost of \$202,769 (230277), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-4872</u>
322. Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance of various roads, bridges, right-of-ways and related items in the Genoa Camp area for Precinct 2 for the period of September 1, 2025 - August 31, 2026 at a cost of \$1,423,780 and for the County Clerk to execute any applicable bonds to be received (210190), MWBE Contracted Goal: 11%, MWBE Current Participation: 12.37%.	<u>25-4873</u>

323. Request for approval of a renewal option with Arthur J. Gallagher Risk Management Services, LLC for aircraft insurance for the Sheriff's Office for the period of September 17, 2025 - September 16, 2026, at a cost of \$105,387 (240146), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4879</u>
324. Request that the County Judge execute agreements with Kitchell Contractors, Inc. in the amount of \$15,000 for the master term and conditions and the pre-construction services for construction manager at risk for the construction of the Sheriff's Office Swift Water Training Facility for the Office of the County Engineer, and for the County Clerk to execute any applicable bonds to be received, in connection with an award approved by Commissioners Court on January 23, 2025 (240317), MWBE Contracted Goal: 8.10%.	<u>25-4867</u>
325. Request that the County Judge execute a settlement agreement with SK Strategic Consulting LLC in the amount of \$23,835 for consulting services for the Tax Assessor-Collector's Office for full compensation for services provided from January 2, 2025 - January 31, 2025.	<u>25-4760</u>
326. Request for approval of an interlocal agreement renewal option with Harris County Redevelopment Authority (HCRA) & City of Houston Tax Increment Reinvestment Zone (TIRZ) Number Twenty-Four to provide Harris County Redevelopment Authority and City of Houston Tax Increment Reinvestment Zone Number Twenty-Four with financial investment services for the period of December 13, 2025 - December 12, 2026, at no cost to the County, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4830</u>
327. Request that the County Judge execute an amendment to a professional services exemption agreement and a renewal option with Forensic Pathology Labs, PLLC to revise the number of renewal options and update the agreement-type for medical examiner services for the Institute of Forensic Sciences for the period of October 1, 2025 - September 30, 2026 with no increase in the total contract amount.	<u>25-4710</u>
328. Request that the County Judge execute an amendment to a sole source exemption agreement with The Management Action Center in the additional amount of \$6,000 for the conversion of monthly coaching sessions to a biweekly schedule for coaching and training services for Precinct 1 for the period of June 25, 2024 - December 24, 2025, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-4709</u>
329. Request that the County Judge execute an amendment to an agreement with AT&T Corp. for data telecommunications for Harris County for the extended period of September 11, 2025 - September 10, 2026, with no increase in the total contract amount (160175), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4712</u>

	330. Request that the County Judge execute an amendment to an agreement with Sentinel Offender Services, LLC in the additional amount of \$1,300,000 for electronic monitoring equipment and services for Pretrial Services for the extended period of September 1, 2025 - November 30, 2025 (190031), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4717</u>
,	331. Request that the County Judge execute an amendment to an agreement with IDEMIA Identity & Security USA LLC in the additional amount of \$86,583 for additional fingerprinting equipment for automated fingerprint identification system for Harris County for the period of January 8, 2025 - January 7, 2026, and for the County Clerk to execute any applicable bonds to be received (210072), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4722</u>
,	332. Request that the County Judge execute an amendment to an agreement with Arthur J. Gallagher Risk Management Services, LLC in the additional amount of \$75,022 to modify term dates to align with policy term dates, and add Cybersecurity Master Software Agreement for cybersecurity insurance for Harris County for the corrected period of September 10, 2024 - September 10, 2025 (230249), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4732</u>
	333. Request that the County Judge execute an amendment to an agreement with GovernmentJobs.com, Inc. dba NEOGOV in the additional amount of \$131,618 for additional services for electronic recruitment system for Harris County for the period of December 1, 2024 - November 30, 2026 (190118), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4737</u>
	334. Request that the County Judge execute an amendment to an agreement with Lone Star Legal Aid in the additional amount of \$650,000 for legal aid and eviction services for the Housing and Community Development Department for the period of January 1, 2025 - December 31, 2026 (220395).	<u>25-4869</u>
	335. Request that the County Judge execute an amendment to an agreement and a renewal option with R. Slater Enterprises, LLC in the additional amount of \$1,000,000 for additional services for fencing materials, installation services and related items for Harris County for the extended period of September 27, 2025 - September 26, 2026, and for the County Clerk to execute any applicable bonds to be received (220249), MWBE Contracted Goal: 10%, MWBE Current Participation: 11.86%.	<u>25-4874</u>
	336. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with CDW Government, LLC in the additional amount of \$270,207 for a modification in license tiers for Palo Alto subscription license renewal for Universal Services for the period of March 3, 2025 - March 2, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4832</u>

337. Request that the County Judge execute an addendum to an agreement with	
Animaker, Inc. in the amount of \$5,405 to provide full compensation of services provided from April 30, 2024 - April 30, 2025 for Animaker Platform Enterprise Features for Pollution Control Services through August 6, 2026 with four (4) one-year renewal options.	
338. Request for approval to correct the vendor name from Electrical Field Services, Inc. DBA South Texas Utilities and Underground, Inc. (as approved) to Electrical Field Services, Inc. (corrected) in connection with an award approved by Commissioners Court on May 22, 2025 for installation, repair parts, labor, and related items for water, wastewater and lift stations for Precinct 3 (240447), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	
339. Request for approval of a change in contract with ECON Development, Inc. for general earthen and concrete channel repairs (Countywide) for the Flood Control District, resulting in an addition of \$262,375 to the contract amount (250014), MWBE Contracted Goal: 19.69%.	<u>25-4812</u>
340. Request for approval to terminate a contract with Ducky Recovery, LLC for Construction of Single-Family Homes (Orchard Place) for the Housing and Community Development Department effective June 6, 2025 (240324), MWBE Contracted Goal: 13.83%.	<u>25-4745</u>
341. Request for approval to reject the bid(s) received for shade structures and related items for Precinct 4, and that the project be readvertised at a later date with revised specifications (250057).	<u>25-4804</u>
342. Request for approval to reject the proposal(s) received for digitization management consultant services for Universal Services (240250).	<u>25-4842</u>
343. Request for approval of the order permitting the assignment and a modification of contract with Asana Integrated Medical Group, P.C/American Well Corporation (assignor) to Asana Integrated Medical Group, P.C/Avel eCare, LLC (assignee) in the amount of \$315,000 for telepsychiatry services at the Community Supervision & Corrections Department's Residential Facilities and the Juvenile Probation Department at the Juvenile Center for the extended period of August 1, 2025 - January 31, 2026 (190099).	
344. Request for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an agreement with Ultraviolet Forensics LLC in the amount of \$370,000 for medical examiner services for the Institute of Forensic Sciences for the period of October 1, 2025 - September 30, 2026, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	

345. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Electronic Transaction Consultants, LLC in the amount of \$25,000,000 for Back Office Enhancement & Augmentation Toll Collection System (BEATS) for the Toll Road Authority for the period of September 1, 2025 - August 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-4843</u>
346. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for locative technology solutions for Autism and Dementia for the Sheriff's Office (240441).	<u>25-4707</u>
347. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Construction of Single-Family Homes (Orchard Place Phase 2) for the Housing and Community Development Department (250220).	<u>25-4774</u>
348. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for external quality assessment services for the Auditor's Office (250147).	<u>25-4777</u>
349. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for comprehensive 340B pharmaceutical supplier for Public Health Services (250076).	<u>25-4778</u>
350. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for maintenance, repair, and modernization services of vertical transportation equipment for Harris County (250044).	<u>25-4781</u>
351. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for disparity study, enhanced program recommendations and other related services for Harris County (250176).	<u>25-4782</u>
352. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for early childhood initiative portfolio evaluation services for the Department of Economic Equity and Opportunity (250130).	<u>25-4797</u>
353. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for modernization of public-facing websites for the Office of Court Management (250180).	25-4827
354. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for P25 radio repair services and related items for Harris County (250192).	25-4841
355. Request for approval of a project scheduled for advertisement and consent for Request for Proposal for sex offender treatment services for the Community Supervision & Corrections Department (250129).	<u>25-4875</u>

356. Request for approval to remove inventory items listed on Auditor's Form 3351 for HC Toll Road Authority, HC Flood Control District, HC Commissioner Pct. 2, and Harris County Clerk's Office Election Dept.	<u>25-4800</u>
357. 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 June 25, 2025 - July 23, 2025.	<u>25-4805</u>
358. Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Debner, Inc. in the amount of \$58,269 for office furniture for the Office of County Administration, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	25-4810
359. Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Letourneau Interests, Inc. in the amount of \$2,147,509 for office furniture for new building at the County Attorney's Office, Justification for 0% MWBE Participation Goal: Exempt -Interlocal/Cooperative Agreement.	<u>25-4871</u>
360. Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Kraftsman, LP in the amount of \$217,040 for Tippy Trash receptacles for Precinct 1, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4882</u>
361. Request for approval to transfer two (2) positions from ARPA to general funds effective August 9, 2025, to support procurement operations.	<u>25-4529</u>
County Judge	
362. Request for discussion and possible action for a proposed 2025 tax rate for Harris County. Potential action may include directing relevant departments to post notices of a hearing for a tax rate adoption that is above the Voter Approval Rate.	<u>25-4746</u>
363. Request for approval of two positions effective August 9, 2025.	<u>25-4945</u>
Commissioner, Precinct 1	
364. Request for discussion and possible action to amend the bylaws of the African American Cultural Heritage Commission.	<u>25-4854</u>
365. Request for approval of an agreement with Texas Southern University to provide field observation and experience for Recreation and Leisure majors.	<u>25-4855</u>
366. Request for approval of an agreement with the Harris County Flood Control District and the City of Houston related to the maintenance and operation of the Curtis M. Graves Detention Basin.	<u>25-4857</u>

367. Request for approval of an agreement with the Houston Area Women's Center (HAWC) related to the use of office space at Precinct One's El Rio Service Center.	
368. Request for approval of two positions effective August 9, 2025, for the Development and Infrastructure Division.	<u>25-4941</u>
369. Request for approval to update one position in the Community Affairs and Advocacy Division effective August 9, 2025.	<u>25-4943</u>
370. Request for approval to update two (2) positions in the Programs Division effective August 9, 2025.	<u>25-4944</u>
371. Request for approval to update three (3) positions in the Programs Division effective August 9, 2025.	<u>25-4942</u>
Commissioner, Precinct 2	
372. Request for discussion to recognize and commend the outstanding work of employees in Precinct 2 for their dedication and contributions to the community, as reflected in the 2025 Precinct 2 NACo (National Association of Counties) awards.	;
373. Request that the County Judge execute an Adopt a County Mile agreement with the Brother-in Law's BBQ for cleanup along the roadsides of Freeport Street at Holly Park Drive ending at I-10 East for approximately one mile, for the term of August 7, 2025 - August 6, 2027.	t .
374. Request that the County Judge execute an amendment to an agreement increasing the Jatziri Barron Studio, LLC, mural contract amount to \$60,000.00.	
375. Request that the County Judge execute an amendment to an agreement increasing the Muralista, LLC, mural contract amount to \$60,000.00.	<u>25-4908</u>
376. Request for approval of ticket sales for the event Fiesta de Reyes at the Bay Area Community Center on January 3, 2026.	<u>25-4898</u>
377. Request for approval of ticket sales for the event, Save Lives Organ Donation Awareness Walkathon at the Clear Lake Landolt Pavilion on November 15, 2025.	
378. Request for approval of registration fees and food sales for the Kickball Game Fundraiser on October 4, 2025, at Deputy Darren Almendarez Community Center and outside at James Driver Park soccer field.	
379. Request for approval and recording of traffic sign installations as recommended by engineering and traffic investigations.	<u>25-4901</u>

380. Request for approval to appoint nominees as Presiding or Alternate Election Judges for a two-year term ending June 30, 2027.	<u>25-4910</u>
Commissioner, Precinct 3	
381. Request for approval of a Joint Participation Interlocal Agreement between Harris County and the City of Houston to plant 50 Dwarf Oleanders on City property along the esplanade which parallels 1335 Shadowdale St. for a period of two years.	<u>25-4721</u>
382. Request for approval of a list of names for appointment, deletion or correction to the position of Presiding Election Judge or Alternate Election Judge for a two-year term ending July 31, 2027.	<u>25-4916</u>
383. Request for approval to accept from The Mercer Society / Friends of Mercer Botanic Gardens the donation of an Apple iPad 8th Generation with an estimated value of \$200 to be used at Mercer Botanic Gardens.	<u>25-4852</u>
384. Request for approval to accept from Susan R. Wicker Moody the donation of a memorial bench with an estimated value of \$1,820 to be installed at S. Meyer Park in honor of Betty Joyce Campbell.	<u>25-4856</u>
385. Request for approval to accept from Monica Dobre the donation of a memorial bench with an estimated value of \$1,774 to be installed at Mercer Botanic Gardens in memory of Irena and Stefan Stanescu.	<u>25-4888</u>
Commissioner, Precinct 4	
386. Request for discussion and possible action regarding the provision and funding of park security services in Harris County.	<u>25-4915</u>
387. Request that the County Judge execute an agreement between Harris County and Bellaire Little League, Inc., in connection with Bayland Park.	<u>25-4922</u>
388. Request that the County Judge execute an interlocal agreement with the City of Houston for the maintenance and operation of seven (7) parks and all related appurtenances in Harris County Precinct 4.	<u>25-4925</u>
389. Request that the County Judge execute a renewal agreement between Harris County and Triggers Cricket Club in connection with John Paul Landing Park.	<u>25-4926</u>
390. Request for approval to renew 5-year license with U.S. Army Corps of Engineers (USACE) for the use and maintenance of a paved parking area, over, across, in, and upon lands of the United States (a portion of Barker Tract No. BR-54) located on the northwest corner of State Highway 6 and Noble Road serving George Bush Park users, as well as approval to pay the transaction fee of \$10,810.00.	<u>25-4934</u>

391. Request for approval of a Final Investment Memo for the Hockley Service Center Renovation project, for an initial amount of \$615,250, and commercial paper funding in the amount of \$620,000.	<u>25-4863</u>
392. Request for approval of a Final Investment Memo for the Precinct 4 Tomball Service Center Car Wash System project, for an amount of \$305,000, and commercial paper funding in the amount of \$305,000.	<u>25-4921</u>
393. Request for approval to cover costs associated with Precinct 4's various community and business meetings, functions, events, presentations, conferences, training, emergency operations, and activities including food to promote good government, foster community engagement, and encourage positive public service in an amount not to exceed \$150,000.00, for the period of October 1, 2025 - September 30, 2026.	<u>25-4949</u>
394. Request for approval of the usage of Precinct 4 charter buses for the purpose of transporting constituents to the State Capitol as guests of Woori Juntos on July 24, 2025.	<u>25-4927</u>
395. Request for approval for the Advanced Health Education Center (AHEC) and the American Society of Radiologic Technologists (ASRT), to hold the AHEC/ASRT RAD DASH 5k, a community 5k walk/run event on Saturday, November 8, 2025, at Terry Hershey Park, including the sale of food, beverages, and merchandise.	<u>25-4928</u>
396. Request for approval for Conquer Chiari to hold the Conquer Chiari Awareness Walk, a community 5k walk/run event on Saturday, September 27, 2025, at Mary Jo Peckham Park, including the sale of food, beverages, and merchandise.	<u>25-4929</u>
397. Request for approval for Family Point Resources to hold the 8th Annual FPR Hay Bale Cross Country Championship fundraiser on Saturday, October 4, 2025, and the Texas Youth Cross Country State Championship fundraiser on Saturday, November 8, 2025, at Nottingham Park.	<u>25-4930</u>
398. Request for approval for the Katy Express Track Club to hold a cross country meet on Saturday, October 11, 2025, at Paul D. Rushing Park.	<u>25-4931</u>
399. Request for approval for Mothers Against Drunk Driving (MADD) Greater Houston to hold the Move with MADD Southeast Texas Walk on Saturday, September 27, 2025, at George Bush Park.	<u>25-4932</u>
400. Request for approval for the Houston Homeschool Athletics to hold the 2025 State Cross Country Meet on Saturday, October 25, 2025, at Spring Creek Park.	<u>25-4933</u>
401. Request for approval to accept from Maria Elva Rivera the donation of ten (10) kids puzzles to be used at Bayland Community Center, valued at \$100.00.	<u>25-4923</u>

402. Request for approval to accept from Emily Hubbell the donation of one (1) red walker and one (1) red wheelchair to be used at Bayland Community Center, valued at \$400.	<u>25-4924</u>
403. Request for approval to accept from Stephen Hanrahan the donation of a pickleball net and frame to be used at Burnett Bayland Community Center, valued at \$235.93.	<u>25-4935</u>
404. Request for approval to accept from Ryleigh "Eli" Nguyen the donation of a pond liner, duct tape, universal bird bath dripper, gravel, mortar, sand, and cinder blocks as a Summit Award Eagle Scout project to renovate the community pond at Kleb Woods Nature Preserve, valued at \$1,862.37.	<u>25-4936</u>
405. Request for approval to accept from Literacy Now and Jack & Jill of America, Katy/Prairie View Chapter, the donation of a Story Swap Library to be installed at Steve Radack Community Center, valued at approximately \$400.00.	<u>25-4937</u>
406. Request for approval to accept from The Law Office of Cherika Edwards the donation of notebooks, glue sticks, pencils, pencil pouches, markers, and crayons to be used at an upcoming Precinct 4 Back to School event, valued at approximately \$200.00.	<u>25-4938</u>
407. Request for approval to accept from Daikin and the Astros Foundation as part of their "Cooling Communities" program initiative the donation of up to one hundred and fifty (150) tickets at a value of \$3,750.00 to three (3) Houston Astros baseball games.	<u>25-4939</u>
Miscellaneous	
408. Request by Harris Health System for approval of the conveyance of a CenterPoint Perpetual Blanket easement for the 2525 Holly Hall Operations Center Project.	<u>25-4784</u>
409. Request by Harris Health System for approval of the conveyance of a water meter easement for the 2525 Holly Hall Operations Center Project.	<u>25-4786</u>
<u>Transmittals</u>	
410. Transmittal by the Office of County Administration of the Procure to Pay steering committee's plan to mitigate the impact of the fiscal year close on invoice processing and payments.	<u>25-4690</u>
411. Transmittal by the Office of County Administration of a budget for FY 2026 for the Revolving Energy Efficiency Fund (REEF).	<u>25-4851</u>
412. Transmittal by the Office of Management and Budget of the Commercial Paper Status Report for the 3rd quarter, FY 2024-2025. This report is a requirement of the Commercial Paper Policies and Procedures approved annually by Commissioners Court.	<u>25-4469</u>

413. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of June 28-July 22, 2025.	<u>25-4713</u>
414. Transmittal by the Office of Management and Budget of the FY 2024-25 third quarter investment report in accordance with the Public Funds Investment Act.	<u>25-4714</u>
415. Transmittal by Human Resources and Talent of changes to classifications on certain positions.	<u>25-4499</u>
416. Transmittal by the Office of the County Engineer of a substantial completion certificate with Solid Bridge Construction, LLC, in connection with Detention Basin Enhancement Program - Cypress - 2021, Job No. 23/0463, UPIN 21103N306430001, Precinct 3.	<u>25-4383</u>
417. Transmittal by the Office of the County Engineer of a substantial completion certificate with Ballast Point Construction, in connection with Trail - Fairmont Parkway from HCFCD B100 to Red Bluff Drive - 2021, Job No. 23/0224, UPIN 22102MF2FC01, Precinct 2.	<u>25-4384</u>
418. Transmittal by the Office of the County Engineer of a substantial completion certificate with Skilled Construction Subs Unlimited, LLC, in connection with Sidewalk - Uvalde Road from Wallisville Road to Holly Park Drive - 2022, Job No. 24/0111, UPIN 23102MF2QS01, Precinct 2.	<u>25-4385</u>
419. Transmittal by the Office of the County Engineer of a substantial completion certificate with J Rivas Construction, LLC, in connection with Hike and Bike Trail - HCFCD Lauder Road Basin - Phase I - Precinct 2, Job No. 22/0064, UPIN 23102MF2T401, Precinct 2.	<u>25-4386</u>
420. Transmittal by the Office of the County Engineer of a substantial completion certificate with Traffic Systems Construction, Inc., in connection with Traffic Signal - Normandy Street at La Rochelle Drive and Normandy Street at Wallisville Road, Job No. 23/0341, UPIN 23102MF2QT01, Precinct 2.	<u>25-4451</u>
421. Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company, in connection with Traffic Signal - Clinton Drive at Galena Manor Drive, Job No. 23/0341, UPIN 23102MF2QW01, Precinct 2.	<u>25-4452</u>
422. Transmittal by the Office of the County Engineer of a substantial completion certificate with DVL Enterprises, LLC, in connection with Intersection Improvement - Fry Road at Mound Road and Cypress North Houston Road at Barker Cypress Road - 2023, Job No. 24/0307, UPIN 24208MF33D01, Precinct 3.	<u>25-4454</u>

423. Transmittal by the Office of the County Engineer of a substantial completion certificate with Two Sons Environmental Services, in connection with Wastewater System Construction - Riley Chambers Park - 2022, UPIN 23103MF2UZ01, Precinct 3.	<u>25-4457</u>
424. Transmittal by the Office of the County Engineer of a substantial completion certificate with Precise Services, Inc., in connection with Sierra Ranch and Stonefield Terrace Sec 3 Subdivisions Drainage Improvements - 2018, Job No. 24/0236, UPIN 19101MF12E01, Precinct 1, MWBE Contracted Goal: 30.79%, MWBE Current Participation: 100%.	<u>25-4491</u>
425. Transmittal by the Office of the County Engineer of a substantial completion certificate with Precise Services, Inc., in connection with Parkway Forest Subdivision Drainage Improvements - 2018, Job No. 23/0238, UPIN 19101MF14P01, Precinct 1, MWBE Contracted Goal: 31%, MWBE Current Participation: 100%.	<u>25-4492</u>
426. Transmittal by the Office of the County Engineer of a substantial completion certificate with R Construction Civil, LLC, in connection with Pine Trails Subdivision Drainage Improvements - 2018, Job No. 23/0073, UPIN 19101MF14201, Precinct 2, MWBE Contracted Goal: 27%, MWBE Current Participation: 25.64%.	<u>25-4493</u>
427. Transmittal by the Office of the County Engineer of a substantial completion certificate with Statewide Traffic Signal Company, in connection with Traffic Signal - Aldine Westfield Road at WW Thorne Drive - 2022, Job No. 23/0341, UPIN 23101MF2S701, Precinct 1.	<u>25-4530</u>
428. Transmittal by the Office of the County Engineer of a substantial completion certificate with Bear Services, LP, in connection with Sidewalk - Hall and Beamer, Precinct 2 - 2023, Job No. 21/0365, UPIN 24102MF38A01, Precinct 2.	<u>25-4628</u>
429. Transmittal by the Office of the County Engineer of the change to the electric meter ESID number from 1008901025000823010120 to 1008901025005639720125 for ePermits Project Number: 2006010040, Precinct 3.	<u>25-4453</u>
430. Transmittal by the Office of the County Engineer of the change to the electric meter ESID number from 1008901025004701830124 to 1008901025005624070125 for ePermits Project Number: 2311300178, Precinct 3.	<u>25-3233</u>
431. Transmittal by the Office of the County Engineer of August 2025 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program.	<u>25-4477</u>

432. Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group.	<u>25-4501</u>
433. Transmittal by Housing and Community Development of the 2025 Quarter 2 report related to Disaster Recovery Harvey Program.	<u>25-4686</u>
434. Transmittal by the Sheriff's Office of an agreement with the Montrose Center to enhance support for People Living with HIV (PLWH) and LGBTQ+ individuals to ensure a continuum of care during incarceration and after release.	<u>25-4503</u>
435. Transmittal by the Sheriff's Office of an amendment to the agreement with Houston Recovery Center LGC to extend the term through January 9, 2026 for sobering and addiction recovery programs.	<u>25-4465</u>
436. Transmittal by the Sheriff's Office of an amendment to the agreement with Mindology Empowerment (M.E.) Academy to extend the term through January 27, 2026 for emotional wellness and rehabilitation programs for inmates at the Harris County Jail.	<u>25-4467</u>
437. Transmittal by the County Clerk of the minutes for the June 12, 2025 regular meeting of the Harris County Commissioners Court.	<u>25-4371</u>
438. Transmittal by the County Clerk of the minutes for the June 26, 2025 regular meeting of the Harris County Commissioners Court.	<u>25-4724</u>
439. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 5 for the year ending December 31, 2024.	<u>25-4372</u>
440. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 6 for the year ending December 31, 2024.	<u>25-4725</u>
441. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 21 for the year ending December 31, 2024.	<u>25-4373</u>
442. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 48 for the year ending December 31, 2024.	<u>25-4726</u>
443. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 50 for the year ending December 31, 2024.	<u>25-4374</u>

444. Transmittal by the County Clerk of an order granting the petition for creation of Harris County Municipal Utility District No. 599 and appointing temporary directors that was received in our office from the Texas Commission on Environmental Quality.	<u>25-4375</u>
445. Transmittal by the County Clerk of an order granting the petition for creation of Harris County Municipal Utility District No. 609 and appointing temporary directors that was received in our office from the Texas Commission on Environmental Quality.	<u>25-4376</u>
446. Transmittal by the County Clerk of an order granting the petition for creation of Harris County Municipal Utility District No. 610 and appointing temporary directors that was received in our office from the Texas Commission on Environmental Quality.	<u>25-4377</u>
447. Transmittal by the District Clerk of notice to Commissioners Court of the Appointment of the County Purchasing Agent effective August 25, 2025, pursuant to Local Government Code Sec. 262.011.	<u>25-4795</u>
448. Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of May 2025.	<u>25-4735</u>
449. Transmittal by the County Treasurer of the Harris County Treasurer's May 2025 Report.	<u>25-4757</u>
450. Transmittal by the Tax Assessor-Collector of the 2025 Certified Estimate of Taxable Value.	<u>25-4793</u>
451. Transmittal by the Tax Assessor-Collector of the Tax Year 2025 No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for Harris County, Harris County Flood Control District, Harris County Port of Houston Authority and Harris County Hospital District dba Harris Health as calculated by the Tax Assessor-Collector's Office in conjunction with the Auditor's Office and the Office of Management and Budget.	<u>25-4794</u>
452. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for channel repairs for White Oak Bayou (2025) for the Flood Control District (250211).	<u>25-4729</u>
453. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for electric utility vehicles for Precinct 2 (250133).	<u>25-4771</u>
454. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for picnic tables, benches, and barbecue pits for Precinct 2 (250122).	<u>25-4775</u>
455. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for night vision goggles and related items for the Sheriff's Office (250181).	<u>25-4776</u>

456. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for hazardous tree and tree limb removal services for the Flood Control District (250231).	<u>25-4779</u>
457. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for installation and modification of traffic signals and related improvements along Memorial Drive for Precinct 3 (250224).	<u>25-4780</u>
458. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for wastewater surveillance equipment and testing for Public Health Services (250217).	<u>25-4783</u>
459. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for radio console system for mobile command post for the Sheriff's Office (250159).	<u>25-4785</u>
460. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for mowing and debris removal in the Clear Lake Area for the Flood Control District (250230).	<u>25-4787</u>
461. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for reconstruction and widening of Treaschwig Rd A (phase 2) west of Whittaker Way and east of Birnam Wood Blvd. for Precinct 3 (250216).	<u>25-4813</u>
462. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements in the Barwood Subdivision (2018) for Precinct 3 (250227).	<u>25-4818</u>
463. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt overlay of various roads in the south zone for Precinct 2 (250241).	<u>25-4824</u>
464. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for maintenance and repairs of roadways - Asphalt Package 1 (2025) for Precinct 3 (250243).	<u>25-4877</u>
465. Transmittal by the Office of the Purchasing Agent of a modification of contract and a renewal option with Lloyd Gosselink Rochelle and Townsend, P.C. in the additional amount of \$105,000 for legal representation for general employment law matters for the Community Supervision & Corrections Department for the extended period of August 31, 2025 - August 31, 2026.	<u>25-4828</u>
466. Transmittal by the Office of the Purchasing Agent of a modification of contract and a renewal option with Gateway Foundation - Texas in the amount of \$14,786,501 for residential treatment for males and females who are under community supervision for the Community Supervision & Corrections Department for the period of September 1, 2025 - August 31, 2026 (240121).	<u>25-4829</u>

467. Transmittal by the Office of the Purchasing Agent of a renewal option with Santa Maria Hostel, Inc. for transitional housing services for the Community Supervision & Corrections Department for the period of September 1, 2025 - August 31, 2026, at a cost of \$70,000 (240085).	<u>25-4836</u>
468. Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened July 14, 21 and 28, and August 4, 2025.	<u>25-4844</u>
469. Transmittal by the Office of the Purchasing Agent of notice of receipt of	<u>25-4806</u>

469. Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$273,981.64 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of June 1, 2025 - June 30, 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.

470. Request by the Office of County Administration for an Executive Session for discussion and reappointment of Arthur Smiley, a nominee from the County Judge, to the Harris County Industrial Development Corporation Board, Position 5, for a term ending August 7, 2027.	<u>25-4758</u>
471. Request by the Office of County Administration for an Executive Session for discussion and reappointment of Ronald Beeson, a nominee from the County Judge, to the Gulf Coast Rail District Board of Directors for a term ending January 23, 2027.	<u>25-4763</u>
472. Request by the Office of County Administration for an Executive Session for discussion and appointment of Dolores B. Rodgers, a nominee from the County Judge, to the Harris County African American Cultural Heritage Commission, Position 5, for a term ending August 7, 2027.	<u>25-4847</u>
473. Request by the Office of County Administration for an Executive Session for discussion and reappointment of Chad Burke, a nominee from the Commissioner of Precinct 2, to the Harris County-Houston Sports Authority Board of Directors, Position 9, for a term ending August 31, 2027.	<u>25-4765</u>
474. Request by the Office of County Administration for an Executive Session for discussion and appointment of Patricia Alvarez, a nominee from the Commissioner of Precinct 2, to the Harris-Galveston Subsidence District Board of Directors for a term ending January 31, 2026.	<u>25-4767</u>

475. Request by the Office of County Administration for an Executive Session for	25-4769
discussion and appointment of Adam Eaton, a nominee from the	
Commissioner of Precinct 2, to the Harris County Community Flood	
Resilience Task Force for a term ending August 7, 2026.	

- 476. Request by the Office of County Administration for an Executive Session for discussion and possible approval of a resolution, on behalf of the Harris County Flood Control District, relating to the selection of a nominee for the Conservation and Reclamation Districts to be named on the final ballot for appointment to the Harris Central Appraisal District Board of Directors.
- 477. Request by the Office of County Administration for an Executive Session pursuant to Texas Government Code §551.074 for discussion regarding the Chief People Officer position in Human Resources and Talent.
- 478. Request by the Fire Marshal's Office Threat Management Group for approval of security actions for 1001 Preston St. based on previous executive session guidance along with any necessary discussion and/or possible action related to security of County buildings.

Emergency/Supplemental items

allocation of \$2,835,000.

Notice is hereby given that, prior to the adjournment of the regular meeting of Commissioners Court, the Court may consider the following emergency or urgent public necessity and/or supplemental agenda items:

Supplemental items may be published up to 72 hours before 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.

479. Request by the Toll Road Authority for approval to adopt a HCTRA Emergency Service Response Reimbursement Policy to allow for reimbursement of emergency services provided on the HCTRA tollway system.	<u>25-4985</u>
480. Request by Housing and Community Development for approval of the 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>25-4956</u>
481. Request by Harris County Resources for Children & Adults for approval of an order to execute the services agreement with the DePelchin Children's Center through August 31, 2025, for the FY25 Healthy Outcomes Through Prevention and Early Support Program.	<u>25-4975</u>
482. Request by Harris County Resources for Children & Adults for approval of a Change Investment Memo for the Hay Center Design project, for an Incremental amount of \$1,857,538 for a total authorization of \$2,833,248, and commercial paper funding in the amount of \$1,855,000 for a total	<u>25-4983</u>

483. Request by the Constable of Precinct 4 for approval of the application to continue participation in the Law Enforcement Support Office (LESO) Program.	<u>25-4981</u>
484. Request by the Constable of Precinct 8 for approval to open and use a Law Enforcement Cash Fund in the amount of \$10,000 to conduct law enforcement investigations utilizing existing Chapter 59 funds.	<u>25-4955</u>
485. Request by the Sheriff's Office for approval to accept an award from the US Department of Justice-Bureau of Justice Assistance/City of Houston grant funds in the amount of \$54,099.50, for the FY24-25 Internet Crimes Against Children Task Force.	<u>25-4950</u>
486. Request by the County Clerk to notify the Court of Governor-Ordered Special Election to be held in Congressional District 18 for the purpose of electing a U.S. Representative for Congressional District 18 to serve out the unexpired term of the Honorable Sylvester Turner, and to sign the Order of the Special Election.	<u>25-4952</u>
487. Request by the County Clerk for approval to accept from Oasis Funeral & Cremations a monetary donation in the total amount of \$552.00 to cover the cost of twenty-four (24) birth certificates for the Back to School Birth Certificate event on Saturday, August 2, 2025.	<u>25-4953</u>
488. Request by the District Attorney that the County Judge execute a settlement agreement with Government Affairs Professionals of Texas in the amount of \$11,500 for services provided to the department in June 2025.	<u>25-4954</u>
489. Request by the County Treasurer for approval to stale date 211 outstanding juror non-redeemed checks and transfer \$7,710 back into the general fund bank account.	<u>25-4951</u>
490. Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to Dominion Construction & Supply LLC in the amount of \$215,886 for corrugated metal pipe and related items for the Flood Control District for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options (250119), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.	<u>25-4958</u>
491. Request by the Office of the Purchasing Agent for approval of an award on the basis of best bids meeting specifications to RES Gulf Coast, LLC dba LECON, Inc; and ECON Development, Inc. in the amount of \$5,415,851 based on estimated quantities and fixed unit pricing for general drainage system repairs in South Harris County for the Flood Control District for the period of September 1, 2025 - August 31, 2026 with four (4) one-year renewal options, with certain items not being awarded, and for the County Clerk to execute any applicable bonds to be received (250003), MWBE Contracted Goal: 18.58%.	<u>25-4972</u>

492. Request by the Office of the Purchasing Agent for approval of an award on the basis of low bids to P2MG; and Environmental Allies, LLC in the amount of \$4,444,222 based on estimated quantities and fixed unit pricing for channel rehabilitation and restoration and related items to the Addicks Reservoir Watershed for the Flood Control District for the period of September 1, 2025 - August 31, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250114), MWBE Contracted Goal: 25%.	25-4973
493. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements to LMC Corporation in the amount of \$3,998,672 for replacement of Heating, Ventilation and Air Conditioning (HVAC) system at Cullen Blvd. (Annex 14) for Precinct 1 and for the County Clerk to execute any applicable bonds to be received (250178), MWBE Contracted Goal: 7.687%.	<u>25-4967</u>
494. Request by the Office of the Purchasing Agent for approval of an award on the basis of low bid to SER Construction Partners, LLC in the amount of \$18,315,232 for drainage improvements for Tower Oaks Meadows Subdivision (2018) for Precinct 3 and for the County Clerk to execute any applicable bonds to be received, with certain items not being awarded (250186), MWBE Contracted Goal: 21.62%.	<u>25-4969</u>
495. Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest and best bid by line item to multiple vendors in the amount of \$63,000,000 based on estimated quantities and fixed unit pricing for automobiles, trucks, vans, and related items for Harris County for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options (250030), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.	<u>25-4979</u>
496. Request by the Office of the Purchasing Agent for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of low quote to Kraftsman, L.P. in the amount of \$394,519 for the project price, with bonding in the amount of \$12,000, for splash pad upgrades at Zube Park for Precinct 4, and for the County Clerk to execute any applicable bonds to be received for the project price, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4977</u>
497. Request by the Office of the Purchasing Agent for approval on the basis of highest overall evaluation and authorize negotiations with DCCM North America, LLC for professional architectural and/or engineering services to provide program management services for a county-wide drainage master plan for the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree to an executable contract (250140), MWBE Contracted Goal: 28.2%.	<u>25-4971</u>

498. Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with Versaterm Public Safety US, Inc. f.k.a. JusticeTrax, Inc. in the amount of \$371,449 for Forensic Laboratory Information Management System (LIMS-Plus) software, warranty and maintenance for the Institute of Forensic Sciences through September 30, 2025 with four (4) one-year renewal options, and to provide for full compensation for services rendered from October 10, 2023 - October 9, 2024, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.	<u>25-4960</u>
499. Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements for Fisher Scientific Company LLC in the amount of \$80,018 for mosquito control qPCR testing supplies for Public Health Services.	<u>25-4962</u>
500. Request by the Office of the Purchasing Agent for approval of a discretionary exemption from the competitive bid requirements and that the County Judge execute an agreement with Jatziri Barron Studio LLC in the amount of \$22,050 for outdoor mural services for Precinct 4 at Freed Community Center for the period of August 7, 2025 - August 6, 2026.	<u>25-4963</u>
501. Request by the Office of the Purchasing Agent for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote with Texas Bus Sales, Inc. in the amount of \$140,475 for emergency response vehicle for Constable Precinct 7 for the period of August 7, 2025 - August 6, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4964</u>
502. Request by the Office of the Purchasing Agent for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from TSG Industries LLC in the amount of \$1,753,306 for modular buildings for the Flood Control District for the period of August 7, 2025 - August 28, 2028, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4968</u>
503. Request by the Office of the Purchasing Agent for approval of The Interlocal Purchasing System (TIPS) renewal option with CDW Government, LLC for software license, maintenance, and support for streetlight data enterprise package for the period of August 29, 2025 - August 28, 2026, at a cost of \$745,998, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4966</u>
504. Request by the Office of the Purchasing Agent for approval of The Interlocal Purchasing System (TIPS) renewal option with Granicus, LLC for Legislative Management software subscription for Harris County for the period of September 19, 2025 - September 18, 2026, at a cost of \$84,105, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4992</u>

505. Request by the Office of the Purchasing Agent for approval of a renewal option with DCE Construction, Inc. (Primary); and ECM Construction LLC (Secondary) for repairs/replacement of concrete pavement, curbs, driveways, sidewalks and related items in the North Zone of Precinct 2 through July 24, 2026, at a cost of \$1,000,000, and for the County Clerk to execute any applicable bonds to be received (230071), MWBE Contracted Goal: 32%, MWBE Current Participation: 37.6%.	<u>25-4965</u>
506. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for banking services for the Toll Road Authority (250254).	<u>25-4982</u>
507. Request by the Office of the Purchasing Agent for approval of a project scheduled for advertisement and consent for Request for Proposal for toll collection services for the Toll Road Authority (250253).	<u>25-4993</u>
508. Request by the Office of the Purchasing Agent that the County Judge execute a settlement agreement with CentralSquare Technologies LLC in the amount of \$800,873 for maintenance and support services of the CAD/RMS ONESolution system for Harris County for full compensation for services provided from September 1, 2024 - August 31, 2025.	<u>25-4970</u>
509. Request by the Office of the Purchasing Agent that the County Judge execute a settlement agreement with Ardurra Group, Inc. in the amount of \$287,515 for Quickbase maintenance services and Post Final Inspection services for the Housing and Community Development Department for full compensation for services provided from June 8, 2021 - April 11, 2025.	<u>25-4978</u>
510. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Enterprise Fleet Management Inc. in the additional amount of \$5,000,000 for lease of vehicles for the Flood Control District, in connection with The Interlocal Purchasing System (TIPS), Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.	<u>25-4959</u>
511. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a Chapter 381 agreement with Street Art Mankind Corp in the additional amount of \$2,000 for ancillary expenses for Public Art Mural Project in Precinct 1, in connection with a Discretionary Exemption.	<u>25-4974</u>
512. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with The Gordian Group, Inc. in the additional amount of \$250,000 for additional consulting services for job order contracting management system for Harris County for the period of August 24, 2025 - August 23, 2026 (210052), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.	<u>25-4980</u>

513. Request by the Office of the Purchasing Agent that the County Judge execute an addendum to an agreement with Cogran Systems, LLC in the amount of \$33,000 for hosting, support, and program services for Precinct 3 through August 6, 2026 to provide full compensation for services performed from March 22, 2022, up to and including the execution date of this Addendum.	<u>25-4961</u>
514. Request by the Office of the Purchasing Agent for approval of an extension to Uretek USA, Inc. in the amount of \$200,000 for hydro-insensitive high density polyurethane foam material, installation and related items for Harris County for the period of August 20, 2025 - November 20, 2025, with no increase in pricing, and for the County Clerk to execute any applicable bonds to be received (200049), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.	<u>25-4976</u>
515. Request by the Commissioner of Precinct 1 for approval of a resolution commemorating Stephen L. Williams, an outstanding leader and expert public health practitioner, for his more than fifteen years of exceptional and dedicated service to the City of Houston Health Department.	<u>25-4986</u>
516. Request by the Commissioner of Precinct 1 for approval of an agreement with the One For All Foundation and The Ordinary Towards Extraordinary Foundation (OTE), a non-profit organization located in Precinct One, for their annual "Beat the Heat" program, aimed at providing air-conditioning (A/C) units to seniors and veterans in Harris County wherein the A/C units for this program will be donated by Lowe's to the One For All Foundation and will be distributed to residents.	<u>25-4984</u>
517. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating the retirement of Sergeant Mark Schmidt from the Harris County Sheriff's Office after 45 years of service.	<u>25-4988</u>
518. Request by the Commissioner of Precinct 3 for discussion and possible action on the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas.	<u>25-4987</u>
519. Request by the Commissioner of Precinct 3 for discussion and possible action on the amount of County Administrator requested committee meetings with Commissioners Court staff.	<u>25-4989</u>
520. Request by the Commissioner of Precinct 3 for discussion and possible action on the 2018 Flood Bond update.	<u>25-4990</u>
521. Request by the Commissioner of Precinct 3 for discussion and possible action on flood control maintenance.	<u>25-4991</u>

Emergency/Supplemental ARPA

522. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Houston Area Women's Center, Inc. to revise the department and update the budget for domestic violence system coordination & support services for Public Health Services for the period of December 10, 2024 - December 9, 2025, with no increase in the total contract amount (240190), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.

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.

523. Request by the County Judge and the Commissioner of Precinct 4 for a joint resolution recognizing the 2025 Harris Fellows from the University of Houston's Hobby School of Public Affairs and commending them for their contributions to Harris County.	<u>25-4747</u>
524. Request by the County Judge for approval of a resolution celebrating the completion of 5 million minutes of reading for the Harris County Public Library's Summer Reading Program.	<u>25-4748</u>
525. Request by the County Judge for approval of a resolution designating August 2025 as National Immunization Awareness Month in Harris County, TX.	<u>25-4749</u>
526. Request by the County Judge for approval of a resolution designating September 2025 as National Preparedness Month in Harris County, TX.	<u>25-4750</u>
527. Request by the County Judge for approval of a resolution commending and congratulating Sandra Martinez on her retirement from the Harris County Tax Assessor-Collector & Voter Registrar's Office after 29 years of dedicated service to Harris County.	<u>25-4751</u>
528. Request by the County Judge for approval of a resolution commending and congratulating Mary Moral on her retirement from the Harris County District Clerk's Office after 41 years of dedicated service to Harris County.	<u>25-4752</u>
529. Request by the County Judge for approval of a resolution commending and congratulating Lilian Ventura on her retirement from the Housing and Community Development Department after 22 years of dedicated service to Harris County.	<u>25-4753</u>
530. Request by the Commissioner of Precinct 1 for approval of a resolution congratulating Daniella D. Landers on her election as President of the Houston Bar Association.	<u>25-4096</u>

531. Request by the Commissioner of Precinct 1 for approval of a resolution commemorating Beth White's retirement from the Houston Parks Board after a decade of service.	<u>25-4097</u>
532. Request by the Commissioner of Precinct 1 for approval of a resolution honoring Suzanne Bradley for her exceptional service to Harris County.	<u>25-4853</u>
533. Request by the Commissioner of Precinct 2 for approval of a resolution honoring the life and legacy of Mrs. JoAnn Fonteno.	<u>25-4891</u>
534. Request by the Commissioner of Precinct 2 for approval of a resolution commending Ms. Emily Cole for her accomplishments as a career educator and a school principal with Jefferson Davis/Northside High School.	<u>25-4890</u>
535. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the Clear Lake Lunar Rendezvous Festival 60th Anniversary in July 2025.	<u>25-4892</u>
536. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the Clear the Shelters and the efforts of Harris County Pets with their commitment to the welfare of animals in the county through local pet adoption events.	<u>25-4889</u>
537. Request by the Commissioner of Precinct 3 for approval of a resolution honoring the Harris County Sheriff's Office Crisis Intervention Response Team's (CIRT) de-escalatory response to a potentially deadly situation on I-45.	<u>25-4791</u>
538. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing August 2025 as National Breastfeeding Month.	<u>25-4458</u>
539. Request by the Commissioner of Precinct 4 for approval of a resolution recognizing July 3 to August 15, 2025, as National Air Conditioning Appreciation Days.	<u>25-4460</u>
540. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating August 1 to September 1, 2025, as Houston Restaurant Weeks.	<u>25-4459</u>
541. Request by the Commissioner of Precinct 4 for approval of a resolution honoring victims and families of the July 4, 2025, Hill Country flood.	<u>25-4537</u>

Adjournment.