



# 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, October 16, 2025

10:00 AM

1001 Preston, 1st Floor

#### **Public Notice**

October 9, 2025 - NOTICE OF A PUBLIC MEETING

25-6564

#### **Opening Prayer**

Pastor John F. White of Wesley A.M.E. Church in Houston introduced by the Commissioner of Precinct 1.

### **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**

Request for discussion and possible action regarding the October 2025 **25-6217** Strategic Plan in Action report from the Strategic Planning Committee. 2. Request for discussion and possible action on Hiring Freeze exemptions for 25-6374 PCNs in Non-Exempt Departments. Request for discussion and approval of a potential amendment to the 3. **25-6341** previously approved Commissioners Court meetings calendar for 2026. Request for approval to execute an affiliation agreement between The **25-6373** University of Texas at Arlington, a member of The University of Texas System, and Harris County for an internship program that provides supervised field experience through the Office of County Administration at no cost to the County, for a one year term. Request for approval to create a succession position in the Managed **25-6421** Assigned Counsel effective October 18, 2025 - November 28, 2025. **Management and Budget** Request for approval to pay commercial paper interest in the amount of 6. **25-6331** \$20,496.93. Request for approval of the Harris County Investment Policy that has been **25-6146** prepared in accordance with the Public Funds Investment Act. Request for approval of commercial paper for the Countywide Fleet **25-6093** Acquisition project for an amount of \$95,000 for a total amount of \$140,000. Request for approval of commercial paper funding for the Tracy Gee 25-6094 Community Center Renovation project in the additional amount of \$325,000 for a total CP funding of \$4,725,000. 10. Request for approval of commercial paper funding for the Trini Mendenhall 25-6344 Community Center Improvements project in the additional amount of \$550,000 for a total CP funding of \$2,035,000. 11. Request for approval of commercial paper funding for the Riley Chambers **25-6345** Park Restroom Improvements project in the additional amount of \$490,000 for a total CP funding of \$580,000. 12. Request for approval of commercial paper funding for the Meyer Park **25-6346** Concession-Restroom Replacement project in the additional amount of \$1,165,000 for a total CP funding of \$3,145,000. 13. Request for approval of commercial paper funding for the Atascocita 25-6347 Community Center Acquisition and Build-out project in the additional amount of \$935,000 for a total CP funding of \$2,935,000.

| 14.              | Request for approval of commercial paper funding for Universal Services for the Law Enforcement CAD/RMS Replacement project in the additional amount of \$650,000 for a total CP funding of \$7,422,000.                                                                                                                                                                                                                                                                                                                                           | <u>25-6091</u> |
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| 15.              | Request for approval of commercial paper funding for Universal Services for the eCitation with Digital Signature project in the additional amount of \$1,330,000 for a total CP funding of \$9,835,000.                                                                                                                                                                                                                                                                                                                                            | <u>25-6092</u> |
| 16.              | Request for approval of commercial paper funding for Universal Services for the Law Enforcement Mobile Device Terminal (MDT) Replacement project in the additional amount of \$9,620,000 for a total CP funding of \$17,060,000.                                                                                                                                                                                                                                                                                                                   | <u>25-6106</u> |
| 17.              | Request for approval of commercial paper funding for Universal Services for the Countywide Asset Management Program project in the amount of \$1,010,000 for a total CP funding of \$2,125,000.                                                                                                                                                                                                                                                                                                                                                    | <u>25-6144</u> |
| 18.              | Request for approval of commercial paper funding for Universal Services for the Electronic Document Management project in the additional amount of \$1,800,000 for a total CP funding of \$6,930,000.                                                                                                                                                                                                                                                                                                                                              | <u>25-6369</u> |
| 19.              | Request for approval to decrease commercial paper funding for Universal Services for the Electronic Document Management project in the amount of \$1,800,000 for a net CP funding of \$6,930,000.                                                                                                                                                                                                                                                                                                                                                  | <u>25-6368</u> |
| 20.              | 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 \$203,559 and three workers' compensation recoveries in the total amount of \$3,066; tort claim and other settlement recommendations in the amount of \$119,403; denial of 103 claims; claims for damages received; and that the County Judge execute seven releases in exchange for payment to the county in the amount of \$26,066 in connection with property damage claims. | <u>25-6122</u> |
| 21.              | Request for approval of authorized budget appropriation transfers for the                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>25-6130</u> |
| Human Re         | Flood Control District and certain county departments.  esources and Talent                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                |
|                  | Request for approval to change classifications on certain positions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <u>25-6120</u> |
| <b>County Er</b> | ngineer_                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                |
| 23.              | Request for Commissioners Court to designate to the County Engineer or the County Engineer's designee, the authority to approve, approve with conditions, or disapprove a plat and to amend the Regulations of Harris County, TX for the Approval and Acceptance of Infrastructure under the Harris County Code for compliance with this request.                                                                                                                                                                                                  | <u>25-6129</u> |

| 24. | Request for approval of a one-time payment to an employee due to a position reclassification not being applied to certain pay periods.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>25-6140</u> |
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| 25. | Request for approval of a sale by County of Harris, a body corporate and politic under the laws of the State of Texas, of a 1.989-acre water line easement and 0.245-acre temporary construction easement, collectively as two tracts, to the North Harris County Regional Water Authority, a political subdivision of the State of Texas, a government agency, and a body politic and corporate, from the Precinct 3 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract NHCRWA 37C-3 WLE & TCE, for the appraised value of \$16,022.00, and that the County Judge execute the waterline easement, UPIN 24103MF2ZK01, Precinct 3. | <u>25-6153</u> |
| 26. | Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.2059-acre water line easement and 0.0275-acre temporary construction easement, collectively as two tracts, to the North Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate, from the HCFCD General Sales project, tract L116-00-00-13-601.0, for the appraised value of \$33,282.00, and that the County Judge execute the Waterline Easement, UPIN RPD-NP-090, Precinct 3.                                         | <u>25-6154</u> |
| 27. | Request for approval of a change in contract with Millis Equipment, LLC, in connection with Hufsmith-Kohrville Road 2, adding 35 calendar days, with an addition in the amount of \$6,236.89, Job No. 23/0308-4, UPIN 15104M23NP02, Precinct 3, MWBE Contracted Goal: 28.50%, MWBE Current Participation: 33.60%.                                                                                                                                                                                                                                                                                                                               | <u>25-6155</u> |
| 28. | Request for approval of a change in contract with Allgood Construction Co., Inc., in connection with West Gulf Bank Road from I45 to Airline Drive, with an addition in the amount of \$41,383.48, Job No. 22/0461-9, UPIN 19101MF0XV01, Precinct 2, MWBE Contracted Goal: 25%, MWBE Current Participation: 38.76%.                                                                                                                                                                                                                                                                                                                             | <u>25-6156</u> |
| 29. | Request for approval of a change in contract with John Reed and Company, LLC, in connection with final construction of Brays Bayou Pedestrian/Bike Bridge near Stella Link/Glen Arbor, with a deduction in the amount of \$22,378.19, Job No. 23/0286-6, UPIN 19101MF0XZ01, Precinct 1, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                                                                                                                                                                                                                                       | <u>25-6157</u> |
| 30. | Request for approval of a change in contract with Environmental Allies, Inc., in connection with Carpenters Bayou - Trails and Pedestrian Bike Bridge, adding 3 calendar days, with an addition in the amount of \$10,309.91, Job No. 24/0107-1, UPIN 19101MF0YC01, Precincts 1 and Precinct 2, MWBE Contracted Goal: 23%, MWBE Current Participation: 19.28%.                                                                                                                                                                                                                                                                                  | <u>25-6158</u> |

| 31. | 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 360 calendar days, with an addition in the amount of \$212,710.36, Job No. 23/0434-2, UPIN 20035MF1J501, Precinct 1, MWBE Contracted Goal: 25%, MWBE Current Participation: 15.32%.                                                               | <u>25-6159</u> |
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| 32. | Request for approval of a change in contract with Environmental Allies, Inc., in connection with Intersection Improvement - Vickery Street at Lauder Road - 2021, with an addition in the amount of \$27,347.81, Job No. 24/0084-3, UPIN 22102MF2G801, Precinct 2, MWBE Contracted Goal: 28.35%, MWBE Current Participation: 21.55%.                                                                               | <u>25-6160</u> |
| 33. | Request for approval of a change in contract with Traffic Systems Construction, Inc., in connection with final construction of Intersection Improvement - Morton Ranch Road at Old Katy Hockley Cut Off Road - 2021, adding 219 calendar days, with an addition in the amount of \$25,294.34, Job No. 23/0177-1, UPIN 22103N3040330009, Precinct 4, MWBE Contracted Goal: 30%, MWBE Current Participation: 68.77%. | <u>25-6161</u> |
| 34. | Request for approval of a change in contract with Traffic Systems Construction, Inc., in connection with final construction of Intersection Improvement - Fry Road at Morton Road - 2022, adding 219 calendar days, with an addition in the amount of \$120,041.60, Job No. 23/0177-1, UPIN 22104MF2JM01, Precinct 4, MWBE Contracted Goal: 30%, MWBE Current Participation: 68.77%.                               | <u>25-6162</u> |
| 35. | Request for approval of a change in contract with Traffic Systems Construction, Inc., in connection with final construction of Intersection Improvement - Mason Road at Highland Knolls Drive - 2022, adding 219 calendar days, with an addition in the amount of \$83,969.71, Job No. 23/0177-1, UPIN 22104MF2JU01, Precinct 4, MWBE Contracted Goal: 30%, MWBE Current Participation: 68.77%.                    | <u>25-6163</u> |
| 36. | Request for approval of a change in contract with Texas Materials Group, Inc., in connection with final construction of Asphalt Reconstruction Project - Shadowlake Subdivision - 2022, with an addition in the amount of \$773,902.95, Job No. 23/0358-1, UPIN 23101MF2MQ01, Precinct 1, MWBE Contracted Goal: 32%, MWBE Current Participation: 30.42%.                                                           | <u>25-6164</u> |
| 37. | Request for approval of a change in contract with MB Western Industrial Contracting, Co., in connection with final construction of Bridge Repair - Brinsap 2020 Package 2 - 2022, with a deduction in the amount of \$211,225.00, Job No. 24/0052-4, UPIN 23103MF2P001, Precinct 3, MWBE Contracted Goal: 19%, MWBE Current Participation: 100%.                                                                   | <u>25-6165</u> |

| 38. | Request for approval of a change in contract with GLM Contracting, Inc., in connection with On-Call - Construction of Sidewalks and Related Items for Harris County Precinct 3 - 2023, with no change in the amount, Job No. 23/0121-1, UPIN 23103MF2YA01, Precinct 3, MWBE Contracted Goal: 29%, MWBE Current Participation: 56.58%.                                                      | <u>25-6166</u> |
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| 39. | Request for approval of a change in contract with Yellowstone Landscape Central, Inc., in connection with final construction of On-Call - Maintenance - Mowing Hockley Zone, Precinct 4 - 2022, with a deduction in the amount of \$6,736.35, Job No. Job 22/0125-1, UPIN 23104MF2K801, Precinct 4, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                      | <u>25-6168</u> |
| 40. | Request for approval of a change in contract with Spawglass Construction Corp., in connection with 7400 W Sam Houston Pkwy (Art Storey Park) - New Pavilion - 2022, adding 45 calendar days, with an addition in the amount of \$74,293.93. Job No. 24/0202-1, UPIN 23104MF2MF01, Precinct 4, MWBE Contracted Goal: 25.75%, MWBE Current Participation: 25.52%.                            | <u>25-6169</u> |
| 41. | Request for approval of a change in contract with Structural Integrity Group, LLC, in connection with Astroworld - Pedestrian Bridge Repairs 2024, with an addition in the amount of \$51,720.00, Job No. 24/0424-2, UPIN 25208MF3P701, Precinct 1, Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.                                        | <u>25-6170</u> |
| 42. | Request for approval of a change in contract with Traffic Systems Construction, Inc, in connection with final construction of Intersection Improvements - Greenhouse Road at Park Row - 2021, adding 219 calendar days, with an addition in the amount of \$66,393.36, Job No. 23/0177-1, UPIN 221033952830025, Precinct 4, MWBE Contracted Goal: 30%, MWBE Current Participation: 68.77%. | <u>25-6171</u> |
| 43. | Request for approval of a change in contract with Environmental Allies, Inc., in connection with North Forest Subdivision Drainage Improvements 2018, adding 15 calendar days, with an addition in the amount of \$297,064.16, Job No. 24/0359-1, Metro Fund, UPIN 19101MF16R01, Precinct 1, MWBE Contracted Goal: 29.74%, MWBE Current Participation: 40.98%.                             | <u>25-6173</u> |
| 44. | Request for approval of a change in contract with Texas Materials Group, Inc., in connection with Barrett Station (Phase 2 Barrett Settlement & St. Charles Place) Subdivision Drainage Improvements - 2018, with an addition in the amount of \$225,348.51, Job No. 23/0337-3, UPIN 19102MF14Q01, Precinct 3, MWBE Contracted Goal: 31%, MWBE Current Participation: 44.89%.              | <u>25-6174</u> |

| 45. | Request for approval of a change in contract with Blazey Construction Services, LLC, in connection with Tower Oaks Plaza Subdivision Drainage Improvements - 2018, adding 248 calendar days, with an addition in the amount of \$470,652.26, Job No. 23/0027-5, UPIN 19103MF14801, Precinct 3, MWBE Contracted Goal: 31%, MWBE Current Participation: 100%.                                                                             | <u>25-6176</u> |
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| 46. | Request for approval of a change in contract with Environmental Allies Inc., in connection with Cypress Creek Estates Subdivision Drainage Improvements 2018, with an addition in the amount of \$53,560.00, Job No. 24/0448-1, UPIN 19103MF14401, Precinct 3, MWBE Contracted Goal: 22.84%, MWBE Current Participation: 16.77%.                                                                                                        | <u>25-6177</u> |
| 47. | Request for approval of a change in contract with Frost Construction Co. Inc., in connection with 15430 East Freeway 'IH-10E' - East Harris County Healthcare and Social Services Hub - 2024, with an addition in the amount of \$6,495.43, UPIN 21102MF1QB01, Precinct 2, MWBE Contracted Goal: 16%, MWBE Current Participation: 16.90%.                                                                                               | <u>25-6178</u> |
| 48. | Request for approval of a change in contract with CE Barker Ltd., in connection with 5400 Lockwood - Hutcheson Park - Public Restrooms - 2021, adding 110 calendar days, with an addition in the amount of \$37,983.00, UPIN 22101MF26701, Precinct 1, MWBE Contracted Goal: 21%, MWBE Current Participation: 20.23%.                                                                                                                   | <u>25-6179</u> |
| 49. | Request for approval of an amendment to an agreement with PGAL, Inc., for Construction Phase Services in the amount of \$ 16,883.00 for the Recovery and Resiliency Division (RRD) Barrett Station (Phase 2 - Barrett Settlement & St. Charles Place) Subdivision Drainage Improvements - 2018, UPIN 19102MF14Q01, Precinct 3, MWBE Contracted Goal: 31%.                                                                               | <u>25-6175</u> |
| 50. | Request for approval of an amendment to an agreement with Entech Civil Engineers, Inc. in the amount of \$15,064.62 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: 0% - Non-Divisible.                                                                                 | <u>25-6172</u> |
| 51. | Request for approval of the amendment of the Purchase and Sale Agreement by Harris County, to extend the feasibility period, extend the closing date, and update the property description to include a metes and bounds description of the property in Exhibit "A" for the Precinct 4 Non-Project related ROW Sales, Abandonments & Disclaimers project, tract RTC Site - 2221 and 2223 West Loop South, UPIN 22104MF2HW01, Precinct 4. | <u>25-6461</u> |
| 52. | Request for approval to execute an agreement with Neel-Schaffer, Inc., in the amount of \$109,585.00 for professional engineering services in connection with Aldine Village Subdivision Drainage Improvements - 2018, UPIN 19102MF13501, Precinct 2, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                                                                 | <u>25-6180</u> |

| 53. | Request for approval to execute an agreement with Atser, LP in the amount of \$546,821.00 for professional engineering services regarding Construction Materials Testing and related services for Barwood Subdivision Drainage Improvements - 2018, UPIN 19103MF12H01, Precinct 3, MWBE Contracted Goal: 100%.                                                                                                   | <u>25-6181</u> |
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| 54. | Request for approval to execute an agreement with Midstream and Terminal Services, LLC, in an amount not to exceed \$194,997.00 for professional engineering services in connection with the Investment Estimate - Improvements & Closures of TCEQ Registered Petroleum Storage Tank (PST) Systems, UPIN 24208MF39C01, Countywide, MWBE Contracted Goal: 17.34%.                                                 | <u>25-6182</u> |
| 55. | Request for approval to execute an agreement with Stevens Technical Services Inc, in the amount of \$102,429.11 for professional engineering services for a new traffic signal with pedestrian related appurtenances at the intersection Spring Cypress Rd and Northstone Ln, UPIN 25035MF3T601, Precinct 3, MWBE Contracted Goal: 20.05%.                                                                       | <u>25-6183</u> |
| 56. | Request for approval to execute an agreement with Atlas Technical Consultants, LLC, in the amount of \$1,489,032.00 for professional engineering services regarding Construction Materials Testing and related services for 5910 Navigation - Harris County Sheriff's Office Complex - New Construction - 2020, UPIN 21201MF22Z01, Precinct 2, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. | <u>25-6184</u> |
| 57. | Request for approval to execute an agreement with InfraTECH Engineers & Innovators, LLC, in the amount of \$628,893 for professional engineering services in connection with Corridor Study - Reimagine Hopper Road - 2024 from Hardy Toll Road to Hirsch Road, UPIN 24102MF3JX01, Precinct 2, MWBE Contracted Goal: 19.60%.                                                                                     | <u>25-6185</u> |
| 58. | Request for approval to execute an agreement with Transcend Engineers & Planners, LLC, in the amount of \$263,439.00 for professional engineering services in connection with Sidewalk and Hike and Bike Trail - HC MUD 167 - 2023, UPIN 24104MF38K01, Precinct 4, MWBE Contracted Goal: 19.77%.                                                                                                                 | <u>25-6186</u> |
| 59. | Request for approval to execute an agreement with Brooks & Sparks, Inc., in the amount of \$853,611.00 for professional engineering services in connection with sidewalk and signal improvements along Gessner Road from Beltway 8 to West Little York Road, UPIN 25101MF3TC01, Precinct 1, MWBE Contracted Goal: 19.9%.                                                                                         | <u>25-6187</u> |
| 60. | Request for approval to execute an agreement with Fivengineering, LLC, in the amount of \$256,075.00, for professional engineering services in connection with Maintenance - Channel Evaluation & Improvement - 2023 UPIN 25102MF3D101, Precinct 2, MWBE Contracted Goal: 19.60%.                                                                                                                                | <u>25-6188</u> |

| 61. | Request for approval to execute an agreement with R.G. Miller Engineers, Inc., in the amount of \$632,763.28, for professional engineering services in connection with Sidewalk - Market Street - Big Bass Apartments to east of Hunting Bayou - 2024, UPIN 25102MF3R901, Precinct 2, MWBE Contracted Goal: 10.96%.                                                | <u>25-6189</u> |
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| 62. | Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for Ten (10) streetlights on Sunrise Road., subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 21035MF1QK01, Precinct 2. | <u>25-6305</u> |
| 63. | Request for approval to execute an agreement with Accelerate Engineering LLC, in the amount of \$97,269.80 for professional engineering services for a rebuild traffic signal with pedestrian related appurtenances at the intersection of Alief Clodine Road at Metro Blvd, UPIN 24035MF3H501, Precinct 4, MWBE Contracted Goal: 19.6%.                           | <u>25-6308</u> |
| 64. | Request for approval to execute an interlocal agreement with Metropolitan Transit Authority for design, construction and maintenance responsibilities in connection with Asphalt Rehabilitation - Memorial Drive between San Felipe and West of Chimney Rock - 2024, UPIN 25103MF3MT01, Precinct 3.                                                                | <u>25-6213</u> |
| 65. | Request for approval to execute an interlocal agreement with the Texas Department of Transportation in connection with Hufsmith-Kohrville Rd 3, UPIN 15104M23NP03, Precinct 3.                                                                                                                                                                                     | <u>25-6214</u> |
| 66. | Request for approval to execute an interlocal agreement with Tomball Business Improvement District No. 1 to construct widening and drainage improvements to Boudreaux Road, including a temporary traffic signal at Shaw Road in connection to Road Improvements - Boudreaux Rd - Shaw Rd to Rockey Rd - 2025 project, UPIN 25104MF3S101, Precincts 3 and 4.       | <u>25-6353</u> |
| 67. | Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Intersection Improvement - Huffmeister at SH 6 - 2022 Phase II, tract 1, for \$34,561.00 which is \$5,000.00 over the appraised value, UPIN 24208MF3KA01, Precinct 3.                                                                    | <u>25-6190</u> |
| 68. | Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as Hurricane Harvey HMGP DR-4332-004 Buyout, tract G103-00-00-06-002.0, for \$750,000.00 which is \$45,000.00 over the appraised value, UPIN 190900Z1H065, Precinct 3.                                           | <u>25-6191</u> |
| 69. | Request for approval to release financial surety for development projects for ONML Villas at Sunterra, LLC, A Delaware Limited Partnership in the amount of \$4,780.00 for Sunterra Sec 21, Precinct 4.                                                                                                                                                            | <u>25-6192</u> |

| 70. | Request for approval to release financial surety for development projects for D.R. Horton-Texas, Ltd., A Texas Limited Partnership in the amount of \$5,655.00 for Legacy Park on Nanes Road Sec 1, Precinct 1.                                  | <u>25-6193</u> |
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| 71. | Request for approval to release financial surety for development projects for Woodmere Development Co., Ltd., A Texas Limited Partnership in the amount of \$3,075.00 for Edgewood Village Sec 9, Precinct 2.                                    | <u>25-6194</u> |
| 72. | Request for approval to release financial surety for development projects for KB Home Lone Star Inc., A Texas Corporation in the amount of \$4,845.00 for Marvida Sec 15, Precinct 3.                                                            | <u>25-6200</u> |
| 73. | Request for approval to release financial surety for development projects for Meritage Homes of Texas, LLC, An Arizona Limited Liability Company in the amount of \$1,930.00 for Sundance Cove Sec 7, Precinct 3.                                | <u>25-6202</u> |
| 74. | Request for approval to retain financial surety for development projects for VPTM Avalon LB, LLC, A Delaware Limited Liability Company in the amount of \$4,560.00 for Avalon at Cypress West Sec 1, Precinct 3.                                 | <u>25-6195</u> |
| 75. | Request for approval to retain financial surety for development projects for VPTM Avalon LB, LLC, A Delaware Limited Liability Company in the amount of \$3,310.00 for Avalon at Cypress West Sec 2, Precinct 3.                                 | <u>25-6196</u> |
| 76. | Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$5,810.00 for Bridgeland Parkland Village Sec 49, Precinct 3.                        | <u>25-6197</u> |
| 77. | Request for approval to retain financial surety for development projects for Landmark Industries Development, LLC, A Texas Limited Liability Company in the amount of \$2,200.00 for Grand Mason Mason Road Street Dedication Sec 2, Precinct 3. | <u>25-6198</u> |
| 78. | Request for approval to retain financial surety for development projects for TPHTM 529, LLC, A Delaware Limited Liability Company in the amount of \$7,300.00 for Grand Mason Sec 4, Precinct 3.                                                 | <u>25-6199</u> |
| 79. | Request for approval to retain financial surety for development projects for M/I Homes of Houston, LLC, A Delaware Limited Liability Company in the amount of \$3,080.00 for Marvida Sec 24, Precinct 3.                                         | <u>25-6201</u> |
| 80. | Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$2,420.00 for Bridgeland Migration Way Street Dedication Sec 2, Precinct 4.            | <u>25-6203</u> |
| 81. | Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$1,830.00 for Bridgeland Prairieland Village Sec 25, Precinct 4.                       | <u>25-6204</u> |

| 82. | Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$1,885.00 for Bridgeland Prairieland Village Sec 27, Precinct 4.                                                         | <u>25-6205</u> |
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| 83. | Request for approval to retain financial surety for development projects for Bridgeland Development, LP, A Maryland Limited Partnership in the amount of \$3,095.00 for Bridgeland Prairieland Village Sec 32, Precinct 4.                                                         | <u>25-6206</u> |
| 84. | Request for approval to retain financial surety for development projects for Cypress 600 Development Partners LP, A Delaware Limited Partnership in the amount of \$2,020.00 for Dellrose Sec 17, Precinct 4.                                                                      | <u>25-6207</u> |
| 85. | 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 \$2,160.00 for Pitts Road Street Dedication Sec 1, Precinct 4. | <u>25-6208</u> |
| 86. | Request for approval to retain financial surety for development projects for Becker Road LP, A Texas Limited Partnership in the amount of \$2,140.00 for Stone Creek Ranch Mound Road Street Dedication Sec 1, Precinct 4.                                                         | <u>25-6209</u> |
| 87. | Request for approval to retain financial surety for development projects for HMH Sunterra Land, LLC, A Texas Limited Liability Company & Astro Sunterra, L.P., A Delaware Limited Partnership in the amount of \$2,000.00 for Sunterra Sec 19, Precinct 4.                         | <u>25-6210</u> |
| 88. | Request for approval to retain financial surety for development projects for Sunterra 6A-Katy, L.P., A Delaware Limited Partnership in the amount of \$2,685.00 for Sunterra Sec 42, Precinct 4.                                                                                   | <u>25-6211</u> |
| 89. | Request for approval to retain financial surety for development projects for Sunterra 6A-Katy, L.P., A Delaware Limited Partnership in the amount of \$3,160.00 for Sunterra Sec 43, Precinct 4.                                                                                   | <u>25-6212</u> |
| 90. | Request for approval of plat Aldine Westfield Plaza. Consultant, TEXAS LAND MAPS, Precinct 3.                                                                                                                                                                                      | <u>25-6216</u> |
| 91. | Request for approval of plat Archpoint Ventures LLC. Consultant, HOVIS SURVEYING COMPANY, Precinct 3.                                                                                                                                                                              | <u>25-6230</u> |
| 92. | Request for approval of plat Beamer Road Street Dedication Sec 1 And Reserve with a financial surety in the amount of \$1,960.00. Consultant, LJA ENGINEERING, INC., Precinct 2.                                                                                                   | <u>25-6234</u> |
| 93. | Request for approval of plat Bridgeland Central Sec 5 with a financial surety in the amount of \$7,350.00. Consultant, IDS ENGINEERING GROUP, Precinct 3.                                                                                                                          | <u>25-6235</u> |

| 94. | Request for approval of plat Bridgeland Creekland Village Sec 19 with a financial surety in the amount of \$3,235.00. Consultant, LJA ENGINEERING, INC., Precinct 4.             | <u>25-6236</u> |
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| 95. | Request for approval of plat Bridgeland Jack Road Street Dedication Sec 5 with a financial surety in the amount of \$2,695.00. Consultant, LJA ENGINEERING, INC., Precinct 4.    | <u>25-6237</u> |
| 96. | Request for approval of plat Bridgeland Peek Road Street Dedication Sec 11 with a financial surety in the amount of \$2,220.00. Consultant, LJA ENGINEERING, INC., Precinct 4.   | <u>25-6238</u> |
| 97. | Request for approval of plat Elyson Sec 65 with a financial surety in the amount of \$7,715.00. Consultant, BGE, INC., Precinct 4.                                               | <u>25-6239</u> |
| 98. | Request for approval of plat Fairbanks Park with a financial surety in the amount of \$2,040.00. Consultant, WEISSER ENGINEERING & SURVEYING, Precinct 1.                        | <u>25-6240</u> |
| 99. | Request for approval of plat Gated Rentals Crosby. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 3.                                                                       | <u>25-6241</u> |
| 100 | Request for approval of plat Grand Prairie Sec 2 Partial Replat No 1 with a financial surety in the amount of \$2,220.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.         | <u>25-6242</u> |
| 101 | Request for approval of plat Grand Prairie Sec 10 with a financial surety in the amount of \$5,050.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.                            | <u>25-6243</u> |
| 102 | Request for approval of plat Harris County WCID No 36 Bandera Lift Station. Consultant, FULCRUM SURVEYING, Precinct 2.                                                           | <u>25-6244</u> |
| 103 | Request for approval of plat High Tech Machine. Consultant, PTCI CONSULTING LLC, Precinct 4.                                                                                     | <u>25-6245</u> |
| 104 | Request for approval of plat Jubilee Haven Boulevard Street Dedication Sec 2 with a financial surety in the amount of \$1,960.00. Consultant, LJA ENGINEERING, INC., Precinct 4. | <u>25-6246</u> |
| 105 | Request for approval of plat Katy Grand Village Sec 1. Consultant, EHRA, Precinct 4.                                                                                             | <u>25-6247</u> |
| 106 | Request for approval of plat Khoury Land Holdings. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3.                                                                        | <u>25-6248</u> |
| 107 | Request for approval of plat Kingdom One. Consultant, THE PINNELL GROUP, LLC, Precinct 1.                                                                                        | <u>25-6249</u> |
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| 108. Request for approval of plat Kippers Yard. Consultant, WINDROSE, Precinct 1.                                                                                                    | <u>25-6250</u> |
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| <b>109.</b> Request for approval of plat Marshall Road Estates. Consultant, HUTCHISON & ASSOCIATES, Precinct 2.                                                                      | <u>25-6251</u> |
| <b>110.</b> Request for approval of plat Midline Sec 5 with a financial surety in the amount of \$2,060.00. Consultant, LJA ENGINEERING, INC., Precinct 2.                           | <u>25-6252</u> |
| <b>111.</b> Request for approval of plat Morton Creek Ranch Sec 31 with a financial surety in the amount of \$1,840.00. Consultant, RG MILLER DCCM, Precinct 4.                      | <u>25-6253</u> |
| <b>112.</b> Request for approval of plat Newport Grove Sec 2 with a financial surety in the amount of \$3,480.00. Consultant, LJA ENGINEERING, INC., Precinct 3.                     | <u>25-6254</u> |
| 113. Request for approval of plat North Bridgeland Lake Parkway Street Dedication Sec 6 with a financial surety in the amount of \$4,345.00. Consultant, BGE, INC., Precinct 3.      | <u>25-6255</u> |
| <b>114.</b> Request for approval of plat Northwest 99 Business Park Sec 1 with a financial surety in the amount of \$1,900.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.    | <u>25-6256</u> |
| 115. Request for approval of plat Northwest 99 Business Park WWTP. Consultant, META PLANNING + DESIGN LLC, Precinct 4.                                                               | <u>25-6257</u> |
| <b>116.</b> Request for approval of plat Oakhill Reserve Sec 2 with a financial surety in the amount of \$4,400.00. Consultant, LJA ENGINEERING, INC., Precinct 4.                   | <u>25-6258</u> |
| 117. Request for approval of plat Paloma Wastewater Treatment Plant. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.                                                                  | <u>25-6259</u> |
| <b>118.</b> Request for approval of plat Peachleaf Commercial Center. Consultant, HOVIS SURVEYING COMPANY, Precinct 2.                                                               | <u>25-6261</u> |
| <b>119.</b> Request for approval of plat Prose Grant. Consultant, BOWMAN CONSULTING GROUP, Precinct 3.                                                                               | <u>25-6262</u> |
| <b>120.</b> Request for approval of plat Raccoon Resort Minor Replat. Consultant, HANS CONSULTING COMPANY, PLLC, Precinct 2.                                                         | <u>25-6264</u> |
| <b>121.</b> Request for approval of plat Redbud Sec 5 with a financial surety in the amount of \$2,395.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4.                        | <u>25-6268</u> |
| <b>122.</b> Request for approval of plat Reserve On Katy Hockley Partial Replat No 1 with a financial surety in the amount of \$7,385.00. Consultant, FULCRUM SURVEYING, Precinct 4. | <u>25-6269</u> |

| <b>123.</b> Request for approval of plat Reserves At Morton Ranch with a financial surety in the amount of \$2,080.00. Consultant, GRULLER SURVEYING, LLC, Precinct 4.                                   | <u>25-6270</u> |
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| <b>124.</b> Request for approval of plat Riley Fuzzel Business Complex. Consultant, HOVIS SURVEYING COMPANY, Precinct 3.                                                                                 | <u>25-6271</u> |
| <b>125.</b> Request for approval of plat Salam Homes For Youth LLC. Consultant, BEACON LAND SERVICES, Precinct 3.                                                                                        | <u>25-6272</u> |
| <b>126.</b> Request for approval of plat Schier Holdings LLC. Consultant, HOVIS SURVEYING COMPANY, Precinct 4.                                                                                           | <u>25-6273</u> |
| 127. Request for approval of plat Scotts Bend Boulevard Street Dedication And Reserve Final Plat with a financial surety in the amount of \$2,080.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | <u>25-6274</u> |
| <b>128.</b> Request for approval of plat Scotts Bend Sec 8 Final Plat with a financial surety in the amount of \$9,320.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3.                            | <u>25-6276</u> |
| <b>129.</b> Request for approval of plat Scotts Bend Sec 10 Final Plat with a financial surety in the amount of \$3,155.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3.                           | <u>25-6277</u> |
| <b>130.</b> Request for approval of plat Stuebner Multifamily Development. Consultant, RSG ENGINEERING, Precinct 3.                                                                                      | <u>25-6278</u> |
| 131. Request for approval of plat Tiger Estates Minor Replat Elena Fruit And Cotton Farms Unit A. Consultant, HUTCHISON & ASSOCIATES, Precinct 3.                                                        | <u>25-6279</u> |
| <b>132.</b> Request for approval of plat Trails Sec 3 Amending Plat No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3.                                                                             | <u>25-6280</u> |
| <b>133.</b> Request for approval of plat Trails Sec 9 with a financial surety in the amount of \$3,965.00. Consultant, LJA ENGINEERING, INC., Precinct 3.                                                | <u>25-6282</u> |
| <b>134.</b> Request for approval of plat Trinity Grove with a financial surety in the amount of \$4,065.00. Consultant, RG MILLER DCCM, Precinct 3.                                                      | <u>25-6283</u> |
| 135. Request for approval of plat Ventana Lakes East South Boardwalk. Consultant, EHRA, Inc., Precinct 4.                                                                                                | <u>25-6284</u> |
| <b>136.</b> Request for approval of Plat Walters Plaza. Consultant, HOVIS SURVEYING COMPANY, Precinct 1.                                                                                                 | <u>25-6285</u> |
| 137. Request for approval of plat West Little York Road At Grand Parkway Street Dedication Sec 1 with a financial surety in the amount of \$2,260.00. Consultant, R.G. MILLER ENGINEERS, Precinct 4.     | <u>25-6286</u> |

| 138. Request for approval of plat Windsor Knights. Consultant, KUO & ASSOCIATES, INC, Precinct 4.                                                                                                                                                                                                                                                                                                                                                                                                | <u>25-6287</u> |
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| <b>139.</b> Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #525 for Sundance Prairie Drive Street Dedication Section 1, Precinct 3.                                                                                                                                                                                                                                                                                              | <u>25-6215</u> |
| 140. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire, one (1) sanitary sewer easement tract for the public project known as Sanitary Sewer System Construction - Westfield Estates - 2023, for the purpose of design and construction of Westfield Estates wastewater system including sanitary sewers, a lift station and a force main, UPIN 23208MF2XZ01, Precinct 2. | <u>25-6290</u> |
| <b>141.</b> Request for approval of a Study Report prepared by HDR Engineering, Inc., for Market Street from South Sheldon to Lakeside Drive, UPIN 23102MF2UP01, Precinct 2.                                                                                                                                                                                                                                                                                                                     | <u>25-6291</u> |
| <b>142.</b> Request for approval of a Study Report prepared by Scientech Engineers Inc for Market Street from San Jacinto Relief channel to Magnolia Street, UPIN 23102MF2UR01, Precinct 2.                                                                                                                                                                                                                                                                                                      | <u>25-6292</u> |
| 143. 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 10740 ½ Blackhawk Boulevard, Houston, Texas, 77089 for electrical power serving a traffic signal at the intersection of Blackhawk Boulevard at Riverstone Ranch Drive, UPIN 22101MF25Y01, Precinct 2.                                                                     | <u>25-6293</u> |
| 144. 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 13212 ½ Will Clayton Parkway, Humble, Texas 77346 for electrical power serving a traffic signal at the intersection of Will Clayton Parkway at Tabor Brook Drive, UPIN 24035MF3GS01, Precinct 3.                                                                          | <u>25-6294</u> |
| 145. 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 20401 ½ Clay Road, Katy, TX 77449 for electrical power serving a traffic signal at the intersection of Clay Road at Westfield Village Drive, UPIN 24035MF37M01, Precinct 4.                                                                                               | <u>25-6295</u> |

### **Flood Control District**

| 146. Request for approval of a Settlement and Release of Claim Agreement between Environmental Allies, LLC, in the amount of \$76,478.74, for purchased flap gate valves (Clear Creek Watershed, Bond ID F-01, Project ID A135-01-00-E001, Agreement No. 2025-39, Precinct 1, MWBE Contracted Goal: 22%, MWBE Current Participation 35.1%).                                                                            | 25-6223        |
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| 147. Request for approval to renew a lease agreement with T-Mobile West Tower, LLC in the amount of \$25,000, for cell tower lease along HCFCD Unit D512-01-00 (Brays Bayou Watershed, Agreement No. 1534, Precinct 1).                                                                                                                                                                                                | 25-6222        |
| <b>148.</b> Request for approval to renew the membership to the Texas Water Association for the period of October 1, 2025, through October 31, 2026, at a cost of \$7,631.                                                                                                                                                                                                                                             | 25-6232        |
| 149. Request for approval of change in contract No. 2 with A Morfin Trucking, LLC, for the Yale Stormwater Detention Basin, resulting in an addition of \$25,910.13 to the contract amount (White Oak Bayou Watershed, Bond ID F-09, Project ID E501-03-00-E001, Job No. 24/0350, Precinct 2, MWBE Contracted Goal: 13.35%, MWBE Current Participation: 48.21%).                                                       | <u>25-6225</u> |
| <b>150.</b> Request for approval of change in contract No. 3 with Main Lane Industries, Ltd., for the Halls Bayou Tributary P118-14-00 Drainage Improvements, adding 66 calendar days and resulting in an addition of \$94,571.24 to the contract amount (Halls Bayou Watershed, Project ID P518-10-00-E001, Job No. 23/0412, Precinct 2, MWBE Contracted Goal: 24%, MWBE Current Participation: 40.53%).              | <u>25-6224</u> |
| 151. Request for approval of change in contract No. 4 with Allgood Construction Co Inc., for the White Oak Bayou Federal Flood Damage Reduction Project, adding 46 calendar days and resulting in an addition of \$463,144.51 to the contract amount (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E007, Job No. 23/0115, Precinct 1, MWBE Contracted Goal: 26%, MWBE Current Participation: 8.80%). | <u>25-6226</u> |
| 152. Request for approval of change in contract No. 4 with Northtex Construction, LLC for rough grading for Friendswood Stormwater Detention Basin, adding 64 calendar days (Clear Creek Watershed, Bond ID CI-62, Project ID A500-09-00-E002, Job No. 23/0410, Precinct 2, MWBE Contracted Goal: 33%, MWBE Current Participation: 31.58%).                                                                            | 25-6227        |
| oad Authority                                                                                                                                                                                                                                                                                                                                                                                                          |                |

### Toll Re

153. Request for approval of a construction contract award to First Class Projects, Inc for construction of improvements at Fellows Rd. and Sam Houston Tollway in the amount of \$1,464,773.55 (Precinct 1, MWBE Contract Goal: 23.63%).

| <b>154.</b> Request for approval to advertise for construction bids for Pavement Surface Repairs at SH 249 Tomball Tollway for the Harris County Toll Road Authority (Precincts 3 and 4, MWBE Contracted Goal: 12.11%).                                                                                                                                                   | <u>25-6338</u> |
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| 155. Request for approval to transfer all electrical bills and authorize the Harris County Toll Road Authority (HCTRA) to pay monthly bills per the lease of building located at 7885 Northcourt Road, Suite 800, Houston, Texas 77040, which includes all deposit and fees for transferring the existing electrical service, ESI ID 1008901023815445080104 (Precinct 1). | 25-6339        |
| <b>156.</b> Request for approval to use the department's procurement card (P-Card) and/or reimburse personnel for expenses incurred for various HCTRA functions, events, meetings, presentations, and activities in an amount not to exceed \$20,000.00 for the period of October 1, 2025 - September 30, 2026.                                                           | <u>25-6349</u> |
| 157. Request for approval to use the department's procurement card (P-Card) and/or reimburse personnel for meals, services, supply purchases, events and meetings during activations and emergency situations in an amount not to exceed \$30,000.00 for the period of October 1, 2025 - September 30, 2026.                                                              | <u>25-6350</u> |
| 158. Request for approval of a First Amendment to an agreement to remit payment to the Harris County Municipal Utility District No. 500 (HCMUD 500), for the HCTRA funding share in the amount of \$2,063,498.00 for construction improvements of Greenhouse Road across US 290 and Union Pacific Railroad (Precinct 3).                                                  | <u>25-6336</u> |
| Intergovernmental and Global Affairs                                                                                                                                                                                                                                                                                                                                      |                |
| <b>159.</b> Request for discussion and possible action regarding the Harris County Legislative Agenda.                                                                                                                                                                                                                                                                    | <u>25-6149</u> |
| Economic Equity and Opportunity                                                                                                                                                                                                                                                                                                                                           |                |
| <b>160.</b> Request for approval to use the department's Procurement Card (P-Card) and/or reimburse for expenses incurred for various meals, food, and beverage expenditures in an amount not to exceed \$5,000.00 for the period of October 1, 2025 - September 30, 2026.                                                                                                | <u>25-6118</u> |
| 161. Request for approval to use the department's Procurement Card (P-Card) and/or reimburse for expenses incurred for various meals, food, and beverage expenditures in an amount not to exceed \$15,000.00 for the period of October 1, 2025 - September 30, 2026, for the Early Childhood Initiatives division.                                                        | <u>25-6119</u> |
| <u>Universal Services</u>                                                                                                                                                                                                                                                                                                                                                 |                |
| <b>162.</b> Request for discussion and possible action regarding the Harris County Broadband Task Force.                                                                                                                                                                                                                                                                  | <u>25-6335</u> |

| 163. Request for approval of a Final Investment Memo for the Mission Critical Systems to Cloud Disaster Recovery Infrastructure project, for an incremental amount of \$1,700,000, for a total authorization of \$2,596,400, and commercial paper funding in the amount of \$1,100,000 for a total allocation of \$2,000,000. | <u>25-6311</u> |
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| <b>164.</b> Request for approval of a Final Investment Memo for the Electric Vehicle Pilot project for an incremental authorization of \$2,955,000 for a total authorization of \$6,810,720, and commercial paper funding in the amount of \$760,000 for a total allocation of \$4,610,000.                                   | <u>25-6312</u> |
| <b>165.</b> Request for approval to renew the lease of parking spaces at various garages/lots at an approximate cost of \$357,000 for the period of October 1, 2025 - September 30, 2026.                                                                                                                                     | <u>25-6332</u> |
| <b>166.</b> Request for approval for Fleet Services to accept a donation of 100 Tesla Electronic Vehicle (EV) wall chargers.                                                                                                                                                                                                  | <u>25-6333</u> |
| <b>167.</b> Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments.                                                                                                                                                                                            | <u>25-6310</u> |
| Public Health Services                                                                                                                                                                                                                                                                                                        |                |
| <b>168.</b> Request for approval of the Order to Abate a Public Nuisance at multiple locations in Precinct 2 and the assessment of administrative fees totaling \$500.00.                                                                                                                                                     | <u>25-6314</u> |
| <b>169.</b> Request for approval of a Material Transfer Agreement with Baylor College of Medicine for the exchange of organisms, data, and testing reagents for the enhancement of vector testing and surveillance operations.                                                                                                | <u>25-6319</u> |
| <b>170.</b> Request for approval of a Material Transfer Agreement with Texas Tech University for the exchange of materials between parties for the genetic diversity of Aedes aegypti mosquitoes to support molecular research on mosquitoes that spread diseases within Harris County.                                       | <u>25-6322</u> |
| 171. Request for approval of an agreement with the Texas Health and Human Services Commission for the Medicaid Administrative Claiming Reimbursement Program.                                                                                                                                                                 | <u>25-6316</u> |
| 172. Request for approval of two agreements with the Texas Health and Human Services Commission for Cameron Kinkaid and Lorenzo Salinas to participate in the Texas Women, Infants, and Children (WIC) Dietetic Internship at no cost to the county.                                                                          | <u>25-6324</u> |
| <b>173.</b> Request for approval of a facility lease agreement with United Way of Greater Houston to provide meeting space, facilitation, and services for meetings during FY26.                                                                                                                                              | 25-6326        |

| <b>174.</b> Request for approval of an amendment to an agreement with the Harris County Domestic Violence Coordinating Council (HCDVCC) to extend the administration of the Harris County Domestic Violence Assistance Fund (DVAF) to December 31, 2025.                                 | <u>25-6327</u> |
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| 175. Request for approval to renew membership with the National Association of County and City Health Officials (NACCHO) in an amount not to exceed \$5,715 for the period of July 1, 2025 - June 30, 2026.                                                                              | <u>25-6328</u> |
| <b>176.</b> Request for approval to renew membership with the Texas Association of City and County Health Officials (TACCHO) in the amount of \$5,500 for the period of October 1, 2025 - September 30, 2026.                                                                            | <u>25-6329</u> |
| 177. Request for approval to update the funding source of 2 positions effective October 18, 2025, to support Public Health Services.                                                                                                                                                     | <u>25-6411</u> |
| <b>178.</b> Request for approval to update the funding source of three (3) positions effective October 18, 2025, to continue operations and services for the Environmental Public Health Division.                                                                                       | <u>25-6420</u> |
| Pollution Control Services                                                                                                                                                                                                                                                               |                |
| <b>179.</b> Request for approval to accept from Houston-Galveston Area Council (H-GAC) the donation of equipment with an estimated value of \$2,884 to be used to conduct water quality monitoring and assessment.                                                                       | <u>25-6470</u> |
| <b>180.</b> Request for approval to accept from Houston-Galveston Area Council (H-GAC) the donation of equipment with an estimated value of \$13,000 to be used to conduct water quality monitoring and assessment.                                                                      | <u>25-6418</u> |
| Housing and Community Development                                                                                                                                                                                                                                                        |                |
| <b>181.</b> Request for approval of a Resolution of No-Objection for the Lafayette Village 4% Affordable Housing Tax Credit Project.                                                                                                                                                     | <u>25-6321</u> |
| <b>182.</b> Request for approval of a Resolution of No-Objection for the Idlewilde Apartments 4% Affordable Housing Tax Credit Project.                                                                                                                                                  | <u>25-6323</u> |
| <b>183.</b> Request for approval of the interlocal agreement with the City of La Porte, Texas committing \$1,286,022.63 in FTA 5307 funding and \$302,593.56 in TDC match (FTA 5307) grant funds for a total of \$1,588,616.19 for the La Porte Sidewalk Improvements Project Phase III. | <u>25-6320</u> |
| <b>184.</b> Request for approval of Entitlement amendments to the Harris County 2018 and 2024 Annual Action Plans.                                                                                                                                                                       | <u>25-5669</u> |

| 185. Request for approval of an amendment to a PILOT agreement with Equality Community Housing Corporation and related lien releases to remove the Coolwood property, and release the liens for the Coolwood and Haverstock properties once the agreement is fully terminated, and transfer both properties to new owners with new financing at no cost to the county.                                                          | <u>25-6645</u> |
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| <b>186.</b> Request for approval of a first amendment to the agreement with Harris County Precinct 3 for the Barett Youth Enrichment Summer Camp 2025 project funded with \$60,000 in Community Development Block Grant (CDBG) Funds.                                                                                                                                                                                           | <u>25-6315</u> |
| 187. Request for approval of the first amendment to the agreement with the Asian American Health Coalition of the Greater Houston Area dba HOPE Clinic, to reallocate \$57,0000 from the Construction line item to the Engineering/Architectural Services line item to adequately cover the cost of design, for a \$0 net impact on the project budget for the renovation and service expansion at HOPE Clinic Beltway project. | <u>25-6318</u> |
| <b>188.</b> Request for approval of the third amendment to the agreement with Harris County Precinct Two to modify the project budget by adding \$219,552.70 in CDBG-DR funds to adequately cover the cost of construction for a total project allocation of \$6,674,552.70 for the East Harris County Healthcare and Social Services Project.                                                                                  | <u>25-6317</u> |
| <b>189.</b> Request for approval of the allocation of \$181,105 in General Funds to provide Harris County grants to seven (7) eligible agencies to qualify for the Fiscal Year 2027 Texans Feeding Texans Home-Delivered Meal grant award.                                                                                                                                                                                      | <u>25-6325</u> |
| <b>County Library</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                |
| 190. Request that the County Judge execute an authorization for use of location with Farmacias de Similares, S.A. DE C.V., including its representatives, affiliates, licensees, assignees, and production team for filming of an educational documentary at the Clear Lake City-County Freeman Branch Library at no cost to the county.                                                                                        | <u>25-6302</u> |
| <b>Domestic Relations</b>                                                                                                                                                                                                                                                                                                                                                                                                       |                |
| <b>191.</b> Request for approval to accept from the Houston Bar Association the donation of sixty (60) Halloween costumes to be given to children participating in the DRO Visitation Center.                                                                                                                                                                                                                                   | <u>25-6082</u> |
| Juvenile Probation                                                                                                                                                                                                                                                                                                                                                                                                              |                |
| 192. Request for approval to accept from Amy Rae Turner and the Church of Jesus Christ of Latter-Day Saints the donation of three hundred seventy-five (375) Coping Skills Kits filled with workbooks, colored pencils, seeds packets, squishy balls, affirmation wristbands, and textured breathing stickers for the Mental Health Services program participants.                                                              | <u>25-6131</u> |

### **Harris County Resources for Children and Adults**

| <u> </u>                                                                                                                                                                                                                                                                                                                                                                  |                |
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| 193. Request for approval of a non-financial Memorandum of Understanding (MOU) with the Houston Food Bank for the purpose of providing groceries to former foster youth, at least eighteen years of age, through their Food Scholarship Program.                                                                                                                          | <u>25-6097</u> |
| 194. Request that the County Judge execute the Signature Authority Designation form as a part of the annual renewal with the Texas Department of Family and Protective Services for ongoing duties for department staff to remain in contract compliance for Residential Child Care Services through the Harris County Youth Shelter (formerly Kinder Emergency Shelter). | <u>25-6114</u> |
| <b>195.</b> Request for approval to pay Guardianship Certification fees in the amount of \$8,000.00 during FY26 that are required for staff serving as guardians.                                                                                                                                                                                                         | <u>25-6281</u> |
| <b>196.</b> Request for approval to spend up to \$10,000 during fiscal year 2026 to pay for temporary hotel rooms, flights, and other emergency supplies and services for children, youth, and adults.                                                                                                                                                                    | <u>25-6643</u> |
| <b>197.</b> Request for approval to spend up to \$200,000 during fiscal year 2026 for expenditures and reimbursements for food and beverage items, and related youth activities for various programs department-wide.                                                                                                                                                     | <u>25-6644</u> |
| Children's Assessment Center                                                                                                                                                                                                                                                                                                                                              |                |
| <b>198.</b> Request for approval to move four ARPA Funded positions to the General Fund effective November 1, 2025.                                                                                                                                                                                                                                                       | <u>25-6419</u> |
| <u>Constables</u>                                                                                                                                                                                                                                                                                                                                                         |                |
| <b>199.</b> Request by the Constable of Precinct 1 for approval to accept from Daniel Aue the donation of a 2019 Chevy Police Tahoe valued at \$22,858.00 to be used for the purpose of conducting law enforcement operations.                                                                                                                                            | <u>25-6133</u> |
| <b>200.</b> Request by the Constable of Precinct 1 for approval to accept from Stuart Red the donation of a 2019 Chevy Police Tahoe valued at \$16,758.00 to be used for the purpose of conducting law enforcement operations.                                                                                                                                            | <u>25-6134</u> |
| <b>201.</b> Request by the Constable of Precinct 1 for approval to accept from Brian Kim the donation of a 2019 Ford Taurus Police Interceptor valued at \$12,000.00 to be used for the purpose of conducting law enforcement operations.                                                                                                                                 | <u>25-6143</u> |
| <b>202.</b> Request by the Constable of Precinct 4 for approval to use surplus labor budget funds to pay for overtime hours worked in FY26.                                                                                                                                                                                                                               | <u>25-6135</u> |
| <b>203.</b> Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths of office.                                                                                                                                                                                                                                          | <u>25-6137</u> |

| 204. Request by the Constable of Precinct 5 for approval to terminate the agreements for law enforcement services with Aberdeen Green Homeowners Association and Barkers Cypress Municipal Utility District for a total of four (4) deputy positions effective October 18, 2025.                                                                                                                                                    | <u>25-6348</u> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>205.</b> Request by the Constable of Precinct 6 for approval of changes to the list of regular deputies with oaths of office.                                                                                                                                                                                                                                                                                                    | <u>25-6136</u> |
| <b>206.</b> Request by the Constable of Precinct 7 for approval of required positions, related equipment, vehicle allowance where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities.                                                                                                                                                            | <u>25-6138</u> |
| <b>207.</b> Request by the Constable of Precinct 7 for approval of a Memorandum of Understanding with the Texas Gun Club Group, LLC (TGC) for TGC to provide the facility for department officers to conduct training.                                                                                                                                                                                                              | <u>25-6139</u> |
| <u>Sheriff</u>                                                                                                                                                                                                                                                                                                                                                                                                                      |                |
| <b>208.</b> Request for approval of an agreement with NCCHC Resources, Inc. to provide parenting, education, and counseling services along with behavioral healthcare as authorized by Texas Local Government which authorizes the use of commissary proceeds.                                                                                                                                                                      | <u>25-6104</u> |
| 209. Request for approval of a memorandum of understanding with the Federal Bureau of Investigation (FBI) to accomplish the objectives of the Violent Crimes Task Force (VCTF), delineating responsibilities of the VCTF personnel to formalize relationships between participating agencies and maximize interagency cooperation.                                                                                                  | <u>25-6544</u> |
| <b>210.</b> Request for approval of a joinder agreement amendments nos. 1-3 to the interlocal agreement with The Harris Center for Mental Health and IDD to add the Veterans Services Department, Constables Offices 1-8, and the Fire Marshal's Office as policing agencies to provide on-scene, virtual mental health assessments during police calls for service for the Clinician and Officer Remote Evaluation Program (CORE). | <u>25-6640</u> |
| <b>211.</b> Request for approval of an amendment to a law enforcement services agreement with East Aldine Management District for two (2) additional deputy positions.                                                                                                                                                                                                                                                              | <u>25-6150</u> |
| 212. Request for approval of an amendment to a lease agreement with 14511 GTPXIV, LLC for the continued use of office space at 14511 Falling Creek Drive, Houston, Texas 77014 for the extended period through February 14, 2028 upon the same terms and conditions of the original lease with monthly rent of \$1,000 with a right to terminate the lease with 30 days of notice, Precinct 4.                                      | <u>25-6306</u> |

**214.** Request for approval to reimburse Fort Bend County in the total amount of \$48,000 for costs associated with administration of the FY 2025 Texas Anti-Gang (TAG) Center.

in the Justice of the Peace Precinct 6, Place 1.

**215.** Request for approval to donate seized funds in the total amount of \$35,000 to various non-profit organizations.

**25-6641** 

**25-6508** 

25-6399

- **216.** Request for approval to remove two (2) Cargo Trucks from the Special Enforcement Bureau's Inventory and send to auction.
- 217. Request for approval to remove various helicopter parts from the Special Enforcement Bureau's Inventory and send to auction.
- **218.** Request for approval to update two classifications and add classifications on the Law Enforcement Salary Plan effective October 18, 2025.

### Fire Marshal

- 219. Request that the County Judge execute an agreement with Harris County Municipal Utility District (MUD) 358, Harris County Constable Precinct 4, and Flock Group, Inc. to allow the Constable of Precinct 4 to access real-time notifications and data from FLOCK cameras purchased by MUD 358.
- 220. Request for approval of a countywide burn ban in unincorporated areas of Harris County effective October 16, 2025, until the earlier of 90 days after the date of adoption or a determination is made by the Texas Forest Service that drought conditions no longer exist within Harris County; with the condition of prohibiting the sale of "sticks and fins" fireworks defined in LGC 352.051 (a) (1) and other restrictions as authorized under LGC 352.081.
- 221. Request for approval of a letter of approval, pursuant to section 773.0573(b) of the Texas Health & Safety Code, so that Guardian Care Transport may apply to the State of Texas to provide non-critical, non-911-emergency medical services in Harris County.

### **Institute of Forensic Sciences**

- **222.** Request for approval to lease parking spaces in Texas Medical Center lots for the period of October 1, 2025 September 30, 2026 at an approximate total cost of \$116,205.
- **223.** Request for approval to lease one parking space at 1019 Congress garage with Lanier Parking for the period of October 1, 2025 September 30, 2026, at an approximate total cost of \$840.

## **County Clerk**

| 224. Request for approval to execute a service outlet location statement by transferring the existing natural gas service with CenterPoint Energy to Harris County and authorize the County Auditor to pay monthly bills at 15600 Morales Rd., Houston, TX 77032 for natural gas serving the County Clerk's Elections Department (Precinct 1). | <u>25-6084</u> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>225.</b> Request for approval to compensate non-exempt law enforcement officers at the approved overtime (time-and-a-half or "z-time") monetary hourly rate for election security work during the 2025-2026 election cycles.                                                                                                                | <u>25-6458</u> |
| <b>226.</b> Request for approval to use the department's procurement card to purchase food, beverages, and related supplies in an amount not to exceed \$60,000.00 during FY 2026 and the remainder of the 2026 calendar year.                                                                                                                 | <u>25-6260</u> |
| <b>227.</b> Request for approval to use the department's procurement card to pay for polling locations during FY 2026 and the remainder of the 2026 calendar year.                                                                                                                                                                             | <u>25-6263</u> |
| <b>228.</b> Request for approval of the polling location check payment process for FY 2026 and the remainder of the 2026 calendar year.                                                                                                                                                                                                        | <u>25-6265</u> |
| <b>229.</b> Request for approval to utilize the check payment process and procurement cards to pay for rental facilities booked for election training purposes during FY2026 and the remainder of the 2026 calendar year.                                                                                                                      | <u>25-6266</u> |
| <b>230.</b> Request for approval for the Mosquito and Vector Control Division to transfer the Avian Surveillance, Mosquito Pool and Virology Reports, and correspondence to the County Clerk's Office to be archived at the Harris County Archives.                                                                                            | <u>25-6423</u> |
| <b>231.</b> Request for approval to conduct the annual Clerks for Christmas Toy Drive, benefiting the Harris County Children's Assessment Center, and to utilize county space to place collection bins.                                                                                                                                        | <u>25-6505</u> |
| <b>232.</b> Request for approval to accept from Craig C. Murphy the donation of the abstract of title books, First and Second Sections of River Oaks, to be archived at the Harris County Archives.                                                                                                                                            | <u>25-6453</u> |
| <b>233.</b> Request for approval to accept from Helen Dworsky the donation of the abstract of title books, Old River Acers, to be archived at the Harris County Archives.                                                                                                                                                                      | <u>25-6083</u> |
| <u>District Clerk</u>                                                                                                                                                                                                                                                                                                                          |                |
| <b>234.</b> Request for approval to adopt the increase to the photo fee from \$12.00 to \$18.00 effective November 1, 2025, for Passports Services provided by the District Clerk's Office to be in line with what the Harris County Library plans to do.                                                                                      | <u>25-6514</u> |

#### **County Attorney**

235. Request for approval of an Order Authorizing Settlement in connection with **25-6613** Cause #2021-84098; Jeremy Copher v Inframark and Travis Gilcrease; Intervenor Harris County, Texas; CAO File No. WC-22-536615. 236. Request for approval of an Order Authorizing Settlement in connection with **25-6600** Kumar Deonarine v. Harris County; Cause No. 2024-60276 in the 113th Judicial District Court in Harris County, Texas; CAO File No. 24TOR0056. 237. Request for approval of an Order Authorizing Settlement in connection with 25-6594 Mark Anthony Magallan and Oscar Alejandro Rubio; CAO File No. 25MIS0048. 238. Request for approval of an Order Authorizing Settlement in connection with **25-6566** Teodoro Rincon Lopez v. Harris County; Cause No. 2020-06502, in the 269th Judicial District Court in Harris County, Texas; CAO File No. 20TRL0053. 239. Request for approval of an Order Authorizing Execution of an Agreement for **25-6605** Professional Services between Harris County and Allen Boone Humphries Robinson LLP in connection with creation of County TIRZ #4 and related matters. 240. Request for approval of an Order Authorizing a First Amendment to the **25-6606** Agreement with Attorney Richard Kuniansky in connection with Civil Action No. 4:25-cv-02677; Anasia Smith v. Harris County; Ed Gonzalez; Paulita Franco; Talia Rubio; De'Essence Lewis; La'sha M. Haynes; Taylor Neshay Hodges; and Terrence Alford; In the U.S. District Court for the Southern District of Texas, Houston Division; CAO File No. 25ADT0029. **241.** Request for approval of an Order Authorizing a First Amendment to the **25-6610** Agreement between Harris County and Clarissa Kay Bauer, LLC. 242. Request for approval of an order authorizing Harris County to seek a public **25-6570** meeting and contested case hearing regarding Oxy Vinyl LP's application to the Texas Commission on Environmental Quality for an amendment to water quality permit No. WQ0001539000 at its La Porte caustic manufacturing facility; CAO File No. 25ENV0056. 243. Request for approval of an order authorizing legal action and litigation **25-6612** expenses in connection with various cases including those in various County and District Courts and U.S. District Court. **District Attorney** 244. Request for approval of a contract in compliance with Texas Local **25-6095** 

Government Code §140.003(b) for the performance of purchasing functions

for the District Attorney's Office.

| Commissioners Court                                                | Agenda                                                                                                                                                                                   | October 16, 2025                                        |
|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
|                                                                    | al of a Final Investment Memo for Intiative project for a total authorization of                                                                                                         |                                                         |
|                                                                    | al of a Final Investment Memo for the Dathorization of \$65,000, and commercial 000.                                                                                                     |                                                         |
| 1 11                                                               | al to accept from Gallery Furniture the defor use at 1201 Franklin in various room                                                                                                       |                                                         |
| <b>248.</b> Request for approve effective October 18               | ral to update 3 positions from fund 10 3, 2025.                                                                                                                                          | 25-6309 25-6309                                         |
| Public Defender                                                    |                                                                                                                                                                                          |                                                         |
| reimburse for expe<br>expenditures for var<br>meetings, and intern | val to use the department's purchasenses incurred for meals, food, beverious Public Defender's Office (PDO) nal professional development in an amood of October 1, 2025-September 30, 20 | erages, and other functions, events, ount not to exceed |
| <b>Pretrial Services</b>                                           |                                                                                                                                                                                          |                                                         |
|                                                                    | val to purchase Metro bus passes for opear for court from Metropolitan Transi                                                                                                            |                                                         |
| Justices of the Peace                                              |                                                                                                                                                                                          |                                                         |
| <b>251.</b> Request by Justice effective October 18                | e of the Peace 2-2 for approval to us, 2025.                                                                                                                                             | update a position <u>25-6096</u>                        |
| <b>County Courts</b>                                               |                                                                                                                                                                                          |                                                         |
| Center 7th Floor                                                   | al of a Final Investment Memo for the Renovation project for an amount of anding in the amount of \$300,000.                                                                             |                                                         |
| <b>District Courts</b>                                             |                                                                                                                                                                                          |                                                         |
| County and the Texa                                                | val to renew the Interlocal Agreemen as Office of Court Administration to emoordinator to assist in handling child a County.                                                             | ploy an Associate                                       |

**25-2515** 

### **Travel & Training**

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

|     | Dept.   | No. | Purpose                                                                           | Date(s)             | Location            | Cost     | Fund    |
|-----|---------|-----|-----------------------------------------------------------------------------------|---------------------|---------------------|----------|---------|
| 1.  | OCE     | 1   | Esri Dev & Tech Summit                                                            | 3/9-13/2026         | Palm Springs, CA    | \$2.650  | General |
|     | FCD     |     | Various emergency response meetings*                                              | FY 2026             | Various             | \$40,000 |         |
|     | TRA     |     | Various blanket requests-Capital                                                  | Multiple            | Various             | \$10,000 |         |
|     |         |     | Planning*                                                                         |                     |                     | , .,     |         |
| 4.  | TRA     | 10  | Various blanket requests-Communications*                                          | Multiple            | Various             | \$20,000 | TRA     |
| 5.  | TRA     | 10  | Various blanket requests-Administration*                                          | Multiple            | Various             | \$25,000 | TRA     |
| 6.  | TRA     | 15  | Various blanket requests-Capital                                                  | Multiple            | Various             | \$25,000 | TRA     |
|     |         |     | Projects & Infrastructure*                                                        |                     |                     |          |         |
| 7.  | TRA     |     | Various blanket requests-Exec. & Finance/Strategic Support*                       | Multiple            | Various             | \$25,000 |         |
| 8.  | TRA     | 5   | Various tolling interoperability meetings*                                        | FY 2026             | Various             | \$42,200 | TRA     |
| 9.  | TRA     | 15  | Various blanket requests-Public Safety & Operations*                              | Multiple            | Various             | \$50,000 | TRA     |
| 10. | TRA     | 15  | Various blanket requests-Tolling<br>Operations*                                   | Multiple            | Various             | \$50,000 | TRA     |
| 11. | TRA     | 8   | Transportation Research Board meeting                                             | 1/10-16/2026        | Washington, DC      | \$30,480 | TRA     |
| 12. | DEEO    | 20  | Various fiscal year blanket requests                                              | FY 2026             | Various             | \$25,000 | General |
| 13. | DEEO    | 9   | Various fiscal year blanket reqsEarly Childhood Initiatives                       | FY 2026             | Various             | \$30,000 | Grant   |
| 14. | US      | 535 | Various fiscal year blanket requests*                                             | FY 2026             | Various             |          | General |
| 15. |         |     | NACo LUCC Symposium                                                               | 10/9-11/2025        | Milwaukee, WI       | \$2,490  | Grant   |
| 16. | PHS     | 22  | American Public Health Association Expo                                           | 11/1-6/2025         | Washington, DC      | \$57,820 |         |
|     |         |     | & meeting                                                                         |                     |                     | \$33,040 |         |
| 17. | PHS     | 1   | Health Resources & Services                                                       | 11/2-5/2025         | Silver Spring, MD   | \$2,902  | Grant   |
|     |         | _   | Administration TOT session                                                        |                     |                     | 4        |         |
| 18. |         |     | Transit Mobility Alliance Conference & training                                   | 10/26-29/2025       | Phoenix, AZ         | \$5,005  |         |
| 19. | HCRCA   | -   | Guardianship National Conference (\$4,930 appvd. 6/12 for 2 attndsadd exp.)       | 10/25-28/2025       | Oklahoma City, OK   | \$550    | Other   |
| 20. | CAC     | 1   | Trafficking and commercial sexual exploitation training                           | 11/5-7/2025         | Boulder, CO         | \$1,304  | Other   |
| 21. | C1      | 1   | Saves Recognition Program - Point Blank Enterprise                                | 12/7-9/2025         | Fort Lauderdale, FL | \$240    | Other   |
| 22. | C8      | -   | Taser master instructor school training (\$2,900 appvd. 2/6 for 2 attndsadd exp.) | 9/14-20/2025        | Scottsdale, AZ      | \$1,000  | Other   |
| 23. | SHERIFF | 50  | Various promotional exam assessor visits*                                         | FY 2026             | Various             | \$20,000 | Other   |
| 24. | SHERIFF | 1   | Drug Enforcement Administration Task<br>Force Officer School                      | 9/14-20/2025        | Quantico, VA        | \$3,214  | Other   |
| 25. | SHERIFF | 2   | Commercial Vehicle Safety Alliance<br>Conference & Exhibition                     | 9/21-25/2025        | Denver, CO          | \$5,750  | General |
| 26. | SHERIFF | 2   | Visualize Intelligence across Networks training seminar                           | 10/6-9/2025         | Yaphank, NY         | \$2,544  | General |
| 27. | SHERIFF | 4   | NTOA Crisis Negotiations Conference & trade show                                  | 10/25-30/2025       | Chandler, AZ        | \$13,225 | Grant   |
| 28. | SHERIFF | 3   | NTOA Crisis Negotiations Conference                                               | 10/25-31/2025       | Various             | \$7,848  | General |
| 29. | SHERIFF | 2   | Correctional Health Care National Conference                                      | 10/31-<br>11/5/2025 | Baltimore, MD       | \$6,340  | General |
| 30. | SHERIFF | 1   | Prince George's Co. Dept. of Corrections assessor visits                          |                     | College Park, MD    | \$2,280  | Other   |
| 31. | IFS     | 5   | National Association of Medical<br>Examiners Conference                           | 10/16-22/2025       | Louisville, KY      | \$10,225 | General |
| 32. | CCLK    | 2   | Property Records Industry Association<br>Symposium                                | 2/23-27/2026        | Virginia Beach, VA  | \$4,770  | Other   |
| 33. | CCLK    | 2   | Property Records Industry Association<br>Conference                               | 8/24-28/2026        | Buffalo, NY         | \$5,750  | Other   |

| Dep <sup>-</sup> | t. No.   | Purpose                                                                                         | Date(s)       | Location       | Cost Fund                          |
|------------------|----------|-------------------------------------------------------------------------------------------------|---------------|----------------|------------------------------------|
| 34.              | CA       | 18 Various fiscal year blanket request                                                          | ts-HC FY 2026 | Various        | \$50,000 Other                     |
| 35.              | CA       | 50 Various fiscal year blanket reques                                                           | ts* FY 2026   | Various        | \$35,000 General<br>\$75,000 Other |
| 36.              | PD       | 40 Future Indigent Defense Leaders Pro<br>(\$7,000 appvd. 11/12/2024 for 10 and attnds. & exp.) |               | Various        | \$35,000 General                   |
| 37.              | PD       | 20 Various case related travel                                                                  | FY 2026       | Various        | \$7,600 General                    |
| 38.              | PD       | 3 Various recruiting events                                                                     | FY 2026       | Various        | \$12,000 General                   |
| 39.              | PD       | 1 NLADA American Council of Chief                                                               | 10/29-        | Washington, DC | \$1,500 General                    |
|                  |          | Defenders Convening                                                                             | 11/1/2025     | _              |                                    |
| 40.              | OHSEM    | 15 Various fiscal year blanket reques                                                           | ts* FY 2026   | Various        | \$20,000 General<br>\$15,000 Grant |
| 41.              | PCT1     | 50 Various fiscal year blanket reques                                                           | ts FY 2026    | Various        | \$50,000 General                   |
|                  | Subtotal | 977 Out of Texas average cost per                                                               | attendee: \$9 | 914            | \$892,727                          |

## **255.** Request for approval of various In Texas travel and training requests.

### **25-2516**

|     | Dept. | No. | Purpose                                                        | Date(s)             | Location       | Cost     | Fund    |
|-----|-------|-----|----------------------------------------------------------------|---------------------|----------------|----------|---------|
| 1.  | OMB   | 4   | Municipal markets client training                              | 11/11-13/2025       | Austin, TX     | \$4,350  | General |
| 2.  | OCE   |     | Certified Texas contract manager training                      | Multiple            | Austin, TX     |          | General |
| 3.  | FCD   | 15  | Various fiscal year blanket requests*                          | FY 2026             | Various        | \$35,000 | FCD     |
| 4.  | FCD   |     | Various web seminars & courses                                 | FY 2026             | Houston, TX    | \$15,000 | FCD     |
| 5.  | FCD   | 5   | National Hydrologic Warning Council workshop*                  | 10/27-29/2025       | San Marcos, TX | \$5,165  | FCD     |
| 6.  | FCD   | 6   | Bayou Preservation Association Symposium Confluence            | 11/12/2025          | Houston, TX    | \$1,500  | FCD     |
| 7.  | FCD   | 1   | Austin Irrigator water educational training services license*  | 11/18-21/2025       | Round Rock, TX | \$1,220  | FCD     |
| 8.  | TRA   | 5   | Various blanket requests-Capital Planning*                     | Multiple            | Various        | \$10,000 | TRA     |
| 9.  | TRA   | 15  | Various blanket requests-Administration*                       | Multiple            | Various        | \$15,000 | TRA     |
| 10. | TRA   | 15  | Various blanket requests-Communications*                       | Multiple            | Various        | \$15,000 | TRA     |
| 11. | TRA   | 15  | Various blanket requests-Capital<br>Projects & Infrastructure* | Multiple            | Various        | \$15,000 | TRA     |
| 12. | TRA   | 30  | Various blanket requests-Tolling<br>Operations*                | Multiple            | Various        | \$25,000 | TRA     |
| 13. | TRA   | 5   | Various tolling interoperability meetings*                     | FY 2026             | Various        | \$32,000 | TRA     |
| 14. | TRA   | 3   | Various tolling operations site visits*                        | FY 2026             | Various        | \$36,000 | TRA     |
| 15. | TRA   |     | Various blanket requests-Exec. & Finance/Strategic Support*    | Multiple            | Various        | \$50,000 | TRA     |
| 16. | TRA   | 30  | Various blanket requests-Public Safety & Operations*           | Multiple            | Various        | \$50,000 | TRA     |
| 17. | DEEO  | 9   | Various fiscal year blanket reqsEarly Childhood Initiatives*   | FY 2026             | Various        | \$25,000 | Grant   |
| 18. | DEEO  | 20  | Various fiscal year blanket requests*                          | FY 2026             | Various        | \$25,000 | General |
| 19. | US    | 535 | Various fiscal year blanket requests*                          | FY 2026             | Various        | \$30,000 | General |
| 20. | PHS   | 20  | Texas private pesticide applicator training*                   | 9/30-10/2/2025      | Rosenberg, TX  | \$3,600  | General |
| 21. | PHS   | 16  | CATCH Global Foundation's Kids Club training & educ. lic.      | 10/30/2025          | Houston, TX    | \$4,594  | Grant   |
| 22. | PHS   | 3   | National Healthcare Coalition Preparedness Conference*         | 11/30-<br>12/3/2025 | Grapevine, TX  | \$7,435  | Grant   |
| 23. | PHS   | 2   | Asian Am. Pacific Islander Health Summit Sponsorship*          |                     | Houston, TX    | \$500    | General |
| 24. | HCD   | 2   | Texas Housing Group meeting                                    | 11/4-5/2025         | El Paso, TX    | \$2,520  | General |
| 25. |       |     | Mind Matters Summit                                            | 10/27-28/2025       | Austin, TX     |          | General |
|     | LIB   |     | Professional development virtual training                      | 6/23-27/2025        | Houston, TX    | \$2,000  |         |

|     | Dept.              | No. | Purpose                                                                                            | Date(s)                    | Location                      | Cost             | Fund               |
|-----|--------------------|-----|----------------------------------------------------------------------------------------------------|----------------------------|-------------------------------|------------------|--------------------|
| 27. | DRO                | 5   | Houston Bar Association law section virtual training                                               | 10/10/2025                 | Houston, TX                   | \$600            | General            |
| 28. | JUVPROB            | -   | Juvenile Board meetings & events* (\$11,865 appvd. 8/6/2024 for 100 attndsadd exp.)                | Multiple                   | Various                       | \$5,319          | Grant              |
| 29. | JUVPROB            | 12  | Various Texas Juvenile Justice Department meetings*                                                | FY 2026                    | Various                       | \$15,000         | Grant              |
| 30. | JUVPROB            | 4   | Juvenile Justice Association of Texas Conference*                                                  | 10/19-22/2025              | San Antonio, TX               | \$4,347          | Grant              |
| -   | JUVPROB<br>JUVPROB |     | Texas Correctional Education Conference* Performance mgmt. building leaders from within training*  |                            | Huntsville, TX<br>Houston, TX | \$494<br>\$1,456 | Grant<br>Grant     |
| 33. | JUVPROB            | 6   | Mental Health Conference*                                                                          | 12/1-4/2025                | San Marcos, TX                | \$524<br>\$6,738 | General<br>Grant   |
| 34. | HCRCA              | 2   | Tx. Cou. of Child Welfare Boards mtg. & Awards Ceremony                                            | 10/8-10/2025               | Austin, TX                    |                  | General            |
| 35. | HCRCA              | 4   | Child Sex Trafficking Care Coordination programs training                                          | 10/28-29/2025              | Austin, TX                    | \$2,438          | General            |
| 36. | HCRCA              | 1   | Texas Guardianship Association board meeting                                                       | 11/12-13/2025              | Austin, TX                    | \$705            | Other              |
| 37. | CAC                | 5   | Acute stress syndrome stabilization procedures virt. training                                      | 9/22/2025                  | Houston, TX                   | \$1,225          | Other              |
| 38. | CAC                | 35  | Good grief for helping professionals training                                                      | 9/24/2025                  | Houston, TX                   | \$1,500          | Other              |
| 39. | CAC                | 1   | TFCBT & PSB intensive learning community training                                                  | Multiple                   | Houston, TX                   | \$1,250          | Other              |
| 40. | CAC                | 3   | Adapted for individuals who do not speak virtual training                                          | 11/12-14/2025              | Houston, TX                   | \$2,085          | Other              |
| 41. | C1                 |     | Train-the-Trainer course*                                                                          | 11/2-7/2025                | Anderson, TX                  | \$3,470          | Other              |
| 42. | C1                 |     | Simunition safety certification course*                                                            | 11/18-21/2025              | Fort Worth, TX                | \$4,640          |                    |
| 43. |                    |     | Drone operators course*                                                                            | 11/30-<br>12/4/2025        | Florence, TX                  | \$1,150          |                    |
| 44. |                    |     | New detective and criminal investigator course*                                                    | 10/6-9/2025                | Humble, TX                    |                  | Other              |
| 45. |                    |     | Critical evidence in cell phone investigations training*                                           | 10/26-29/2025              | New Braunfels, TX             | \$1,390          |                    |
| 46. |                    |     | ALERRT Active Shooter Integrated<br>Response Conference*                                           | 12/6-10/2025               | San Marcos, TX                | \$1,700          |                    |
| 47. |                    |     | TCOLE Training Conference*                                                                         | Multiple                   | Various                       | \$2,048          |                    |
| 48. |                    |     | Executive Leadership Institute training*                                                           |                            |                               |                  | General            |
| 49. | SHERIFF            | -   | Robbery Investigators of Texas<br>Conference*<br>(\$11,700 appvd. 6/26 for 7 attndsdate<br>change) | 8/18-22/2025               | Arlington, TX                 | -                | General<br>Other   |
| 50. | SHERIFF            | 1   | Motor Veh. Crime Prevention Authority intelligence mtg.*                                           | 10/7-8/2025                | San Marcos, TX                | \$359            | Grant              |
|     | SHERIFF            |     | Undercover operations course*                                                                      | 11/9-14/2025               | Round Rock, TX                |                  | General            |
| 52. | SHERIFF            | 2   | Texas Tactical Police Officers                                                                     | 11/29-                     | Austin, TX                    | \$4,198          | General            |
| 52  | CHEDTEE            | F   | Association sniper course*                                                                         | 12/5/2025                  | Austin TV                     | <b>¢</b> ∠ 0⊏⊏   | Ganana1            |
|     | SHERIFF            |     | Open Government Conference 911 mental health training/retreat                                      | 12/1-3/2025<br>12/1-5/2025 | Austin, TX<br>Bandera, TX     |                  | General<br>General |
| 55. | SHERIFF            | 9   | IPTM motorcycle crash investigation course*                                                        | 12/8-12/2025               | Houston, TX                   |                  | General            |
| 56. | IFS                | 300 | Various fiscal year blanket requests                                                               | FY 2026                    | Various                       |                  | General            |
|     | IFS                |     | Southern Area Forensic Firearms Training Event seminar                                             |                            |                               |                  | General            |
| 58. | IFS                | 6   | Southwestern Association of Forensic Scientists Conference                                         | 10/19-23/2025              | S. Padre Island, TX           | \$7,892          | General            |
| 59. | IFS                | 1   | Texas Forensic Science Commission meeting                                                          | 10/23-24/2025              | Austin, TX                    | \$695            | General            |
| 60. | CCLK               | 1   | County & District Clerks' Association of Texas Conference                                          | 2/9-13/2026                | San Marcos, TX                | \$2,010          | Other              |
| 61. | CA                 | 14  | Various fiscal year blanket requests-Investigators*                                                | FY 2026                    | Various                       | \$30,000         | Other              |
| 62. | CA                 | 18  | Various fiscal year blanket requests-HC<br>Law Library                                             | FY 2026                    | Various                       | \$50,000         | Other              |

|     | Dept.    | No.   | Purpose                                                                                       | Date(s)       | Location        | Cost                  | Fund             |
|-----|----------|-------|-----------------------------------------------------------------------------------------------|---------------|-----------------|-----------------------|------------------|
| 63. | CA       | 390   | Various fiscal year blanket requests*                                                         | FY 2026       | Various         | \$35,000<br>\$125,000 | General<br>Other |
| 64. | PD       | -     | Future Indigent Defense Leaders<br>Program<br>(\$51,556 appvd. 1/23 for 40 attndsadd<br>exp.) | Multiple      | Various         |                       | General          |
| 65. | PD       | 20    | Various case related travel                                                                   | FY 2026       | Various         | \$8,500               | General          |
| 66. | PD       | 3     | Various recruiting events                                                                     | FY 2026       | Various         |                       | General          |
| 67. | PD       |       | University of Texas Austin Public<br>Service Expo                                             | 10/13-14/2025 | Austin, TX      |                       | General          |
| 68. | PD       | 1     | SpiceWorld training                                                                           | 11/11-14/2025 | Austin, TX      | \$1,813               | General          |
| 69. | PTS      | 15    | Texas Association of Pretrial Services<br>Conference                                          | 3/23-27/2026  | Round Rock, TX  | \$28,050              | General          |
| 70. | PBCT3    | 1     | Texas Guardianship Association Conference & education                                         | 9/17-19/2025  | Houston, TX     | \$750                 | Other            |
| 71. | PBCT3    | 3     | Tx. Assn. for Ct. Admin. Conf., ct. manager cert., & courses                                  | 10/27-31/2025 | Austin, TX      | \$6,415               | Other            |
| 72. | PBCT3    | 3     | Fiduciary litigation course                                                                   | 12/10-12/2025 | San Antonio, TX | \$2,878               | Other            |
| 73. | AUD      | 13    | Texas Public Fund Investment Conference                                                       | 11/6-7/2025   | Houston, TX     | \$3,412               | General          |
| 74. | TREAS    | 3     | Texas Association of Counties County Investment Academy                                       | 11/6-7/2025   | Houston, TX     | \$2,035               | General          |
| 75. | PA       | 125   | Various fiscal year blanket requests*                                                         | FY 2026       | Various         | \$15,000              | General          |
| 76. | PA       | 4     | Certified Texas contract manager training*                                                    | Multiple      | Austin, TX      | \$5,620               | General          |
| 77. | PA       | 4     | Certified Texas contract developer training*                                                  | Multiple      | Austin, TX      | \$7,620               | General          |
| 78. | OHSEM    | 30    | Various fiscal year blanket requests*                                                         | FY 2026       | Various         | \$36,500<br>\$10,500  | General<br>Grant |
| 79. | PCT1     | 100   | Various fiscal year blanket requests*                                                         | FY 2026       | Various         | \$100,000             |                  |
|     | PCT3     |       | Various fiscal year blanket requests*                                                         | FY 2026       | Various         |                       | General          |
|     | Subtotal | 2,127 | In Texas average cost per attend                                                              | ee: \$524     |                 | \$1,113,898           |                  |
|     | Total    | 3,104 | Average cost per attendee:                                                                    | \$646         |                 | \$2,006,625           |                  |

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

#### **Grants**

- 256. Request by the Office of the County Engineer for approval to accept from the Environmental Protection Agency grant funds in the amount of \$1,673,600, with a required match of \$418,400, for the construction phase of the Forest Manor and Lake Houston Woodland Terrace Subdivisions Drainage Improvements project.
  257. Depart that the Floral Country I District for approval to reducit a goardination.
- 257. Request by the Flood Control District for approval to submit an application to the U.S. Environmental Protection Agency for grant funds in the amount of \$2,000,000, with a required match of \$500,000, for the FY 2023 Clean Water State and Tribal Assistance Grants Program (Cypress Creek Watershed, Precinct 3).
- 258. Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$5,000,000, with no required match, for the Kingwood Diversion Ditch Improvements (San Jacinto River Watershed, Bond ID F-14, Project ID G103-38-00-E001, Precinct 3).

| 259. Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$2,500,000, with no required match, for Halls Aldine Westfield South Stormwater Detention Basin and Mainstem Channel Conveyance Improvements (Halls Bayou Watershed, Bond ID C-41, Precinct 2).         | <u>25-6432</u> |
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| <b>260.</b> Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$15,000,000, with no required match, for the Helms Stormwater Detention Basin and Channel Conveyance Improvements (Halls Bayou Watershed, Bond ID C-01, Project ID P118-26-00-E001, Precinct 2). | <u>25-6433</u> |
| 261. Request by the Flood Control District for approval to submit an application to the Texas Water Development Board, for grant funds in the amount of \$11,000,000, with no required match, for Cloverleaf Area Drainage Improvements (Carpenters Bayou Watershed & Greens Bayou Watershed, Bond ID Z-02, Project ID N100-00-00-E004, Precinct 2).            | <u>25-6434</u> |
| 262. Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$10,000,000, with no required match, for the South Mayde Creek Bypass FY25 State Appropriations (Addicks Reservoir Watershed, Bond ID C-36, Project ID U101-00-00-E004, Precinct 4).                    | <u>25-6436</u> |
| 263. Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$6,500,000, with no required match, for the West Little York Stormwater Detention Basin Project (Addicks Reservoir Watershed, Bond ID C-37, Project ID U500-01-00-E002, Precinct 4).                    | <u>25-6437</u> |
| 264. Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$2,500,000, with no required match, for Greens Bayou Watershed Channel Improvements (Greens Bayou Watershed, Bond ID C-20, Project ID P100-00-00-E015, Precincts 1 and 2).                              | <u>25-6438</u> |
| 265. Request by the Flood Control District for approval to submit an application to the Texas Water Development Board for grant funds in the amount of \$22,500,000, with no required match, for the Cypress Creek Watershed Flood Mitigation Project #1 (Cypress Creek Watershed, Project ID K100-00-00-X096, Precinct 3).                                     | <u>25-6439</u> |
| <b>266.</b> Request by the Flood Control District for approval to accept an amendment to an agreement with the Federal Emergency Management Agency to extend the grant end date to March 21, 2026 for the Flood Mitigation Assistance 2020 Grant Program (Countywide).                                                                                          | <u>25-6428</u> |

| <b>267.</b> Request by the Flood Control District for approval to accept an amendment to an agreement with the United States Department of Agriculture, Natural Resources Conservation Service, to extend the grant end date to October 1, 2026, for the Emergency Watershed Protection Pilot Program (Precincts 1 and 2). | <u>25-6440</u> |
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| 268. Request by the Flood Control District for approval to accept an amendment to an agreement with the Federal Emergency Management Agency to extend the period of performance to March 21, 2026 for the Flood Mitigation Assistance 2020 Grant Program (Halls Bayou Watershed, Project ID P103-00-00-H001, Countywide).  | <u>25-6441</u> |
| <b>269.</b> Request by Public Health Services for approval to submit an application to the Best Friends Network Partners/ Rachael Ray Foundation for grant funds in the amount of \$40,000, with no required match, for the Rachael Ray Save Them All Grant.                                                               | <u>25-6443</u> |
| <b>270.</b> Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$3,082,910, with no required match, for the Healthy Texas Women Program.                                                                                            | <u>25-6445</u> |
| <b>271.</b> Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$2,069,630, with no required match, for the Women's Health Family Planning Program.                                                                                 | <u>25-6446</u> |
| 272. 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 \$2,231,063, with no required match, for the FY 2026 Overdose Data to Action - Limiting Overdose Collaborative Actions (Local) Grant.                                     | <u>25-6447</u> |
| <b>273.</b> Request by Public Health Services for approval to purchase \$100 gift cards in an amount not to exceed \$2,000 with funds from the Healthy Start Initiative Grant for participants that are members of the Healthy Start Consortium.                                                                           | <u>25-6451</u> |
| <b>274.</b> Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Health and Human Services Commission for carryover funds in the amount of \$500,000, with no required match, for the Community Mental Health Grant.                                                       | <u>25-6449</u> |
| <b>275.</b> Request by Public Health Services for approval to transfer one position from the General Fund to the Harris Cares Embrace HOPE grant effective October 18, 2025.                                                                                                                                               | <u>25-6450</u> |
| <b>276.</b> Request by Housing and Community Development for approval to accept from the National Partnership for New Americans (NPNA) grant funds in the amount of \$12,149.22, with no required match, for the Naturalization Initiative Program.                                                                        | <u>25-6407</u> |

| 277. Request by Housing and Community Development that the County Judge execute an agreement with the U.S Department of Housing and Urban Development (HUD) in the amount of \$67,326,000, with no required match for the Community Development Block Grant Disaster Recovery Grant (CDBG-DR) and for approval of signatory authority for Thao Costis, Executive Director, and Craig Atkins, Chief Financial Officer, as alternate, to execute contracts and amendments in connection with this grant award and future contracts and amendments regarding Community Development Block Grant (CDBG), HOME Investment Partnership, Emergency Solutions Grant (ESG), American Rescue Plan Act (ARPA), Community Development Block Grant Disaster Recovery (CDBG-DR) and Community Development Block Grant Mitigation (CDBG-MIT) grant awards. | <u>25-6408</u> |
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| <b>278.</b> Request by the County Library for approval to accept from the Texas State Library and Archives Commission grant funds in the amount of \$13,998, with no required match, for the FY25 Interlibrary Loan Program.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <u>25-6379</u> |
| <b>279.</b> Request by the County Library for approval to accept from The Texas State Library and Archives Commission grant funds in the amount of \$250,000, with no required match, for the FY26 Library Infrastructure Facility Improvement (LIFI) Expansion Program.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>25-6385</u> |
| <b>280.</b> Request by the County Library for approval to accept an amendment to an agreement with the U.S. Department of Education to extend the grant end date to January 30, 2026 for the FY24 Library Lockers Program.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <u>25-6380</u> |
| <b>281.</b> Request by the County Library for approval to accept an amendment to an agreement with Houston Endowment to extend the grant end date to December 31, 2025 for the FY24 Recognition Program.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <u>25-6384</u> |
| <b>282.</b> Request by the County Library for approval to update the funding code of two positions effective October 18, 2025 to support the Programs Partnerships Outreach Division.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>25-6382</u> |
| <b>283.</b> Request by Texas A&M AgriLife Extension for approval of one position effective October 18, 2025 for the Houston Advanced Research Center ForUsTree: Creating an Inclusive Community Canopy within Houston and Harris County Program.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <u>25-6425</u> |
| <b>284.</b> Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department grant funds in the amount of \$329,604, with no required match, for the FY26 Project Liberty Program, and two positions effective October 18, 2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>25-6375</u> |
| <b>285.</b> Request by Juvenile Probation for approval to accept from the Texas Juvenile Justice Department grant funds in the amount of \$100,000, with no required match, for the FY26 Vocational Pilot Program.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <u>25-6377</u> |

| <b>286.</b> Request by Juvenile Probation for approval to accept from the Annie E. Casey Foundation grant funds in the amount of \$12,000, with no required match, for the FY26 Support Systems Transformation and Host Site Visits Program.                                                                             | <u>25-6378</u> |
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| <b>287.</b> Request by Harris County Resources for Children & Adults for approval to accept from DePelchin Children's Center grant funds in the amount of \$210,000, with no required match, for the FY26 Healthy Outcomes Through Prevention and Early Support (HOPES) Program.                                         | <u>25-6392</u> |
| <b>288.</b> 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 \$375,000, with no required match, for the FY26 Family Assessment Program, and extend four associated positions to August 31, 2026. | <u>25-6393</u> |
| <b>289.</b> 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 \$771,035, with no required match, for the FY26 Preparation for Adult Living (PAL) Program.                                         | <u>25-6395</u> |
| <b>290.</b> Request by Harris County Resources for Children & Adults for approval to accept from DePelchin Children's Center grant funds in the amount of \$56,920, with a required match of \$56,920, for the FY26 Community Mental Health Grant Program.                                                               | <u>25-6398</u> |
| <b>291.</b> 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 \$250,696, with no required match, for the FY26 Preparation for Adult Living (PAL) Program.                                         | <u>25-6401</u> |
| <b>292.</b> Request by Harris County Resources for Children & Adults for approval to accept from the Department of Health and Human Services grant funds in the amount of \$1,800,000, with no required match, for the FY26 AWARE Harris Project.                                                                        | <u>25-6404</u> |
| <b>293.</b> Request by Harris County Resources for Children & Adults for approval to accept an amendment to an agreement with the Texas Department of Family and Protective Services modifying the budget total to \$771,035.00 for the FY26 Preparation for Adult Living (PAL) Program.                                 | <u>25-6394</u> |
| <b>294.</b> Request by Harris County Resources for Children & Adults for approval to accept an amendment to an agreement with the Texas Department of Family and Protective Services in the amount of \$281,133.11 to increase the budget for the FY26 Concrete Services/PAL TLAs Claims Processing Program.             | <u>25-6396</u> |
| 295. Request by Harris County Resources for Children & Adults that the County Judge execute the Signature Authority Designation Form 2031 with the Texas Department of Family and Protective Services (DFPS).                                                                                                            | <u>25-6402</u> |

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| 296. Request by the Constable of Precinct 4 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$41,405.01, with a cash match of \$13,964.93, for the FY26 Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization (IDM) Grant. | <u>25-6372</u> |
| <b>297.</b> Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$71,593.66, with a required match of \$18,855.80, for the FY26 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.                               | <u>25-6371</u> |
| <b>298.</b> Request by the Constable of Precinct 5 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$49,991.98, with a required match of \$12,796.43, for the FY26 Selective Traffic Enforcement Program-Commercial Motor Vehicle Program (STEP CMV).              | <u>25-6086</u> |
| <b>299.</b> Request by the Constable of Precinct 5 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$49,841.99 with a required match of \$12,496.42, for the FY26 Selective Traffic Enforcement Program Comprehensive Program (STEP COMP).                         | <u>25-6087</u> |
| <b>300.</b> Request by the Sheriff's Office for approval to accept from the Texas Office of the Attorney General grant funds in the amount of \$128,960.11, with no required match, for the FY26 Statewide Automated Victim Notification Service (SAVNS) Program.                                                  | <u>25-6386</u> |
| <b>301.</b> Request by the Sheriff's Office for approval to accept an amendment to an agreement with the U.S. Department of Justice to extend the grant end date to September 30, 2026 for the FY22 Edward Byrne Memorial Justice Assistance Grant Program.                                                        | <u>25-6387</u> |
| <b>302.</b> Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of National Drug Control Policy in the amount of \$33,000 to modify the budget allocation for the FY25 High Intensity Drug Trafficking Areas (HIDTA) Program.                                      | <u>25-6391</u> |
| <b>303.</b> Request by the Sheriff's Office for approval to restore grant funding to a position for the GY23 Motorist Assistance Program (MAP), Incident Management Unit (IMU) effective October 18, 2025.                                                                                                         | <u>25-6112</u> |
| <b>304.</b> Request by the Sheriff's Office for approval to extend three grant positions through August 31, 2026 for the FY26 Texas Anti-Gang (TAG) Center Grant.                                                                                                                                                  | <u>25-6388</u> |
| <b>305.</b> Request by the Sheriff's Office for approval of one position effective October 18, 2025 for the FY26 Texas Anti-Gang (TAG) Center Grant.                                                                                                                                                               | <u>25-6389</u> |

| <b>306.</b> Request by the Institute of Forensic Sciences for approval to submit an application to the Bureau of Justice Assistance/Office of Justice Programs for grant funds in the amount of \$903,154, with no required match, for the FY25 DNA Capacity Enhancement for Backlog Reduction Program.            | <u>25-6405</u> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 307. Request by the Institute of Forensic Sciences for approval to submit an application to the Bureau of Justice Assistance/Office of Justice Programs for grant funds in the amount of \$500,000, with no required match, for the FY25 Paul Coverdell Forensic Science Improvement - Competitive Grants Program. | <u>25-6406</u> |
| <b>308.</b> Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$330,000, with no required match, for the FY26 District Attorney Testing of Forensic Evidence Grant Program.                                           | <u>25-6108</u> |
| <b>309.</b> Request by the District Attorney for approval to accept from the Texas Department of Transportation grant funds in the amount of \$411,529.79, with a required cash match of \$133,524.60, for the FY26 Intoxication Source Prevention Grant.                                                          | <u>25-6110</u> |
| <b>310.</b> Request by the District Attorney for approval to accept from the Texas Department of Transportation grant funds in the amount of \$351,200.91, with a required match of \$87,800.23, for the FY26 No Refusal Grant.                                                                                    | <u>25-6111</u> |
| <b>311.</b> Request by the District Attorney for approval to move one grant position from the FY24 MVCPA Catalytic Converter Grant to the FY26 Houston Auto Crimes Task Force Grant effective October 18, 2025.                                                                                                    | <u>25-6370</u> |
| <b>312.</b> Request by the District Attorney for approval to extend three grant funded positions to September 30, 2026 for the FY26 Intoxication Source Prevention Grant.                                                                                                                                          | <u>25-6109</u> |
| <b>313.</b> Request by the County Judge for approval to submit two applications to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$1,411,058.15, with no required match, for the FY 2025 Urban Area Security Initiative (UASI).                                    | <u>25-6363</u> |
| <b>314.</b> Request by the County Judge for approval to submit an application to the Office of the Governor/Homeland Security Grants Division for grant funds in the amount of \$682,500.00, with no required match, for the FY 2025 State Homeland Security Program (SHSP).                                       | <u>25-6364</u> |
| <b>315.</b> Request by the Commissioner of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$118,708.48, with an in-kind match of \$115,388.29, for the FY26 Traffic Safety Grant.                                                                      | <u>25-6424</u> |

| <b>316.</b> Request by the Commissioner of Precinct 4 for approval to accept an amendment to an agreement with the U.S. Department of Agriculture to extend the grant end date to October 15, 2026 for the U.S. Department of Agriculture Texas A&M Precinct 4 Farm & Ranch Park Project.                                                                                                                                                                                                                             | <u>25-6426</u> |
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| <u>ARPA</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                |
| 317. Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Small Places in the amount of \$30,000 for continuation of support and close-out services of reducing food insecurities for Public Health Services for the period of October 16, 2025 - February 28, 2026 (220162), Justification for 0% MWBE Participation Goal: N/A - Goal not applicable to request.                                                                                                            | <u>25-6611</u> |
| 318. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with PeopleFund to update the scope of work (Exhibit C) for revolving loan fund program for the Department of Economic Equity and Opportunity for the period of May 7, 2024 - October 1, 2029, with no increase in the total contract amount (230451), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.                                                                   | <u>25-6397</u> |
| 319. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Lone Star Legal Aid to update the indirect cost rate, Exhibit B, and Exhibit E of the agreement for homeowner preservation legal assistance for Housing and Community Development for the period of November 12, 2024 - December 31, 2026, with no increase in the total contract amount (240228), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. | <u>25-6490</u> |
| <b>320.</b> Request by the Office of the Purchasing Agent for approval of a renewal option with Ryan Diagnostics of Florida, Inc. dba Ryan Diagnostics for lead testing kits, accessories and related items for Public Health Services (ARPA funding) through October 9, 2026 at a cost of \$147,840 (230333), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.                                                                                                                                       | <u>25-6642</u> |
| <u>Auditor</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                |
| 321. Request for approval of payment of Audited Claims.                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 25-6472        |
| <b>322.</b> Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025.                                                                                                                                                                                                                                                                                                                                                                                                                           | <u>25-6473</u> |
| <b>323.</b> Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2026.                                                                                                                                                                                                                                                                                                                                                                                                                           | <u>25-6474</u> |
| <u>Treasurer</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |
| <b>324.</b> Request for approval to stale date 216 outstanding juror non-redeemed checks and transfer \$7,981 back into the general fund bank account.                                                                                                                                                                                                                                                                                                                                                                | <u>25-6330</u> |

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| <b>325.</b> Request for approval to accept \$68,418 back into the general fund bank account from the non-redeemed juror pay cards issued in May 2025.                                                                                                                                                                                                                                                                                                        | <u>25-6101</u> |
| Tax Assessor-Collector                                                                                                                                                                                                                                                                                                                                                                                                                                       |                |
| <b>326.</b> Request for approval of tax refund payments.                                                                                                                                                                                                                                                                                                                                                                                                     | <u>25-6471</u> |
| <b>327.</b> Request for approval, on behalf of Harris Central Appraisal District, to waive penalty, interest and collection fees assessed on a certain account for a total in the amount of \$931.01 for tax year 2024.                                                                                                                                                                                                                                      | <u>25-6126</u> |
| <b>328.</b> Request for approval, on behalf of Harris Central Appraisal District, to waive penalty, interest and collection fees assessed on a certain account for a total in the amount of \$1,319.12 for tax years 2022, 2023, and 2024.                                                                                                                                                                                                                   | <u>25-6125</u> |
| <b>329.</b> Request for approval to lease 38 parking spaces at the Congress Plaza garage and approval of monthly payments in the amount of \$3,220 to Lanier Parking for the period of October 1, 2025 - September 30, 2026.                                                                                                                                                                                                                                 | <u>25-6124</u> |
| <u>Purchasing</u>                                                                                                                                                                                                                                                                                                                                                                                                                                            |                |
| <b>330.</b> 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 September 3, 2025 - September 30, 2025.                                                                                                                                                                                                                                                  | <u>25-6228</u> |
| <b>331.</b> Request for approval to remove inventory items listed on Auditor's Form 3351 for Commissioner Pct. 3 and IFS Institute of Forensic Sciences.                                                                                                                                                                                                                                                                                                     | <u>25-6229</u> |
| <b>332.</b> Request for approval to lease parking spaces for 43 employees of the Office of the Purchasing Agent at GreenStreet garage with Raffle Parking for the period of October 1, 2025 - September 30, 2026, at an approximate total cost of \$64,500.                                                                                                                                                                                                  | <u>25-6376</u> |
| <b>333.</b> Request for approval of the Local Procurement Policy Manual for Harris County.                                                                                                                                                                                                                                                                                                                                                                   | <u>25-6414</u> |
| <b>334.</b> Request for approval of one (1) position, effective October 18, 2025, in support of procurement operations with no budget impact.                                                                                                                                                                                                                                                                                                                | <u>25-6452</u> |
| <b>335.</b> Request for approval of a Final Investment Memo for the Purchasing Office Cubicle Renovation project, for an amount of \$269,186, and commercial paper funding in the amount of \$270,000.                                                                                                                                                                                                                                                       | <u>25-6412</u> |
| 336. Request for approval of a sole source exemption from the competitive bid requirements to correct the vendor name from Houston Freightliner & Western Star (as approved) to Houston Freightliner & Western Star DBA Houston Freightliner Inc. (amended) for equipment, repair parts, and/or service & warranty for Freightliner and Western Star vehicles through December 31, 2025, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. | <u>25-6351</u> |

| 337. Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Environmental Systems Research Institute, Inc. in the amount of \$1,450,000 for software licensing, maintenance and online services master enterprise agreement for products manufactured by Environmental Systems Research Institute, Inc. for Harris County for the period of October 28, 2025 - October 27, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.             | <u>25-6519</u> |
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| 338. Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with HOV Services, Inc. in the amount of \$45,532 for support and maintenance services for EMC ApplicationXtender Software through January 31, 2026 with four (4) one-year renewal options, and to provide full compensation for services rendered from February 1, 2025 - January 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. | <u>25-6559</u> |
| 339. Request for approval of a sole source exemption from the competitive bid requirements for Sumuri LLC in the amount of \$178,700 for Talino Series Forensic eDiscovery Incident Response workstations for the District Attorney's Office through December 31, 2025, Justification for 0% MWBE Participation Goal: Exempt - Sole Source.                                                                                                                                                                               | <u>25-6622</u> |
| <b>340.</b> Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Resource Integrators in the amount of \$180,000 for Peoplesoft benefits administrator support consultant for Harris County for the period of November 1, 2025 - October 31, 2026, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement.                                                                                                                      | <u>25-6623</u> |
| 341. Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Denise Davis, Partner with Davis Kaufman, PLLC in the amount of \$95,000 for legislative liaison services in Austin, Texas for Harris County for the period of January 31, 2026 - January 30, 2027, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement.                                                                                                           | <u>25-6624</u> |
| 342. Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Holt Truck Centers of Texas, LLC in the amount of \$201,308 for concrete lifting polyurethane trailer for Precinct 4, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.                                                                                                                                                              | <u>25-6365</u> |
| <b>343.</b> Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Model 1 Commercial Vehicles, Inc. in the amount of \$1,132,040 for lift buses for Precinct 2, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.                                                                                                                                                                                | <u>25-6494</u> |

| 344. Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Houston Freightliner, Inc. DBA Houston Freightliner & Western Star in the amount of \$240,697 for heavy duty haul truck for Precinct 2, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.                                                                       | <u>25-6498</u> |
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| <b>345.</b> Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract purchase on the basis of low quote from CDW Government LLC in the amount of \$666,000 for Dell laptops and docking stations for Constable Precinct 4, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.                                                                                  | <u>25-6518</u> |
| 346. Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Holt Truck Center of Texas, LLC in the amount of \$225,999 for Heavy Duty Rollback Equipment Mover for Precinct 4, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.                                                                                            | <u>25-6563</u> |
| 347. Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from FarrWest Environmental Supply, Inc. in the amount of \$69,276 for flame spectroscopy detector, accessories and services for the Fire Marshal's Office for the period of October 16, 2025 - October 15, 2027, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-6627</u> |
| 348. Request for approval of a renewal option with Waste Corporation of Texas LP dba GFL Environmental for refuse removal services for Harris County, the Flood Control District, and the Community Supervision & Corrections Department for the period of January 1, 2026 - December 31, 2026 at a cost of \$1,896,576 (210358), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.                                    | <u>25-6475</u> |
| <b>349.</b> Request for approval of a renewal option with Rapid Financial Solutions, LLC for juror payment system for Harris County for the period of November 8, 2025 - November 7, 2026, at a cost of \$480,000 (220285), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                                                                                                       | <u>25-6390</u> |
| 350. Request for approval of a renewal option with Trimble, Inc. for project and program management solution for the Office of the County Engineer for the period of October 26, 2025 - October 25, 2026 at a cost of \$569,224 (140343), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                                                                                         | <u>25-6477</u> |

| <b>351.</b> Request for approval of a renewal option with BakerRipley in the amount of \$300,000; Galveston-Houston Immigrant Representation Project, 243,687; Justice for All Immigrants, \$278,690; KIND, Inc., \$278,687; and Refugee and Immigrant Center for Education and Legal Service, \$243,687 for immigrant legal services fund for the Housing and Community Development Department for the period of January 1, 2026 - December 31, 2026 (230186), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. | <u>25-6481</u> |
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| <b>352.</b> Request for approval of a renewal option with Outreach Strategists, LLC for community income surveys and evaluation for mitigation projects for the Housing and Community Development Department for the period of January 9, 2026 - January 8, 2027, at a cost of \$977,450 (230318), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.                                                                                                                                                              | <u>25-6482</u> |
| 353. Request for approval of a renewal option with Staples, Inc., d/b/a Staples Contract & Commercial LLC for office supplies and related items for Harris County for the period of February 1, 2026 - January 31, 2027 at a cost of \$2,288,056 (220172), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.                                                                                                                                                                                                                                     | <u>25-6486</u> |
| <b>354.</b> Request for approval of a renewal option with Southwestern Paint and Wallpaper Company for paint and related items for Harris County and the Flood Control District for the period of February 1, 2026 - January 31, 2027, at a cost of \$78,735 (210346), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.                                                                                                                                                                                                           | <u>25-6492</u> |
| 355. Request for approval of a renewal option and that the County Judge execute an amendment to an agreement with Humana Insurance Company to add language regarding compensation and a renewal document to the agreement for group Medicare advantage and prescription drug insurance for Harris County for the period of January 1, 2026 - December 31, 2026 (230146), MWBE Contracted Goal: 2%.                                                                                                                                                              | <u>25-6495</u> |
| 356. Request for approval of a renewal option with Kacal's Oil & Gas DBA Kacal's Auto & Truck Service for general vehicle maintenance and related items for Harris County through September 30, 2026, at a cost of \$894,760 (230216), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.                                                                                                                                                                                                                                           | <u>25-6499</u> |
| 357. Request for approval of a renewal option and to correct the vendor name from Environmental Southwest (as approved) to Ham-Bar, LLC dba Environmental Southwest (corrected) for tree planting and maintenance services for the Flood Control District for the period of December 1, 2025 - November 30, 2026, at a cost of \$1,390,316, and for the County Clerk to execute any applicable bonds to be received (210352), MWBE Contracted Goal: 10%, MWBE Current Participation: 100%.                                                                      | <u>25-6500</u> |

| <b>358.</b> Request for approval of a renewal option with TollPlus, LLC for image based transaction processing support services for the Toll Road Authority for the period of November 1, 2025 - October 31, 2026, at a cost of \$14,189,148, and for the County Clerk to execute any applicable bonds to be received (210429), MWBE Contracted Goal: 35%, MWBE Current Participation: 121.83%.                    | <u>25-6507</u> |
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| <b>359.</b> Request for approval of a renewal option with DL GLOVER UTILITIES, LLC for supplemental drainage sediment removal and disposal for the Flood Control District for the period of November 1, 2025 - October 31, 2026, at a cost of \$1,250,000, and for the County Clerk to execute any applicable bonds to be received (240301), MWBE Contracted Goal: 22.8%, MWBE Current Participation: 78.3%.       | <u>25-6515</u> |
| <b>360.</b> Request for approval of a renewal option with QuestMark Information Management, Inc. to provide and mail voter registration certificates for the Tax Assessor-Collector for the period of December 1, 2025 - November 30, 2026, at a cost of \$78,830 (230461), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                      | <u>25-6525</u> |
| <b>361.</b> Request for approval of a renewal option with DCCM North America, LLC for professional architectural and/or engineering services to conduct a transportation master plan for the Office of the County Engineer for the period of December 12, 2025 - December 11, 2026, at a cost of \$4,000,000 (240158), MWBE Contracted Goal: 20%, MWBE Current Participation: 24.38%.                              | <u>25-6530</u> |
| <b>362.</b> Request for approval of a renewal option with Technologies Link Business and Services Corporation for janitorial services at various community centers for Precinct 2 for the period of December 1, 2025 - November 30, 2026 at a cost of \$400,001 and for the County Clerk to execute any applicable bonds to be received (220327), MWBE Contracted Goal: 17.0%, MWBE Current Participation: 100.0%. | <u>25-6531</u> |
| 363. Request for approval of a renewal option with Cleveland Asphalt Products, INC. for Emulsified Asphalt Treatment Surface Seal (SS-1 and AE-P) material and related items for Precinct 3 for the period of November 15, 2025 - November 14, 2026, at a cost of \$59,340 (220346), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                             | <u>25-6536</u> |
| <b>364.</b> Request for approval of a renewal option with GMJ Materials, LLC (Primary) and Texas Materials Group, Inc. dba Texas Materials (Secondary) for dense-graded hot-mix asphaltic concrete and related items for Precinct 2 for the period of October 29, 2025 - October 28, 2026, at a cost of \$287,755 (240288), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                      | <u>25-6538</u> |

| <b>365.</b> Request for approval of a renewal option with AG/CM, Inc. for disaster recovery construction management and labor standards monitoring services for the Housing and Community Development Department (Task 1) for the period of November 11, 2025 - November 10, 2026, at a cost of \$500,000 (200226), MWBE Contracted Goal: 36%, MWBE Current Participation: 100%.                                                 | <u>25-6550</u> |
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| <b>366.</b> Request for approval of a renewal option with Gallagher Benefit Services Inc. for compensation and pay equity study for Human Resources and Talent for the period of November 1, 2025 - October 31, 2026, at a cost of \$1,257,500 (230485), MWBE Contracted Goal: 13.0%, MWBE Current Participation: 52.01%.                                                                                                        | <u>25-6543</u> |
| 367. Request for approval of a renewal option with Pipe View, LLC DBA Pipe View America for culvert and storm sewer pipe cleaning, CCTV inspection services and related items for Precinct 1 for the period of November 18, 2025 - November 17, 2026, at a cost of \$1,245,054, and for the County Clerk to execute any applicable bonds to be received (240201), MWBE Contracted Goal: 9.9%, MWBE Current Participation: 90.9%. | <u>25-6540</u> |
| <b>368.</b> Request for approval of a renewal option with MC2 Civil, LLC for asphalt paving, improvements and related items at various locations for Precinct 3 for the period of November 6, 2025 - November 5, 2026, at a cost of \$5,672,686, and for the County Clerk to execute any applicable bonds to be received (230190), MWBE Contracted Goal: 28%, MWBE Current Participation: 30.04%.                                | <u>25-6546</u> |
| <b>369.</b> Request for approval of a renewal option with V & M Contractors LLC dba Paperwork Consulting for disaster recovery construction management and labor standards monitoring services for the Housing and Community Development Department (Task 2) for the period of November 24, 2025 - November 25, 2026, at a cost of \$500,000 (200226), MWBE Contracted Goal: 29%, MWBE Current Participation: 100%.              | <u>25-6551</u> |
| <b>370.</b> Request for approval of a renewal option with Richmond Printing LLC for printed EZ Tag kit materials, EZ Tag maps, related items and other printed materials for the Toll Road Authority for the period of November 1, 2025 - October 31, 2026, at a cost of \$1,500,000 (220118), MWBE Contracted Goal: 13%, MWBE Current Participation: 93.3%.                                                                     | <u>25-6554</u> |
| 371. Request for approval of a renewal option with T's Commercial Mowing, LLC for mowing maintenance services of various parks at the South Cypress Service Area for Precinct 3 for the period of November 12, 2025 - November 11, 2026, at a cost of \$80,261, and for the County Clerk to execute any applicable bonds to be received (240287), MWBE Contracted Goal: 10.40%, MWBE Current Participation: 100%.                | <u>25-6556</u> |

| 372. Request for approval of a renewal option and to correct the vendor name from Atlantic Petroleum & Mineral Resources Inc. (as approved) to Atlantic Petroleum & Mineral Resources, Inc. DBA Atlantic Petroleum (corrected) for supplemental bulk gasoline, diesel fuel and related items for Harris County for the period of November 1, 2025 - October 31, 2026, at a cost of \$500,000 (220455), MWBE Contracted Goal: 8%. | <u>25-6567</u> |
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| 373. Request for approval of a renewal option with Nationwide Pharmaceutical LLC, dba Medical Wholesale for medical supplies and related items for Harris County through June 30, 2026, at a cost of \$650,000 (230489), MWBE Contracted Goal: 22.8%, MWBE Current Participation: 100%.                                                                                                                                          | <u>25-6620</u> |
| 374. Request for approval of a renewal option with Ambassador Services, LLC for kennel and related cleaning services at the Pets Resource Center for Public Health Services for the period of January 1, 2026 - December 31, 2026, at a cost of \$299,822, and for the County Clerk to execute any applicable bonds to be received (230366), MWBE Contracted Goal: 17%, MWBE Current Participation: 100%.                        | <u>25-6626</u> |
| 375. Request for approval of a renewal option with Tyler Technologies, Inc. for court case management system for the County Clerk's Office for the period of December 16, 2025 - December 15, 2030, at a cost of \$3,477,736 (130160), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                                                                         | <u>25-6636</u> |
| 376. Request for approval of a renewal option with QIAGEN, LLC for extraction/purification robot for the genetics lab at the Institute of Forensic Sciences through August 28, 2026, at a cost of \$220,293 (230282), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. Projected annualized usage for renewal term is \$15,957.                                                   | <u>25-6631</u> |
| 377. Request for approval of a renewal option with RG Beck AZ dba TYR Tactical, LLC and Primary Arms, LLC for certain items for ballistic shields for the Sheriff's Office through July 31, 2026, at a cost of \$1,257,431 (230218), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.                                                                                                                            | <u>25-6637</u> |
| 378. Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with TEQSYS, Inc. for veritas hardware purchase and software subscription for the Toll Road Authority for the period of December 20, 2025 - December 19, 2026, at a cost of \$2,578,745, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.                    | <u>25-6619</u> |

| 379. Request for approval of an interlocal renewal option with The University of Texas Health Science Center at Houston for psychiatric services and physician supervision services for the Children's Assessment Center for the period of January 31, 2026 - January 30, 2027, at a cost of \$90,000, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-6496</u> |
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| <b>380.</b> Request for approval to correct the renewal option from 2 of 4 (as approved) to 1 of 4 (corrected) with Stripes and Stops Company, Inc for pavement markings and related items for various locations in Precinct 1 through February 25, 2026 (230359), MWBE Contracted Goal: 34%, MWBE Current Participation: 18.97%.                                                               | <u>25-6569</u> |
| <b>381.</b> Request for approval of a project scheduled for advertisement and consent for Request for Proposal for emergency financial assistance - other (non-pharmaceutical) for Public Health Services/Ryan White Grant Administration (250252).                                                                                                                                             | <u>25-6383</u> |
| <b>382.</b> Request for approval of a project scheduled for advertisement and consent for Request for Proposal for rideshare and non-emergency medical transportation solutions for Public Health Services (250209).                                                                                                                                                                            | <u>25-6478</u> |
| <b>383.</b> Request for approval of a project scheduled for advertisement for supplementary professional primary care and mental health concessionaire services for the Access2Health Channelview Wellness Pod Complex for Precinct 2 (250198).                                                                                                                                                 | <u>25-6485</u> |
| <b>384.</b> Request for approval of a project scheduled for advertisement and consent for Request for Proposal for election poll worker management software for the County Clerk's Office (250135).                                                                                                                                                                                             | <u>25-6488</u> |
| <b>385.</b> Request for approval of a project scheduled for advertisement and consent for Request for Proposal for transit planning consultant for Housing and Community Development (250125).                                                                                                                                                                                                  | <u>25-6491</u> |
| <b>386.</b> Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Election-Centric Asset and Inventory Management System for the County Clerk's Office (250201).                                                                                                                                                                               | <u>25-6493</u> |
| <b>387.</b> Request for approval of a project scheduled for advertisement and consent for Request for Proposal for wrong-way detection systems, maintenance, repair and testing services for the Toll Road Authority (250162).                                                                                                                                                                  | <u>25-6502</u> |
| <b>388.</b> Request for approval of a project scheduled for advertisement and consent for Request for Proposal for telecommunications services, equipment and related items for Public Health Services (250011).                                                                                                                                                                                | <u>25-6516</u> |

| <b>389.</b> Request for approval of a project scheduled for advertisement and consent for Request for Proposal for education and vocational services for the Juvenile Probation Department (250215).                                                                                                                                                                                        | <u>25-6521</u> |
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| <b>390.</b> Request for approval of a project scheduled for advertisement for construction of Fire Marshal Training Facility for the Office of the County Engineer (250304).                                                                                                                                                                                                                | <u>25-6524</u> |
| <b>391.</b> Request for approval of a project scheduled for advertisement for various improvements to the John and Hazel Biggers Campus for Precinct 1 (250308).                                                                                                                                                                                                                            | <u>25-6529</u> |
| <b>392.</b> Request for approval of a project scheduled for advertisement for renovation and reconstruction of a concession stand and various restrooms at Meyer Park for Precinct 3 (250289).                                                                                                                                                                                              | <u>25-6534</u> |
| <b>393.</b> Request for approval of a project scheduled for advertisement and consent for Request for Proposal for historical record preservation services and related items for the District Clerk's Office (250274).                                                                                                                                                                      | <u>25-6541</u> |
| <b>394.</b> Request for approval of a project scheduled for advertisement and consent for Request for Proposal for water treatment chemicals, services and related items for Harris County (250285).                                                                                                                                                                                        | <u>25-6545</u> |
| <b>395.</b> Request for approval of a project scheduled for advertisement and consent for Request for Proposal for fire investigation case management system for the Fire Marshal's Office (250219).                                                                                                                                                                                        | <u>25-6555</u> |
| <b>396.</b> Request that the County Judge execute an agreement with Durotech, Inc. in the amount of \$122,209,624 for construction manager at risk for the new Sheriff's Office Complex located at 5910 Navigation Boulevard for the Office of the County Engineer (PTO 2), and for the County Clerk to execute any applicable bonds to be received (220168), MWBE Contracted Goal: 14.96%. | <u>25-6548</u> |
| <b>397.</b> Request that the County Judge execute a settlement agreement with Ideagen Gael Limited in the amount of \$14,424 for Q-Pulse software, support, and maintenance services provided to the Institute of Forensic Sciences.                                                                                                                                                        | <u>25-6621</u> |
| <b>398.</b> Request that the County Judge execute a settlement agreement with Bayway Chevrolet in the amount of \$163,310 for full compensation for services provided on or about May 22, 2025 - July 16, 2025 for fleet repair and upgrade services for the Constable of Precinct 1.                                                                                                       | <u>25-6639</u> |
| <b>399.</b> Request that the County Judge execute an amendment to an agreement and a renewal option with OpenGov, Inc. in the additional amount of \$288,179 for additional services for work order management system for Harris County for the period of December 28, 2025 - December 27, 2026 (210117), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                 | <u>25-6542</u> |

| <b>400.</b> Request that the County Judge execute an amendment to an agreement and a renewal option with Career and Recovery Resources, Inc. to add renewal options and update Exhibit B of the agreement to provide economic stability for participants through the Employ2Empower Program for Housing and Community Development for the period of November 1, 2025 - October 31, 2026, with no increase in the total contract amount, in connection with a Discretionary Exemption.                                               | <u>25-6547</u> |
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| <b>401.</b> Request that the County Judge execute an amendment to an agreement with Cigna Health and Life Insurance Company to add language permitting an adjustment of up to a five percent (5%) of the annual contract price to account for an increase in premium costs 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 (240083), MWBE Contracted Goal: 14%. | <u>25-6476</u> |
| <b>402.</b> Request that the County Judge execute an amendment to an agreement with Johnson Controls, Inc. in the decreased amount of \$173,279 to remove two service locations and add one service location for comprehensive maintenance, inspection services and related items for various chillers for Building Operations Services for the period of April 1, 2025 - March 31, 2026 (220339), MWBE Contracted Goal: 7%, MWBE Current Participation: 2.9%.                                                                      | <u>25-6504</u> |
| <b>403.</b> Request that the County Judge execute an amendment to an agreement and a renewal option with Dronesense Inc. in the amount of \$42,100 to modify the term for drone software for the Sheriff's Office through September 24, 2026 and provide full compensation for services provided from September 24, 2024 - February 26, 2025.                                                                                                                                                                                       | <u>25-6506</u> |
| <b>404.</b> Request that the County Judge execute an amendment to an agreement with Enterprise Fleet Management Inc. to add language concerning authorized signer for additional leases for lease of vehicles for Public Health Services for the period of March 12, 2025 - March 11, 2026 with no additional funds in connection with The Interlocal Purchasing System (TIPS), Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.                                                            | <u>25-6512</u> |
| 405. Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$364,701 for additional PeopleSoft Enterprise licenses and support services for enterprise resource planning system for Harris County for the period of April 29, 2025 - April 28, 2026, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                                                                                           | <u>25-6553</u> |

| <b>406.</b> Request that the County Judge execute an amendment to an agreement with Inspiron Logistics for mass notification system for the Housing and Community Development Department for the extended period of October 27, 2025 - October 26, 2026, with no additional funds (190359).                                                                                                                                                                                                                                      | <u>25-6609</u> |
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| <b>407.</b> Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$5,400,000 for cloud services for Enterprise Resource Planning System for Harris County for the period of April 29, 2025 - April 28, 2026, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                                                                                                                               | <u>25-6616</u> |
| <b>408.</b> Request that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$2,072,127 for customer support services for enterprise resource planning system for Harris County for the period of April 29, 2025 - April 28, 2026, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                                                                                                                    | <u>25-6618</u> |
| 409. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with Carahsoft Technology Corporation in the additional amount of \$317,761 for modifying the licenses and support services provided for data storage, redaction license and FOIA Module Non-Enterprise for Harris County for the period of September 7, 2025 - September 6, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-6526</u> |
| <b>410.</b> Request that the County Judge execute an addendum to an agreement with DroneSense Inc. in the amount of \$4,600 for drone license for the Constable of Precinct 1 through August 7, 2026 with four (4) one-year renewal options, and to provide full compensation for services provided from April 8, 2025 - April 7, 2026.                                                                                                                                                                                          | <u>25-6558</u> |
| <b>411.</b> Request for approval to correct the vendor name from Spec Oil Retails Fuels/3L (as approved) to 3L Energy Solutions LLC (corrected), and a renewal option for bulk gasoline, diesel fuel and related items for Harris County for the period of November 1, 2025 - October 31, 2026, at a cost of \$9,500,000 (220371), MWBE Contracted Goal: 8%, MWBE Current Participation: 6.17%.                                                                                                                                  | <u>25-6366</u> |
| 412. Request for approval to correct the vendor name from First Class Units Inc (as approved) to First Class Projects Inc. (corrected) in connection with an award approved by Commissioners Court on August 6, 2024 for installation of new restroom at A.D. Dyess Park for Precinct 3 (240197), MWBE Contracted Goal: 5.824%.                                                                                                                                                                                                  | <u>25-6523</u> |
| <b>413.</b> Request for approval to reject the proposal(s) received for constituent relationship management system for Precinct 4, and that the project be readvertised at a later date with revised specifications (240249).                                                                                                                                                                                                                                                                                                    | <u>25-6479</u> |

| <b>414.</b> Request for approval to reject the proposal(s) received for compensation consulting and advisory services for Human Resources and Talent, and that the project will not be readvertised at a later date (240432), MWBE Current Participation: 13.30%.                                                                                                                                                                                                 | <u>25-6522</u> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>415.</b> Request for approval to reject the proposal(s) received for intermediary organization to administer Youth Justice Reinvestment Fund for the Juvenile Probation Department, and that the project be readvertised at a later date with revised specifications (250103).                                                                                                                                                                                 | <u>25-6617</u> |
| <b>416.</b> Request for approval to reject the bid(s) received for histology slide stainer and related items for the Institute of Forensic Sciences, and that the project be readvertised at a later date with revised specifications (250237), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.                                                                                                                                                  | <u>25-6517</u> |
| 417. Request for approval of an award on the basis of low bid to Yellowstone Landscape (Primary) and Sago Solutions LLC (Secondary) in the amount of \$216,000 for mowing and debris removal in the Clear Lake Area for the Flood Control District for the period of December 1, 2025 - November 30, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (250230), MWBE Contracted Goal: 10.40%. | <u>25-6483</u> |
| <b>418.</b> Request for approval of an award on the basis of lowest and best bid by line item to Fred Haas Nissan, LP in the amount of \$63,000,000 for automobiles, trucks, vans, and related items for Harris County through August 6, 2026 with four (4) one-year renewal options (250030), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.                                                                                                   | <u>25-6487</u> |
| 419. Request for approval of an award on the basis of low bid to Waller County Asphalt Inc. in the amount of \$50,000 for all season pre-coated patching material (ASPPM) for Precinct 3 for the period of October 16, 2025 - October 15, 2026 with four (4) one-year renewal options (250255), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.                                                                                                  | <u>25-6503</u> |
| <b>420.</b> Request for approval of an award on the basis of only bid to Biotage LLC in the amount of \$91,618 for oil and grease solid phase extraction system for Pollution Control Services (250028), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                                                                                                                                        | <u>25-6509</u> |
| <b>421.</b> Request for approval of an award on the basis of low bid to Osburn Associates, Inc. in the amount of \$228,548 for reflective sign making sheeting and related items for Precinct 1 for the period of October 16, 2025 - October 15, 2026 with four (4) one-year renewal options (250247), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.                                                                             | <u>25-6513</u> |

| <b>422.</b> Request for approval of an award on the basis of low bid to Pro Remodels Limited Liability Co. in the amount of \$368,875 for electric utility vehicles for Precinct 2 (250133), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped.                                                                                                                                                                                                                                                                  | <u>25-6625</u> |
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| <b>423.</b> Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program award on the basis of low quote to GenServe, LLC in the amount of \$159,999 for emergency generator installation for Precinct 3, and for the County Clerk to execute any applicable bonds to be received, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement.                                                                                                                | <u>25-6489</u> |
| <b>424.</b> Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of low quote and that the County Judge execute an addendum to an agreement with SHI Government Solutions, Inc in the amount of \$67,158 for Crowdstrike monitoring for the County Clerk's Office for the period of October 16, 2025 - October 15, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-6562</u> |
| <b>425.</b> Request for approval on the basis of highest overall evaluation and authorize negotiations with CGL Management Group, LLC for professional services to provide jail feasibility study for Harris County, 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 (250108), MWBE Contracted Goal: 13.30%.                                                                                        | <u>25-6510</u> |
| <b>426.</b> Request for approval on the basis of highest overall evaluation and authorize negotiations with Community Resources for Justice, Inc. for professional services to provide non-carceral feasibility study for Harris County, 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 (250107), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability.                   | <u>25-6528</u> |
| ty Judge                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                |
| 427. Request for approval to accept from the U.S. Department of Homeland                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <u>25-6532</u> |

### County

427. Request for approval to accept from the U.S. Department of Homeland Security grant funds in the amount of \$760,394.00, and supply match (discretionary included) towards the Management and Administration cost categories for the FY2025 Port Security Grant Program. There is a twenty-five percent match requirement of \$253,465.32 associated bringing the total award to \$1,013,859.32 for the FY2025 PSGP award.

# **Commissioner, Precinct 1**

| <b>428.</b> Request for discussion and possible action on the items that Commissioners Court passed in June 2020 to improve community safety by implementing reforms to create a more effective, fair, and equitable criminal justice system.                             | <u>25-6463</u> |
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| <b>429.</b> Request for approval of a resolution creating Reinvestment Zone Number Three, Harris County, Texas, for the purpose of tax increment financing, the establishment of the zone's geographic boundaries, and the creation of a board of directors for the zone. | <u>25-6410</u> |
| <b>430.</b> Request for approval of an agreement with Target Hunger to provide food distribution services within Precinct 1 at no cost to the county.                                                                                                                     | <u>25-6464</u> |
| <b>431.</b> Request for approval of an agreement with Second Servings of Houston to provide food distribution services on a monthly basis at designated community centers within Precinct 1 at no cost to the county.                                                     | <u>25-6465</u> |
| <b>432.</b> Request for approval of three positions effective October 18, 2025 in the Shared Service Division, Facilities Management subdivision.                                                                                                                         | <u>25-6466</u> |
| <b>433.</b> Request for approval to transfer 16 positions to the mobility fund effective October 18, 2025.                                                                                                                                                                | <u>25-6107</u> |
| Commissioner, Precinct 2                                                                                                                                                                                                                                                  |                |
| <b>434.</b> Request for approval of a Master Services Agreement between Genesys Works - Houston, a Texas nonprofit corporation and Harris County, for two Genesys Works Interns to perform work from September 2025 to August 2026, at no cost to the county.             | <u>25-6578</u> |
| <b>435.</b> Request for approval of entry fees for the Bike Around the Bay event on October 19, 2025 at Sylvan Beach Park.                                                                                                                                                | <u>25-6579</u> |
| <b>436.</b> Request for approval to close Sylvan Beach Park from November 6-9, 2025, to host Fleet Week Houston 2025, celebrating the 250th anniversary of the U.S. Navy and Marine Corps.                                                                                | <u>25-6581</u> |
| <b>437.</b> Request for approval of providing free food and drinks for the "Lemonade Grace" event held by Jennifer Alvarez at James Driver Park on November 22, 2025.                                                                                                     | <u>25-6583</u> |
| <b>438.</b> Request for approval of a fundraiser and entry fees for the AGPMA Run for the Goal 5K on April 11, 2026, at Challenger 7 Memorial Park Pavilion #2.                                                                                                           | <u>25-6584</u> |
| <b>439.</b> Request for approval of a fundraiser for the Houston Vision Walk on April 11, 2026, at James Driver Park.                                                                                                                                                     | <u>25-6586</u> |
| <b>440.</b> Request for approval to appoint a nominee as Presiding or Alternate Election Judge for a two-year term ending June 30, 2027.                                                                                                                                  | <u>25-6646</u> |

# **Commissioner, Precinct 3**

| 441. Request that the County Judge execute a Concessionaire Agreement between Harris County and Cypress Historical Society whereby Concessionaire will assist the County in preserving and promoting the history of Cypress, Harris County, Texas, and its surrounding area; and, to provide a means to educationally and recreationally occupy time and leisure of said citizens; and to make improvements to certain portions of Cypress Top Historic Park. | <u>25-6582</u> |
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| <b>442.</b> Request that the County Judge execute an Adopt a County Road agreement with Spring-Klein Neighbors for cleanup along the roadsides of Spring Stuebner Road beginning at Holzwarth Road and ending at Northcrest for approximately four miles for a term that begins August 26, 2025 and ends on August 25, 2027.                                                                                                                                  | <u>25-6585</u> |
| <b>443.</b> 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>25-6588</u> |
| <b>444.</b> Request for approval of a Change Investment Memo for multiple non-voted debt projects to reconcile Precinct 3 FY24-25 facilities project budgets with updated estimates with no net additional incremental authorization and no new additional projects.                                                                                                                                                                                          | <u>25-6591</u> |
| 445. Request for approval to accept an affidavit and petition submitted by the Falls at Dry Creek Sec 1, Falls at Dry creek Sec 2, and Falls at Dry Creek Sec 3 subdivision requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the Texas Transportation Code sec. 545.307.                                                                                                                                | <u>25-6592</u> |
| <b>446.</b> Request for approval to accept from The Mercer Society the donation of \$52,970 to be spent on a 2026 Chevrolet Silverado from Lake County Chevrolet for use by Mercer Botanical Center.                                                                                                                                                                                                                                                          | <u>25-6596</u> |
| <b>447.</b> Request for approval to accept from Marcella Granada and Julio Sanchez the donation of \$1,949 for a Memorial Bench honoring Agustina Sanchez to be placed at Meyer Park.                                                                                                                                                                                                                                                                         | <u>25-6603</u> |
| <b>448.</b> Request for approval for the Huffman Youth Athletic Association to host a Fall Festival from 7:30 AM to 4:00 PM on Saturday, September 27 at I.T. May Park for the purpose of providing activities for youth.                                                                                                                                                                                                                                     | <u>25-6598</u> |
| <b>449.</b> Request for approval for Harris County MUD 153 to install a meter upgrade at the Harris County building located at 17280 W. Lake Houston Parkway at a cost of \$34,268.                                                                                                                                                                                                                                                                           | <u>25-6599</u> |

| <b>450.</b> Request for approval for Spring Klein Girls Softball to host the Ronald McDonald Tournament on the weekends of October 17 - 19, 2025 and October 24 - 26, 2025 at various County Parks for the purpose of providing activities for youth softball teams.                                                                                                                                                                  | <u>25-6601</u> |
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| Commissioner, Precinct 4                                                                                                                                                                                                                                                                                                                                                                                                              |                |
| <b>451.</b> Request that the County Judge execute an Interlocal Agreement between Harris County and the City of Houston to sponsor its fourth annual "Families with Pride" event, at the cost of \$5,000.00.                                                                                                                                                                                                                          | <u>25-6608</u> |
| <b>452.</b> Request that the County Judge execute a Memorandum of Understanding (MOU) between Harris County and Autism Moms of Houston, Inc., to provide free educational workshops, sensory pop-ups, community meetups, resource fairs, and events related to living with a loved one with autism at Precinct 4 community centers and at no cost to the County for a term of one year with four (4) optional one-year renewal terms. | <u>25-6614</u> |
| <b>453.</b> Request that the County Judge execute a Memorandum of Understanding (MOU) between Harris County and Literacy Now to provide Reading Express and Book Distribution programs at Steve Radack Community Center at no cost to the County for the term of November 1, 2025, to May 25, 2026.                                                                                                                                   | <u>25-6615</u> |
| <b>454.</b> Request for approval to sponsor the Harris County Domestic Violence Coordinating Council training for Law Enforcement Agencies on October 10, 2025, in the amount of \$1,500.00.                                                                                                                                                                                                                                          | <u>25-6607</u> |
| <b>455.</b> Request for approval of the Adopt a County Road agreement with Martin Card for cleanup along the roadside of Baker Road beginning at Kingsland Boulevard and ending at Greenwind Chase Drive for approximately one mile beginning on August 1, 2025, and ending on July 31, 2027.                                                                                                                                         | <u>25-6628</u> |
| <b>456.</b> Request for approval to accept from Emily Hubbell the donation of games and puzzles to be used at Bayland Community Center, valued at \$100.00.                                                                                                                                                                                                                                                                           | <u>25-6629</u> |
| <b>457.</b> Request for approval to accept from Elizabeth Young the donation of socks and hygiene items to be used at Bayland Community Center, valued at \$130.00.                                                                                                                                                                                                                                                                   | <u>25-6630</u> |
| <b>458.</b> Request for approval to accept from Bear Creek Little League the donation of three (3) RSL Side Mount Fixtures and three (3) 14-foot poles to be installed at Bear Creek Pioneers Park, valued at \$13,950.00.                                                                                                                                                                                                            | <u>25-6632</u> |
| <b>459.</b> Request for approval to accept from the Houston Bar Association the donation of a Little Free Library and books for youth, to be installed at Thomas A. Glazier Senior Education Center and valued at \$1,030.00.                                                                                                                                                                                                         | <u>25-6587</u> |

| <u>25-6633</u>  |  |  |
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| <u>25-6634</u>  |  |  |
| <u>25-6635</u>  |  |  |
| <u>25-6589</u>  |  |  |
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| <u>25-6123</u>  |  |  |
| <u>25-6343</u>  |  |  |
| <u>25-6352</u>  |  |  |
| <u>25-6367</u>  |  |  |
| Public Hearings |  |  |
| <u>25-6288</u>  |  |  |
| <u>25-6289</u>  |  |  |
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| <b>470.</b> Request by the Commissioner of Precinct 1 for a public hearing, pursuant to Chapter 311.003 of Texas Tax Code, for the purpose of establishing Reinvestment Zone Number Three, Harris County, Texas.                                                                                   | <u>25-6409</u> |
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| <u>Transmittals</u>                                                                                                                                                                                                                                                                                |                |
| <b>471.</b> Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of September 8-28, 2025.                                                                                                                                                   | <u>25-6145</u> |
| <b>472.</b> Transmittal by Human Resources and Talent of changes to classifications on certain positions.                                                                                                                                                                                          | <u>25-6121</u> |
| <b>473.</b> Transmittal by the Office of the County Engineer of a substantial completion certificate with DNB Enterprises Inc., in connection with Remediation of Two Abandoned UST Systems at Baytown Courthouse - 2020, Job No. 24/0280, UPIN 21208MF1X901, Precinct 2.                          | <u>25-6296</u> |
| <b>474.</b> Transmittal by the Office of the County Engineer of a substantial completion certificate with Reliance Construction Services, LP, in connection with Water Distribution and Sanitary Sewer System Construction - West Bertrand - 2022, Job No. 24/0105, UPIN 22289MF29Q01, Precinct 2. | <u>25-6297</u> |
| <b>475.</b> Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., in connection with Traffic Signal - Kuykendahl Road at Alvin A. Klein - 2022, Job No. 23/0341, UPIN 23035MF2WN01, Precinct 3.                             | <u>25-6298</u> |
| <b>476.</b> Transmittal by the Office of the County Engineer of a substantial completion certificate with MB Western Industrial Contracting Co, in connection with the Bridge Repair - Brinsap 2020 Package 2 - 2022, Job No. 24/0052, UPIN 23103MF2P001, Precinct 3.                              | <u>25-6299</u> |
| <b>477.</b> Transmittal by the Office of the County Engineer of a substantial completion certificate with ECM Construction LLC, in connection with Sidewalk - N. Eldridge Pkwy - 2022, Job No. 24/0224, UPIN 23103MF2RP01, Precinct 3.                                                             | <u>25-6300</u> |
| <b>478.</b> Transmittal by the Office of the County Engineer of a substantial completion certificate with Bear Services, LP, in connection with Rimwood Pocket Park - Looped Sidewalk - 2023, Job No. 21/0365, UPIN 24102MF33A01, Precinct 2.                                                      | <u>25-6301</u> |
| <b>479.</b> Transmittal by the Office of the County Engineer of a substantial completion certificate with J Rivas Construction LLC., in connection with Precinct 4 Sidewalk and Trail Program - 2023, Job No. 22/0213, UPIN 24104MF2YN01, Precinct 4.                                              | <u>25-6303</u> |
|                                                                                                                                                                                                                                                                                                    |                |

| <b>480.</b> Transmittal by the Office of the County Engineer of a substantial concertificate with Texas Materials Group, Inc., in connection with Station (Phase 2 - Barrett Settlement & St. Charles Place) Sub Drainage Improvements - 2018, Job No. 23/0337, UPIN 19102MI Precinct 3, MWBE Contracted Goal: 31%, MWBE Current Particle 44.89%.                                   | Barrett odivision F14Q01,       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| <b>481.</b> Transmittal by the Office of the County Engineer of Notices of R Bridge Log Changes to be Reflected in the Harris County Road Log Auditor's Office Fixed Asset Group.                                                                                                                                                                                                   |                                 |
| <b>482.</b> Transmittal by the Flood Control District of a preliminary engineering by Agha Engineering, LLC dated June 30, 2025, and titled Stormwater Detention Basin (Brays Bayou Watershed, Bond ID F-07 ID D518-03-00-E001, Precinct 4).                                                                                                                                        | Keegans                         |
| <b>483.</b> Transmittal by the Flood Control District of a grant application subrathe U.S. Environmental Protection Agency, for grant funds in the ar \$618,750, with no required match, for the Innovative Solutions for In Water Quality and Strengthening Local Economies in the Gulf of Watershed grant (Clear Creek Watershed, Bond ID C-05, Pro A500-08-00-W001, Precinct 1). | mount of<br>nproving<br>America |
| <b>484.</b> Transmittal by the Flood Control District of a project scheduled advertisement for construction engineering and inspection services to on-call services for various Flood Control District projects.                                                                                                                                                                    |                                 |
| <b>485.</b> Transmittal by the Flood Control District of the executed amendment agreement with the Texas General Land Office, to approve four protection the CDBG-MIT Program (24-064-000-E151) and increase the CDE program award to \$546,167,826 (Project ID's G103-00-K100-00-R007, K500-23-00-E005, and U501-07-00-E002, Predand 4).                                           | jects for<br>BG-MIT<br>00-E003, |
| <b>486.</b> Transmittal by Juvenile Probation of the 2024 Harris County Probation Department Annual Report.                                                                                                                                                                                                                                                                         | Juvenile <u>25-6340</u>         |
| <b>487.</b> Transmittal by Harris County Resources for Children & Adults of the Annual Report.                                                                                                                                                                                                                                                                                      | ne FY25 <u>25-6113</u>          |
| <b>488.</b> Transmittal by the County Clerk of the minutes for the August 2 regular meeting of the Harris County Commissioners Court.                                                                                                                                                                                                                                               | 6, 2025 <u>25-6429</u>          |
| <b>489.</b> Transmittal by the County Clerk of the minutes for the September special meeting of the Harris County Commissioners Court.                                                                                                                                                                                                                                              | 9, 2025 <u><b>25-6448</b></u>   |
| <b>490.</b> Transmittal by the District Attorney of the FY25-FY26 DAO F Statement Summary in accordance with Under Tex. Local Gov §140.003.                                                                                                                                                                                                                                         |                                 |
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| <b>491.</b> Transmittal by the County Treasurer of the Harris County Treasurer's July 2025 Report.                                                                                                                                                    | <u>25-6100</u> |
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| <b>492.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rehabilitation of channels within Addicks Reservoir for the Flood Control District (250303).                                               | <u>25-6400</u> |
| <b>493.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for ultra-low volume chemical spray units for Public Health Services (250239).                                                                 | <u>25-6416</u> |
| <b>494.</b> 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 (250288).                                                        | <u>25-6417</u> |
| <b>495.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for demolition and new construction of park restrooms at various locations - Phase 2 for Precinct 3 (250293).                                  | <u>25-6480</u> |
| <b>496.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for park picnic tables, benches, trash receptacles, and related items for Precinct 1 (250196).                                                 | <u>25-6484</u> |
| <b>497.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for asphalt rehabilitation for Memorial Drive between San Felipe and West of Chimney Rock (2024) for Precinct 3 (250302).                      | <u>25-6497</u> |
| <b>498.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for furnishing and installation of solar-powered street lighting in the Castlewood Subdivision for Precinct 2 (250301).                        | <u>25-6501</u> |
| <b>499.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of hike and bike trail along Faulkey Gully for Precinct 3 (250300).                                                           | <u>25-6511</u> |
| <b>500.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for locksmith services, supplies and related items for Harris County (240318).                                                                 | <u>25-6527</u> |
| <b>501.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for generator rental services and related items for the Office of the County Engineer (250228).                                                | <u>25-6549</u> |
| <b>502.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for furnishing and installation of solar-powered street lighting at Woodforest Road, Uvalde Road, and Normandy Street for Precinct 2 (250314). | <u>25-6552</u> |

| <b>503.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of parking lot and drainage improvements at the Seabrook Sports Complex for Precinct 2 (250310).                                                                                   | <u>25-6557</u> |
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| 504. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rehabilitation of concrete pavement along North and South Silver Green Drive for the BetterStreets2Neighborhoods Community Program for Precinct 2 (250315).                                            | <u>25-6561</u> |
| <b>505.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for commercial grade barbecue grills, fire pits and related items for Precinct 1 (250232).                                                                                                          | <u>25-6572</u> |
| <b>506.</b> Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for emergency response for storm debris removal and disposal services for the Flood Control District (250290).                                                                                      | <u>25-6580</u> |
| 507. Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$484,916.50 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of August 1, 2025 - August 31, 2025. | <u>25-6307</u> |
| <b>508.</b> Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened September 22 and 29, and October 6 and 13, 2025.                                                                                                                                  | <u>25-6381</u> |
| 509. Transmittal by the Harris County Sports & Convention Corporation (HCSCC) of its FY 2025-2026 Operating Budget for the fiscal year beginning October 1, 2025.                                                                                                                                          | <u>25-6427</u> |
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#### **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.

| <b>510.</b> Request by the Office of County Administration for an Executive Session for | <u>25-6459</u> |
|-----------------------------------------------------------------------------------------|----------------|
| discussion and appointment of Laura Aranda Smith, a nominee from the                    |                |
| Commissioner of Precinct 1, to the Friends of CountyPets Board, for a term              |                |
| ending October 16, 2028.                                                                |                |
| <b>511.</b> Request by the Office of County Administration for an Executive Session for | 25-6460        |
| discussion and appointment of Dr. Adria Flowers, a nominee from the                     | 23 0100        |
| Commissioner of Precinct 1, to the Harris County Veterinary Public Health               |                |
| Advisory Committee, for a term ending October 16, 2029.                                 |                |

| 512. Request by the Office of County Administration for an Executive Session for discussion and appointment of the following nominees from the Commissioner of Precinct 1 to the Board of Directors of Harris County Reinvestment Zone Number Three: Brandon Dudley, Position 1, and to serve as Chair; Erica Lee Carter, Position 3; and Michael Ereti, Position 5, for terms beginning January 1, 2026, and ending December 31, 2027; and Errika Perkins, Position 2; and Adrian Collins, Position 4, for terms beginning January 1, 2026, and ending December 31, 2026. | <u>25-6462</u> |
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| <b>513.</b> Request by Human Resources and Talent for an Executive Session pursuant to Texas Government Code §551.074 for discussion and possible action regarding the Executive Director of the Office of Managed Assigned Counsel.                                                                                                                                                                                                                                                                                                                                       | <u>25-6267</u> |
| <b>514.</b> Request by Universal Services for an Executive Session, pursuant to Texas Government Code Sec. 551.076, for discussion and possible action regarding the deployment of security and cybersecurity devices and an update on the audit of Harris County's data and cybersecurity needs, and review of regional cybersecurity.                                                                                                                                                                                                                                    | <u>25-6334</u> |

**25-6167** 

**25-6665** 

#### **Emergency/Supplemental items**

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

515. Request by the Sheriff's Office for an Executive Session for approval of a

participation in the Technical Operations Officers Fellows Program.

memorandum of agreement with the United States Marshals Service for

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

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

**516.** Request by the Office of County Administration for an Executive Session for

| discussion and appointment of Victoria Nikitin, a nominee from the County Judge, to the Tobacco Settlement Permanent Trust Account Administration Advisory Committee for a term ending August 31, 2031.                                                                                             |                |
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| <b>517.</b> Request by the Office of County Administration for an Executive Session for discussion and reappointment of Robert Rehak, a nominee from the Commissioner of Precinct 3, to the Harris County Community Flood Resilience Task Force for a term ending October 16, 2027.                 | <u>25-6666</u> |
| <b>518.</b> Request by the Office of County Administration for an Executive Session for discussion and reappointment of Benito Guerrier, a nominee from the Commissioner of Precinct 3, to the Harris County Hispanic Cultural Heritage Commission, Position 3, for a term ending October 16, 2027. | <u>25-6667</u> |

| <b>519.</b> Request by the Office of County Administration for an Executive Session for discussion and reappointment of Dr. Max Miller, a nominee from the Commissioner of Precinct 3, to the Harris Center for Mental Health and IDD Board of Trustees, for a term ending October 16, 2027.                        | 25-6668        |
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| <b>520.</b> Transmittal by the Office of County Administration of the appointment of Stephany Valdez to the Harris County Community Flood Resilience Task Force (CFRTF) for a two-year term ending October 16, 2027, as recommended by the CFRTF Selection Committee.                                               | <u>25-6664</u> |
| <b>521.</b> Request by Public Health Services for approval to accept from the Department of Health and Human Services grant funds in the amount of \$176,000, with no required match, and extend the grant end date and two positions to September 29, 2026 for the Environmental Health Specialists Network grant. | <u>25-6660</u> |
| <b>522.</b> Request by Public Health Services for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$2,000,000, with no required match, for the FY 25 Community-Based Violence Intervention and Prevention Initiative.                                          | <u>25-6659</u> |
| <b>523.</b> Request by Harris County Resources for Children & Adults for approval to spend up to \$12,000 during FY26 for the care of wards who currently receive no benefits from Social Security or other sources.                                                                                                | <u>25-6648</u> |
| 524. Request by Harris County Resources for Children & Adults that the County Judge execute an interlocal agreement with Spring Independent School District in an amount not to exceed \$133,962 for three (3) Youth Services Specialists for the Community Youth Services Program.                                 | <u>25-6651</u> |
| <b>525.</b> Request by the Sheriff's Office for approval to submit two applications to the Texas Office of the Governor/Public Safety Office for grant funds in the amount of \$24,500,000 with no cash match, for the FY26 Jails Contiguous to Texas Anti-Gang Counties - Verus.                                   | <u>25-6653</u> |
| <b>526.</b> Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of the Governor to extend the grant end date to November 30, 2025 for the FY25 Texas Anti-Gang (TAG) Center.                                                                                        | <u>25-6652</u> |
| <b>527.</b> Request by the Sheriff's Office for approval to update the funding code of six positions to the general fund, reclassify four of those positions, and transfer three of those positions to Business Unit 54100 effective October 18, 2025.                                                              | <u>25-6687</u> |
| <b>528.</b> Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Harris County and Ogletree Deakins as Special Counsel in connection with threatened litigation by a current County employee.                                                    | <u>25-6669</u> |

| <b>529.</b> Request by the County Attorney for approval of an order authorizing the Harris County Judge to execute a settlement agreement with Bissonnet 136, LLC and Northwest Metro Holdings CS 34 LLC regarding Harris County's Request for a Contested Case Hearing on the Petition for Creation of MUD No. 584.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>25-6673</u> |
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| <b>530.</b> Request by the District Attorney for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$280,000, with no required match, for the FY26 Gulf Coast Coalition Against Sexual Exploitation (GC CASE) Project.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <u>25-6650</u> |
| <b>531.</b> Request by the District Attorney for approval to accept from the Office of the Governor/Public Safety Office grant funds in the amount of \$1,006,734, with no required match, for the FY26 Border Prosecution Unit - TAG Grant Program.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>25-6649</u> |
| <b>532.</b> Request by the District Attorney for approval to use the department's procurement card (P-card), purchase orders, and/or reimburse personnel for expenses, including food and beverages, incurred for various county functions, events, meetings, presentations, conferences, community outreach functions, internal staff trainings and official meetings in an amount not to exceed \$50,000 for the period of October 1, 2025, through September 30, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <u>25-6682</u> |
| 533. Request by the Office of the Purchasing Agent for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with The Montrose Center and Houston Area Community Health Services, Inc., dba Avenue 360 Health & Wellness for rental assistance and housing support for the Public Health Services/Ryan White Grant Administration for the period of October 16, 2025 - February 28, 2026 with four (4) one-year renewal options (250001), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>25-6661</u> |
| 534. Request by the Office of the Purchasing Agent for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with Alliance Geotechnical Group, Inc.; Associated Testing Laboratories, Inc; Atlas Technical Consultants, LLC; ATSER, L.P.; Aviles Engineering Corporation; DAE & Associates, LTD dba Geotech Engineering and Testing; Geotest Engineering, Inc.; HVJ Associates, Inc.; Ninyo & Moore Geotechnical & Environmental Sciences Consultants; Quartet Engineers Corporation; Raba Kistner, Inc.; Terracon Consultants, Inc.; Thompson Engineering, INC; and UES Professional Solutions 44, LLC for professional architectural and/or engineering services to provide Community Development Block Grant (CDBG) materials engineering and testing services for the Flood Control District for the period of October 16, 2025 - October 15, 2025 with four (4) one-year renewal options (240366). | <u>25-6674</u> |

| 535. Request by the Office of the Purchasing Agent for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract award on the basis of lowest quote meeting specifications and for the County Judge to execute an addendum to an agreement with CDW Government LLC in the amount of \$122,705 for SolarWinds Software maintenance and support for Universal Services through December 10, 2025 with four (4) one-year renewal options for full compensation for services provided from December 10, 2024 - December 10, 2025, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. | <u>25-6672</u> |
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| <b>536.</b> Request by the Office of the Purchasing Agent for approval of a renewal option with Brink's, Inc. for armored car services and related items for Harris County for the period of October 29, 2025 - October 28, 2026, at a cost of \$780,680 (210229), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible.                                                                                                                                                                                                                                                                                                                     | <u>25-6675</u> |
| <b>537.</b> Request by the Office of the Purchasing Agent for approval of a renewal option with WHC HTX, LLC dba zTrip, at a cost of \$1,400,000 and GBJ Inc dba ECHO AFC Transportation, \$4,200,000 for fixed route, paratransit, on-demand and non-emergency medical and related transit services for the Housing and Community Development Department for the period of October 16, 2025 - October 15, 2026 (220278).                                                                                                                                                                                                                                | <u>25-6677</u> |
| <b>538.</b> Request by the Office of the Purchasing Agent for approval of a renewal option with Stripes & Stops Company, Inc for pavement markings and related items at various locations in the Katy Camp Zone for Precinct 4 for the period of October 24, 2025 - October 23, 2026 at a cost of \$1,000,000 and for the County Clerk to execute any applicable bonds to be received (220169), MWBE Contracted Goal: 30%, MWBE Current Participation: 20.28%.                                                                                                                                                                                           | <u>25-6680</u> |
| <b>539.</b> Request by the Office of the Purchasing Agent for approval of a ratification of a renewal option with Lockwood, Andrews & Newnam, Inc. for broker services for the Office of the County Engineer through October 7, 2026, at a cost of \$1,125,400, and for the County Clerk to execute any applicable bonds to be received (240132), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature.                                                                                                                                                                                                        | <u>25-6681</u> |
| <b>540.</b> 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 12400 Greenspoint Hotel LLC, DBA Hilton Houston North in the amount of \$93,069 for promotion assessment services for the Sheriff's Office.                                                                                                                                                                                                                                                                                                                | <u>25-6678</u> |

| 541      | Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Houston Area Community Services, Inc. DBA Avenue 360 Health & Wellness in the amount of \$49,000 for temporary assisted living services for persons living with HIV in ongoing Ryan White care for the period of October 16, 2025 - February 28, 2026 with four (4) one-year renewal options. | <u>25-6679</u> |
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| 542      | Request by the Commissioner of Precinct 1 for approval to make the start time for Regular Commissioners Court and Business Court meetings 9:00 a.m. beginning October 30, 2025.                                                                                                                                                                                                             | <u>25-6658</u> |
| 543      | Request by the Commissioner of Precinct 1 for discussion and possible action on revisions to the Contractor Safety Record Policy.                                                                                                                                                                                                                                                           | <u>25-6662</u> |
| 544      | Request by the Commissioner of Precinct 3 for discussion and possible action to create regulations on Panhandling and Roadside Vending in Unincorporated Harris County.                                                                                                                                                                                                                     | <u>25-6683</u> |
| 545      | Request by the Commissioner of Precinct 3 for discussion on prevailing wage rate conflicts and individual daily reports (IDR) for construction projects, through the Office of the County Engineer.                                                                                                                                                                                         | <u>25-6684</u> |
| 546      | Request by the Commissioner of Precinct 3 for discussion and possible action on a request for the Harris County Flood Control District to provide 12 month bid projection to Commissioners Court quarterly beginning October 30, 2025.                                                                                                                                                      | <u>25-6688</u> |
| 547      | Request by the Commissioner of Precinct 4 for approval to sponsor the 44th Annual Hispanic Officer of the Year Luncheon in the amount of \$1,000.00.                                                                                                                                                                                                                                        | <u>25-6671</u> |
| 548      | Request by the Commissioner of Precinct 4 for approval to sponsor the My Connect Community 9th Annual Connect + Amplify Luncheon in the amount of \$1,000.00.                                                                                                                                                                                                                               | <u>25-6670</u> |
| Emergenc | y/Supplemental ARPA                                                                                                                                                                                                                                                                                                                                                                         |                |
| 549      | Request by Housing and Community Development for approval to execute (a) the transfer of the underlying real estate for the Kingsland Park development to HCHFC Kingsland Park, LLC, a wholly owned subsidiary of                                                                                                                                                                           | <u>25-6663</u> |

# (a) the transfer of the underlying real estate for the Kingsland Park development to HCHFC Kingsland Park, LLC, a wholly owned subsidiary of the Harris County Housing Finance Corporation (collectively, the "HFC") with the understanding that the HFC will pay for all closing costs of the transaction and assume all right and obligation of Landlord in the ground lease currently in effect for the property; and (b) the Resolution evidencing

findings of Commissioners Court regarding the contemplated transaction.

## 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.

| <b>550.</b> Request by the County Judge for approval of a resolution designating October 2025 as Domestic Violence Awareness Month in Harris County, TX.                                                                                                                                                                                                                                                                                                                | <u>25-6537</u> |
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| <b>551.</b> Request by the County Judge for approval of a resolution designating October 2025 as Cybersecurity Awareness Month in Harris County, TX.                                                                                                                                                                                                                                                                                                                    | <u>25-6539</u> |
| <b>552.</b> Request by the Commissioner of Precinct 1 for approval of a resolution that expresses Court support to develop an agreement between Harris Health and the Mithoff family that maintains the name of Richard and Ginni Mithoff in its trauma center area for the existing Ben Taub facility or a new facility in future years to reflect the investment and commitment by the Mithoff family to Harris County's healthcare system and the Hospital District. | <u>25-6467</u> |
| <b>553.</b> Request by the Commissioner of Precinct 1 for approval of a resolution commemorating the 95th Anniversary of the Houston Defender Network.                                                                                                                                                                                                                                                                                                                  | <u>25-6468</u> |
| <b>554.</b> Request by the Commissioner of Precinct 2 and the Commissioner of Precinct 4 for approval of a joint resolution recognizing Dr. Ruth López Turley in celebration of Hispanic Heritage Month 2025.                                                                                                                                                                                                                                                           | <u>25-6573</u> |
| <b>555.</b> Request by the Commissioner of Precinct 3 for approval of a resolution honoring the first responders that assisted Harris County employee Mike Mattingly on July 17, 2025.                                                                                                                                                                                                                                                                                  | <u>25-6568</u> |
| <b>556.</b> Request by the Commissioner of Precinct 3 for approval of a resolution honoring Devarjaye "DJ" Daniel.                                                                                                                                                                                                                                                                                                                                                      | <u>25-6574</u> |
| <b>557.</b> Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the 2025 Bayou City Art Festival at Memorial Park.                                                                                                                                                                                                                                                                                                                       | <u>25-6590</u> |
| <b>558.</b> Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the Institute of Chinese Culture's 55th Anniversary.                                                                                                                                                                                                                                                                                                                     | <u>25-6593</u> |
| <b>559.</b> Request by the Commissioner of Precinct 4 for approval of a resolution celebrating Katy's 44th annual Rice Harvest Festival on October 11 and October 12, 2025.                                                                                                                                                                                                                                                                                             | <u>25-6595</u> |
| <b>560.</b> Request by the Commissioner of Precinct 4 for approval of a resolution recognizing October 8, 2025, as Latina Equal Pay Day.                                                                                                                                                                                                                                                                                                                                | <u>25-6597</u> |
| <b>561.</b> Request by the Commissioner of Precinct 4 for approval of a resolution recognizing October 2025 as National Work and Family Month.                                                                                                                                                                                                                                                                                                                          | <u>25-6602</u> |
| <b>562.</b> Request by the Commissioner of Precinct 4 for approval of a resolution recognizing October 2025 as Breast Cancer Awareness Month.                                                                                                                                                                                                                                                                                                                           | <u>25-6604</u> |

Adjournment.