



Harris County, Texas

Commissioners Court

Agenda

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

Lina Hidalgo, County Judge

Rodney Ellis, Commissioner, Precinct 1

Adrian Garcia, Commissioner, Precinct 2

Tom S. Ramsey, P.E., Commissioner, Precinct 3

Lesley Briones, Commissioner, Precinct 4

Thursday, July 10, 2025

8:30 AM

1001 Preston, 1st Floor

Public Notice

July 3, 2025 - NOTICE OF A PUBLIC MEETING

[25-4365](#)

Opening Prayer

Rev. Dr. Alexander E.M. Johnson of Wheeler Avenue Baptist 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.harriscountytexas.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.harriscountytexas.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.

Management and Budget

1. Request for approval to pay commercial paper interest in the amount of \$1,618,575.38. [25-4139](#)
2. Request for approval to pay the August 2025 debt service payments for Hotel Occupancy Tax (HOT) bonds in the amount of \$23,079,067.10 and to wire payments to the paying agent on the scheduled payment date of August 15, 2025. [25-4114](#)
3. Request that the County Judge execute seven escrow agreements for Texas Water Development Board (TWDB) and two for United States Army Corps of Engineers (USACE) with JP Morgan Chase for grants that the Flood Control District receives. [25-4245](#)
4. Request for approval of a Third Party Custodial Agreement between Harris County, Zions Bancorporation National Bank (Amegy Bank), and Bank of New York Mellon Trust Company N.A. so that collateral services can be obtained from Bank of New York Mellon Trust Company N.A. for deposits held at Amegy Bank. [25-4162](#)
5. Request for approval of a Tenth Amended Order amending Eighth Amended and Restated Order authorizing the issuance of Harris County, Texas, General Obligation Commercial Paper Notes, Series D, Series D-2 and Series D-3 in an aggregate principal amount not to exceed \$700,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the County in selling and delivery of such notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the notes, including the approval of Offering Memoranda and ratifying and confirming the terms and provisions of the credit agreement, the issuing and paying agent agreement and commercial paper dealer agreement. [25-4153](#)
6. Request for approval of an order authorizing the issuance, sale and delivery of Harris County, Texas Unlimited Tax Road Refunding Bonds, Series 2025A; levying a continuing direct annual ad valorem tax for the payment of principal and interest; authorizing the authorized representative to approve the amounts, interest rates, prices, terms and redemption provisions thereof; approving the preparation of financing documents and prescribing the terms and form thereof; authorizing the preparation and distribution of an Official Statement in connection with the sale of the bonds; and making other provisions and other activities regarding the issuance and administration of such bonds including the opening of bank accounts. [25-4193](#)

7. Request for approval of an order authorizing the issuance, sale and delivery of Harris County, Texas Permanent Improvement Refunding Bonds, Series 2025A; levying a continuing direct annual ad valorem tax for the payment of principal and interest; authorizing the authorized representative to approve the amounts, interest rates, prices, terms and redemption provisions thereof; approving the preparation of financing documents and prescribing the terms and form thereof; authorizing the preparation and distribution of an Official Statement in connection with the sale of the bonds; and making other provisions and other activities regarding the issuance and administration of such bonds including the opening of bank accounts. [25-4196](#)
8. Request for approval of an order authorizing the issuance, sale and delivery of Harris County Flood Control District Improvement Refunding Bonds, Series 2025; levying a continuing direct annual ad valorem tax for the payment of principal and interest; authorizing the authorized representative to approve the amounts, interest rates, prices, terms and redemption provisions thereof; approving the preparation of financing documents and prescribing the terms and form thereof; authorizing the preparation and distribution of an Official Statement in connection with the sale of the bonds; and making other provisions and other activities regarding the issuance and administration of such bonds including the opening of bank accounts. [25-4199](#)
9. Request for approval of an order authorizing the issuance, sale and delivery of Harris County Flood Control District Contract Tax Refunding Bonds, Series 2025A; authorizing the authorized representative to approve the amounts, interest rates, prices, terms and redemption provisions thereof; approving the preparation of financing documents and prescribing the terms and form thereof; authorizing the preparation and distribution of an Official Statement in connection with the sale of the bonds; and making other provisions and other activities regarding the issuance and administration of such bonds including the opening of bank accounts. [25-4202](#)
10. Request for approval of an order authorizing the execution and delivery of a Tenth Amended and Restated Flood Control Projects Contract with the Harris County Flood Control District. [25-4203](#)
11. Request for approval of commercial paper funding for the Office of the County Engineer for the Harris County Sheriff's Office Complex Relocation and Consolidation at 5910 Navigation project in the amount of \$750,000 for a total CP funding of \$18,455,000. [25-4115](#)

12. 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 \$126,463 and five workers' compensation recoveries in the total amount of \$18,185; tort claim and other settlement recommendations in the amount of \$84,186; denial of 141 claims; claims for damages received; and that the County Judge execute two releases in exchange for payment to the county in the amount of \$24,581 in connection with property damage claims. [25-4240](#)
13. Request for approval to submit the annual Patient-Centered Outcomes Research Institute report and payment in the estimated amount of \$285,555 to the Internal Revenue Service in compliance with the Affordable Care Act. [25-4194](#)
14. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [25-4099](#)

County Engineer

15. Request for approval of an update to the Commissioners Court on the implementation of the adoption of the Harris County Traffic Impact Analysis (TIA) Guidelines. [25-4093](#)
16. Request for approval of a change in contract with Reliance Construction Services, L.P., in connection with Beaumont Place Phase II Subdivision Drainage Improvements, adding 14 calendar days, with no change in the amount, Job No. 23/0178-4, UPIN 23208MF2TN01, Precinct 2, MWBE Contracted Goal: 24%, MWBE Current Participation: 100%. [25-4100](#)
17. 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, adding 123 calendar days, with no change in the amount, Job No. 23/0337-2, UPIN 19102MF14Q01, Precinct 3, MWBE Contracted Goal: 31%, MWBE Current Participation: 46.35%. [25-4180](#)
18. Request for approval of a change in contract with Hassell Construction Group, LLC, in connection with Hidden Meadow Subdivision Drainage Improvements, adding 418 calendar days, with no change in the amount, Job No. 23/0127-1, UPIN 19101MF14N01, Precinct 1, MWBE Contracted Goal: 27%, MWBE Current Participation: 112.93%. [25-4181](#)
19. Request for approval of a change in contract with WadeCon, LLC, in connection with Beaumont Place Subdivision Drainage Improvements, adding 156 calendar days, with no change in the amount, Job No. 22/0199-12, Bond Fund, UPIN 19101MF17901, Precinct 2, MWBE Contracted Goal: 21%, MWBE Current Participation: 18.32%. [25-4182](#)

20. Request for approval of a change in contract with CE Barker Ltd., in connection with final construction of Barrett Station (Phase 1 - Dreamland Place) Subdivision Drainage Improvements aka Barrett Station Drainage Improvements, with an addition in the amount of \$80,591.88, Job No. 23/0278-4, Grant Fund, UPIN 19102MF17801, Precinct 3, MWBE Contracted Goal: 26%, MWBE Current Participation: 39.19%. [25-4183](#)
21. Request for approval of a change in contract with R Construction Civil, LLC, in connection with final construction of Pine Trails Subdivision Drainage Improvements - 2018, adding 40 calendar days, with a deduction in the amount of \$1,734,174.66, Job No. 23/0073-2, UPIN 19101MF14201, Precinct 2, MWBE Contracted Goal: 27%, MWBE Current Participation: 25.64%. [25-4184](#)
22. Request for approval for County of Harris, a body corporate and politic under the laws of the State of Texas, to convey real estate to CenterPoint Energy Houston Electric, LLC, tract 1, a 0.1014-acre utility easement for Connectivity Project - Deussen-Eisenhower - 2021 project and that the County Judge execute the utility easement, UPIN 22101MF2F801, Precinct 1. [25-4198](#)
23. Request for approval for County of Harris, a body corporate and politic under the laws of the State of Texas, to convey real estate to Harris County Flood Control District, a political subdivision of the State of Texas, tract L100-00-00-05-020.0, a 12.4056-acre Assignment of Drainage and Detention Easement for Little Cypress Creek Sub-Regional Frontier Program project and that the County Judge execute the Assignment of Drainage and Detention Easement, UPIN 190900L100E3, Precinct 3. [25-4201](#)
24. Request for approval for the sale by Harris County, a body corporate and politic under the laws of the State of Texas of a 1.82 acre 30' wide right of way to Millrose Properties Texas, LLC, a Texas limited liability company, from the Precinct 3 Non-Project Related ROW Sales, Abandonments & Disclaimers, tract Scotts Bend Subdivision - 30' Drainage Easement - Sale, for the appraised value of \$118,800.00, and that the County Judge execute the Special Warranty Deed, UPIN 24103MF2ZK01, Precinct 3. [25-4200](#)
25. Request for approval to execute an agreement with Diaz Engineering, LLC. in the amount of \$563,902.60 for Professional Engineering Services in connection with Pedestrian Bridge and Hike and Bike Trail - Memorial MUD - 2023, UPIN 24104MF37R01, Precinct 4, MWBE Contracted Goal: 21.7%. [25-4238](#)
26. Request for approval to execute an agreement with Quartet Engineers Corporation in the amount of \$100,000.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for On-Call - Maintenance - Concrete Replacement/Repair South Zone, UPIN 24102MF38D01, Precinct 2, MWBE Contracted Goal: 100%. [25-4205](#)

27. Request for approval of an amendment to an agreement with IDCUS Inc in the amount of \$86,224.75 for additional Engineering Services for the Hufsmith-Kohrville Road Segment 4 - from 500' north of Holderreith Road to Mahaffey Road - 2015 project, UPIN 15104M23NP04, Precinct 3, MWBE Contracted Goal: 12.69%. [25-4204](#)
28. Request for approval of an amendment to an agreement with Professional Services Industries, Inc. in the amount of \$175,000.00 for Professional On-Call Engineering Services regarding Construction Materials Testing and related services in connection with various projects, Countywide, UPIN 25035MF3PR01, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4243](#)
29. Request for approval of a Mutual Termination Agreement with Halff Associates, Inc. in connection with the Hufsmith Road Segment 3 - from the southerly limits of J131-03-00 to Hufsmith Kohrville Road (West of 2978) project, UPIN 20104MF1BD01, Precinct 3. [25-4206](#)
30. Request for approval of a Mutual Termination Agreement with Martha J. Russell and refund \$8,662.50 to the estate of Martha J. Russell for Telge Rd Segment 4 - from 1,650-ft North of Louetta Rd to 1,780-ft North of Telge Ranch Rd - 2014, UPIN 15104MF0DN02, Precinct 3. [25-4207](#)
31. Request for approval for Harris County to accept a real estate donation of a 2.526-acre tract of land and the County Judge execute a proposed gift form, tract number 1DP, for the public project known as Clay Road 3-4500' West of Porter Road to West Porter Road, from TCF CLAY, LLC, a Texas limited liability company, with the appraised value of \$825,244.20, UPIN 181033954828, Precinct 4. **25-4208**
32. Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire, six (6) road easement tracts for the public project known as Traffic Signal - Woodforest Boulevard at Barbara Mae Boulevard and Woodforest Boulevard at Dell Dale, for the purpose of traffic signal reconstruction, UPIN 23102MF2QX01, Precinct 2. [25-4209](#)
33. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #493 for Bridgeland Central Sec 4, Precinct 3. [25-4210](#)
34. Request for approval to release financial surety for development projects for Toll Southwest LLC a Delaware Limited Liability Company & Trendmaker Homes, Inc, A Texas Corporation N/W/A Tri Pointe Homes Texas, Inc (As Their Interest May be Shown) A Texas Corporation in the amount of \$6,415.00 for Enclave at the Woodlands, Precinct 3. [25-4211](#)

35. Request for approval to retain financial surety for development projects for Mrec LT Sterling Canyon, LLC, A Delaware Limited Liability Company in the amount of \$2,080.00 for West Road Extension and Reserve Replat No 1, Precinct 3. [25-4212](#)
36. Request for approval to retain financial surety for development projects for Cypress 856, Ltd., A Texas Limited Partnership in the amount of \$2,000.00 for West Road Street Dedication Sec 2, Precinct 3. [25-4213](#)
37. 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 25115 ½ Morton Ranch Road, Katy, Texas 77493 (intersection of Morton Ranch Road and Old Katy-Hockley Cut-Off Road/Old Town Trail) for electrical power serving a traffic signal, ePermits Project Number: 2411140188, Precinct 4. [25-4214](#)
38. 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 202 Hamblen Rd, Kingwood, Texas 77339 for electrical power serving Edgewater Park, including all deposit/fees for utility services, UPIN 23103MF2VZ01, Precinct 3. [25-4215](#)
39. Request for approval to execute a Service Outlet Location Statement for Installation of a Pole and transformer to energize the new upcoming trail lighting for Pedestrians, for Connectivity Project - Deussen-Eisenhower, UPIN 22101MF2F801, Precinct 1. [25-4217](#)
40. Request for approval of plat Creekwood Crossing Sec 2 with a financial surety in the amount of \$2,870.00. Consultant, VOGLER & SPENCER ENGINEERING, INC., Precinct 3. [25-4221](#)
41. Request for approval of plat Cypress Green Sec 19 with a financial surety in the amount of \$7,010.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [25-4223](#)
42. Request for approval of plat Bleu Riviera Drive Street Dedication Sec 2 with a financial surety in the amount of \$2,750.00. Consultant, LJA ENGINEERING, INC., Precinct 3. [25-4220](#)
43. Request for approval of plat Addicks Business LLC. Consultant, THE INTERFIELD GROUP, Precinct 3. [25-4218](#)
44. Request for approval of plat Blessed Estates. Consultant, SURVEY 1, INC., Precinct 3. [25-4219](#)
45. Request for approval of plat Cypress Green Lift Station And Reserve. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [25-4222](#)
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46. Request for approval of plat Fry Road Mud Park D. Consultant, WINDROSE, Precinct 4. [25-4225](#)
47. Request for approval of plat Highland Farms Subdivision Partial Minor Replat C And G Realty B LLC. Consultant, HUTCHISON & ASSOCIATES, Precinct 2. [25-4226](#)
48. Request for approval of plat Joan Murray Estate. Consultant, DOSHI ENGINEERING & SURVEYING COMPANY, Precinct 4. [25-4227](#)
49. Request for approval of plat Katy Kingsland. Consultant, CIVIL-SURV LAND SURVEYING, LLC, Precinct 4. [25-4228](#)
50. Request for approval of plat Lakeside Park Estates Sec 1 Partial Replat No 4. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 2. [25-4229](#)
51. Request for approval of plat Livingston Manors. Consultant, RP & ASSOCIATES, Precinct 3. [25-4230](#)
52. Request for approval of plat Mantra Business Park. Consultant, OVERLAND SURVEYORS CONSORTIUM INC., Precinct 3. [25-4231](#)
53. Request for approval of plat Market At Sunterra. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [25-4233](#)
54. Request for approval of plat McCauley Barndominium. Consultant, RP & ASSOCIATES, Precinct 3. [25-4234](#)
55. Request for approval of plat Sunset Valley Lift Station. Consultant, META PLANNING + DESIGN LLC, Precinct 4. [25-4235](#)
56. Request for approval of plat Willowcreek Ranch Sec 12. Consultant, EHRA, Precinct 4. [25-4236](#)
57. Request for approval of plat Willowcreek Ranch South Detention. Consultant, EHRA, Precinct 4. [25-4237](#)

Flood Control District

58. Request for approval of a landscaping maintenance agreement with Rocio Lopez for the property at 0 Palo Pinto Drive, Houston, Texas, 77041, Lot 6, Block B, Spring Branch Acres Subdivision (White Oak Bayou Watershed, HCFCU Unit No. E115-00-00, Agreement No. 1568, Precinct 3). [25-4123](#)

59. Request for approval of an amendment to an interlocal hike and bike trail agreement with Memorial Municipal Utility District for construction and maintenance of an additional public hike and bike trail on HCFCD Units T103-00-00 and T103-01-00, and a proposed pedestrian bridge crossing HCFCD Unit T103-01-00, approximately 650 feet upstream of the confluence of HCFCD Unit T103-00-00 (Barker Reservoir Watershed, Agreement No. 1238, Precinct 4). [25-4127](#)
60. Request for approval of amendment No. 2 to an agreement with Ally General Solutions, LLC dba AGS Engineering & Construction LLC, in the amount of \$350,000, to provide additional surveying services as may be needed in support of Flood Control District projects in Precinct 4 (Project ID Z100-00-00-Y700, Agreement No. 2020-99, MWBE Contracted Goal: 20.60%). [25-3847](#)
61. Request for approval of amendment No. 3 to an agreement with Landtech, Inc., dba Landtech Consultants, Inc., in the amount of \$350,000, for additional surveying services in support of Flood Control District projects (Project ID Z100-00-00-Y700, Agreement No. 2019-75, MWBE Contracted Goal: 20.60%). [25-3843](#)
62. Request for approval of amendment No. 3 to an agreement with AtkinsRealis USA Inc., in the amount of \$3,362,158, to provide additional services for the development of a comprehensive asset management program to manage the Flood Control District's flood protection infrastructure portfolio and associated County drainage features (Project Z100-00-00-Y130, Agreement No. 2022-03, Job No. 21/0015, Countywide, MWBE Contracted Goal: 20%, MWBE Current Participation: 20%). [25-4122](#)
63. Request for approval of change in contract No. 11 with Lecon, Inc., for Major Maintenance of Cypress Creek and Tributaries Batch 3, adding 14 calendar days (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X087, Job No. 22/0085, Precincts 1 and 3, MWBE Contracted Goal: 20.50%, MWBE Current Participation: 19.41%). [25-4128](#)

Toll Road Authority

64. Request for approval to execute a lease agreement with Alamo Crossing, LLC for rental of approximately 19,882 square feet, Suite 800, in Building D located at 7885 Northcourt Road, Houston, Texas 77040, for a period of sixty-two (62) months in the amount of \$894,463.26 (Precinct 1). [25-4140](#)

65. Request for approval to negotiate agreements with Armor Safety Consulting Services LLC, Galindo Safety Consulting Services LLC, Progressive Training & Consulting LLC, Regional Hispanic Contractors Association, and Uncharted Territory LLC, to provide Occupational Safety and Health Administration (OSHA) 10-hour and 30-hour Certification Training to Harris County Toll Road Authority (HCTRA) employees, Prime Contractors, Subcontractors, Vendors, Suppliers, Architects and Design Builders (Countywide). [25-4143](#)
66. Request for approval to advertise for construction bids for the Scott Street at South Sam Houston Parkway East improvements project, as part of Barrier-Free HCTRA Program (Precinct 1, MWBE Contracted Goal: 24.03%). [25-4144](#)
67. Request for approval of a renewal option with Epoxy Design Systems, Inc for concrete repairs at the Washburn Tunnel and other related items for the Toll Road Authority for the period of August 1, 2025 to July 31, 2026, at a cost of \$880,312.07, and that the County Clerk execute any applicable bonds to be received (240012) (Precinct 2, MWBE Contracted Goal: 20%). [25-4142](#)
68. Request that the County Judge execute an agreement with Metropolis Texas, LLC in the amount of \$33,619.20 for sixteen (16) parking spaces for the period of March 1, 2025, to February 28, 2026 (Precinct 1). [25-4141](#)

Intergovernmental and Global Affairs

69. Request for discussion and possible action regarding the Harris County Legislative Agenda. [25-4161](#)

Economic Equity and Opportunity

70. Request for approval of a Payment in Lieu of Taxes Agreement (“PILOT Agreement”) between Harris County (on behalf of itself, Flood Control District and Hospital District) and Q-Edge Corporation with respect to its application for Foreign-Trade Zone (FTZ) sites and issuance of a Letter of Non-Objection to the designation and/or activation of the proposed FTZ sites located at 8702 Fairbanks N Houston Rd., Houston, TX 77064 and 8710 Fairbanks N Houston Rd., Houston, TX 77064 in Harris County Precinct 1 and within the Foreign-Trade Zone #84. [25-4120](#)
71. Request for approval to sponsor the 2025 East End Means Business: Connecting and Growing Businesses Through Knowledge & Procurement, on Wednesday, September 10, 2025, at a supporting sponsorship level of \$1,000. [25-4108](#)
72. Request for approval to sponsor the Third Annual Latina Entrepreneurship Conference, hosted by Amigas Latinas & Friends Network, on Saturday, September 20, 2025, at a supporting sponsorship level of \$2,000. [25-4109](#)

Universal Services

73. Request for approval of the Final Investment Memo for the Countywide Hardware Purchase for a FY2026 authorization of \$11,572,218.14, and commercial paper funding in the amount of \$6,072,218.14, including transferring \$72,218.14 from the Computer Replacement project (NI040). **25-4165**
74. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [25-4164](#)

Public Health Services

75. Request that the County Judge execute a memorandum of understanding with Harris County Hospital District d/b/a Harris Health to support client referrals, service, linkage to care and follow up in connection with the Healthy Start Program. **25-4148**
76. Request for approval of an affiliation agreement with Excelsior University for the purpose of providing internship experiences to students at no cost to the county. [25-4149](#)
77. Request for approval of an interlocal agreement with The City of Deer Park to exchange wastewater surveillance data and all related appurtenances for the wastewater-based epidemiology (WBE) program. [25-4150](#)
78. Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 104 to exchange wastewater surveillance data and all related appurtenances for the wastewater-based epidemiology (WBE) program. [25-4151](#)
79. Request for approval of an interlocal agreement with Reid Road Municipal Utility District No. 1 to exchange wastewater surveillance data and all related appurtenances for the wastewater-based epidemiology (WBE) program. [25-4152](#)

County Library

80. Request for approval of a Preliminary Investment Memo for the 2727 El Camino Library and Auditorium project for \$2,554,030 and initial commercial paper funding in the amount of 2,555,000. [25-4138](#)
81. Request for approval to reclassify one position effective July 12, 2025, to support the ESL and adult literacy work at the Harris County Public Library Administration. [25-4242](#)

Domestic Relations

82. Request for approval of a second amendment to a lease agreement with Sunset United Methodist Church revising renewal terms at 709 Allendale Road, Pasadena TX 77502 for the department to host group visitation. [25-4086](#)

Harris County Resources for Children and Adults

83. Request for approval to renew an Interlocal Agreement with La Porte Independent School District for the period of September 1, 2025 - August 31, 2026 for one Youth Service Specialist, and for La Porte Independent School District to reimburse the County an annual standard fee of \$44,654. [25-4062](#)
84. Request for approval to renew an Interlocal Agreement with Waller Independent School District for the period of August 1, 2025 - July 31, 2026 for two Youth Service Specialists, and for Waller Independent School District to reimburse the County an annual standard fee of \$44,654 per Youth Service Specialist which represents one-half of the total personnel and mileage cost for each position. [25-4063](#)
85. Request for approval of a Final Investment Memo for Annex M Comprehensive Renovations and Safety Upgrades project for an amount of \$527,850, and commercial paper funding in the amount of \$530,000. [25-4301](#)

Constables

86. Request by the Constable of Precinct 4 for approval of changes to the list of regular deputies and reserve officers with oaths. [25-4111](#)
87. Request by the Constable of Precinct 5 for approval of changes to the list of regular and reserve deputies with oaths. [25-4112](#)
88. Request by the Constable of Precinct 8 for approval of changes to the list of regular deputies. [25-4113](#)

Sheriff

89. Request for approval of a memorandum of understanding with the US Department of Justice National Institute of Corrections to establish a partnership and understanding of responsibilities regarding the use of office space by NIC. [25-4094](#)

County Attorney

90. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Bradley Arant Boult Cummings LLP in connection with Barnes v. Felix; Case No. 22-20519, pending in the United States Court of Appeals for the Fifth Circuit. [25-4282](#)
91. Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Mize Meltser PLLC in connection with internal investigations. [25-4287](#)

92. Request for approval of an Order Authorizing a Settlement in connection with Cause No. 1219195; Harris County Flood Control District v. Lynette Kay Fehrle McCormick; Project: Little Cypress Creek Sub-Regional Frontier Program; In Harris County Civil Court at Law No. 1; Tract L100-00-00-09-009.0; C.A. File No. 23EMD0127. [25-4286](#)
93. Request for approval of an Order Authorizing a Settlement in connection with Cause No. 1225303; Harris County, TX v. Chaparral Capital, LLC; In Harris County Civil Court at Law No. 2; Sam Houston Tollway East/SH225 Direct Connector Project; Precinct 2; C.A. File No. 24EMD0013. [25-4285](#)
94. Request for approval of an Order Authorizing a Settlement in connection with David A. Sanders v. Harris County; Cause Number 2019-60030; In the 333rd Judicial District Court in Harris County, Texas; CAO File no. 19TRL242. [25-4283](#)
95. Request for approval of an Order Authorizing a Settlement in connection with Ana Leal Rodriguez and Lourdes Rodriguez v. Harris County; Cause Number 2021-10864, in the 281st Judicial District Court in Harris County, Texas; CACI No. 21TRL0042. [25-4280](#)
96. Request for approval of an Order Authorizing a Third Amendment to the Agreement with Denton Navarro Rodriguez Bernal Santee & Zech, P.C. in connection with Civil Action No. 4:23-cv-2886; Octevia Wagner, et al v. Harris County; In the U.S. District Court for the Southern District of Texas, Houston Division; CAO Matter 24ADT0038. [25-4284](#)
97. Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts, Texas Courts of Appeals, and U.S. District Court. [25-4288](#)

Pretrial Services

98. Request for approval of financial authorization for costs associated with overtime for case reviews and criminal history training for upcoming legislative changes. [25-4356](#)

District Courts

99. Request for approval to increase the salaries of appointed judicial officers, as a result of Senate Bill 293 being enacted on June 22, 2025. [25-4319](#)
100. Request for approval to increase the County supplement portion of all District Court Judge's base salary from \$18,013 to \$25,000, effective September 1, 2025, as permitted by Senate Bill 293 enacted on June 22, 2025. [25-4320](#)

Travel & Training**101. Request for approval of various Out of Texas travel and training requests.****25-2502**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	3	American Public Health Association meeting	11/2-6/2025	Washington, DC	\$11,690	Other
2. FCD	1	Urban Land Institute meeting	11/3-6/2025	San Francisco, CA	\$8,120	FCD
3. US	1	Dell Technologies World Conference (\$1,515 appvd. 5/22 for 1 attnd.-add attnd. & exp., & date change)	5/18-23/2025	Las Vegas, NV	\$2,337	General
4. PHS	1	HIV/AIDS Bureau training (\$11,840 appvd. 6/26 for 4 attnds.-add attnd., exp, & funding source)	8/5-8/2025	Rockville, MD	\$2,880	Grant
5. PHS	10	Epic Users Group Meeting	8/17-21/2025	Verona, WI	\$47,300	Other
6. PHS	1	Mobile Health Conference	9/13-16/2025	Louisville, KY	\$2,915	Other
7. VS	1	Prevent veteran suicide with community partners training	7/14-17/2025	Denver, CO	\$2,020	Grant
8. JUVPROB	1	Georgetown University Center for Youth Justice training	9/24-26/2025	Washington, DC	\$1,560	Other
9. CS	1	Electronic service device K9 recertification training*	8/25-29/2025	Greenfield, IN	\$912	General
10. SHERIFF	5	CompStat program training	7/15-17/2025	Los Angeles, CA	\$17,450	Other
11. SHERIFF	10	Maritime Security West Conference	8/4-7/2025	Long Beach, CA	\$17,976	Other
12. SHERIFF	4	Prevention of bombing incidents course	10/12-17/2025	Socorro, NM	\$9,504	Other
13. IFS	1	New England Seminar in Forensic Sciences (\$2,412 appvd. 6/12 for 1 attnd.-add attnd. & exp.)	7/19-24/2025	Biddeford, ME	\$235	General
14. PD	1	Gideon's Promise Summer Leadership Summit	7/10-14/2025	Atlanta, GA	\$2,190	General
15. TREAS	2	National Association of Counties Conference	7/11-14/2025	Philadelphia, PA	\$4,770	General
16. PA	1	National Institute for Governmental Purchasing Forum	7/27-30/2025	Denver, CO	\$1,300	General
17. PCT2	1	American Society of Civil Engineers Convention	10/7-11/2025	Seattle, WA	\$3,422	General
Subtotal	45	Out of Texas average cost per attendee:	\$3,035		\$136,581	

102. Request for approval of various In Texas travel and training requests.**25-2504**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCE	1	Transportation Project Delivery Conference	7/29-30/2025	Waco, TX	\$970	General
2. FCD	8	Heavy equipment training for trainers*	7/29-31/2025	Houston, TX	\$14,125	FCD
3. FCD	4	Texas Floodplain Management Association Technical Summit	8/26-29/2025	San Antonio, TX	\$7,760	FCD
4. US	2	Change Management Foundation cert. prep online training	7/28-30/2025	Houston, TX	\$4,170	General
5. PHS	3	Prasad counseling and training course*	TBD	Houston, TX	\$4,000	General
6. PHS	3	Var. fisc. yr. blanket request-DSHS trainings & confs.*	FY 2026	Various	\$4,020	General
7. PHS	4	Various fiscal year blanket request-epidemiologist meetings*	FY 2026	Various	\$11,190	General
8. PHS	1	National Network for Oral Health Access Conference	11/8-12/2025	San Antonio, TX	\$3,347	Other
9. HCD	-	Grow America remote learning training (\$3,700 appvd. 5/22 for 2 attnds.-date change)	10/20-24/2025	Houston, TX	-	General
10. JUVPROB	6	Texas Probation Association Legislative Conference*	8/3-6/2025	Allen, TX	\$6,245	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
11. JUVPROB	1	Mid management leadership for corrections profs. training*	8/10-15/2025	Huntsville, TX	\$98	Grant
12. JUVPROB	7	Dialectical behavior therapy virtual training	9/15/2025	Houston, TX	\$33,250	Other
13. HCRCA	26	Youth in Action Day at the Capitol visit	4/8/2025	Austin, TX	\$2,503	General
14. HCRCA	-	Foster Youth Conference* (\$1,564 appvd. 6/12 for 2 attnds.-date change)	7/21-24/2025	Allen, TX		- Grant
15. HCRCA	11	Culture rise leadership workshop	8/12/2025	Houston, TX	\$17,000	General
16. CAC	6	Crimes Against Children Conference	8/3-5/2025	Dallas, TX	\$13,459	Other
17. C5	4	The Medical Foundation of Visual Systems Testing training*	7/27-30/2025	Georgetown, TX	\$2,500	Other
18. C5	1	Patrol rifle instructor course*	8/18-22/2025	Houston, TX	\$600	Other
19. C5	2	TAPEIT Conference	10/27-31/2025	Galveston, TX	\$3,260	Other
20. SHERIFF	-	Texas Gang Investigators Conference* (\$14,770 appvd. 5/8 for 9 attnds.-date change)	6/22-27/2025	San Antonio, TX		- General
21. SHERIFF	3	Crime Prevention study session & exam*	7/20-21/2025	College Station, TX	\$966	General
22. SHERIFF	4	Legal realities and options online course	9/17/2025	Houston, TX	\$976	General
23. SHERIFF	1	Texas Commission on Law Enforcement Training Conference	9/22-25/2025	McAllen, TX	\$2,592	General
24. SHERIFF	2	Cops Teaching Cops of Professional Development seminar*	10/20-24/2025	Baytown, TX	\$1,590	General
25. SHERIFF	2	1st Responder Mental Health & Wellness Conference*	12/11-12/2025	Galveston, TX	\$1,190	General
26. PTS	1	Maxwell leadership certification online training	TBD	Houston, TX	\$4,995	General
27. JP 8.1	-	Justice of the Peace and Constables Association Education Conf. (\$3,197 appvd. 5/8 for 1 attnd.-date change & add exp.)	6/21-27/2025	El Paso, TX	\$1,903	General
28. TAC	500	Various fiscal year blanket request*	FY 2025	Various	\$8,000	General
29. PA	1	Statewide procurement education system training	5/19-22/2025	Austin, TX	\$2,165	General
30. PA	2	Certified Texas contract manager training	5/12-15/2025	Austin, TX	\$2,898	General
31. PA	2	Texas Comptroller Public Procurement training	5/12-15/2025	Austin, TX	\$5,600	General
32. PCT2	2	American Planning Association Texas Chapter Planning Conf.*	10/22-24/2025	Various	\$2,564	General
Subtotal	610	In Texas average cost per attendee:	\$277		\$168,907	
Total	655	Average cost per attendee:	\$466		\$305,488	

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

Grants

103. Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$353,604, with no required match, and extend two associated positions to August 31, 2027 for the FY2026 Texas Epidemiology Capacity Expansion Grant. [25-4248](#)

104. Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency modifying the award by \$34,758, with no required match, for the FY25 Title I-Part A Program. [25-4092](#)

- 105.** Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency modifying the award by \$173,646, with no required match, for the FY25 Title I-Part D Program. [25-4101](#)
- 106.** Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency modifying the award by \$3,513, with no required match, for the FY25 Title II-Part A Program. [25-4102](#)
- 107.** Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency modifying the grant award by \$3,646, with no required match, for the FY25 Title IV-Part A Program. [25-4103](#)
- 108.** Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency modifying the award by \$22,020, with no required match, for the FY24-25 Biennial Instructional Materials Allotment Program. [25-4104](#)
- 109.** Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$9,918.55, with a required match of \$2,549.80, for the FY25 Selective Traffic Enforcement Program (STEP) Operation Slowdown Program. [25-4090](#)
- 110.** Request by Justices of the Peace 1-2 and 2-2 for approval to accept an amendment to an agreement with the National Center for State Courts to extend the grant end date to September 30, 2026 and modify the award by \$96,460, for the FY25 Eviction Diversion Initiative Program. [25-4091](#)
- 111.** Request by the Commissioner of Precinct 4 for approval to submit an application to the Apache Corporation for a non-cash grant of 1,700 three-gallon trees with an estimated value of \$17,500 for the 2025-26 Apache Corporation Tree Program. [25-4251](#)

ARPA

- 112.** Request by Public Health Services for approval of the Order to Abate a Public Nuisance at multiple locations in Precincts 1, 2, 3 and 4 under The American Rescue Plan Act-Neighborhood Nuisance Abatement Program. [25-4154](#)
- 113.** Request by Housing and Community Development for approval of a first amendment to an agreement with TOMAGWA Ministries, Inc. for the Closing the Primary Care Disparity for Underserved project funded by the American Rescue Plan Act 2021 (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF). [25-4147](#)
- 114.** Request by Housing and Community Development for approval of a fourth amendment to an agreement with The Coalition for the Homeless of Houston/Harris County for the Housing Services and Intermediary/Monitoring Services funded by the American Rescue Plan Act 2021 (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF). [25-4146](#)

115. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Houston Area Women's Center, Inc. in the additional amount of \$170,995 to modify exhibits for Behavioral Health American Rescue Plan Act funding for Public Health Services for the extended period of December 1, 2025 - January 30, 2026 (220163), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-4118](#)
116. Request by the Office of the Purchasing Agent for approval of a renewal option with Hagerty Consulting, Inc. for American Rescue Plan Act (ARPA) Technical Assistance, Portfolio Management, and Compliance Support for the Office of County Administration for the period of August 6, 2025 - August 5, 2026 at a cost of \$2,883,910 (240035), MWBE Contracted Goal: 14.0%. [25-4334](#)

Auditor

117. Request for approval of payment of Audited Claims. [25-4261](#)
118. Request for approval to open an Imprest Account for the Commissioner of Precinct 4. [25-4264](#)
119. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025. [25-4263](#)

Treasurer

120. Request for approval to stale date 213 outstanding juror non-redeemed checks and transfer \$7,680 back into the general fund bank account. [25-4347](#)

Tax Assessor-Collector

121. Request for approval of tax refund payments. [25-4277](#)

Purchasing

122. Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from 1075 Emergency Lighting LLC dba 10-75 Emergency Vehicles in the amount of \$1,258,060 for mobile dental unit vehicle and mobile mammography unit vehicle for Public Health Services, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4117](#)
123. Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program purchase on the basis of low quote from Holt Truck Centers of Texas, LLC in the amount of \$121,999 for conventional cab box truck for Precinct 1. [25-4358](#)

- 124.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of only quote from Henry Schien, Inc. in the amount of \$81,415 for chest x-ray for Public Health Services, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4175](#)
- 125.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from Barco Products LLC in the amount of \$489,933 for picnic tables and benches for Precinct 1, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4224](#)
- 126.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from Associated Supply Company, Inc in the amount of \$146,285 for propane operated forklifts for Precinct 1, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4351](#)
- 127.** Request for approval to reject the bid(s) received for roadway reconstruction of the Market Street Corridor from Bayway Drive to West Sterling Avenue for Precinct 2, and that the project be readvertised at a later date with revised specifications (240400). [25-4121](#)
- 128.** Request for approval to reject the bid(s) received for stab resistant vests and related items for the Sheriff's Office and that the project be readvertised at a later date with revised specifications (240422). [25-4191](#)
- 129.** Request for approval of an award on the basis of lowest complete bid to Absolute Color Mailplex, LLC in the amount of \$267,575 for print and mail various benefits and wellness communications for Human Resources and Talent for the period of July 10, 2025 - July 9, 2026 with four (4) one-year renewal options (240271), MWBE Contracted Goal: 13.00%. [25-4133](#)
- 130.** Request for approval of an award on the basis of best bids to DreamEx LLC and Structural Integrity Group LLC in the amount of \$196,800 based on estimated quantities and fixed unit pricing for concrete jersey barriers (48-inch) for the Flood Control District for the period of August 1, 2025 - July 31, 2026 with four (4) one-year renewal options (250150), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-4124](#)
- 131.** Request for approval of an award on the basis of only bid to Altus Traffic Management, LLC dba AWP Safety in the amount of \$1,131,581 for crash cushion parts for SMART cushion crash attenuator, mounting hardware, and related items for the Toll Road Authority for the period of July 10, 2025 - July 9, 2026 with four (4) one-year renewal options (240361), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-4136](#)

- 132.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with Sunshine Renewable Solutions for furnish and installation of solar Photovoltaic (PV) systems for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (240333), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4192](#)
- 133.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Moonshot Industries LLC and Woodlands Escapes, LLC dba Zero Waste Houston, LLC for compost pilot program for the Office of County Administration for the period of July 10, 2025 - July 9, 2026 with four (4) one-year renewal options (250005), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. [25-4244](#)
- 134.** Request for approval of an award on the basis of low bid to MB Western Construction Co. in the amount of \$4,941,753 for drainage improvements for Houmont Park Subdivision - 2018 (P117-00-00) for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (250142), MWBE Contracted Goal: 27.17%. [25-4322](#)
- 135.** Request for approval of an award on the basis of only bid to Vericom LLC in the amount of \$58,500 for accelerometer, braking and motion detection kits for Sheriff's Office for the period of July 10, 2025 - July 9, 2026 with four (4) one-year renewal options (250013), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-4327](#)
- 136.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with MCM Technology, LLC dba Mcmtech for radio asset management and work order system for Universal Services for the period of July 10, 2025 - July 9, 2026 with four (4) one-year renewal options (240305), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4331](#)
- 137.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Horne LLP for compliance services for the Texas Solar for All coalition for Harris County for the period of July 10, 2025 - July 9, 2026 with three (3) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240405), MWBE Contracted Goal: 13.3%. [25-4332](#)
- 138.** Request for approval of a Choice Partners, a division of Harris County Department of Education Cooperative Program award on the basis of low quote to Letsos Company in the amount of \$440,889 for the project price, with bonding in the amount of \$7,804, for Cactus Jack Center HVAC Upgrades for Precinct 3, and for the County Clerk to execute any applicable bonds to be received for the project price, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4350](#)
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- 139.** Request for approval of a The Interlocal Purchasing System (TIPS) award on the basis of only quote and that the County Judge execute an addendum to an agreement with Veoci Inc in the amount of \$94,545 for Emergency Operations Center (EOC) Coordination Platform for the Office of Homeland Security and Emergency Management for the period of July 10, 2025 - July 9, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4345](#)
- 140.** Request for approval of ratification of an OMNIA Partners, Public Sector Cooperative Purchasing Program award on the basis of only quote and that the County Judge execute an addendum to an agreement to RCN Communications LLC dba RCN Technologies in the amount of \$401,937 for pop-up network kits, associated services and maintenance for the County Clerk's Office's Elections Department through July 9, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt Interlocal/Cooperative Agreement. [25-4278](#)
- 141.** Request for approval of a renewal option with IRIS Ltd., Inc. (Primary) for wristbands, fastener tools, laminator machines and related items for the Sheriff's Office for the period of August 8, 2025 - August 7, 2026 at a cost of \$195,783 (230023), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4135](#)
- 142.** Request for approval of a renewal option with Triple S Steel for carbon steel, galvanized steel and related items for Harris County for the period of November 1, 2025 - October 31, 2026 at a cost of \$102,195 (220294), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4134](#)
- 143.** Request for approval of a renewal option with The Sherwin-Williams Company for roadway and barrier paint and related items for Harris County for the period of October 1, 2025 - September 30, 2026, at a cost of \$1,264,000 (220267), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-4168](#)
- 144.** Request for approval of a renewal option with Passio Technologies for dispatching application system and related items for the Housing and Community Development Department for the period of October 11, 2025 - October 10, 2026, at a cost of \$373,204 (220072), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. [25-4170](#)
- 145.** Request for approval of a renewal option with A&V Holdings Midco LLC dba AVI-SPL for civil courthouse audio/video systems upgrade for the Administrative Office of the District Courts for the period of October 8, 2025 - October 7, 2026, at a cost of \$4,248,115 (240060), MWBE Contracted Goal: 5%. [25-4173](#)

- 146.** Request for approval of a renewal option with AV Construction Services LLC for construction trade services for Harris County for the period of August 1, 2025 - July 31, 2026 at a cost of \$552,693 (240171), MWBE Contracted Goal: 13.2%, MWBE Current Participation: 0.7%. [25-4174](#)
- 147.** Request for approval of a renewal option with Carahsoft Technology Solutions, Inc. for digital evidence extraction and analysis software for the Sheriff's Office for the period of October 10, 2025 - October 9, 2026 at a cost of \$534,368 (230297), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4190](#)
- 148.** Request for approval of a renewal option with Payscale, Inc. for compensation study for Harris County for the period of August 24, 2025 - August 23, 2026 at a cost of \$43,500 (210013), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4195](#)
- 149.** Request for approval of a renewal option with JANUS Software, Inc. dba JANUS Associates for penetration testing for Universal Services - Technology for the period of July 15, 2025 - July 14, 2026, at a cost of \$109,505, and for the County Clerk to execute any applicable bonds to be received (230120), MWBE Contracted Goal: 19%, MWBE Current Participation: 7.1%. [25-4232](#)
- 150.** Request for approval of a renewal option with Communities In Schools, Southeast Harris County, Inc. at a cost of \$166,164; Pasadena Community Resource Center, \$95,000; and Redeemed Youth Empowerment Program \$46,580 for Community Youth Development Project Programming for Pasadena, 77056 Zip Code for Resources for Children and Adults for the period of September 1, 2025 - August 31, 2026 (210162), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. [25-4239](#)
- 151.** Request for approval of a renewal option and to correct the vendor name from Cemetery Services (as approved) to Cemetery Service Company, Inc. dba Cemetery Service (amended) for opening/closing of graves and related items for the Housing and Community Development Department for the period of August 1, 2025 - July 31, 2026, at a cost of \$93,165 (240176), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4241](#)
- 152.** Request for approval of a renewal option with Environmental Allies, LLC for stormwater quality maintenance program and related items for Harris County through June 3, 2026, at a cost of \$463,916, and for the County Clerk to execute any applicable bonds to be received (240117), MWBE Contracted Goal: 6.98%, MWBE Current Participation: 12.82%. [25-4247](#)

- 153.** Request for approval of a renewal option and to correct the vendor name from Raiser LLC (as approved) to Rasier LLC, a wholly-owned subsidiary of Uber Technologies, Inc. (corrected) for Transportation Network Companies (TNC's) and other demand response mobility providers for the Housing and Community Development Department for the period of October 8, 2025 - October 7, 2026, at a cost of \$1,000,000 (230373), Justification for 0% MWBE Participation Goal: Exempt - Funding Source. [25-4256](#)
- 154.** Request for approval of a renewal option with Trebor Inc; Ortho Construction/Renovation Company, Inc.; R & A Building Specialists, Inc.; RNDI Companies Inc.; and ISL Contractors for removal of lead based paint and renovations of the interior and exterior of residential homes for Public Health Services through June 30, 2026 at a cost of \$2,587,500 (230026), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. [25-4257](#)
- 155.** Request for approval of a renewal option with Navex Global, Inc. for fraud, waste and abuse hotline for Harris County for the period of August 27, 2025 - August 26, 2026 at a cost of \$44,324 (190057), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4258](#)
- 156.** Request for approval of a renewal option with Hazmat International, Inc. for emergency household hazardous waste removal and related services for Harris County through June 30, 2026, at a cost of \$1,877,209 (240031), MWBE Contracted Goal: 7.9%. [25-4259](#)
- 157.** Request for approval of a renewal option with Translation & Interpretation Network, LLC for medical interpretation and translation services for Public Health Services for the period of August 27, 2025 - August 26, 2026 at a cost of \$472,037 (230425), MWBE Contracted Goal: 37%. [25-4323](#)
- 158.** Request for approval of a renewal option with Vizion Crane & Industrial Support, LLC for rental and operation of motorized cranes and haul trucks for the Toll Road Authority for the period of August 1, 2025 - July 31, 2026, at a cost of \$301,680, and for the County Clerk to execute any applicable bonds to be received (240096), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-4328](#)
- 159.** Request for approval of a renewal option with Canon Medical Systems USA, Inc. for postmortem computed tomography scanning for the Institute of Forensic Sciences for the period of December 8, 2025 - December 7, 2026, at a cost of \$91,805 (220157), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-4329](#)

- 160.** Request for approval of a renewal option with Netsync Network Solutions for Unified Communications Cisco System hardware, software networking, communications, labor and related items for Universal Services (General Services) for the period of October 1, 2025 - September 30, 2026 at a cost of \$5,100,000 (230049), MWBE Contracted Goal: 24%, MWBE Current Participation: 100%. [25-4330](#)
- 161.** Request for approval of a renewal option with C J Hensch & Associates, Inc. for professional services for automated traffic record counts and special studies for the Office of the County Engineer for the period of October 10, 2025 - October 9, 2026 at a cost of \$400,000 (230144), MWBE Contracted Goal: 30%, MWBE Current Participation: 100%. [25-4335](#)
- 162.** Request for approval of a renewal option with eCIFM Solutions Inc. for IBM TRIRIGA integrated workplace management system software modules, support services and related items for Harris County for the period of August 1, 2025 - July 31, 2026, at a cost of \$795,407 (210152), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4359](#)
- 163.** Request for approval of a renewal option with Outreach Strategists, LLC for Community Flood Resilience Task Force (CFRTF) facilitator and communication services for the Flood Control District for the period of August 23, 2025 - August 22, 2026 at a cost of \$749,610 (220058), MWBE Contracted Goal: 28%, MWBE Current Participation: 100%. [25-4360](#)
- 164.** Request for approval of a renewal option with GenServe, LLC for preventive maintenance, inspection, repair, rental of emergency generators and related items for Harris County for the period of August 2, 2025 - August 1, 2026, at a cost of \$4,952,787 (220137), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4361](#)
- 165.** Request for approval of an interlocal renewal option with Harris County Resources for Children and Adults for Youth Services Specialist (YSS) positions by HC-JPD for assignment to the Juvenile Opportunity Center for the period of September 1, 2025 - August 31, 2026 at a cost of \$44,654. [25-4116](#)
- 166.** Request for approval of an interlocal renewal option with Gulf Coast Transit District for RIDES Program for non-emergency transportation services for the elderly, disabled or low income that have no alternate transportation for the Housing and Community Development Department for the period of August 23, 2025 - August 22, 2026, with revenue in the amount of \$72,000, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4326](#)

- 167.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Amazon Web Services, Inc. (DIR-TSO-4221) for cloud services for the County Clerk's Office for the period of July 18, 2025 - July 17, 2026 at a cost of \$425,234, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4270](#)
- 168.** Request for approval to transfer items, advertisement, sale, disposal of items of no value and release of titles and/or documentation for the period of June 11, 2025 - June 25, 2025. [25-4178](#)
- 169.** Request for approval for the County Clerk to execute applicable bonds to be received from TRP Construction Group, LLC for paint striping of various roads at the Lyons Camp Area and related items for Precinct 4, in connection with an extension approved by Commissioners Court on March 5, 2025 and the Order of Assignment on June 12, 2025 (210259), MWBE Contracted Goal: 34%. [25-4324](#)
- 170.** Request for approval for the County Clerk to execute applicable bonds received from Nalco Company LLC for water treatment chemicals, services and related items for Harris County, in connection with an extension approved by Commissioners Court on February 6, 2025 (190259), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4336](#)
- 171.** Request that the County Judge execute an extension agreement with Cadence Bank N.A. to extend the transition period to August 1, 2025 - January 31, 2026 for depository bank services for Harris County, the County Clerk's Office, the District Clerk's Office, and the Flood Control District with no increase in the total contract amount, Justification for 0% MWBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [25-4333](#)
- 172.** Request that the County Judge execute an interlocal agreement with The Harris Center for Mental Health and IDD in the amount of \$5,000,000 for Jail Diversion Program for the County Judge's Office for the period of July 10, 2025 - August 31, 2026 with two (2) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4354](#)
- 173.** Request that the County Judge execute an interlocal agreement with The University of Texas Health Science Center at Houston in the amount of \$205,494 for annual chronic disease, healthcare utilization, dental standards and immunization reporting services for Public Health Services for the period of July 10, 2025 - July 9, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4364](#)
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174. Request that the County Judge execute a settlement agreement with Laboratory Corporation of America in the amount of \$160,750 for specimen collection services for Harris County for full compensation for services provided from June 1, 2023 - March 31, 2024. [25-4188](#)
175. Request that the County Judge execute an amendment to a settlement agreement with Fortra, LLC in the additional amount of \$95,096 for Security Information and Event Management (SIEM) and Managed Security (MSS) Solutions for the Toll Road Authority for the extended period of August 1, 2025 - December 31, 2025, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4246](#)
176. Request that the County Judge execute an amendment to an agreement with Outreach Strategists, LLC in the additional amount of \$561,820 for community income surveys and evaluation for Mitigation Projects for the Flood Control District for the period of January 9, 2025 - January 8, 2026 (230318), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-4255](#)
177. Request that the County Judge execute an amendment to an agreement and a renewal option with WHC HTX, LLC dba zTrip to modify Exhibit G to the agreement for supplemental non-emergency transportation program providers for Harris County RIDES, the Medical Transportation Program, and the ADA Complimentary Paratransit Program for the Housing and Community Development Department for the period of August 23, 2025 - August 22, 2026 with no increase in the total contract amount (210385). [25-4341](#)
178. Request that the County Judge execute an amendment to an agreement with Lanier Parking Meter Services, LLC in the additional amount of \$922,000 for parking facility management services for Harris County for the extended period of August 1, 2025 - January 31, 2026, and for the County Clerk to execute any applicable bonds to be received (190258), MWBE Contracted Goal: 10%, MWBE Current Participation: 6.5%. [25-4343](#)
179. Request that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with SHI Government Solutions, Inc. in the additional amount of \$20,736 for additional licenses for tripwire managed services for the Toll Road Authority for the period of December 5, 2024 - December 4, 2025, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4348](#)
180. Request for approval of a change in contract with Kleen-Tech Services, LLC for janitorial services at various locations for the Toll Road Authority, resulting in an addition of \$489,600 to the contract amount (230245), MWBE Contracted Goal: 14%, MWBE Current Participation: 21.9%. [25-4130](#)
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181. Request for approval to correct the vendor name from Unif Health (as approved) to Zenith Health Network LLC dba Unif Health (corrected) in connection with an award approved by Commissioners Court on June 27, 2023 for drug and alcohol testing for Harris County (220411), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [25-4197](#)
182. Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Carpi & Clay Government Relations in the amount of \$96,000 for development and implementation of a federal strategy for public health policy needs and investments for Harris County for the period of November 9, 2025 - November 8, 2026, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement. [25-4337](#)
183. Request for approval of a project scheduled for advertisement and consent for Request for Proposal to design, provide, and install playground equipment at Doss Park for Precinct 2 (250092). [25-4119](#)
184. Request for approval of a project scheduled for advertisement for professional engineering and support services for Helms Stormwater Detention Basin and Conveyance Improvements for the Flood Control District (250218). [25-4338](#)
185. Request for approval of a project scheduled for advertisement for professional architectural and/or engineering services for the design of the demolition and renovation of Annex 19 for the Office of the County Engineer (250212). [25-4339](#)

County Judge

186. Request for the County Judge to submit a Petition for Rulemaking to the Texas Railroad Commission regarding pipeline safety. [25-4316](#)
187. Request for approval of changes to the Harris County Travel and Business Meeting requests. [25-4315](#)
188. Request for approval to accept from CenterPoint Energy Foundation the donation of a Kohler Trailer Generator for the Office of Homeland Security and Emergency Management with an estimated market value of \$117,200. [25-4355](#)

Commissioner, Precinct 1

189. Request for approval of an agreement with Texas Southern University to provide field observation and experience for Recreation and Leisure majors. [25-4260](#)

Commissioner, Precinct 2

190. Request for approval of a Change Investment Memo for the East Harris County Healthcare and Social Services project, for an incremental amount of \$489,300 for a total authorization of \$7,100,790 and commercial paper funding in the amount of \$490,000 for a total allocation of \$2,945,000. [25-4309](#)
191. Request for approval of a Final Investment Memo for the Hardy Community Center HVAC Replacement, for an incremental amount of \$1,056,700 for a total authorization of \$1,380,700, and incremental commercial paper funding in the amount of \$1,060,000 for a total allocation of \$1,385,000. [25-4310](#)
192. Request for approval of the Final Investment Memo for the Leon Z. Grayson/Baldree Community Centers for an incremental amount of \$10,305,000 for a total authorization of \$11,960,000. [25-4311](#)
193. Request for approval of ticket, food, beverages, and merchandise sales for the Clear Lake Greek Festival on November 7-9, 2025. [25-4312](#)

Commissioner, Precinct 3

194. Request for approval of appointments to the position of Presiding Election Judge or Alternate Election Judge for a two-year term beginning August 1, 2025 and ending July 31, 2027. [25-4362](#)
195. Request for approval to reclassify one position effective July 12, 2025. [25-4098](#)

Commissioner, Precinct 4

196. Request that the County Judge execute an agreement between Harris County and Katy Premier FC in connection with George Bush Park. [25-4294](#)
197. Request for the County Judge to execute an attestation in a grant agreement between The Harris Center for Mental Health and Intellectual and Developmental Disabilities and the Texas Health and Human Services Commission. [25-4262](#)
198. Request for approval of the Adopt a County Road agreement with Boy Scouts of America Troop #113, for cleanup along the roadside of Lutheran Church Road from Lutheran School Road to FM 2920 for approximately one mile for a term ending May 31, 2027. [25-4290](#)
199. Request for approval of the Adopt a County Road agreement with Boy Scouts of America Troop #113, for cleanup along the roadside of Lutheran School Road from Huntington Woods to Brown Road for approximately one mile for a term ending May 31, 2027. [25-4291](#)
200. Request for approval of the Adopt-a-County Road agreement with Horrocks, LLC, for cleanup along the roadside of Calvert Road from FM 2920 to Alice Road for approximately one mile for a term ending May 31, 2026. [25-4293](#)

- 201.** Request for approval to execute an affiliation agreement between Capella University and Harris County Precinct 4 for an internship program that provides supervised field experience throughout Precinct 4 at no cost to the county. [25-4292](#)
- 202.** Request for approval to execute an agreement with the U.S. Army Corps of Engineers, Galveston District, to plant trees along the approach basin at Addicks Reservoir located in Precinct 4. [25-4295](#)
- 203.** Request for approval of the usage of Precinct Four charter buses for the purpose of transporting constituents to up to three (3) Houston Astros baseball games as guests of Daikin and the Astros Foundation during the months of July and August 2025. [25-4296](#)
- 204.** Request for approval to accept from the Astros Foundation and Daikin Industries, Ltd, a donation of one (1) Variable Speed Heat Pump A/C system valued at approximately \$55,000 to be installed at Bayland Community Center as part of the Daikin and the Astros Foundation “Cooling Communities” program. [25-4297](#)
- 205.** Request for approval to accept from Luke Davis the donation of five (5) mallard duck houses as an Eagle Scout project to be installed at John Paul Landing Park, valued at approximately \$600. [25-4298](#)
- 206.** Request for approval for the Cypress Fairbanks ISD Athletic Department (CFISD) to hold the Cypress XC Relay on Saturday, August 9, 2025; the CFISD Invitational on Friday, September 19, 2025; and the 16-6A District XC Meet on Friday, October 10, 2025, at Spring Creek Park. [25-4299](#)
- 207.** Request for approval for Executive Women International, a 501(c)(6) Organization, to hold a 5k event as part of its 2025 Leadership Conference and Annual Meeting on Saturday, September 20, 2025, at Terry Hershey Park, including the sale of food, beverages, and merchandise. [25-4300](#)
- 208.** Request for approval for The John Cooper School to hold its Houston Junior Preparatory Conference cross-country championship on Friday, October 17, 2025, at Spring Creek Park. [25-4302](#)
- 209.** Request for approval for the Klein ISD Athletics Department to hold high school and intermediate school cross-country meets on Friday, September 12 and Saturday, September 13, 2025, at Spring Creek Park. [25-4303](#)
- 210.** Request for approval for St. John’s School to hold its annual October Maverick Ramble cross-country invitational on Friday, October 3 and Saturday, October 4, 2025, and the Southwest Preparatory Conference Championships on Friday, November 7 and Saturday, November 8, 2025, at Spring Creek Park. [25-4304](#)

211. Request for approval to update the fund codes of four positions effective July 12, 2025. [25-4275](#)

Transmittals

212. Transmittal by the Office of County Administration of a report describing the status of Procure to Pay initiatives. [25-4279](#)
213. Transmittal by the Office of County Administration of notification of exception handling related to the Harris County Employee Minimum Wage Policy. [25-4137](#)
214. Transmittal by the Office of Management and Budget of the updates to the FY26 Current Level of Service projections, as of July 10, 2025. [25-4110](#)
215. Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of June 10-27, 2025. [25-4363](#)
216. Transmittal by Human Resources and Talent of changes to classifications on certain positions. [25-4095](#)
217. Transmittal by the Office of the County Engineer of a substantial completion certificate with CE Barker Ltd., in connection with Bernadine Estates & Tower Oaks Sec 3 Subdivision Drainage Improvements - 2018 aka Bernadine Drainage Improvements Project, Job No. 23/0317, UPIN 19103MF12J01, Precinct 3, MWBE Contracted Goal: 23%, MWBE Current Participation: 28.19%. [25-4216](#)
218. Transmittal by the Flood Control District of a certificate of substantial completion with Lecon, Inc., for Major Maintenance of Cypress Creek and Tributaries Batch 3 (Cypress Creek Watershed, Bond ID CI-012, Project ID K100-00-00-X087, Job No. 22/0085, Precincts 1 and 3). [25-4129](#)
219. Transmittal by the Flood Control District of a certificate of substantial completion with Mar-Con Services, LLC, for Brookglenn Stormwater Detention Basin Phase 1 North Compartment (Armand Bayou Watershed, Bond ID C-06, Job No. 23/0428, Project ID B512-02-00-E001, Precinct 2). [25-4131](#)
220. Transmittal by the Flood Control District of a certificate of substantial completion with Main Lane Industries, Ltd., for Cloverleaf Area Drainage Improvements (Carpenters Bayou Watershed, Bond ID Z-02, Project ID N100-00-00-E001, Job No. 23/0118, Precinct 2). [25-4132](#)
221. Transmittal by Domestic Relations of a 2025 Achievement Award received from The National Association of Counties for Family Law Community Supervision-The Alternative to Incarceration. [25-4088](#)
222. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 3 for the year ending December 31, 2024. [25-4155](#)

- 223.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 10 for the year ending December 31, 2024. [25-4156](#)
- 224.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 15 for the year ending December 31, 2024. [25-4157](#)
- 225.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 24 for the year ending December 31, 2024. [25-4158](#)
- 226.** Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 60 for the year ending December 31, 2024. [25-4159](#)
- 227.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of April 2025. [25-4265](#)
- 228.** Transmittal by the County Treasurer of the Harris County Treasurer's April 2025 Report. [25-4346](#)
- 229.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for printing services and related items for Harris County (240210). [25-4167](#)
- 230.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Stab Resistant Vests and related items for the Sheriff's Office (Federal Grant) (250160). [25-4169](#)
- 231.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for sports field lighting inspections, maintenance, and related items for Precinct 3 (250156). [25-4171](#)
- 232.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for channel modifications for Hunting Bayou Unit H100-00-00-B005 (Lockwood Revision) for the Flood Control District (250203). [25-4172](#)
- 233.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for commercial lawn and garden equipment and related items for the Flood Control District (250187). [25-4177](#)
- 234.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for facilities safety inspection for Precinct 2 (250100). [25-4325](#)
- 235.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rehabilitation, restoration and related items to the Barker Reservoir Watershed for the Flood Control District (250213). [25-4340](#)
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- 236.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened June 30 & July 7, 2025. [25-4357](#)
- 237.** Transmittal by the County Judge of the Harris Center for Mental Health and IDD's Notice of Sale of Real Estate pursuant to the Texas Health and Safety Code Sec. 534.023 notice requirements. [25-4317](#)

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.

- 238.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Abel Garza, a nominee from the Commissioner of Precinct 2, to the Board of Directors of the East Aldine Management District, Position 7, for a term ending June 1, 2029, and to approve the District's recommendations for the reappointment of: Robert Beasley, Position 6; Gilbert Hoffman, Position 8; and Domitilo Carlos Silva, Position 9, to the District's Board of Directors for terms ending June 1, 2029. [25-4268](#)
- 239.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Mercedes Sanchez, a nominee from the Commissioner of Precinct 2, to the Harris County Housing Finance Corporation Board, Position 2, for a term beginning August 29, 2025, and ending August 29, 2027. [25-4271](#)
- 240.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Curtis Kates, a nominee from the Commissioner of Precinct 3, to the Harris County Industrial Development Corporation Board, Position 3, for a term beginning August 29, 2025, and ending August 29, 2027. [25-4269](#)
- 241.** Request by the Office of County Administration for an Executive Session for discussion and possible approval of the East Aldine Management District's recommendations for appointment of: Sherry Curl, Position 4; and Ruben A. Salazar, Position 5, to the District's Board of Directors for terms ending June 1, 2027. [25-4272](#)
- 242.** Request by the Office of County Administration for an Executive Session for discussion and possible approval of a resolution, on behalf of the Harris County Flood Control District, regarding the nomination of a candidate to be listed on the ballot for a position on the Board of Directors of the Harris Central Appraisal District. [25-4273](#)

- 243.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment to the Harris County Hospital District Board of Trustees, dba Harris Health System Board, for a term starting August 17, 2025, and ending August 17, 2027. [25-4274](#)
- 244.** Request by the Fire Marshal's Office - Threat Management Group for an executive session pursuant to Texas Government Code § 551.089(3) for discussion and possible action regarding security measures and actions for 1001 Preston St and other County Buildings. [25-4266](#)

Emergency/Supplemental items

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

Supplemental items may be published up to 72 hours before a meeting of Harris County Commissioners Court.

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

- 245.** Request by the Office of County Administration for approval to cancel the July 17, 2025, Business Court meeting as previously approved by Commissioners Court. [25-4409](#)
- 246.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Mercedes Taylor, a nominee from the County Judge, to the Harris County Essential Workers Board, for a term ending July 10, 2028. [25-4407](#)
- 247.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment to the Harris County Housing Finance Corporation, Position 9, for a term ending July 10, 2027. [25-4408](#)
- 248.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Melva Roy, a nominee from the Commissioner of Precinct 3, to the African American Cultural Heritage Commission, Position 3, for a term ending July 10, 2027. [25-4417](#)
- 249.** Request by the Office of Management and Budget for approval to pay the IRS an arbitrage rebate payment in the amount of \$4,878.90 on the Toll Road First Lien Revenue Commercial Paper Notes, Series K. [25-4396](#)
- 250.** Request by the Flood Control District for approval of an amendment to a sub-award agreement with Berkeley Research Group, LLC, in the amount of \$1,995,000, for process and system improvements for strategic CDBG, Bond, and Maintenance Programs (Agreement No. 2023-25, Job No. 21/0317, MWBE Contracted Goal: 20%, MWBE Current Participation: 18.50%). [25-4419](#)

- 251.** Request by the Flood Control District for approval of an amendment to a lease agreement between NW Crossing Management, LLC, f/b/o Tenant-in-Common Owners of Northwest Crossing III, and the Harris County Flood Control District, in the amount of \$229,800, for property located at the 13105 Northwest Freeway, Suite 600, Houston, Texas 77040 (Agreement No. 2025-33). [25-4420](#)
- 252.** Request by Public Health Services for approval to accept from the National Environmental Health Association - U.S. Food & Drug Administration grant funds in the amount of \$66,500, with no required match, for the National Environmental Health Association Retail Flexible Funding Model Track 3 Program. [25-4391](#)
- 253.** Request by Public Health Services for approval to purchase \$50 gift cards in an amount not to exceed \$1,800 as a raffled prize during the Wellness on Wheels events in fiscal year 2026. [25-4393](#)
- 254.** Request by Public Health Services for approval of a subrecipient agreement with Santa Maria Hostel Inc. in the amount of \$279,316 to support activities that focus on reducing overdose deaths for the Overdose Data to Action grant program. [25-4394](#)
- 255.** Request by Housing and Community Development for approval to submit an application to National Partnership for New Americans for grant funds in the amount of \$15,000, with no required match, for the FY25 Naturalize Now - Houston Celebrate Citizenship Initiative Program. [25-4389](#)
- 256.** 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, and a revised Memorandum of Understanding (MOU) with NPNA to further the county's immigration and naturalization efforts. [25-4392](#)
- 257.** Request by the Sheriff's Office for approval to accept from the Office of National Drug Control Policy grant funds in the amount of \$1,064,584, with no required match, and extend one grant funded position to December 31, 2026 for the FY2025 High Intensity Drug Trafficking Areas (HIDTA) Grant Program. [25-4390](#)
- 258.** Request by the Fire Marshal that the County Judge execute a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) for tracing firearms information through the eTrace application. [25-4413](#)
- 259.** Request by the County Attorney for approval of an order authorizing the filing of a lawsuit against O & B Enterprises LLC, Curtis Craft, and John Doe, to recover damages to the AstroWorld pedestrian footbridge that spans over Interstate 610 South. [25-4395](#)

- 260.** Request by the County Attorney for approval of an Order Authorizing a Seventh Amendment to the Agreement with Stephens Reed & Armstrong, PLLC in connection with representation in construction related and fire code enforcement matters. [25-4398](#)
- 261.** Request by the County Attorney for approval of an Order Authorizing an Amendment to the Agreement with Haynes and Boone, LLP in connection with Landscape Consultants of Texas, Inc. v. Harris County, Texas, Civil Action No. 4:25-cv-00479, in the United States District Court for the Southern District of Texas, Houston Division. [25-4412](#)
- 262.** Request by Justice of the Peace 1-2 for approval to renew the lease with Metropolis at their 1311 Preston Street Parking Garage for a total cost of \$38,748.60 for the period of August 1, 2025 - July 31, 2026. [25-4397](#)
- 263.** Request by the District Courts for approval to submit an application to the Supreme Court of Texas for grant funds in the amount of \$115,683, with no required match, for the FY 2026 Multi-District Litigation (MDL) Program. [25-4418](#)
- 264.** Request by the Auditor for approval of a claim made payable in the amount of \$4,878.90 to the United States Treasury, subject to the authorization of an agenda item made by the Harris County Office of Management and Budget for a rebate payment on Toll Road Series K Commercial Paper. [25-4403](#)
- 265.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with UR International, Inc. for towing and storage unit automation software for the Sheriff's Office for the period of July 10, 2025 - July 9, 2026 with four (4) one-year renewal options (250033), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. [25-4399](#)
- 266.** 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 Rey de la Reza Architects, Inc. dba RDLR Architects, Inc. in the amount of \$1,536,539 for professional architectural and/or engineering services for the design of major renovation or replacement of the Tracy Gee Community Center for Precinct 4 (240327), MWBE Contracted Goal: 20.62%. [25-4415](#)
- 267.** Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements for Vanguard Truck Center of Houston in the amount of \$150,000 for equipment, repair parts, and/or service & warranty for Mack Trucks for Harris County through December 31, 2025, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. [25-4406](#)

- 268.** Request by the Office of the Purchasing Agent for approval of a renewal option with Ardurra Group, Inc. and Stuart Consulting Group, Inc. for professional engineering services to provide program management, construction management, inspection, and environmental engineering services for the development and implementation of CDBG-MIT projects for the Office of the County Engineer for the period of July 15, 2025 - July 14, 2026, at a cost of \$2,450,000 (230408), MWBE Contracted Goal: 20%. [25-4411](#)
- 269.** Request by the Office of the Purchasing Agent for approval of ratification of an Equalis Group Cooperative Purchasing Program purchase on the basis of low quote from AMFA, Inc dba CORE Office Interiors, in the amount of \$1,033,963 for office furniture for the Headquarters at Precinct 4, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4416](#)
- 270.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a sole source exemption agreement and a renewal option with West Publishing Corporation, d/b/a West, a Thomson Reuters Business in the additional amount of \$230,000 for additional services for master subscription for computer assisted legal and investigative research services and related products for the period of September 1, 2025 - August 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. [25-4410](#)
- 271.** Request by the Office of the Purchasing Agent that the County Judge execute a Chapter 381 agreement with Precinct2gether in the amount of \$100,000 for the 2025 Summer Youth Program in Precinct 2, in connection with a Discretionary Exemption. [25-4423](#)
- 272.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with Microsoft Corporation in the additional amount of \$684,000 to add certain modernization services for the County's Integrated Justice Information System for Microsoft Enterprise Support Services for Universal Services - Technology for the period of April 1, 2025 - March 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. [25-4414](#)
- 273.** Request by the Commissioner of Precinct 1 for approval of an interlocal agreement for County participation in City of Houston Tax Increment Reinvestment Zone (TIRZ) No. 3. [25-4402](#)
- 274.** Request by the Commissioner of Precinct 2 for approval to appoint nominees as Presiding or Alternate Election Judges for a two-year term ending June 30, 2027. [25-4404](#)
- 275.** Request by the Commissioner of Precinct 2 for discussion and possible action regarding a reimbursement model for emergency services provided on the Harris County Toll Road. [25-4405](#)
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- 276.** Request by the Commissioner of Precinct 3 for discussion and possible action on an interlocal agreement between Harris County and the City of Houston for reimbursement of documented expenses incurred providing services on the toll road. [25-4424](#)
- 277.** Request by the Commissioner of Precinct 3 for discussion and possible action to request funding for partnership flood bond projects. [25-4425](#)
- 278.** Request by the Commissioner of Precinct 4 for approval to accept from Elizabeth Hogue the donation of adult diapers and washcloths to be used at Bayland Community Center, valued at \$100. [25-4428](#)
- 279.** Request by the Commissioner of Precinct 4 for approval to accept from Jennifer Hunter the donation of glass and wood beads, strings, fixtures, and a jewelry toolkit to be used at Bayland Community Center, valued at \$450. [25-4429](#)
- 280.** Request by the Commissioner of Precinct 4 for approval to accept from Chris Meadows the donation of a Baldwin Acrosonic piano to be used at Jim and JoAnn Fonteno Senior Education Center, valued at \$800. [25-4430](#)
- 281.** Request by the Commissioner of Precinct 4 for approval to accept from Alecia Pacheco the donation of 12 bags of new or gently used yarn to be used at Thomas A. Glazier Senior Education Center, valued at \$2,000. [25-4431](#)
- 282.** Request by the Commissioner of Precinct 4 for approval to accept from Fit Houston the donation of Victor Stanley FRST-6 park table to be installed at Pitner Pocket Park, valued at \$2,537. [25-4432](#)
- 283.** Request by the Commissioner of Precinct 4 for approval to update and replace appointments to the position of Presiding Election Judge or Alternate Election Judge for a two-year term ending July 31, 2027. [25-4433](#)
- 284.** Request by the Commissioner of Precinct 4 for approval of a resolution recognizing the Chinese Community Center for empowering Harris County's diverse communities. [25-4434](#)
- 285.** Request by the Commissioner of Precinct 4 for approval of a resolution commending Kathleen Ownby for her 37 years of dedicated service to the people of Harris County and retirement from the SPARK School Park Program (SPARK). [25-4435](#)
- 286.** Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the Vietnamese Culture & Science Association's Fourth Annual Viet Cultural Fest, which will be held on September 20, 2025. [25-4436](#)

287. Request by the Commissioner of Precinct 4 for approval to execute a Memorandum of Understanding with Memorial Hermann Health System to provide maternal mobile health services, including prenatal, preconception, interconception, postpartum, and related services at the Bayland Community Center. [25-4437](#)
288. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the Houston Association of Producers Industry Excellence (HAPIE) Awards on August 20, 2025. [25-4438](#)
289. Request by the Office of the County Engineer for approval to execute an agreement with B2Z Engineering, Inc. for Professional Engineering Services in the amount of \$600,855.25 in connection with Sidewalk - Uvalde Road from south of Crosby Freeway to Wallisville Road, UPIN 24102MF3K501, Precinct 2, MWBE Contracted Goal: 19.60%, MWBE Current Participation: 47.28%. [25-4442](#)

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.

290. Request by the County Judge for approval of a resolution honoring Valerie Baraban, Consul General of France in Houston, for her diplomatic and dedicated work to connect France with Harris County. [25-4313](#)
291. Request by the County Judge for approval of a resolution commending and congratulating Cheryl Burton-Fentress on her retirement from the Office of the County Engineer after 19 years of dedicated service to Harris County. [25-4314](#)
292. Request by the Commissioner of Precinct 2 for approval of a resolution supporting full funding for NASA and its programs impacting Harris County. [25-4308](#)
293. Request by the Commissioner of Precinct 3 for approval of a resolution celebrating Bahamian Independence Day. [25-4289](#)
294. Request by the Commissioner of Precinct 4 and Precinct 2 for approval of a resolution recognizing July 2025 as National Park and Recreation Month. [25-4281](#)

Adjournment.