



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

Tuesday, June 4, 2024

10:00 AM

1001 Preston, 1st Floor

Public Notice

May 30, 2024 - NOTICE OF A PUBLIC MEETING

[24-3488](#)

Opening Prayer

Rabbi Jonathan Siger of Congregation Jewish Community North in Spring introduced by the Commissioner of Precinct 3.

Pledges of Allegiance

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

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

Appearances before court

Members of the public may attend, participate and/or address Commissioners Court in-person or may view the meeting through the following link: <https://www.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.

Resolutions

1. Request by the County Judge for approval of a resolution to recognize the Harris County Public Library and Children's Museum Houston as recipients of the 2024 National Medal for Museum and Library Service. [24-3483](#)
2. Request by the County Judge for approval of a resolution to designate all eligible Harris County facilities as Broadband Community Anchor Institutions. [24-3484](#)
3. Request by the Commissioner of Precinct 1 for approval of a resolution to honor the life and legacy of Reverend William Lawson. [24-3380](#)
4. Request by the Commissioner of Precinct 1 for approval of a resolution in support of the Harris Center workers' ability to organize a union free from retaliation or intimidation and for the adoption of a meaningful consultation policy that represents the demands of organized workers. [24-3379](#)
5. Request by the Commissioner of Precinct 1 for approval of a resolution to observe June as National Gun Violence Awareness Month. [24-3381](#)
6. Request by the Commissioner of Precinct 2 for approval of a resolution recognizing June 15, 2024 as World Elder Abuse Awareness Day. [24-3446](#)
7. Request by the Commissioner of Precinct 2 for approval of a resolution in support of Houston-area janitors in their fight for better wages and working conditions. [24-3449](#)
8. Request by the Commissioner of Precinct 4 for approval of a resolution celebrating the fifth annual Liberty Fest hosted by the Sharpstown Civic Association and Southwest Management District. [24-3383](#)
9. Request by the Commissioner of Precinct 4 for approval of a resolution honoring June as LGBTQIA+ Pride Month. [24-3382](#)

COVID-19

10. Request by the Office of County Administration for approval of an amendment to an agreement with the Harris County Domestic Violence Coordinating Council (HCDVCC) to increase the disbursement amounts for Community Based Organizations (CBOs) and include training services as part of the administration of the Harris County Domestic Violence Assistance Fund (DVAF). [24-3352](#)
11. Request by Public Health Services for approval to extend three positions to July 31, 2026 associated with the Department of State Health Services COVID IDCU (SARS-CoV-2) grant. [24-3372](#)

-
12. 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. [24-3252](#)
 13. Request by Public Health Services that the County Judge execute a subrecipient agreement with Mid-America Arts Alliance, Culture of Health - Advancing Together Program in an amount not to exceed \$501,470 for the American Rescue Plan Act Reproductive Healthcare Access Fund project. [24-3253](#)
 14. Request by Public Health Services that the County Judge execute a subrecipient agreement with East Harris County Empowerment Council in an amount not to exceed \$428,630 for the American Rescue Plan Act Reproductive Healthcare Access Fund project. [24-3254](#)
 15. Request by Public Health Services that the County Judge execute a subrecipient agreement with Rainbow Health LLC in an amount not to exceed \$433,825 for the American Rescue Plan Act Reproductive Healthcare Access Fund project. [24-3255](#)
 16. Request by Public Health Services that the County Judge execute a subrecipient agreement with The Brown Egg Inc. in an amount not to exceed \$268,859 for the American Rescue Plan Act Reproductive Healthcare Access Fund project. [24-3256](#)
 17. Request by Public Health Services that the County Judge execute a subrecipient agreement with Homeless Gay Kids- Houston dba Tony's Place in an amount not to exceed \$300,836 for the American Rescue Plan Act Reproductive Healthcare Access Fund project. [24-3257](#)
 18. Request by Public Health Services that the County Judge execute a subrecipient agreement with Vecino Health Centers in an amount not to exceed \$299,179 for the American Rescue Plan Act Reproductive Healthcare Access Fund project. [24-3258](#)
 19. Request by Public Health Services for approval of one position in support of the ACCESS Harris Program and the Office of Operations and Technology Services effective June 15, 2024. [24-3497](#)
 20. Request by Housing and Community Development for approval to increase the purchase price from \$4,763,500 to \$5,810,000 and decrease due diligence and eligible pre-development costs from \$2,536,500 to \$1,490,000 without increasing the maximum amount of the previous conditional award of up to \$7,300,000 of the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds to purchase the land and assign the current purchase contract to Harris County for the Yellow Cab Project for the Harris County Housing Finance Corporation. [24-3315](#)

-
21. Request by Housing and Community Development for approval to update the funding for two positions from CDBGDR_HAR_ADMIN1 to ARPA-AFH22 effective June 15, 2024. [24-3375](#)
22. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with School Readiness Consulting, LLC to replace the budget in Exhibit B (BAFO) of the Master Agreement and transition the payment structure to milestone-based billing to the agreement for early learning quality networks evaluation for Harris County for the period of January 30, 2024 - December 31, 2026 with no increase in the total contract amount (230257), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2979](#)
23. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Houston Area Women's Center, Inc. to update Indirect Cost Rate, the budget contained in Exhibit B, and the Federal Award Identification Table contained in Exhibit E for Behavioral Health American Rescue Plan Act funding for the Office of County Administration for the period of October 25, 2022 - October 24, 2024, with no increase in the total contract amount (220163), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3048](#)

County Administration

24. Request for discussion and possible action, including funding and timing decisions, on the executive pay study from Korn Ferry for the 16 department heads that report to OCA and the Fire Marshal. [24-3130](#)
25. Request for discussion and possible action on a list of recommended options to increase voter registration and participation in Harris County elections. [24-3188](#)
26. Request for discussion and possible action regarding recommendations by the Jail and Community Safety Infrastructure Governance Advisory Committee for maintenance upgrades to the County's jail facilities. [24-3155](#)
27. Request for approval of funding in the amount of \$25,000 for overtime for additional security required during Commissioners Court meetings in the new, larger Courtroom for the remainder of FY 24. [24-3199](#)
28. Request for approval of an amendment to the agreement between Harris County and Texas Appleseed for the Fines and Fees study to add a Data Use Agreement. [24-3489](#)

Management and Budget

29. Request for presentation of and possible action on recommendations from the recently completed 5-year financial plan. [24-3126](#)
30. Request for approval to pay commercial paper interest. [24-3361](#)

-
31. Request for approval of an Order approving actions to initiate proceedings to amend the order authorizing the County's General Obligation Commercial Paper Program Series D-3 Notes, including the preparation and approval of an offering memorandum and financing documents; approving the engagement of professionals in connection with the foregoing; and making other provisions regarding such notes and matters incident thereto; and containing other matters relating thereto. The foregoing Order includes authorization of the engagement of Note Counsel pursuant to an engagement letter under which Harris County will obtain specialized legal services in connection with the issuance of commercial paper notes, based on the demonstrated competence and qualifications of such firm; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions and (iii) entering into contingent fee contracts for legal services is in the best interest of the residents of the County because such firms will only be paid in the event that the contemplated transactions are completed and successfully closed. [24-3363](#)
32. Request for approval of commercial paper funding for the Office of the County Engineer for the Annex Facilities Security Upgrades Countywide project in the additional amount of \$1,700,000 for a total CP funding of \$5,600,000. [24-3368](#)
33. Request for approval of commercial paper funding for the Office of the County Engineer for the Building Consolidation project in the additional amount of \$6,840,000 for a total CP funding of \$62,000,000. [24-3369](#)
34. Request for approval of commercial paper funding for the Office of the County Engineer for the Heating, Ventilation Air Conditioning (HVAC) Repair and Replacement Countywide project in the amount of \$3,000,000 for a total of \$26,250,000. [24-3371](#)
35. Request for approval of commercial paper funding for the Office of the County Engineer for the Fire, Life Safety, and Electrical System Repair and Renovations Countywide project in the additional amount of \$1,000,000 for a total CP funding of \$13,575,000. [24-3470](#)
36. Request for approval of commercial paper funding for Universal Services for the Application Repair and Replacement project in the additional amount of \$995,000 for a total CP funding of \$6,205,000. [24-3062](#)
-

-
37. Request for approval of an order authorizing various actions to issue and sell Harris County, Texas Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2024, including the preparation of all financing and offering documents; approving the engagement of professionals in connection with the issuance and sale of such certificates of obligation; authorizing publication of notice of intention to issue such certificates of obligation; and making other provisions regarding such obligations and matters incident thereto; and containing other matters relating thereto. The foregoing Order includes authorization of the engagement of Co-Bond Counsel and Co-Disclosure Counsel pursuant to engagement letters under which Harris County will obtain specialized legal services in connection with the issuance of the Harris County, Texas, Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2024, based on the demonstrated competence and qualifications of such firms; finding that (i) such legal services require specialized expertise and experience in municipal finance, federal tax law and federal and state securities laws and therefore cannot be adequately performed by the attorneys and supporting personnel of the County, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the County will not be obligated to pay any legal fees until the successful closing of the contemplated transactions, (iii) entering into a contingent fee contract for legal services is in the best interest of the residents of the County because Co-Bond Counsel and Co-Disclosure Counsel will only be paid in the event that the contemplated transaction is completed and the Obligations successfully issued and delivered, and (iv) the relationship between the County or the Commissioners Court and Co-Bond Counsel and Co-Disclosure Counsel is not improper and would not appear improper to a reasonable person. [24-3364](#)
38. Request for approval of commercial paper funding for Universal Services for the Electronic Document Management project in the additional amount of \$470,000 for a total CP funding of \$3,375,000. [24-3365](#)
39. Request for approval of commercial paper funding for Universal Services for the P2P (Procure to Pay) Invoice Intake Integration project in the additional amount of \$350,000 for a total CP funding of \$900,000. [24-3366](#)
40. Request for approval of commercial paper funding for Universal Services for the Telephone System Repair Replace project in the additional amount of \$500,000 for a total CP funding of \$5,645,000. [24-3367](#)
41. Request for approval of commercial paper funding for the County Clerk Voting Machines project in the additional amount of \$2,000,000 for a total CP funding of \$48,960,000. [24-3370](#)
42. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. [24-2977](#)
-

Human Resources and Risk Management

43. 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 \$284,755 and seven workers' compensation recoveries in the total amount of \$39,129; tort claim and other settlement recommendations in the amount of \$55,059; denial of 140 claims; claims for damages received; and that the County Judge execute six releases in exchange for payment to the county in the amount of \$11,756 in connection with property damage claims. [24-3356](#)
44. Request for approval to change classifications on certain positions. [24-3178](#)
45. Request for approval to terminate an agreement with Houston Federation of Teachers Local 2415 for employee payroll deductions. [24-3192](#)
46. Request for approval to terminate an agreement with United Way of Baytown Area for employee payroll deductions. [24-3205](#)

County Engineer

47. Request for discussion and possible action for approval of the H T & J, LLC. professional services contract for the Stone Ridge Subdivision Drainage Improvements - 2018, UPIN 19103MF12X01, Precinct 3, in connection with an item previously approved by Commissioners Court on February 21, 2023. [24-3121](#)
48. Request for approval to execute an agreement with B2Z Engineering, LLC, in the amount of \$421,192.15 for Professional Engineering Services for the Sidewalk - South Mason Road from Kingsland Blvd to County Line project, UPIN 24104MF38501, Precinct 4, MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 84.13%. [24-3438](#)
49. Request for approval to execute an amendment with The Goodman Corporation in the amount of \$400,000.00 for Professional On-Call Engineering and related services as may be needed in connection with various projects, UPIN 23104MF2XS01, Precinct 4, MWDBE Contracted Goal: 6%. [24-3140](#)
50. Request for approval to execute a reimbursement agreement with Sunbelt Fresh Water Supply District to relocate water lines in conflict with the drainage improvements within the Oak Glen Place Subdivision in the amount of \$263,062.00, UPIN 19101MF13601, Precinct 2. [24-3122](#)
51. Request for approval to execute an agreement with Walter P. Moore & Associates Inc. in the amount of \$128,623.50 for professional engineering services for Detention Basin Enhancement Program - Goforth Park - 2021, UPIN 21103N306330001, Precinct 3, MWDBE Contracted Goal: 30.12%, MWDBE Current Participation: 30.12%. [24-3118](#)

-
52. Request for approval to execute an agreement with Traf-IQ, Inc. in the amount of \$103,746.00 for survey, design, and construction services of a new traffic signal at the intersection of Gessner Road at Twelve Lakes Boulevard, UPIN 24035MF37P01, Precinct 3, MWDBE Contracted Goal: 19.6%. [24-3061](#)
53. Request for approval to execute a reimbursement agreement with Prologis, LP, in the amount of \$75,000 to perform Preliminary Engineering tasks for the improvements at House & Hahl crossing and Hempstead Road, Precinct 3. [24-3457](#)
54. Request for approval to execute an agreement with UES Professional Solutions 63, LLC in the amount of \$90,655.00 for Professional Engineering Services for Construction Materials Testing and related services in connection with Harris County's Single Family New Construction- TO3, UPIN 20035MF1J501, Precinct 1, MWDBE Contracted Goal: 100%. [24-3301](#)
55. Request for approval to execute an agreement with Neel-Schaffer, Inc. in the amount of \$72,123.25, for Construction Phase Services in connection with Mound Road Extension from Greenhouse Road along Spring Blvd. to Cypress Dr, UPIN 21208MF1QS01, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-3298](#)
56. Request for approval to execute a Utility Construction Services Agreement with CenterPoint Energy Houston Electric, LLC., in connection with Sierra Ranch and Stonefield Terrace Sec 3 Subdivisions Drainage Improvements - 2018, with an addition in the amount of \$20,382.58, UPIN 19101MF12E01, Precinct 1. [24-3292](#)
57. Request for approval to execute an amendment with Binkley & Barfield, Inc., for Professional Engineering Services with an addition in the amount of \$1,007,507.08, in connection with Precinct 4 Sidewalk and Trail Program - 2023, UPIN 24104MF2YN01, Precinct 4, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 34.67%. [24-3282](#)
58. Request for approval of a change in contract with Batterson, LLP in connection with final On-Call - Maintenance - Pavement Markings, Precinct 1 -2021, with a deduction in the amount of \$877,238.40, Job No. 22/0107-1, UPIN 22101MF2JA01, Precinct 1, MWDBE Contracted Goal: 30%, MWDBE Current Participation: 70%. [24-3057](#)
59. Request for approval of a change in contract with Texas Materials Group, Inc., in connection with Asphalt Package 2023-1, adding 30 calendar days, with an addition in the amount of \$721,973.01, Job No. 23/0143-1, UPIN 23103MF2VW01, Precinct 3, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 20.05%. [24-2988](#)
-

-
60. Request for approval of a change in contract with James Construction Group, LLC, in connection with Bridge Construction - Greenhouse Road over Cypress Creek - K100-00-00 - 2021, with an addition in the amount of \$444,082.39, Job No. 23/0323-1, UPIN 211033952830022, Precinct 3, MWDBE Contracted Goal: 12%. [24-3108](#)
61. Request for approval of a change in contract with Reytec Construction Resources, Inc., in connection with Oak Glen Place Subdivision Drainage Improvements - 2018, adding 28 calendar days, with an addition in the amount of \$335,983.75, Job No. 23/0028-2, UPIN 19101MF13601, Precinct 2, MWDBE Contracted Goal: 21%, MWDBE Current Participation: 21.98%. [24-3340](#)
62. Request for approval of a change in contract with GMJ Paving Co., LLC in connection with final construction of Maintenance - BS2N Aldine Northeast - 2022, with a deduction in the amount of \$327,723.20, Job No. 23/0142-1, UPIN 23102MF2V501, Precinct 2, MWDBE Contracted Goal: 3%. [24-3101](#)
63. Request for approval of a change in contract with Forde Construction Co., in connection with Bridge Repair - Brinsap 2020 Package 3 - 2022, adding 20 calendar days, with an addition in the amount of \$233,509.80, Job No. 23/0260-1, UPIN 23103MF2P101, Precinct 3, MWDBE Contracted Goal: 34%, MWDBE Current Participation: 24%. [24-3103](#)
64. Request for approval of a change in contract with Sequeira Civil Construction, LLC, in connection with Schiel Road 2 - from West of Fairfield Place Drive to West of Mason Road, adding 31 calendar days, with an addition in the amount of \$223,341.88, Job No. 23/0239-1, UPIN 18103N302203, Precinct 3, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 100%. [24-3050](#)
65. Request for approval of a change in contract with Allgood Construction Co., Inc., in connection with W. Gulf Bank Road from I45 to Airline Drive, adding 98 calendar days, with an addition in the amount of \$56,525.83, Job No. 22/0461-3, UPIN 19101MF0XV01, Precinct 2, MWDBE Contracted Goal: 25%, MWDBE Current Participation: 59.11%. [24-2906](#)
66. Request for approval of a change in contract with iCON GC, LLC, in connection with Forest Shadows Subdivision Drainage Improvements - 2018, adding 62 calendar days, with an addition in the amount of \$132,819.56, Job No. 23/0061-1, UPIN 19104MF13X01, Precinct 3, MWDBE Contracted Goal: 30.00%, MWDBE Current Participation: 30.52%. [24-3355](#)
67. Request for approval of a change in contract with Forde Construction Co. in connection with final construction of Traffic Signal - Telge at Grant - 2022, adding 38 calendar days, with an addition in the amount of \$120,691.60, Job No. 23/0090-1, UPIN 23103MF2TY01, Precinct 3, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 27.92%. [24-3105](#)
-

-
68. Request for approval of a change in contract with WadeCon, LLC, in connection with Airline Drive from West Gulf Bank Road to West Road, adding 85 calendar days, with an addition in the amount of \$115,013.51, Job No. 21/0350-5, UPIN 19101MF0YA01, Precinct 2, MWDBE Contracted Goal: 16%, MWDBE Current Participation: 9.14%. [24-3052](#)
69. Request for approval of a change in contract with Main Lane Industries, LTD, in connection with final On-Call - Construction - Asphalt Paving, Precinct 4 - 2022, with an addition in the amount of \$101,338.30, Job No. 22/0230-1, UPIN 23104MF2MT01, Precinct 4, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 23%. [24-3107](#)
70. Request for approval to execute an amendment with Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA in the amount of \$96,441.80 for Professional Engineering Services to provide improvements to Treaschwig Road A (Phase 1) - from 1,000' west of Aldine Westfield Rd to west of Cypress Creek - 2014, UPIN 14104MF08X01, Precinct 3, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-3219](#)
71. Request for approval of a change in contract with GLM Contracting, Inc., in connection with final construction of On-Call - Construction - General Civil, Precinct 3 - 2021, adding 84 calendar days, with an addition in the amount of \$96,080.00, Job No. 22/0019-1, UPIN, 22103MF2E401, Precinct 3, MWDBE Contracted Goal: 19%, MWDBE Current Participation: 28.02%. [24-3059](#)
72. Request for approval of a change in contract with Skilled Construction Subs Unlimited in connection with final construction of the Sidewalk Project - Waterford, Alief 6 and Danish Project - Rio Bonito, with a deduction in the amount of \$82,726.86, Job No. 23/0149-1, UPIN 21103N302930001, Precinct 4, MWDBE Contracted Goal: 32%, MWDBE Current Participation: 92.22%. [24-3267](#)
73. Request for approval of a change in contract with Frost Construction Company, Inc. in connection with Maintenance Barn at Deussen Park - Renovation - 2022, adding 16 calendar days, with an addition in the amount of \$79,598.36, Job No. 23/0435, UPIN 22101MF26401, Precinct 1, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 20%. [24-3233](#)
74. Request for approval of a change in contract with Brookstone, LP., in connection with Precinct One Administration and Service Center-New Construction-2019, with an addition in the amount of \$69,658.00, Job No. 21/0309-11, UPIN 20101MF1ET01, Precinct 1, MWDBE Contracted Goal: 17%, MWDBE Current Participation: 32%. [24-3441](#)

-
75. Request for approval of a change in contract with Professional Traffic Control, LLC, in connection with final construction of Destination Trail Segment 1A - Columbia Tap Trail from Emancipation Park to Spur 5, adding 10 calendar days, with an addition in the amount of \$11,004.25, Job No. 23/0170-1, UPIN 23050MF2QH01, Precinct 1, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-2987](#)
76. Request for approval to execute an amendment with Weisser Engineering Company d/b/a Weisser Engineering & Surveying in the amount of \$50,000, for Professional On-Call Survey Engineering and related Services as may be needed in connection with various Harris County Engineering projects, UPIN 24208MF3EQ01, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-3139](#)
77. Request for approval of a change in contract with Blazey Construction Services, LLC, in connection with Tower Oaks Plaza Subdivision drainage improvements - 2018, adding 180 calendar days, with an addition in the amount of \$42,264.21, Job No. 23/0027, UPIN 19103MF14801, Precinct 3, MWDBE Contracted Goal: 31%, MWDBE Current Participation: 100%. [24-3116](#)
78. Request for approval of a change in contract with WadeCon, LLC in connection with Telge Road 2 - Moray View Drive to Wyman Gordon Driveway - 2019, with an addition in the amount of \$40,030.75, Job No. 21/0431-2, UPIN 201033962813, Precinct 3, MWDBE Contracted Goal: 15%, MWDBE Current Participation: 15.90%. [24-3053](#)
79. Request for approval of a change in contract with Environmental Allies, Inc, in connection with Bear Creek Village Subdivision Drainage Improvements - 2018, with an addition in the amount of \$39,468.89, Job No. 23/0041-3, UPIN 19104MF12M01, Precinct 4, MWDBE Contracted Goal: 27%, MWDBE Current Participation: 21.97%. [24-3354](#)
80. Request for approval of a change in contract with Specialty Construction TX, LLC, in connection with Fallbrook, Ridgepoint, and Westpoint Subdivisions Drainage Improvements - 2018, adding three calendar days, with an addition in the amount of \$38,842.00, UPIN 19104MF13401, Precinct 2, MWDBE Contracted Goal: 27.00%, MWDBE Current Participation: 13.78%. [24-3295](#)
81. Request for approval of a change in contract with Precise Services, Inc., in connection with final construction of Sidewalk - Garth Road - 2021, adding 43 calendar days, with an addition in the amount of \$38,197.64, Job No. 23/0200-1, UPIN 21102MF21T01, Precinct 3, MWDBE Contracted Goal: 31%, MWDBE Current Participation: 100%. [24-3056](#)
-

-
- 82.** Request for approval of a change in contract with ECM Construction, LLC, in connection with final construction of Sidewalk - Freeport Street - 2020, adding 68 calendar days, with a deduction in the amount of \$33,322.48, Job No. 23/0019-1, UPIN 21102MF1QJ01, Precinct 2, MWDBE Contracted Goal: 30%, MWDBE Current Participation: 7.22%. [24-3055](#)
- 83.** Request for approval of a change in contract with John Reed and Company, LLC in connection with Brays Bayou Pedestrian/Bike Bridge near Stella Link/Glen Arbor, with an addition in the amount of \$13,961.00, Job No. 23/0286-1, UPIN 19101MF0XZ01, Precinct 1, MWDBE Contracted Goal: 0% - Non-Divisible. [24-3051](#)
- 84.** Request for approval of a change in contract with Southwest Signal Supply, Inc., in connection with final construction of Traffic Signal - Telge at Grant - 2022, adding 72 days, with an addition in the amount of \$13,663.06, Job No. 21/0369-1, UPIN 23103MF2TY01, Precinct 3, MWDBE Contracted Goal: 17.50%, MWDBE Current Participation: 76.74%. **24-3104**
- 85.** Request for approval of a change in contract with Ballast Point Construction, Inc., in connection with Trail - Fairmont Parkway from HCFCD B100 to Red Bluff Drive - 2021, adding 12 calendar days, with an addition in the amount of \$12,480.00, Job No. 23/0224-1, UPIN 22102MF2FC01, Precinct 2, MWDBE Contracted Goal: 30%, MWDBE Current Participation: 18.87%. [24-3097](#)
- 86.** Request for approval of a change in contract with GLM Contracting, Inc., in connection with final On-Call - Construction of Sidewalks and Related Items for Harris County Precinct 3 - 2023, Job No. 23/0121-1, UPIN 23103MF2YA01, Precinct 3, MWDBE Contracted Goal: 29%, MWDBE Current Participation: 24.11%. **24-2989**
- 87.** Request for approval of a change in contract with J Rivas Construction, LLC, in connection with High Meadows and Fairgreen Subdivision Drainage Improvements - 2018, adding three calendar days, with an addition in the amount of \$5,820.00, Job No. 23/0157-1, UPIN 19102MF17C01, Precinct 2, MWDBE Contracted Goal: 26.00%, MWDBE Current Participation: 77.90%. [24-3115](#)
- 88.** Request for approval of a change in contract with Creacom, Inc., in connection with final construction of Traffic Signal - Clay Road at Katy Hockley Cut Off Road - Temporary - 2021, adding 45 calendar days, with a deduction in the amount of \$3,122.49, Job No. 21/0369-1, UPIN 221033954830033, Precinct 4, MWDBE Contracted Goal: 18%. **24-3058**
- 89.** Request for approval to retain financial surety for development projects for Liberty DS Hiram Clarke, LLC., A Texas Limited Liability Company in the amount of \$4,325.00 for Anderson Lake Sec 1, Precinct 1. [24-2994](#)
-

-
90. Request for approval of a change in contract with DVL Enterprises, LLC, in connection with Sidewalks and Undercrossing Project - Fry Road, adding 45 calendar days, Job No. 23/0117-1, UPIN 20103N302902, Precinct 4, MWDBE Contracted Goal: 33%, MWDBE Current Participation: 33%. [24-3054](#)
91. Request for approval of a change in contract with McKenna Contracting, Inc., in connection with Outdoor Canopy Fabric and Frame Replacement - Precinct One - 2022, Job No. 23/0017-1, UPIN 23101MF2PM01, Precinct 1, MWDBE Contracted Goal: 34%, MWDBE Current Participation: 100%. [24-3098](#)
92. Request for approval of a change in contract with WadeCon, LLC, in connection with Beaumont Place Subdivision Drainage Improvements - 2018, adding 26 calendar days, Job No. 22/0199-6, UPIN 19101MF17901, Precinct 2, MWDBE Contracted Goal: 21%. [24-3109](#)
93. Request for approval of a change in contract with E.P. Brady, LTD, in connection with Kingslake Forest Subdivision Drainage Improvements - 2018, adding 18 calendar days, Job No. 22/0348-4, UPIN 19101MF17A01, Precinct 1, MWDBE Contracted Goal: 20%, MWDBE Current Participation: 15.73%. [24-3112](#)
94. Request for approval of a change in contract with CE Barker Ltd., in connection with Barrett Station (Phase 1 - Dreamland Place) Subdivision Drainage Improvements, adding 45 calendar days, Job No. 23/0278-1, UPIN 19102MF17801, Precinct 3, MWDBE Contracted Goal: 26%, MWDBE Participation Goal: 20.81%. [24-3113](#)
95. Request for approval of a change in contract with J Rivas Construction, LLC, in connection with High Meadows and Fairgreen Subdivision Drainage Improvements - 2018, Job No. 23/0157-2, UPIN 19102MF17C01, Precinct 2, MWDBE Contracted Goal: 26.00%, MWDBE Participation Goal: 77.90%. [24-3114](#)
96. Request for approval of a change in contract with C.E. Barker Ltd., in connection with Western Homes Addition Subdivision Drainage Improvements - 2018, adding four calendar days, Job No. 22/0425-1, UPIN 20102MF1E501, Precinct 2, MWDBE Contracted Goal: 30.60%, MWDBE Current Participation: 34.27%. [24-3117](#)
97. Request for approval to execute a Mutual Termination Agreement with Schaumburg & Polk, Inc. in connection with a Professional Services Agreement for Fry Road (PY 2022) - Undercrossing, UPIN 21103N307130001, Precinct 4, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-3148](#)

-
- 98.** Request for approval to execute an amendment with Binkley and Barfield Inc., to add subconsultants that can provide water and wastewater services as may be needed in connection with various engineering projects, UPIN 24101MF39T01, Precinct 1, MWDBE Contracted Goal: 19.6%, MWDBE Current Participation: 27.92%. [24-3280](#)
- 99.** Request for approval to execute a Mutual Termination Agreement with IDCUS Inc., dba IDC Inc., in connection with Professional Engineering Services for Clay Road - 4,500' West of Porter Road to Porter Road, UPIN 181033954828, Precinct 4, Justification for 0% MWDBE Participation Goal: N/A - project was awarded prior to launch of County's M/WBE Program. [24-3120](#)
- 100.** Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #423 for Balmoral Sec 27, Precinct 3. [24-3001](#)
- 101.** Request for approval to execute an interlocal agreement with Beazer Homes Texas Holdings, Inc. and GP 344, Ltd for a cost share for expenses related to providing engineering, construction and supervision services to provide an exclusive left turn lane in the southbound direction at the intersection of Mueschke Road and Holderrieth Mueschke Road segment 8 , 2700' south of Draper road to approximately 500' north of Draper Road, UPIN 161033020711, Precinct 4. [24-3302](#)
- 102.** Request for approval to execute an Interlocal Agreement with the City of Houston for the construction and maintenance of a 54-inch Southeast Transmission Water Line under east bound lanes of Genoa Red Bluff Road from Farley Road to 2,750 feet East within the HC ROW, Precinct 2. [24-3304](#)
- 103.** Request for approval to execute an interlocal agreement with the Port of Houston Authority of Harris County, Texas to fund the design and construct a pocket park at the Flukinger Community Center, UPIN 24102MF33X01, Precinct 2. [24-3316](#)
- 104.** Request for approval to execute a Joint Participation Interlocal Agreement with the Clear Lake City Water Authority for the design and construction of the Exploration Green Trail project along Space Center Boulevard and all other appurtenances, UPIN 24102MF34301, Precinct 2. [24-3318](#)
- 105.** Request for approval to execute a Joint Partnership Interlocal Agreement with Houston Parks Board LGC, Inc., in connection with improvements to Tanglewilde Park, UPIN 24104MF37801, Precinct 4. [24-3319](#)
- 106.** Request for approval to execute an interlocal agreement with Sunnyside Redevelopment Authority in connection with landscaping, sidewalk, median enhancements, curb/curb ramp improvements, and area wide beautification of various locations, Precinct 1, UPIN 24101MF37001. [24-3320](#)
-

-
- 107.** Request for approval to execute an interlocal agreement with Northwest Harris County Municipal Utility District No. 5 in connection with sidewalk improvements to Louetta Road, between Blanco Trails Lane and Forest Pass Lane, to consist of pedestrian flashers, signs, and type 7 Ramp installation, UPIN 24103MF39B01, Precinct 3. [24-3321](#)
- 108.** Request for approval to execute a Joint Partnership Interlocal Agreement with Houston Parks Board LGC, Inc., in connection with improvements to Braeburn Glen Park, 9510 S. Gessner Rd, Houston, TX 77074, UPIN 24104MF37901, Precinct 4. [24-3432](#)
- 109.** Request for approval for Harris County to convey real estate to CenterPoint Energy Houston Electric, LLC, for a 0.0923-acre Utility Easement, and that the County Judge execute the Utility Easement located at 1861 Old Spanish Trail, Houston, TX 77030, Precinct 1. [24-3291](#)
- 110.** Request for approval of the sale by Harris County Flood Control District, a political subdivision of the State of Texas, of a 0.0261-acre water line easement and 0.0491-acre temporary construction easement, collectively as two tracts, to the North Harris County Regional Water Authority, a political subdivision of the State of Texas, a governmental agency, and a body politic and corporate from the HCFCD General Sales project, tract E200-01-00-01-601.0 35B-21, for the appraised value of \$973.00, and that the County Judge execute the Special Warranty Conveyance of Water Line Easement, UPIN RPD-NP-090, Precinct 3. [24-3294](#)
- 111.** Request for approval to retain financial surety for development projects for Liberty DS Hiram Clarke, LLC., A Texas Limited Liability Company in the amount of \$4,315.00 for Anderson Lake Sec 2, Precinct 1. [24-2995](#)
- 112.** Request for approval to retain financial surety for development projects for Astro Balmoral, L.P., A Delaware Limited Partnership in the amount of \$3,765.00 for Balmoral East Sec 2, Precinct 3. [24-3000](#)
- 113.** Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., A Texas Limited Partnership in the amount of \$11,035.00 for Breckenridge East Sec 1, Precinct 3. [24-3003](#)
- 114.** Request for approval to retain financial surety for development projects for D.R. Horton-Texas, LTD., A Texas Limited Partnership in the amount of \$4,295.00 for Breckenridge East Sec 3, Precinct 3. [24-3005](#)
- 115.** Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,855.00 for Bridgeland Parkland Village Sec 43, Precinct 3. [24-3007](#)
- 116.** Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,150.00 for Bridgeland Parkland Village Sec 55, Precinct 3. [24-3008](#)
-

-
117. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, LTD., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$3,205.00 for Burnet Fields Section 2 Final Plat, Precinct 3. [24-3009](#)
118. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, LTD., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$4,040.00 for Burnet Fields Section 3 Final Plat, Precinct 3. [24-3010](#)
119. Request for approval to retain financial surety for development projects for JNC Development, Inc., A Texas Corporation in the amount of \$2,220.00 for Cypress Oaks North Sec 2, Precinct 3. [24-3011](#)
120. Request for approval to retain financial surety for development projects for Humble Joint Venture 1, LLC in the amount of \$4,300.00 for Flagstone Sec 1, Precinct 3. [24-3012](#)
121. Request for approval to retain financial surety for development projects for Lennar Homes of Texas Land and Construction, LTD., A Texas Limited Partnership D/B/A Friendswood Development Company in the amount of \$6,215.00 for Sterling Point Sec 1 Final Plat, Precinct 3. [24-3014](#)
122. Request for approval to retain financial surety for development projects for Century Land Holdings of Texas, LLC., A Colorado Limited Liability Company D/B/A Grand View Builders in the amount of \$3,440.00 for Aurora Sec 2, Precinct 4. [24-3016](#)
123. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$3,710.00 for Bridgeland Creekland Village Sec 2, Precinct 4. [24-3017](#)
124. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$2,240.00 for Bridgeland Prairieland Crossing Street Dedication, Precinct 4. [24-3019](#)
125. Request for approval to retain financial surety for development projects for Cunningham Interests II, LTD., A Texas Limited Partnership & Black Gold Land Holdings, LLC in the amount of \$2,400.00 for Cunningham Falls Trail Street Dedication Sec 1, Precinct 4. [24-3020](#)
126. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,255.00 for Elyson Exchange Way Street Dedication Sec 1, Precinct 4. [24-3031](#)

-
- 127.** Request for approval to retain financial surety for development projects for Cunningham Interests II, LTD., A Texas Limited Partnership & Black Gold Land Holdings, LLC in the amount of \$2,200.00 for Katy Legacy Drive Street Dedication, Precinct 4. [24-3032](#)
- 128.** Request for approval to release financial surety for development projects for KB Home Lone Star Inc., A Texas Corporation in the amount of \$2,320.00 for Katy Manor South Sec 3, Precinct 4. [24-3033](#)
- 129.** Request for approval to retain financial surety for development projects for Balmoral LT, LLC, A Texas Limited Liability Company in the amount of \$1,840.00 for Balmoral Drive and Victoria Reach Drive Street Dedication, Precinct 3. [24-3322](#)
- 130.** Request for approval to pay the U.S. Army Corps of Engineers \$21,460.00 for evaluation of REIN-23-009, application to construct channels within Addicks Reservoir in connection with Bear Creek Village Subdivision Drainage Improvements - 2018, UPIN 19104MF12M01. [24-3146](#)
- 131.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire one (1) recreational easement tract for the public project known as Hike and Bike Trail - Connecting HCFCD Lauder Road Basin (Phase II) to JFK - Precinct 2, for the purpose of hike and bike trail, UPIN 23102MF2T501, Precinct 2. **24-3308**
- 132.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire one (1) fee simple tract for the public project known as Harris County Sheriff's Office Patrol District 5 Station Relocation for the purpose of purchasing a building for a modern patrol station, UPIN 24540MF3ES01, Precinct 3. **24-3310**
- 133.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire one (1) fee simple tract for the public project known as Precinct 2 Non-Project Related Tasks for the purpose of purchasing land to provide additional services to constituents, UPIN NP102, Precinct 2. **24-3314**
- 134.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 24810 ½ Birnam Wood Blvd, Spring, TX 77373 for electrical power serving a traffic signal, Birnam Wood Blvd Segment 2 - from south of J109-01-01 to Cypresswood Dr - 2019, UPIN 20104MF1BH01, Precinct 3. [24-3201](#)
-

-
- 135.** Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy, LLC and authorize the County Auditor to pay monthly bills for 24407 ½ Birnam Wood Blvd, Spring, TX 77373 for electrical power serving a traffic signal, Birnam Wood Blvd Segment 1 - from 450' north of Hickorygate Dr to south of J109-01-01 - 2019, UPIN 20104MF1BG01, Precinct 3. [24-3218](#)
- 136.** Request for approval of a Study Report prepared by R.G. Miller Engineers for Spring Stuebner Rd Segment E from 500-ft West of Leitner Way Dr to West of SH99 - 2019, 20104MF1BX01, Precinct 3. [24-3213](#)
- 137.** Request for approval of Study Report prepared by Weisser Engineering Company for Boudreaux Road Segment 3 - from Old Boudreaux Road to 300' west of Hufsmith-Kohrville Road - 2019, 20104MF1C401, Precinct 3. [24-3217](#)
- 138.** Request for approval of a Final Investment Memo for the 1001 Preston - Administration Building - Updates and Renovations project for an additional amount of \$12,500,000 for a total of \$13,800,000 and for approval of additional commercial paper allocation in the amount of \$5,000,000 for a total of \$6,300,000. [24-3145](#)
- 139.** Request for approval to negotiate an on-call agreement with B2Z Engineering LLC for Professional Engineering Services in connection with Construction Materials Testing and related services for various projects in Precinct 4. [24-3420](#)
- 140.** Request for approval to negotiate with EPIC Transportation Group, LP to provide professional engineering services for the design, survey, and construction of a new traffic signal with pedestrian appurtenances at Peek Road at Castello Lakes Drive, UPIN 24035MF3AU01, Precinct 4. [24-3060](#)
- 141.** Request for approval to negotiate with Civitas Engineering Group, Inc. for Professional Engineering Services in connection with Intersection Improvements - Beckendorff and Stockdick Package - 2023, 24104MF3BD01, Precinct 4. [24-3210](#)
- 142.** Request for approval to negotiate an on-call agreement with B2Z Engineering LLC for Professional Engineering and related services for various projects in Precinct 4. [24-3212](#)
- 143.** Request for approval to negotiate with AUTOARCH Architects, LLC for Professional Architectural/Engineering design services in connection with Precinct 4 Office Renovation located at 1001 Preston St., Suite 950, Houston, TX 77002, UPIN 24104MF3CU01, Precinct 1. [24-3239](#)
- 144.** Request for approval to negotiate with Lockwood, Andrews, and Newnam, Inc. for professional engineering services in connection with Subdivision Reconstruction - Patiowoods - 2024, UPIN 24208MF3FA01, Precinct 3. [24-3247](#)
-

-
145. Request for approval to negotiate with REKHA Engineering, Inc. for professional engineering services in connection with Subdivision Reconstruction - Mobile Homes Parkland - 2024, UPIN 24208MF3FC01, Precinct 3. [24-3249](#)
146. Request for approval to negotiate with Midtown Engineers, LLC for professional engineering services in connection with Subdivision Improvements - Highlands - 2024, UPIN 24208MF3F901, Precinct 3. [24-3251](#)
147. Request for approval to negotiate an on-call agreement with Fivengineering, LLC dba 5engineering for Professional Engineering Services in connection with Various Projects in Precinct 4. [24-3426](#)
148. Request for approval to negotiate an on-call agreement with Jacobs Engineering Group, Inc for Professional Engineering and related services for various projects in Precinct 4. [24-3429](#)
149. Request for approval to negotiate with Entech Civil Engineers, Inc. for professional engineering design services in connection with Fairmont Parkway Improvements Segment 1 from Red Bluff Road to 700 feet West of Canada Drive and design coordination for Segment 2, 3 & 4 for Fairmont Parkway Improvement from Red Bluff Road to S.H. 146 South, UPIN 24102MF34H01, Precinct 2. [24-3444](#)
150. Request for approval to negotiate with Binkley and Barfield, Inc. for professional engineering design services in connection with Segment 3 of Fairmont Parkway Improvements from Underwood Road to Driftwood Drive, UPIN 24102MF34H01, Precinct 2. [24-3455](#)
151. Request for approval to negotiate with Infratech Engineers & Innovators LLC for professional engineering design services in connection with Segment 2 of Fairmont Parkway Improvements from 700 feet West of Canada Drive to Underwood Road, UPIN 24102MF34H01, Precinct 2. [24-3460](#)
152. Request for approval to negotiate with LJA Engineering, Inc. for professional engineering design services in connection with Segment 4 of Fairmont Parkway Improvements from Driftwood Drive to South 14th Street, UPIN 24102MF34H01, Precinct 2. [24-3461](#)
153. Request for approval of plat Cypress Green Sec 9 with a financial surety in the amount of \$3,325.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3138](#)
154. Request for approval of plat Tuscan Terrace Drive And Reserves Street Dedication Sec 1 with a financial surety in the amount of \$2,060.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3141](#)
155. Request for approval of plat Swift Eastmount. Consultant, WINDROSE, Precinct 1. [24-3142](#)
-

-
156. Request for approval of plat Sunterra Sec 64 with a financial surety in the amount of \$2,110.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3143](#)
157. Request for approval of plat Sunterra Sec 63 with a financial surety in the amount of \$4,130.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3144](#)
158. Request for approval of plat Sunterra Sec 61 with a financial surety in the amount of \$3,120.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3147](#)
159. Request for approval of plat Sunterra Sec 60 with a financial surety in the amount of \$3,495.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3245](#)
160. Request for approval of plat Amira Sec 13 with a financial surety in the amount of \$3,875.00. Consultant, COSTELLO, INC., Precinct 4. [24-3415](#)
161. Request for approval of plat Apple Investment Group Inc. Consultant, WINDROSE, Precinct 3. [24-3416](#)
162. Request for approval of plat Bauer Business Park. Consultant, THE PINNELL GROUP, LLC, Precinct 4. [24-3417](#)
163. Request for approval of plat Bridgeland Pollinator Drive Street Dedication Sec 2 with a financial surety in the amount of \$2,080.00. Consultant, MCKIM & CREED, INC., Precinct 4. [24-3418](#)
164. Request for approval of plat Bridgeland Prairieland Private School Reserve. Consultant, BGE, INC., Precinct 4. [24-3424](#)
165. Request for approval of plat Cypress Church Estate. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 3. [24-3425](#)
166. Request for approval of plat Cypress Green Sec 8 with a financial surety in the amount of \$3,275.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3427](#)
167. Request for approval of plat Cypress Green Sec 10 with a financial surety in the amount of \$2,525.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3428](#)
168. Request for approval of plat Bridgeland Waller ISD Reserve Sec 1. Consultant, BGE, INC., Precinct 4. [24-3430](#)
169. Request for approval of plat Crosby Farms Sec 2 with a financial surety in the amount of \$7,870.00. Consultant, EHRA, Precinct 3. [24-3431](#)
-

-
170. Request for approval of plat Cypress Green Sec 11 with a financial surety in the amount of \$4,190.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3433](#)
171. Request for approval of plat Dellrose Sec 19 with a financial surety in the amount of \$5,690.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. [24-3434](#)
172. Request for approval of plat Ella Shopping Center. Consultant, CAS CONSULTANTS, LLC, Precinct 1. [24-3435](#)
173. Request for approval of plat Greenhouse Road Street Dedication Sec 8 with a financial surety in the amount of \$2,300.00. Consultant, EHRA, Precinct 3. [24-3436](#)
174. Request for approval of plat Harris County ESD No 1 Fire Station No 93. Consultant, WEST BELT SURVEYING, INC., Precinct 1. [24-3437](#)
175. Request for approval of plat Inwood North Self Storage. Consultant, PACHECO KOCH CONSULTING ENGINEERS, INC., Precinct 1. [24-3439](#)
176. Request for approval of plat Kestrel Estates. Consultant, AXIOM LAND SURVEYING, LLC, Precinct 4. [24-3440](#)
177. Request for approval of plat Morton Creek Ranch Sec 16 with a financial surety in the amount of \$2,150.00. Consultant, R.G. MILLER ENGINEERS, Precinct 4. [24-3442](#)
178. Request for approval of plat Morton Creek Ranch Sec 25 with a financial surety in the amount of \$2,430.00. Consultant, R. G. MILLER ENGINEERS, Precinct 4. [24-3443](#)
179. Request for approval of plat Oakwood Sec 2 with a financial surety in the amount of \$4,065.00. Consultant, META PLANNING + DESIGN LLC, Precinct 4. [24-3445](#)
180. Request for approval of plat Prose Longenbaugh. Consultant, WINDROSE, Precinct 4. [24-3447](#)
181. Request for approval of plat Replat Of Holloway Heights, Section 2 Amending Plat No 1. Consultant, MORALES ENGINEERING ASSOCIATES, LLC, Precinct 1. [24-3448](#)
182. Request for approval of plat Saddle Creek Village. Consultant, WINDROSE, Precinct 3. [24-3450](#)
183. Request for approval of plat Saint Tropez Lift Station No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [24-3451](#)
-

-
184. Request for approval of plat Cypress Green Mason Road Street Dedication Sec 1 with a financial surety in the amount of \$2,120.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3453](#)
185. Request for approval of plat Cypress Green Mason Road Street Dedication Sec 2 with a financial surety in the amount of \$2,180.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3454](#)
186. Request for approval of plat Saint Tropez WWTP No 1. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. [24-3456](#)
187. Request for approval of plat Spring Cypress Manor. Consultant, JDM GROUP COMPANY, LLC., Precinct 3. [24-3458](#)
188. Request for approval of plat St Charles Place Partial Replat No 16. Consultant, MD LAND DEVELOPMENT SERVICES, Precinct 3. [24-3462](#)
189. Request for approval of plat Kermier Commerce Park with a financial surety in the amount of \$1,940.00. Consultant, THE PINNELL GROUP, LLC, Precinct 4. [24-3463](#)
190. Request for approval of plat Stitch Ranch. Consultant, MCKIM & CREED, INC., Precinct 3. [24-3465](#)
191. Request for approval of plat Sunterra Recreation Center And Street Dedication with a financial surety in the amount of \$1,820.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3466](#)
192. Request for approval of plat Sunterra Sec 57 with a financial surety in the amount of \$3,000.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3467](#)
193. Request for approval of plat Sunterra Sec 58 with a financial surety in the amount of \$4,310.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3468](#)
194. Request for approval of plat Sunterra Sec 59 with a financial surety in the amount of \$4,255.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. [24-3469](#)

Flood Control District

195. Request for approval of an agreement with Quiddity Engineering, LLC, in the amount of \$1,000,000, to provide on-call staff augmentation for engineering and inspection services in support of Flood Control District projects. (Agreement No. 2024-35, Countywide, MWDBE Contracted Goal: 19.60%). [24-3297](#)

-
- 196.** Request for approval of an agreement with Halff Associates, Inc., in the amount of \$838,670, for engineering services to provide design, bidding, and construction phase engineering services in support of channel conveyance improvements along Lower South Mayde Creek, upstream of Greenhouse Road, HCFCU Unit U101-00-00. (Addicks Reservoir Watershed, Bond ID C-36, Project ID U101-00-00-E001, Agreement No. 2023-51, Precinct 4, MWDBE Contracted Goal: 19.112%). [24-3311](#)
- 197.** Request for approval of an agreement with Brooks & Sparks, Inc., in the amount of \$795,124.30, for engineering services to provide design, bidding, and construction phase engineering services in support of a stormwater detention basin along South Mayde Creek at HCFCU Unit U501-06-00. (Addicks Reservoir Watershed, Bond ID C-46, Project ID U501-06-00-E001, Agreement No. 2024-33, Precinct 4, MWDBE Contracted Goal: 19.865%). [24-3309](#)
- 198.** Request for approval of an interlocal agreement with San Jacinto River Authority and City of Houston, in the amount of \$160,000, for a partnership project for preliminary engineering of two sand traps along the West Fork of San Jacinto River. (San Jacinto River Watershed, Bond ID C-50, Project ID G103-00-00-P008, Agreement No. 2023-50, Precinct 3). [24-3307](#)
- 199.** Request for approval of two memoranda of agreement with the Department of the Army, in the amount of \$20,000 each, for the Undertaking of Federal Activities Relating to the Solutions for Adaptive Flood Mitigation Equitably Empowering Resilient Communities Section 203 Study and for the Provision of Inherently Governmental Functions and Technical Assistance Relating to the Solutions for Adaptive Flood Mitigation Equitably Empowering Resilient Communities Section 203 Study. (Project ID Z100-00-00-P044, Agreement Nos. 2024-25 and 2024-26, Countywide). [24-3305](#)
- 200.** Request for approval of an interlocal agreement with The Woodlands Water Agency, for maintenance of gage stations by the Flood Control District, to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Harris County Flood Warning System website. (Agreement No. 2024-34, Countywide). [24-2669](#)
- 201.** Request for approval of an interlocal agreement with the City of Sugar Land for maintenance of gage stations by the Flood Control District to measure rainfall amounts and water levels in channels, bayous, and detention basins for reporting on the public Harris County Flood Warning System website. (Agreement No. 2023-27). [24-3312](#)

-
- 202.** Request for approval of an amendment to an agreement with Stantec Consulting Services, Inc., in the amount of \$343,695, to provide additional archeological and environmental consulting services in support of the White Oak Bayou Federal Flood Damage Reduction Project, Channel Modifications Discrete Segment 106, White Oak Bayou from Cole Creek to Hollister Street. (White Oak Bayou Watershed, Bond ID C-14, Project ID E100-00-00-E006, Agreement No. 2021-105, Precinct 1, MWDBE Contracted Goal: 20%). [24-3303](#)
- 203.** Request for approval of an amendment to a utility adjustment agreement with CenterPoint Energy Resources Corp. dba CenterPoint Energy Texas Gas Operations, in the amount of \$145,678.41, to provide additional scope required for the utility relocation on HCFCD Unit K142-00-00. (Cypress Creek Watershed, Project ID Z100-00-00-X282, Agreement No. 2020-102, Precinct 3). [24-3300](#)
- 204.** Request for approval of change in contract No. 1 with Allgood Construction Company, Inc., for Excavation of Inwood Forest Stormwater Detention Basin, with no change to the contract amount. (White Oak Bayou Watershed, Bond ID C-59, Project ID E500-21-00-E002, Job No. 22/0384, Precinct 1, MWDBE Contracted Goal: 37%, MWDBE Current Participation: 51.50%). [24-3333](#)
- 205.** Request for approval of a joint funding structure between the Flood Control District and the Office of the County Engineer for the construction of enhancements at the Goforth Park and West Road Stormwater Detention Basin. (Bond ID Z-04, Agreement No. 2019-146, Precinct 3). [24-3306](#)
- 206.** Request for approval to negotiate an agreement with Aviles Engineering Corporation to provide materials engineering and testing services in support of the Inverness Forest Levee modifications project at HCFCD Unit K600-01-00. (Cypress Creek Watershed, Bond ID Z-04, Project ID K600-01-00-X016, Precinct 1). [24-3313](#)
- 207.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire two easement tracts for the public project known as Natural Stable Channel Design Channel Repairs, for the purpose of channel erosion repairs, authorizing eminent domain if necessary. (Cypress Creek Watershed, Bond ID CI-012, Project ID K124-00-00-X041, Precinct 3). [24-3334](#)
- 208.** Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Magee Gully Q114-00-00, for the purpose of channel improvements and stormwater detention. (Cedar Bayou Watershed, Bond ID F-42, Project ID Q114-00-00-E001, Precinct 2). [24-3335](#)
-

209. Request for approval of a new unit designated as D126-00-00 to be accepted as part of the Flood Control District's maintenance system, which is a channel system constructed by the City of Houston and coordinated by the Channel Ownership Program. (Brays Bayou Watershed, Project ID Z100-00-00-R007, Countywide). [24-3336](#)

Toll Road Authority

210. Request for approval of a lease agreement with SLS - SOUTH LOOP, LLC, for the rental of 46,964 square feet, Suites 200, 700 and 900, in office building located at 2636 South Loop West, Houston, Harris County, Texas, for a period of sixty (60) months in the amount of \$5,400,859.80 (Precinct 1). [24-2328](#)
211. Request for approval to execute a utility construction services agreement (Agreement) with CenterPoint Energy Houston Electric LLC for relocation of utility services for the State Highway (SH) 225 / Sam Houston Tollway East (SHTE) Interchange construction project in the amount of \$3,263,879.89 (Precinct 2). [24-2718](#)
212. Request for approval of a First Amendment with Taylor Construction Management to increase compensation and period of performance for construction engineering and inspection services associated with the installation of toll equipment and various projects in the amount of \$200,000.00 (Precinct 1). [24-2719](#)
213. Request that the County Judge execute an agreement with Metropolis, LLC in the amount of \$33,620 for sixteen (16) parking spaces at 1311 Preston Street, Houston, TX for the period of March 1, 2024 through February 28, 2025. [24-2726](#)
214. Request for approval for advertisement for professional services for preliminary engineering services to develop PS&E packages for pedestrian/bike safety improvements along the toll road system including intersections as part of the Barrier-Free Program (Countywide). MWDBE Contracted Goal: 19.60%. [24-2727](#)

Intergovernmental and Global Affairs

215. Request for discussion and possible action regarding the Harris County Legislative Agenda. [24-2975](#)

Universal Services

216. Request for discussion and possible action of the Harris County Drones Program. [24-3248](#)
217. Request for approval for Universal Services on behalf of Harris County to join the Government AI Coalition as a member. [24-3246](#)

-
218. Request for approval of decertification of the National Pilot Program through the Federal Communications Commission Affordable Connectivity Outreach Grant Program due to termination of federal funding. [24-3324](#)
219. Request for approval of decertification of the National Competitive Outreach Program through the Federal Communications Commission Affordable Connectivity Outreach Grant Program due to termination of federal funding. [24-3327](#)
220. Request for approval of an amendment to the Period of Performance for the National Pilot Program and Digital Navigators Program to April 30, 2024 as required by the Federal Communications Commission due to termination of federal funding for the Affordable Connectivity Outreach Grant Program. [24-3325](#)
221. Request for approval of Transfer of Excess Match Funds from Grant Fund 2699 and Donation Fund 2201 totaling \$337,153.90 to General Fund 1000 to Continue Funding of Digital Navigators Program. [24-3326](#)
222. Request for approval to transfer four (4) positions from Grant Fund GY23_AldinePilot and GY23_DigitalNav to General Fund 1000 effective June 15, 2024. [24-3135](#)
223. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. [24-3250](#)

Public Health Services

224. Request for approval of a Memorandum of Understanding with William Marsh Rice University regarding The Kinder Institute for Urban Research (KIUR) to establish a partnership that aims to inform and address disparities, including but not limited to, social, economic, and health inequalities. [24-3283](#)
225. Request for approval of an interlocal agreement with Harris County Emergency Services District 200 to provide medical countermeasures from the Strategic National Stockpile in the event of a biological or radioactive attack. [24-3284](#)
226. Request that the County Judge execute an agreement with The Harris Center for Mental Health and IDD to provide behavioral health and developmental disability services, education, and resources to community members regardless of financial status through the Wellness on Wheels Events in Precincts 1-4 in 2024, at no cost to the county. [24-3285](#)
227. Request for approval of an agreement with SMG in an amount not to exceed \$96,879.61 to lease a facility at NRG Park for the Violence Prevention Conference 2024. [24-3287](#)
228. Request for approval to host the 2024 Healthy Communities Conference on August 15-16, 2024 in the total amount of \$165,000. [24-3288](#)

-
229. Request for approval to adopt bylaws for the Veterinary Public Health Advisory Committee. [24-3289](#)
230. Request for approval for the Veterinary Public Health Division to accept from various community donors monetary donations from the month of January for \$777.21, February for \$1,499.04, March for \$314.98 and April for \$501.00, totaling \$3,092.23. [24-3293](#)

Pollution Control Services

231. Request for approval of an agreement with the Texas Commission on Environmental Quality (TCEQ) Occupational Licensing and Registration Division (ORLD) to provide the department with basic, view-only regulatory user access to the Resource Conservation and Recovery Act database, RCRAInfo, for vital data to facilitate industrial solid waste and hazardous waste compliance investigations under Harris County's jurisdiction. [24-3215](#)

Housing and Community Development

232. Request for approval of a third memorandum of understanding with Vera Institute of Justice, Inc. for the Immigrant Legal Services Fund (ILSF) program at no additional cost. [24-2233](#)
233. Request for approval to update the funding for twenty-four (24) positions from TRANSIT_CAREACT to TRANSIT_ARPA effective June 15, 2024. [24-3493](#)
234. Request for approval to update the funding for four (4) positions from CDBGDR_HAR_ADMIN1 to TIRZ_24 effective June 15, 2024. [24-3498](#)

County Library

235. Request for approval to execute an agreement with The Junior League of Houston, Inc., for event coordination. [24-2936](#)
236. Request for approval to use the department's credit card in an amount up to \$4,000, paid from Library Gift Funds, for the purpose of purchasing food and refreshments for department staff. [24-3077](#)
237. Request for approval to accept certain donations for various county library branches. [24-2983](#)
238. Request for approval of 10 temporary intern positions for the summer season effective June 15, 2024. [24-3492](#)

Texas A&M AgriLife Extension

239. Request for approval and execution of an agreement to accept funds from Harris County Master Gardener Association, Inc., to support an existing position in the department in the total amount of \$8,000.00 that will be paid in one (1) installment to the department's general fund to offset labor costs in support of the Coordinator position. [24-3131](#)

Juvenile Probation

240. Request for approval to utilize the existing earnings code 523 (Detention Mental Health) for Youth Development Officers/Direct Care Staff that work in the newly created Mental Health Unit in the Juvenile Detention Center. [24-2973](#)

Constables

241. Request by the Constable of Precinct 1 for approval of a renewal with the State Plan of Operation to continue participation in the Law Enforcement Support Office (LESO) Program. [24-3338](#)
242. Request by the Constable of Precinct 3 for approval of a Memorandum of Understanding with Goose Creek Consolidated Independent School District (GCCISD) for Chief Deputy Kirk Bonsal to serve as the Interim Chief of Police of the GCCISD Police Department. [24-3209](#)
243. Request by the Constable of Precinct 3 that the County Judge execute an agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1341 for the period of May 13, 2024 - September 30, 2024. [24-3271](#)
244. Request by the Constable of Precinct 3 that the County Judge execute the State Plan of Operation to continue participation in the Law Enforcement Support Office (LESO) 1033 Program. [24-3274](#)
245. Request by the Constable of Precinct 3 for approval to retire canine Heat from active duty due to health reasons and transfer ownership to his handler with a release of liability. [24-3207](#)
246. Request by the Constable of Precinct 4 for approval to use surplus labor budget funds to pay for overtime hours worked. [24-3132](#)
247. Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths of office. [24-3133](#)
248. Request by the Constable of Precinct 6 for approval of the application to continue participation in the Law Enforcement Support Office (LESO) Program. [24-3149](#)

Sheriff

249. Request for approval of an agreement for overtime reimbursement with the Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation Number SW-TXS-1330 for the period of February 7, 2024 - September 30, 2024. [24-3234](#)
250. Request for approval of an interlocal agreement for law enforcement services with Harris County Municipal Utility District No. 531. [24-3242](#)
251. Request that the County Judge execute the State Plan of Operation to continue participation in the Law Enforcement Support Office (LESO) Program. [24-3296](#)
252. Request for approval to remove one (1) dune buggy, one (1) tractor and one (1) lawn mower from Auto Theft inventory and send to Houston Auto Auction. [24-3235](#)
253. Request for approval of a Final Investment Memo for the HCSO Patrol District V Relocation project for \$5,050,000 and approval of commercial paper funding in the amount of \$5,050,000. [24-3394](#)
254. Request for approval to accept from The Harris County Sheriff's Office Foundation the donation of a canopy tent in the total amount of \$1,962.92 to be used for the Auto Theft Unit, Catalytic Converter anti-theft initiative program. [24-3236](#)
255. Request for approval to accept from K9s4COPs the donation of two (2) dual purpose Narcotics/Patrol canines to issue to existing certified canine handlers within the Homeland Security Bureau-Field Support Section. [24-3238](#)
256. Request for approval to accept from Houston Automotive Dealers Association the donation of two (2) 2024 Ford F-150 pickup trucks to be used specifically by the Motor Assistance Program. [24-3241](#)

Fire Marshal

257. Request for approval to accept from ExxonMobil the donation of the ExxonMobil Good Neighbor Grant in the amount of \$1,500 to be used within one year of receipt to complete a project that will benefit a community near an ExxonMobil Pipeline Company asset. [24-3281](#)
258. Request for approval of one position to assist with the monthly accounting demands of the agency effective June 15, 2024. [24-3374](#)

County Attorney

259. 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, Fifth Circuit Court of Appeals (Houston) and U.S. District Court TX-Houston. [24-3100](#)
260. Request for approval of an Order Authorizing an Agreement between Harris County and Bradley Arant Boult Cummings LLP in Connection with Larhonda Biggles v. Harris County, Texas, et al., Civil Action No. 4:22-cv-03326; In the United States District Court for the Southern District of Texas, Houston Division. [24-3095](#)
261. Request for approval of an Order Authorizing Execution of An Agreement between Allen Boone Humphries Robinson LLP in Connection with the City of Houston TIRZ #3 and related matters. [24-3096](#)
262. Request for approval of an Order Authorizing Execution of An Agreement between Allen Boone Humphries Robinson LLP in Connection with the City of Houston TIRZ #7 and related matters. [24-3099](#)
263. Request for approval to use General Funds to reimburse the County Attorney for payment of annual dues to the State Bar of Texas in the amount of \$240.00. [24-3093](#)
264. Request for approval of an Order Authorizing the Execution of the Third Amendment to the Agreement between Harris County and Denton Navarro Rocha Bernal & Zech, P.C. [24-3094](#)
265. Request for approval of two positions to address an increased workload in the Communications & Outreach division effective June 15, 2024. [24-3490](#)

Pretrial Services

266. Request for approval to cover costs associated with Harris County Pretrial, Probation, Parole Supervision Week, July 21, 2024 - July 27, 2024, for Pretrial Services. [24-3400](#)

Probate Courts

267. Request by the Probate Courts for approval of two positions effective June 15, 2024 to staff the newly created Office of Public Probate Administrator. [24-3496](#)

Travel & Training

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

24-2970

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. HRRM	1	NACo Conference	7/10-14/2024	Tampa, FL	\$2,095	General \$610 Other
2. US	1	Public Safety Innovation Summit	6/24-28/2024	Chicago, IL	\$2,047	Other
3. US	3	NACo Conference & Exposition	7/12-14/2024	Tampa, FL	\$5,043	General
4. PHS	1	Public Health advocacy meetings	5/21-22/2024	Washington, DC	\$1,441	Other
5. PHS	2	America's Health Insurance Plans Conference	6/10-13/2024	Las Vegas, NV	\$6,204	Grant
6. PHS	4	PolicyAction Institute In-Person & Virtual Conference	6/16-18/2024	Washington, DC	\$6,434	Grant
7. PHS	2	NACCHO's Health Equity & Social Justice Summit	6/24-27/2024	Washington, DC	\$7,000	Other
8. PHS	-	Natl. Environmental Health Assn. Education Conf. & Exhibition (\$8,750 appvd. 4/23 for 2 attnds.-change funding source)	7/14-19/2024	Pittsburgh, PA	\$4,375	Grant \$4,375 Other
9. PHS	5	Environmental Systems Research Institute User Conference (\$14,910 appvd. 4/23 for 3 attnds.-add attnds., exp., & date change)	7/14-20/2024	San Diego, CA	\$25,925	Grant
10. PHS	2	PHI*con & NACCHO360 Dual Conference (\$52,030 appvd. 3/26 for 14 attnds.-add attnds. & exp.)	7/21-27/2024	Detroit, MI	\$5,520	Grant
11. PHS	5	Postpartum Support International Conference	7/23-28/2024	Washington, DC	\$22,123	Grant
12. PHS	2	National Immunization Conference	8/12-14/2024	Atlanta, GA	\$4,200	Other
13. PHS	3	EPIC Users Group Meeting Conference	8/18-22/2024	Verona, WI	\$19,675	Grant
14. HCD	1	National Conference on Ending Homelessness & Capital Hill	7/7-10/2024	Washington, DC	\$2,890	Grant
15. LIB	1	International Public Library Fundraising Conference (\$10,198 appvd. 3/26 for 3 attnds.-add attnd. & exp.)	6/8-12/2024	Washington, DC	\$2,920	General
16. LIB	5	American Library Association Conference	6/26-7/3/2024	San Diego, CA	\$17,125	General
17. DRO	1	Supervised Visitation Network Child Welfare Summit	8/19-22/2024	Nashville, TN	\$1,944	General
18. JUVPROB	1	Center for Juvenile Justice Reform training	7/24-26/2024	Washington, DC	\$2,634	Other
19. HCRCA	2	Transformational Collaborative Outcome Management Conference	10/1-5/2024	San Francisco, CA	\$6,820	Other
20. C3	25	Various confs., events, trainings, meetings, & contin. ed. courses	FY 2024	Various	\$5,000	Other
21. C3	25	Various confs., events, trainings, meetings, & contin. ed. courses	FY 2024	Various	\$35,000	Other
22. SHERIFF	2	Police Executive Research Forum meeting	5/29-31/2024	Orlando, FL	\$3,930	Other
23. SHERIFF	1	Post blast investigative techniques training	6/9-15/2024	Huntsville, AL	\$6,245	Other
24. SHERIFF	1	SWAT command decision making & leadership training	6/23-29/2024	Brunswick, GA	\$3,865	Other
25. SHERIFF	3	Tactical Bomb Technician Integration course*	6/25-29/2024	N. Little Rock, AR	\$9,325	Other
26. SHERIFF	3	International Conference of Police Chaplains	7/13-19/2024	Pittsburgh, PA	\$11,505	Other
27. SHERIFF	1	National Asian Police Officers Association Symposium	7/28-8/2/2024	Nashville, TN	\$3,055	Other
28. SHERIFF	3	Hazardous Devices School	7/28-8/2/2024	Huntsville, AL	\$17,155	Other
29. SHERIFF	1	National Bomb Squad Commanders Conference	8/5-9/2024	Socorro, NM	\$2,535	Other
30. SHERIFF	1	International Association on Identification Conference	8/11-16/2024	Reno, NV	\$3,025	Other
31. SO-DET	2	Technology Summit Conference	6/23-26/2024	Scottsdale, AZ	\$3,790	Other
32. SO-DET	1	National Association of Blacks in Criminal Justice Conference	7/28-8/1/2024	New Orleans, LA	\$1,750	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
33. CCLK	2	Election Center National Conference	9/6-12/2024	Detroit, MI	\$8,691	Other
34. MAC	3	National Organization of Forensic Social Work Conference	6/24-27/2024	New Orleans, LA	\$4,800	General
35. PTS	15	Natl. Assn. of Pretrial Services Agencies Conf. & Training Institute	9/8-11/2024	New Orleans, LA	\$35,150	General
36. PCT2	4	Unidos US Conference	7/15-17/2024	Las Vegas, NV	\$9,160	General
Subtotal	135	Out of Texas average cost per attendee:	\$2,336		\$315,381	

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

[24-2971](#)

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	3	HCTRA bond pricing training	5/20-21/2024	Dallas, TX	\$2,070	General
2. OCE	5	Certified Texas contract developer training	6/10-14/2024	Austin, TX	\$13,550	General
3. OCE	1	State Designative Representative class & exam	6/11-13/2024	Mesquite, TX	\$1,466	General
4. OCE	1	SHRM license membership fee	6/23-27/2024	Houston, TX	\$264	General
5. OCE	10	Project Management Institute Conference & Expo	8/12-13/2024	Houston, TX	\$6,500	General
6. FCD	10	OSHA 30-Construction virtual training	TBD	Houston, TX	\$1,360	FCD
7. FCD	10	Thompson Grant virtual audit workshop	TBD	Houston, TX	\$2,150	FCD
8. FCD	4	International Right of Way Association courses	TBD	Houston, TX	\$4,820	FCD
9. FCD	4	Texas Water Conservation Association Conference	6/11-14/2024	Arlington, TX	\$11,120	FCD
10. FCD	5	First steps to success training	7/12-14/2024	Houston, TX	\$1,185	FCD
11. TRA	-	Various fiscal year blanket requests-Executive Office* (\$55,000 appvd. 9/19/2023 for 30 attnds.-add exp.)	FY 2024	Various	\$25,000	TRA
12. US	9	PowerPoint training	Multiple	Houston, TX	\$2,408	General
13. PHS	1	HUD Lead Hazard Reduction grant various certification trainings*	TBD	Houston, TX	\$600	Grant
14. PHS	2	Lead Supervisor Refresher Training course*	TBD	Houston, TX	\$600	Grant
15. PHS	1	Certified Texas contract developer training	TBD	Austin, TX	\$1,732	General
16. PHS	7	Medical trauma digital virtual seminar	TBD	Houston, TX	\$1,743	Grant
17. PHS	-	Administrative Professional Accelerated Certificate Prog. training (\$600 appvd. 5/7 for 1 attnd.-date change)	Multiple	Houston, TX	-	Grant
18. PHS	150	Building language justice workshop	6/5/2024	Houston, TX	\$3,050	Grant
19. PHS	7	The Immunization Partnership Summit*	6/5-7/2024	San Antonio, TX	\$5,235	Grant
20. PHS	4	Society for Epidemiologic Research Conference*	6/17-21/2024	Austin, TX	\$7,584	Grant
21. PHS	1	Screening & TB infection training	6/25-26/2024	San Antonio, TX	\$772	Grant
22. PHS	1	Texas Oral Health Conference	8/1-3/2024	Austin, TX	\$924	Other
23. PHS	6	Texas WIC Nutrition & Breastfeeding Conference*	8/20-23/2024	Austin, TX	\$7,393	Grant
24. HCD	1	Conference of the County Investment Academy	6/9-12/2024	Irving, TX	\$1,730	Other
25. HCD	2	NACo Leadership Academy online course	Multiple	Houston, TX	\$3,000	General
26. LIB	6	Family Place Libraries training	5/13-16/2024	Round Rock, TX	\$14,800	Other
27. LIB	4	Texas Library Association officer governance training & workshop	7/9-12/2024	Austin, TX	\$3,925	General
28. LIB	7	Literary Texas Conference	7/29-31/2024	San Marcos, TX	\$8,217	General
29. JUVPROB	1	Conf. on Managing Juveniles with Sexual Behavior Problems* (\$1,261 appvd. 3/26 for 1 attnd.-add attnd., exp., & date change)	6/8-12/2024	Corpus Christi, TX	\$1,320	Grant
30. JUVPROB	1	Texas Bar virtual course	6/14/2024	Houston, TX	\$245	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
31. JUVPROB	4	Texas Probation Association Conference*	7/21-24/2024	San Antonio, TX	\$4,144	Grant
32. JUVPROB	120	Pre-Service training session	8/12/2024	Houston, TX	\$1,388	Grant
33. HCRCA	5	Adult Protective Services Conference*	6/12/2024	Houston, TX	\$500	Other
34. HCRCA	3	Texas Autism Virtual Conference	6/20-22/2024	Houston, TX	\$375	General
35. HCRCA	1	Crimes Against Children Conference	8/11-16/2024	Dallas, TX	\$3,375	General
36. CAC	-	Darkness to Light new facilitator authorization virtual workshop (\$450 appvd. 5/7 for 1 attd.-date change)	5/14/2024	Houston, TX		- Other
37. CAC	2	Forensic interviewer training	6/23-25/2024	Austin, TX	\$1,626	Other
38. CAC	1	Enhancing family access to trauma informed medical care training	6/26-27/2024	Austin, TX	\$520	Other
39. CAC	15	Excel for nonprofits training	7/1/2024	Houston, TX	\$900	Other
40. C3	25	Various confs., events, trainings, meetings, & contin. ed. courses*	FY 2024	Various	\$10,000	Other
41. C3	25	Various confs., events, trainings, meetings, & contin. ed. courses*	FY 2024	Various	\$15,000	Other
42. C6	1	Red Dot Pistol Instructor course*	5/28-29/2024	Houston, TX	\$525	Other
43. C6	1	FBI-LEEDA course*	7/15-19/2024	Humble, TX	\$795	Other
44. SHERIFF	10	Search & recovery sonar operations training*	TBD	La Porte, TX	\$15,000	Grant
45. SHERIFF	1	Helicopter certified flight instructor training*	3/17-4/13/2024	Fort Worth, TX	\$21,615	General
46. SHERIFF	-	Managing narcotics informants training* (\$6,020 appvd. 4/23 for 6 attds.-add exp.)	4/21-24/2024	McAllen, TX	\$2,100	General
47. SHERIFF	3	Houston Paralegal Association Conference	5/17/2024	Galveston, TX	\$485	General
48. SHERIFF	-	SWAT Operators course* (\$1,585 appvd. 3/26 for 1 attd.-add exp.)	5/25-31/2024	McKinney, TX	\$300	General
49. SHERIFF	3	Critical executive level briefing	5/28-30/2024	El Paso, TX	\$5,895	General
50. SHERIFF	1	South Texas County Judges & Commissioners Association Conf.*	6/25-28/2024	S. Padre Island, TX	\$1,635	Other
51. SHERIFF	5	Texas Crime Prevention Association Conference*	7/7-11/2024	Corpus Christi, TX	\$9,375	General
52. SHERIFF	1	Texas Commission on Law Enforcement Instructor Cert. course*	7/8-12/2024	Texas City, TX	\$290	General
53. SHERIFF	3	WestComm 911 Program course	7/23-25/2024	Richmond, TX	\$2,110	General
54. SHERIFF	4	Airborne Public Safety Association Convention*	7/29-8/2/2024	Houston, TX	\$1,680	General
55. SHERIFF	4	Crisis negotiations workshop series online training	8/6/2024	Houston, TX	\$881	General
56. SHERIFF	1	TAC Legislative Conference*	8/27-30/2024	Austin, TX	\$1,675	Other
57. SHERIFF	1	Tribune Fest*	9/4-7/2024	Austin, TX	\$1,675	Other
58. SHERIFF	7	Leadership for Women in Law Enforcement training*	9/10-13/2024	College Station, TX	\$12,565	Other
59. SO-DET	4	Texas Corrections Association Conference*	6/1-5/2024	Corpus Christi, TX	\$6,760	General
60. SO-DET	10	Fork Lift Certification course*	6/15/2024	Houston, TX	\$850	General
61. SO-DET	6	Jail Management Issues Conference*	9/8-13/2024	Galveston, TX	\$10,530	General
62. FM	1	Internal Affairs investigations training*	11/6-7/2024	Galveston, TX	\$345	General
63. CCLK	-	Society of American Archivists virtual meeting (\$200 appvd. 5/7 for 1 attd.-add exp.)	8/14-17/2024	Houston, TX	\$119	Other
64. CCLK	2	Urban Recorders Alliance Conference*	9/10-13/2024	League City, TX	\$1,890	Other
65. PD	10	Gideon's Promise Development Program training	Multiple	Various	\$5,000	Grant
66. PD	4	National Association Criminal Defense Lawyers training (\$3,270 appvd. 4/23 for 2 attds.-add attds. & exp.)	3/27-30/2024	Lubbock, TX	\$1,500	General
67. PD	25	Next Level Leadership online course	6/3-7/8/2024	Houston, TX	\$2,500	General
68. MAC	1	Texas Criminal Defense Lawyers Association members retreat	7/9-13/2024	S. Padre Island, TX	\$1,350	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
69. PTS		- Executive Forum for criminal justice planners training (\$420 appvd. 4/23 for 1 attnd.-add exp.)	4/3-5/2024	Huntsville, TX	\$217	General
70. PTS	3	Sam Houston State University career fair	4/16/2024	Huntsville, TX	\$525	General
71. JP 2.1	1	Justice of the Peace seminar	7/14-16/2024	San Antonio, TX	\$695	General
72. PBCT2	1	Court Professionals Conference	6/9-13/2024	Irving, TX	\$350	Other
73. AUD	1	Governmental & Non-for-Profit Accounting course	Multiple	Houston, TX	\$477	General
74. AUD	1	Grants management virtual training	Multiple	Houston, TX	\$139	General
75. AUD	1	Texas Society of Certified Public Accountants by the Sea Conf.	6/11-13/2024	League City, TX	\$777	General
76. AUD	12	Fraud Conference	10/9-11/2024	Houston, TX	\$6,227	General
77. PCT1	8	Emancipation Trail bike ride*	6/29-30/2024	Galveston, TX	\$4,280	General
Subtotal	602	In Texas average cost per attendee:	\$494		\$297,184	
Total	737	Average cost per attendee:	\$831		\$612,565	

*Travel by county vehicle
 FY 2024 = 10/1/23-9/30/24

Grants

- 270. Request by the Office of the County Engineer for approval to submit an application to the United States Department of Transportation for grant funds in the amount of \$1,000,000, with a required match of \$250,000, for the FY 2024 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program. [24-3228](#)

- 271. Request by the Office of the County Engineer for approval to submit an application to the United States Department of Transportation for grant funds in the amount of \$22,782,018, with a required match of \$5,695,505, for the FY 2024 Safe Streets and Roads for All (SS4A) Program. [24-3230](#)

- 272. Request by the Flood Control District for approval to accept from the Texas Water Development Board grant funds in the amount of \$26,786,000, with a discretionary match of \$4,500,000, for the Poor Farm Ditch Structural Improvements Project. (Brays Bayou Watershed, Bond ID C-12, Project ID D111-00-00-C002, Precinct 1). [24-3277](#)

- 273. Request by the Flood Control District for approval to accept from the Texas Water Development Board grant funds in the amount of \$28,428,000, with no required match, for the Hahl North Detention Basin Project (Halls Bayou Watershed, Bond ID C-41, Project ID P518-14-00-E001, Precinct 2). [24-3286](#)

- 274. Request by the Flood Control District for approval to accept from the Texas Water Development Board grant funds in the amount of \$27,000,000, with no required cash match, for the Whitcomb Terracing and Detention Project (Clear Creek Watershed, Bond ID CI-62, Project ID A500-10-00-E001, Precinct 2). [24-3290](#)

-
- 275.** Request by the Flood Control District for approval to accept from the Texas Water Development Board grant funds in the amount of \$42,886,000, with no required match, for the T.C. Jester Stormwater Detention Basin Program (Cypress Creek Watershed, Project ID K500-23-00-E004, Precinct 3). [24-3332](#)
- 276.** Request by the Flood Control District for approval to accept from the Texas Commission on Environmental Quality grant funds in the amount of \$267,632, with no required match, for the FY 23 TxVemp - Forklifts and Port Cargo Handling Equipment Program. [24-3397](#)
- 277.** Request by the Flood Control District for approval to accept from the Texas Commission on Environmental Quality grant funds in the amount of \$546,739, with no required match, for the FY 23 TxVemp - Forklifts and Port Cargo Handling Equipment (Michael Talbott) Program. [24-3398](#)
- 278.** Request by the Toll Road Authority for approval to submit an application to the U.S. Department of Transportation for grant funds in the amount of \$25,000,000, with a required minimum match of 6,250,000, for the FY 2024 Passenger Ferry and Low-No Ferry Grant Program. [24-3487](#)
- 279.** Request by Public Health Services for approval to submit a required Resolution to the Office of the Governor/Criminal Justice Division as part of a grant application previously approved by Commissioners Court on February 27, 2024 for the FY 25 State Crisis Intervention Program. [24-3358](#)
- 280.** Request by Public Health Services for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$2,000,000, with no required match, for the FY 2024 Community Based Violence Intervention and Prevention Initiative Program. [24-3401](#)
- 281.** Request by Public Health Services for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to transfer one position from General Funds to the FY 23 Community Preparedness Medical Reserve Corps Program effective June 15, 2024, and provide a discretionary match of \$23,735. [24-3357](#)
- 282.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services grant funds in the amount of \$526,568, with a required cash match of \$52,657, and extend three positions to June 30, 2025 for the FY 2025 Cities Readiness Initiative (CRI) Program. [24-3399](#)
- 283.** Request by Public Health Services for approval to accept from the U.S. Department of Health and Human Services a carryover of unspent Year 3 budget in the estimated amount of \$34,000 for the Strengthening Foodborne Illness Surveillance and Response Capabilities (Y3) Program. [24-3402](#)
-

-
- 284.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services grant funds in the amount of \$1,316,546, with a required cash match of \$131,655, and extend 12 positions to June 30, 2025 for the FY 2025 Public Health Emergency Preparedness Program. [24-3403](#)
- 285.** Request by Housing and Community Development for approval to accept from the City of Houston grant funds in the amount of \$143,750, with a required cash match of \$125,000, for the FY 2024 Homeless Services Program. [24-3222](#)
- 286.** Request by Housing and Community Development for approval to accept from the City of Houston grant funds in the amount of \$200,000, with no required match, for the FY 2024 Homeless Youth Services Program. [24-3268](#)
- 287.** Request by the Veterans Services Department for approval to accept from the Texas Veterans Commission grant funds in the amount of \$295,000, with no required match, for the FY 2024 Veterans Mental Health - Peer Support Program. [24-3206](#)
- 288.** Request by the County Library for approval to submit an application to the Texas State Library and Archives Commission for grant funds in the amount of \$40,000, with no required match, for the FY 2024 Interlibrary Loan Program. [24-3167](#)
- 289.** Request by Domestic Relations for approval to accept from the Texas Office of the Attorney General grant funds in the amount of \$103,600.00, with a required match of \$11,444.44, for the FY 2024-25 Access and Visitation/Shared Parenting Program. [24-3227](#)
- 290.** Request by Juvenile Probation for approval to submit an application to the Texas Juvenile Justice Department for grant funds in the amount of \$1,222,712.80, with no required match, for the FY 2024 Detention Expansion Project. [24-3224](#)
- 291.** Request by Juvenile Probation for approval to accept an amendment to an agreement with the Texas Education Agency to increase the award by \$30,845, with no required match, for the 2024-25 Instructional Materials Allotment-JJAEP Program. [24-3151](#)
- 292.** Request by Harris County Resources for Children and Adults that the County Judge execute the Signature Authority Designation Form 2031 with the Texas Department of Family and Protective Services (DFPS). [24-3220](#)
- 293.** Request by Harris County Resources for Children and Adults for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$1,000,000, with no required match, for the FY 2024 Comprehensive Approaches with Resources to Enhance Safety (CARES) project. [24-3221](#)
-

-
- 294.** Request by Harris County Resources for Children and Adults for approval to accept an amendment to an agreement with the Texas Department of Family and Protective Services (DFPS) to update certain contractual language for the FY 2024 Community Youth Development Program. [24-3223](#)
- 295.** Request by the Sheriff's Office for approval to submit an application to the United States Department of Justice for grant funds in the amount of \$500,000, with no cash match, for the FY 2024 Prosecuting Cold Cases Using DNA Program. [24-3265](#)
- 296.** Request by the Sheriff's Office for approval to submit an application to the United States Department of Justice for grant funds in the amount of \$495,757, with a required cash match of \$179,590, for the FY 2024 Connect and Protect - Law Enforcement Behavioral Health Program. [24-3266](#)
- 297.** Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$9,910, with a cash match of \$2,488, for the FY 2024 Selective Traffic Enforcement Program (STEP) - Operation Slowdown (OpSlow) Program. [24-3208](#)
- 298.** Request by the Sheriff's Office for approval of a grant resolution with the intent to apply for the FY 2025 Motor Vehicle Crime Prevention Authority (MVCPA) SB 224 Catalytic Converter Grant for the Auto Theft Unit Program. [24-3377](#)
- 299.** Request by the Sheriff's Office for approval of a grant resolution with the intent to apply for the FY 2025 Motor Vehicle Crime Prevention Authority (MVCPA) Task Force Grant for the Auto Theft Unit Program. [24-3378](#)
- 300.** Request by the District Courts for approval to submit an application to the U.S. Department of Justice for grant funds in the amount of \$750,000, with an in-kind match of \$250,000, for the FY 2024 CPS Prevention and Rehabilitation Court Program. [24-3225](#)
- 301.** Request by the County Judge for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to October 31, 2024 for the FY 2022 Law Enforcement Special Responses: HCSO Air, Bomb, Dive, SRG, and MCP project. [24-3226](#)
- 302.** Request by the Commissioner of Precinct 3 for approval to submit an application to the Apache Corporation for a non-cash grant of 6,000 five-gallon trees with an estimated value of \$78,000 for the 2024-25 Apache Corporation Tree Grant Program. [24-3231](#)

Auditor

- 303.** Request for approval of payment of Audited Claims. [24-3259](#)

-
304. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2024. [24-3260](#)

Tax Assessor-Collector

305. Request for approval of quarterly assessment payments to the Harris Central Appraisal District for the County and Flood Control District. [24-3197](#)
306. Request for approval of tax refund payments. [24-3240](#)

Purchasing

307. Request for approval for the County Clerk to execute applicable bonds received from Ambassador Services, LLC for kennel and related cleaning services at the Pets Resource Center for Public Health Services (230366), MWDBE Contracted Goal: 17%. [24-3084](#)
308. Request for approval of a renewal option with XIR Strategics, LLC for intelligence analyst officer for the Texas Anti-Gang (TAG) Center for the Sheriff's Office for the period of October 1, 2024 - September 30, 2025 at a cost of \$147,504 (220039), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2944](#)
309. Request for approval of a renewal option with Lebanon Creek Leadership and Management, LLC for Administrator for the Texas Anti-Gang Center for the Sheriff's Office for the period of September 1, 2024 - August 31, 2025 at a cost of \$215,398 (230034), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2945](#)
310. Request for approval of a renewal option with MWI Animal Health for pet clinic supplies and related items for Public Health Services for the period of November 1, 2024 - October 31, 2025 at a cost of \$600,000 (210258), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2986](#)
311. Request for approval of a renewal option with Agilent Technologies, Inc. for high performance liquid chromatograph/tandem mass spectrometer for the Institute of Forensic Sciences for the period of November 10, 2024 - November 9, 2025, at a cost of \$24,894 (200101). [24-3002](#)
312. Request for approval of a renewal option with AJB Construction, Inc. for construction equipment services and related items for Harris County for the period of June 8, 2024 - June 7, 2025, at a cost of \$822,199, and for the County Clerk to execute any applicable bonds to be received (210084), MWDBE Contracted Goal: 10%, MWDBE Current Participation: 100%. [24-3066](#)

-
- 313.** Request for approval of a renewal option with American Mechanical Services of Houston, LLC for maintenance and emergency repair services of mortuary and toxicology freezers, coolers, and related equipment for the Institute of Forensic Sciences for the period of July 1, 2024 - June 30, 2025, at a cost of \$56,657 (220061), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3074](#)
- 314.** Request for approval of a renewal option with Hayden Paving, Inc. for asphalt overlay of various roads in the North Zone of Precinct 2 for the period of June 22, 2024 - June 21, 2025, at a cost of \$500,000, and for the County Clerk to execute any applicable bonds to be received (200027), MWDBE Contracted Goal: 34%, MWDBE Current Participation: 42.5%. [24-3076](#)
- 315.** Request for approval of a renewal option with MLN Fire Protection Company for inspection, testing and maintenance of the fire and life safety systems equipment and related items for Harris County for the period of June 30, 2024 - June 29, 2025 at a cost of \$6,016,975 and for the County Clerk to execute any applicable bonds to be received (190239), MWDBE Contracted Goal: 5%, MWDBE Current Participation: 1.3%. [24-3080](#)
- 316.** Request for approval of a renewal option to an interlocal agreement with the University of Texas Health Houston for nurse practitioner for Resources for Children and Adults for the period of June 6, 2024 - June 5, 2025 at a cost of \$352,463. [24-3106](#)
- 317.** Request for approval of a renewal option with Galls, LLC for ballistic vests and related items for Harris County for the period of October 1, 2024 - September 30, 2025 at a cost of \$1,176,106 (200180), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3081](#)
- 318.** Request for approval of a renewal option with International Business Machines Corporation for Enabling Technology Solution for the ACCESS Initiative for Public Health Services for the period of June 28, 2024 - June 27, 2025 at a cost of \$26,887,914 (210396), MWDBE Contracted Goal: 6%, MWDBE Current Participation: 4.3%. [24-3111](#)
- 319.** Request for approval of a renewal option with MC2 Civil, LLC for asphalt paving, improvements and related items at various locations for Precinct 4 for the period of June 26, 2024 - June 25, 2025, at a cost of \$9,344,910, and for the County Clerk to execute any applicable bonds to be received (220230), MWDBE Contracted Goal: 32%, MWDBE Current Participation: 22.8%. [24-3150](#)
- 320.** Request for approval of a renewal option with HDR Engineering, Inc. for Property Acquisition Services for Harris County for the period of June 9, 2024 - June 8, 2025 at a cost of \$4,000,000 and for the County Clerk to execute any applicable bonds to be received (190407), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3153](#)
-

-
- 321.** Request for approval of a renewal option with Coburn Supply Company, INC. for high density polyethylene pipe and related items for Precinct 3 for the period of June 14, 2024 - June 13, 2025 at a cost of \$25,000 (220177), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3163](#)
- 322.** Request for approval of a renewal option with American Materials, Inc.; and Texas Materials Group, Inc. dba Gulf Coast for Type "B" and Type "D" Hot-Mix Hot Laid Asphaltic Concrete Material and related items for Precinct 3 for the period of June 14, 2024 - June 13, 2025 at a cost of \$150,000 (220176), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3164](#)
- 323.** Request for approval of a renewal option with Contractor's Source, Inc. for Geogrid, Geotextile, and Erosion control materials and related items for Precinct 3 for the period of June 6, 2024 - June 5, 2025 at a cost of \$20,000 (230033), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3168](#)
- 324.** 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 for the period of July 1, 2024 - June 30, 2025 at a cost of \$2,500,000 (230026), Justification for 0% MWDBE Participation Goal: 0% - Minimal MWDBE Availability. [24-3174](#)
- 325.** Request for approval of a renewal option with Seril Inc. dba Houston Grotech for lawn care and landscape maintenance at various locations for Building Operations Services for the period of June 14, 2024 - June 13, 2025 at a cost of \$938,056 (210270), MWDBE Contracted Goal: 11%, MWDBE Current Participation: 13.53%. [24-3176](#)
- 326.** Request for approval of a renewal option with Matran, Inc. dba Master's Leasing and Rental for lease of shuttle buses for Precinct 2 through May 31, 2025 at a cost of \$300,000 (210066), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3194](#)
- 327.** Request for approval to correct the renewal option from 2 of 4 (as approved) to 2 of 2 (corrected) with Highway 1, LLC for paint striping of various roads at the Tomball Service Center and related items for Precinct 4 through November 28, 2024 (210259), MWDBE Contracted Goal: 34%. [24-3169](#)

- 328.** Request for approval of a renewal option with PGAL, Inc. - waiver; Page Southerland Page, Inc. (Page); Johnston, LLC; Huitt-Zollars, Inc.; PDG, Inc. dba PDG Architects; GLMV Architecture, Inc. - waiver; RDLR Architects; Dally + Associates, Inc.; Walter P. Moore and Associates, Inc.; Salas O'Brien; AutoArch Architects, LLC; Smith & Company Architects; Concept Engineers, Inc.; Ziegler Cooper Architects; JQ Infrastructure, LLC; MWA Architects, Inc.; Powers Brown Architecture NA, LLC; TLC Engineering, Inc.; Collaborative Engineering Group; JZ Interior Design, LLC; WSP USA Environment & Infrastructure Inc.; and Kimley-Horn and Associates, Inc. - waiver for professional architectural and/or engineering services for facility maintenance, repairs, and rehabilitation for Harris County for the period of June 14, 2024 - June 13, 2025, at a cost of \$4,000,000, and that the court grant a waiver of technicality for the indicated vendor(s) which owed County taxes when the renewal was processed and is now current on taxes (210160), MWDBE Contracted Goal: 20%, MWDBE Current Participation: 57.14%. [24-3229](#)
- 329.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Carahsoft Technologies Corporation for Granicus Legislative Management software license, support, and warranty for the Sheriff's Office for the period of August 30, 2024 - August 29, 2025 at a cost of \$95,335, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2946](#)
- 330.** Request that the County Judge execute an amendment to an agreement with Technoidentity America, LLC to amend payment bond requirement for Information Technology (IT) Consulting, recruitment and staff augmentation services for the Toll Road Authority for the period of October 10, 2023 - October 9, 2024, with no increase in the total contract amount (220313), MWDBE Contracted Goal: 27%. [24-2942](#)
- 331.** Request that the County Judge execute an amendment to an OMNIA Partners, Public Sector Cooperative Purchasing Program agreement and a renewal option with CGI Technologies and Solutions, Inc. for budget management software solution, implementation, training and support services for Harris County for the extended period of March 1, 2024 - February 28, 2025, with no increase in the total contract amount, Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-2965](#)
- 332.** Request that the County Judge execute an amendment to an agreement with BakerRipley in the amount of \$118,488; Galveston-Houston Immigrant Representation Project \$78,992; and The Tahirih Justice Center \$78,992 to change the payment language for survivor services in Immigration Law Program for the Community Services Department for the period of January 1, 2024 - December 31, 2024, with no increase in the total contract amount (230185), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3030](#)

-
- 333.** Request that the County Judge execute an amendment to an agreement with CCS International, Inc. for construction and soft cost estimating services for the Housing and Community Development Department for the extended period of July 30, 2024 - December 31, 2024, with no increase in the total contract amount (190066), MWDBE Current Participation: 100%. [24-3160](#)
- 334.** Request that the County Judge execute an amendment to an agreement with Southwestern Correctional, LLC dba LaSalle Southwest Corrections and LaSalle Management Company and LaSalle Corrections in the additional amount of \$696,055 to amend the pricing schedule and statement of work for detention, care and transport of persons detained under the authority of the Sheriff's Office for the period of April 25, 2024 - April 24, 2025 (220159), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3049](#)
- 335.** Request that the County Judge execute an amendment to an agreement with Ardurra Group, Inc. to decrease the amount of funds by \$134,200 to reduce the number of units for construction management and add Weather Mitigation Program (WMP) services for construction management services for single family homes for the Housing and Community Development Department (HAP 2017) for the period of June 8, 2024 - February 28, 2025 (180077). [24-3183](#)
- 336.** Request that the County Judge execute an amendment to an agreement with Synaptec Software, Inc. dba LawBase to update the statement of work and implementation schedule of the original Agreement at no additional cost for matter management system (MMS) for the County Attorney's Office for the period of January 9, 2024 - Final System Acceptance (FSA) issued by Harris County (HC) (220355), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3195](#)
- 337.** Request that the County Judge execute an amendment to an agreement with FlashParking, Inc. in the additional amount of \$14,980 for additional hardware and software installation for parking access and revenue control system for Harris County and for the County Clerk to execute any applicable bonds to be received (210063), MWDBE Contracted Goal: 10%. [24-3193](#)
- 338.** Request that the County Judge execute an amendment to an agreement with Enstoa, Inc. in the additional amount of \$1,161,000 for Oracle primavera unifier implementation, training and support services for the Flood Control District for the extended period of June 25, 2024 - June 24, 2025 (180301), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3331](#)
-

-
- 339.** Request that the County Judge execute an amendment to an agreement with AG/CM, Inc. in the additional amount of \$540,000 to provide disaster recovery construction services for disaster recovery construction management and labor standards monitoring services for the Housing and Community Development Department (Task 1) for the period of November 11, 2023 - November 10, 2024 (200226), MWDBE Contracted Goal: 29%. [24-3337](#)
- 340.** Request that the County Judge execute an amendment to a sole source exemption agreement and a renewal option with Kronos, Incorporated (as approved) to UKG Kronos Systems, LLC (corrected) in the additional amount of \$9,600 for price increases for the renewal term of the Agreement for maintenance and upgrades of UKG® Telestaff Software and products including time and attendance scheduling systems manufactured by UKG Kronos Systems, LLC, FKA Kronos Incorporated, a UKG Company, and its affiliate for the period of July 2, 2024 - July 1, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3064](#)
- 341.** Request that the County Judge execute an amendment to a sole source exemption agreement and a renewal option with CML Security, LLC in the additional amount of \$882,650 for additional equipment and services for support service and upgrades to the security and detention system developed by Argyle Security Group for Harris County for the period of June 9, 2024 - June 8, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3173](#)
- 342.** Request that the County Judge execute an addendum to an agreement with Hewlett Packard Enterprise Company in the amount of \$126,122 for HP Enterprise StoreOnce hardware, software & support for the County Clerk's Office for the period of June 4, 2024 - June 3, 2025, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract. [24-3156](#)
- 343.** Request for approval to correct the vendor name from ManTech International Corporation (as approved) to ManTech (USA), Inc. (corrected) in connection with an award approved by Commissioners Court on April 23, 2024 for Biochemical Oxygen Demand (BOD) Pro System for Pollution Control Services for the period of April 23, 2024 - April 22, 2025 (240054), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-2980](#)
- 344.** Request for approval to correct the term from July 17, 2023 - July 16, 2024 (as approved) to July 18, 2023 - July 17, 2024 (corrected) with Avertest, LLC dba Averhealth (Secondary) for drug testing kits, specimen collection, transport supplies and laboratory testing of urine specimens for Pretrial Services (220246), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-2984](#)
-

-
- 345.** Request for approval to correct the term from April 25, 2024 (as approved) to January 30, 2024 - January 29, 2025 with four (4) one-year renewal options (corrected) and the amount from \$97,200 (as approved) to \$225,000 (corrected) in connection with a renewal approved by Commissioners Court on January 30, 2024 with Unbiased Consulting, LLC for case management solution consulting services for the County Attorney's Office (210405), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3068](#)
- 346.** Request for approval to extend a contract with InspireCom, Inc. for redundant microwave radio hop setup for Universal Services - Technology (Port Security Grant) for the period of August 1, 2024 - October 31, 2024, or until a new contract is in place, with no increase in pricing (220252), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3067](#)
- 347.** Request for approval to reject the proposal received for pre-employment psychological screening services for the Juvenile Probation Department, and that the project be readvertised at a later date with revised specifications (230284). [24-2978](#)
- 348.** Request for approval to reject the proposal(s) received for Families Understanding Early Learning (FUEL) parent education providers for the Office of County Administration, and that the project will not be readvertised (230505). [24-2981](#)
- 349.** Request for approval to reject the proposal(s) received for early learning material kits for Families Understanding Early Learning (FUEL) Harris County, and that the project will not be readvertised (230468). [24-3034](#)
- 350.** Request for approval to reject the proposal(s) received for Supplemental II Data Center co-location and network services for the Toll Road Authority, and that the project be readvertised at a later date with revised specifications (220068). [24-3041](#)
- 351.** Request for approval to reject the bid received for 750 tourniquets & rigid case, and that the project be readvertised at a later date with revised specifications (240034). [24-2985](#)
- 352.** Request for approval to reject the bid(s) received for installation of new restroom at A.D. Dyess Park for Precinct 3, and that the project be readvertised at a later date (230507). [24-3390](#)
- 353.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for new enterprise case management system with Electronic Medical Record for Resources for Children and Adults (240106). [24-2938](#)
- 354.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for broker services for the Office of the County Engineer (240132). [24-2990](#)
-

-
- 355.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for remote book locker system for the Public Library (230512). [24-2997](#)
- 356.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Strategic Communications and Public Relations Services for Precinct One (240154). [24-3045](#)
- 357.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal of Aircraft Insurance for the Sheriff's Office (240146). [24-3134](#)
- 358.** Request for approval of a project scheduled for advertisement for professional engineering, support services, and construction phase services for channel improvements and bridge replacements for the Flood Control District (240167). [24-3154](#)
- 359.** Request for approval of a project scheduled for advertisement for Professional Architectural and/or Engineering Services to Conduct a Transportation Master Plan for the Office of the County Engineer (240158). [24-3323](#)
- 360.** Request for approval of an award on the basis of low bid to GovSmart, Inc. in the amount of \$106,131 for breaching kits for the Sheriff's Office for the period of June 4, 2024 - June 3, 2025 (240041), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3036](#)
- 361.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Smart Horizon Career Online Education for virtual high school diploma and workforce certificate program for the Public Library for the period of June 4, 2024 - June 3, 2025 with four (4) one-year renewal options (240015), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3065](#)
- 362.** Request for approval of an award on the basis of low bid to American Mechanical Services of Houston, LLC in the amount of \$714,360 for on-call plumbing services at various locations for the Toll Road Authority for the period of June 4, 2024 - May 31, 2025 with four (4) one-year renewal options (230391), MWDBE Contracted Goal:15%. [24-3078](#)
- 363.** Request for approval of an award on the basis of lowest complete bid to Everest Amazon in the amount of \$96,669 for Personal Protective Equipment (PPE), clothing and related items for the Office of the County Engineer for the period of June 4, 2024 - May 31, 2025 with four (4) one-year renewal options (240131), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3082](#)

-
- 364.** Request for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$4,495,219 for detention pond enhancement at Goforth Park for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (240059), MWDBE Contracted Goal: 29.008%. [24-3087](#)
- 365.** Request for approval of an award on the basis of only bid to Global Cathodic Protection, Inc in the amount of \$178,228 for installation of two deep Anode wells on the North Bank of White Oak Bayou at Championship Park for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (240045), MWDBE Contracted Goal: 5.29%. [24-3088](#)
- 366.** Request for approval of an award on the basis of low bid meeting specifications to The Brandt Companies, LLC in the amount of \$882,690 for Heating, Ventilation and Air Conditioning (HVAC) renovations at the East Harris County Activities Center for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (230480), MWDBE Contracted Goal: 7%. [24-3089](#)
- 367.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with U.S. Bank National Association for depository, comprehensive payables, custodial and merchant services for the Office of Management and Budget for the period of June 4, 2024 - June 3, 2025 with four (4) one-year renewal options (220266), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3090](#)
- 368.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute agreement(s) with The OhSo Wellness Company, LLC dba The Wright Doula Company PUSH Birth Partners for doula services for ACCESS and Community Health and Wellness Services (CHW) for Public Health Services for the period of June 4, 2024 - June 3, 2025 with four (4) one-year renewal options (230414), Justification for 0% MWDBE Participation Goal: 0% - Non-Divisible. [24-3091](#)
- 369.** Request for approval of an award on the basis of low bid to Traf-Tex, Inc. in the amount of \$1,140,488 for high definition closed-circuit television cameras, associated equipment, maintenance and related items for the Toll Road Authority for the period of July 1, 2024 - June 30, 2025 with four (4) one-year renewal options (240098), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3136](#)
- 370.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with McGriff Insurance Services, Inc. for all risk property insurance for Harris County and the Flood Control District for the period of June 4, 2024 - June 3, 2025 with four (4) one-year renewal options (240024), MWDBE Contracted Goal: 8.1%. [24-3137](#)
-

-
- 371.** Request for approval of an award on the basis of lowest complete bid to multiple vendors in the amount of \$800,000 for temporary medical staffing for Public Health Services for the period of June 4, 2024 - June 3, 2025 with four (4) one-year renewal options (230400), MWDBE Contracted Goal: 27%. [24-3158](#)
- 372.** Request for approval of an award on the basis of low bid to Reliance Construction Services, L.P. in the amount of \$858,338 for construction of a water distribution system for Parkwood Estates Phase 4 for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (240101), MWDBE Contracted Goal: 23.13%. [24-3172](#)
- 373.** Request for approval of an award on the basis of low bid to Reliance Construction Services, L.P. in the amount of \$1,223,751 for construction of a water distribution system and sanitary sewer system for W. Bertrand Street and W. Mierianne Street for Precinct 2, and for the County Clerk to execute any applicable bonds to be received, with a certain item not being awarded (240105), MWDBE Contracted Goal: 25.62%. [24-3179](#)
- 374.** Request for approval of an award on the basis of only bid to Environmental Allies, LLC in the amount of \$361,475 for Stormwater Quality Maintenance Program and related items for Harris County for a one (1) year initial term with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received, with a certain item not being awarded (240117), MWDBE Contracted Goal: 6.98%. [24-3196](#)
- 375.** Request for approval of an award on the basis of lowest bid to Inframark, LLC in the amount of \$356,600 for inspection, preventative maintenance, repair and related items of storm water pump stations for the Flood Control District for the period of June 4, 2024 - May 31, 2025 with four (4) one-year renewal options (230476), MWDBE Contracted Goal: 6.58%. [24-3211](#)
- 376.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Lee Construction & Maintenance Company dba LMC Corporation; Horizon International Group, LLC; and Nash Industries, Inc. for job order contracting for small and large construction and/or construction related projects for Harris County for the period of June 4, 2024 - June 3, 2025 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (230329), MWDBE Contracted Goal: 30%. [24-3232](#)
-

-
- 377.** Request for approval of an award on the basis of successful negotiations with the best evaluated vendor(s) and that the County Judge execute an agreement with Ardurra Group, Inc. - waiver in the amount of \$7,000,000 for professional engineering services to provide program management, project management, construction management, and inspection services for the development and implementation of CDBG-DR and CDBG-MIT projects for the Flood Control District for the period of June 4, 2024 - June 3, 2026 with three (3) one-year renewal options, and that the court grant a waiver of technicality for the indicated vendor which owed County taxes when the responses were received and is now current on taxes (230458), MWDBE Contracted Goal: 20%. [24-3339](#)
- 378.** Request for approval of an award on the basis of only bid to Professional Traffic Control, LLC in the amount of \$764,048 for pavement markers, markings and related items for the Toll Road Authority for the period of June 4, 2024 - June 3, 2025 with four (4) one-year renewal options (240038), MWDBE Contracted Goal: 9.9%. [24-3472](#)
- 379.** Request for approval to rescind an award from Sterling Site Services, LLC. in connection with an award approved by Commissioners Court on January 30, 2024 and approve a new award on the basis of low bid to Solid Bridge Construction in the amount of \$7,256,197 for expansion and enhancement of the Cypress Detention Basin - 2021 for Precinct 3, and for the County Clerk to execute any applicable bonds to be received, with certain items not being awarded (230463), MWDBE Contracted Goal: 24%. [24-3216](#)
- 380.** Request for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an agreement with Protiviti, Inc. in the amount of \$186,000 for Harris County audit support through October 31, 2024, Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3187](#)
- 381.** Request for approval of a sole source exemption from the competitive bid requirements for Vertiv Corporation in the amount of \$50,000 for maintenance, technical support, and warranty for Liebert Power Products for the period of June 4, 2024 - December 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3069](#)
- 382.** Request for approval of a sole source exemption from the competitive bid requirements for Agilent Technologies, Inc in the amount of \$127,992 for repair, maintenance and calibration services for chemical and life sciences instruments for the Institute of Forensic Sciences for the period of June 4, 2024 - December 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3086](#)
-

-
- 383.** Request for approval of a sole source exemption from the competitive bid requirements for Vanguard Truck Center of Houston in the amount of \$100,000 for equipment, repair parts, and/or service & warranty for Mack truck equipment for Harris County for the period of June 4, 2024 - December 31, 2024, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3157](#)
- 384.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Cloud Software Group, Inc. in the amount of \$117,836 for subscription licenses and support for iBi WebFOCUS software products for Harris County for the period of August 31, 2024-August 30, 2025, Justification for 0% MWDBE Participation Goal: Exempt - Sole Source. [24-3171](#)
- 385.** Request for approval of the order permitting the assignment of a contract with Perry Johnson & Associates, Inc. (assignor) to JCSI, Inc. (assignee) for medical transcription services for the Institute of Forensic Sciences for the period of December 17, 2023 - December 16, 2024 (190199), Justification for 0% MWDBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. [24-3102](#)
- 386.** Request for approval of a change in contract with Cook's Direct, Inc. for meal tray transportation carts for the Sheriff's Office in the amount of \$70,000 (240004), Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3170](#)
- 387.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from May Recreation Equipment & Design, L.P. in the amount of \$200,173 for playground surfacing renovation at Mary Jo Peckham Park for Precinct 4. [24-3110](#)
- 388.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from King Ranch Ag & Turf in the amount of \$72,900 for compact track loader for Precinct 2. [24-3165](#)
- 389.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of lowest quote meeting specifications from Debner, Inc. in the amount of \$1,990,798 for office furniture for two (2) locations for the Toll Road Authority, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3166](#)
- 390.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of lowest complete quote meeting specifications from Velocity Business Products in the amount of \$294,408 for furniture at Baldwin Boettcher for the Public Library, Justification for 0% MWDBE Participation Goal: 0% - Drop Shipped. [24-3180](#)
-

-
- 391.** Request for approval of a Texas Association of School Boards (TASB) BuyBoard Cooperative Program purchase on the basis of low quote from The Playwell Group, Inc. in the amount of \$52,202 for exercise equipment at Mary Jo Peckham Park for Precinct 4. [24-3181](#)
- 392.** Request for approval to remove inventory items listed on Auditor's Form 3351 for the Flood Control District, County Clerk's Office, County Clerk's Office Election Dept, and Tax Assessor-Collector. [24-3244](#)
- 393.** Request for approval of Performance and Payment bonds from DRC Emergency Services, LLC in the amount of \$250,000 for emergency services for debris clearing, removal, disposal, and operation of temporary debris staging and reduction sites for Harris County, in connection with a renewal approved by Commissioners Court on May 7, 2024 (230053), MWDBE Contracted Goal: 9.45%, MWDBE Current Participation: 8.06%. [24-3342](#)
- 394.** 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 April 24, 2024 - May 22, 2024. [24-3353](#)

County Judge

- 395.** Request for approval of an agreement with Southeast Texas Regional Advisory Council (SETRAC) and their Catastrophic Medical Operations Center (CMOC) to coordinate during a disaster drill, actual disaster, or other public health emergency. [24-3485](#)
- 396.** Request for approval of FEMA's one-year extension associated with the FY 2021 PSGP award, per IB 496 due to COVID-19. This includes projects one and two, and the associated Management and Administration (M&A). [24-3486](#)

Commissioner, Precinct 1

- 397.** Request and possible action that relevant departments and the Harris County Auditor collaborate to develop a scorecard that measures the level of implementation of the Minority & Women-Owned-Business Enterprise (M/WBE) program within Harris County departments using criteria approved by the Commissioners Court. [24-3384](#)
- 398.** Request to direct the Office of County Administration to design a set of policies for Harris County to ensure essential worker protections and set minimum wage rates for all Harris County contracts and employees, including grant-funded and temporary employees. [24-3385](#)
- 399.** Request for an update from the Office of County Administration regarding the items that the Commissioners Court passed in June 2020 to improve community safety by implementing reforms to create a more effective, fair, and equitable criminal legal system. [24-3386](#)

-
400. Request for approval of Precinct 1 staff to assist with the 5th Annual Emancipation Trail Bike Ride on Sunday, June 30, 2024 from Galveston to Houston in commemoration of Juneteenth and for the acceptance of technical support from Bike Texas, Inc. [24-3387](#)
401. Request for approval to execute an agreement between Harris County and Fifth (5th) Ward Wildcats to use and enhance Finnigan Park and provide recreational activities to residents. [24-3388](#)
402. Request for approval of an order authorizing the expenditure of funds in the amount of \$280,750 for consulting services to develop a four-year strategic plan for Harris County Precinct 1 as a sub-award of the agreement with PFM Group Consulting LLC under Job No. 21/0317, MWDBE Contracted Goal: 13.3%, MWDBE Current Participation: 13.3%. [24-3392](#)

Commissioner, Precinct 2

403. Request for approval of a Second Amendment to the Lease Agreement with Houston Community College System for office space at 301 N. Drennan Street, Houston, TX 77003, effective June 4, 2024-March 31, 2029, Precinct 2. [24-3452](#)

Commissioner, Precinct 3

404. Request for approval to accept from Dave and Kathleen Kasper the donation of a check in the amount of \$1,787 for the purchase of a bench in memory of Jay and Mary Jo Butler to be installed at Elizabeth Kaiser Meyer Park. [24-3344](#)
405. Request for approval to accept from Judith K. Griggs the donation of a check in the amount of \$1,826 for the purchase of a bench in memory of Robert Griggs to be utilized at Roy Campbell Burroughs Park. [24-3345](#)
406. Request for approval to accept from Carol Malmquist the donation of a tree with an estimated value of \$125 to be installed at Mercer Botanic Gardens in memory of Seth Weinberg. [24-3346](#)
407. Request for approval to accept from Paula Cameron the donation of tables and tents with an estimated value of \$1,000 to be used at Mercer Botanic Gardens. [24-3464](#)
408. Request for approval for Volunteers In Action to hold a fundraiser on Saturday, September 28, 2024, at the Vera May Community Center. [24-3351](#)
409. Request for approval of an allocation of \$360,000 in Hotel Occupancy Tax (HOT) Funding to Spring Creek County Historical Association located in Harris County. [24-3349](#)
410. Request for approval of an allocation of \$25,000 in Hotel Occupancy Tax (HOT) Funding to Cypress Creek Foundation for the Arts and Community Enrichment (FACE). [24-3347](#)

-
411. Request for approval of an allocation of \$25,000 in Hotel Occupancy Tax (HOT) Funding to The Pearl Fincher Museum of Fine Arts. [24-3350](#)
412. Request for approval of the Final Investment Memo for the Precinct 3 Generator Procurement project for an amount of \$1,478,741 and request for approval of commercial paper funding in the amount of \$1,480,000. 24-3414
413. Request for approval of the Final Investment Memo for the Precinct 3 Covered Materials Storage Bins project for an amount of \$1,045,000 and request for approval of commercial paper funding in the amount of \$1,045,000. 24-3413
414. Request for approval of the Final Investment Memo for the Precinct 3 Klein Park Sewer Connection project in the amount of \$880,000. 24-3412
415. Request for approval of the Final Investment Memo for the Precinct 3 Cypress Camp Heavy Equipment Covered Parking project in the amount of \$275,000. 24-3411
416. Request for approval of the Final Investment Memo for the Riley Chambers Park Restroom Improvements project for an initial amount of \$480,000, and request for approval of initial commercial paper funding in the amount of \$90,000. 24-3410
417. Request for approval of the Final Investment Memo for the Precinct 3 Dyess Park Concession Stand project in the amount of \$660,000 and request for approval of commercial paper funding in the amount of \$60,000. 24-3409
418. Request for approval of the Final Investment Memo for Collins Park Upgrades project for an initial amount of \$550,000 and request for approval of initial commercial paper funding in the amount of \$50,000. 24-3408
419. Request that the County Judge execute an Adopt a County Road agreement with Cypress Ridge H.S. AFJROTC TX20028 for cleanup along the roadsides of North Eldridge Parkway beginning at West Road and ending at FM 529/Spencer Road for the term of May 1, 2024 through April 30, 2026. [24-3343](#)
420. Request that the County Judge execute an Adopt a County Road agreement with The Maksoud Family for cleanup along the roadsides of Huffmeister Road beginning at West Road and ending at Highway 6 for the term of May 1, 2024 through April 30, 2026. [24-3393](#)
421. Request that the County Judge execute an Adopt a County Road agreement with Grant Market H-E-B for cleanup along the roadsides of Spring Cypress Road beginning at Grant Road and ending at Telge Road for the term ending on April 30, 2026. [24-3406](#)
-

422. Request that the County Judge execute an Adopt a County Road agreement with Tomball Market H-E-B for cleanup along the roadsides of S. Cherry Street beginning at Agg Road and ending at Holderrieth Road for the term ending on April 30, 2026. [24-3407](#)

Commissioner, Precinct 4

423. Request for approval to direct Harris County Public Health to develop a continuity of operations plan for the Holistic Assistance Response Team (HART) program, including a plan of action for procuring an operating vendor, proposed timeline, and scope of work, and to transmit this plan to Commissioners Court on June 25, 2024. [24-3389](#)

Miscellaneous

424. Request by the Harris County Sports & Convention Corporation (HCSCC) that the Court authorize the Office of Management and Budget to reimburse HCSCC \$5,626,108.02 for renewal of property insurance policies for Harris County owned facilities in NRG Park for the period of April 1, 2024 - April 1, 2025. [24-3395](#)
425. Request by Bracewell, LLP, for approval of a resolution for approval of a TEFRA hearing regarding the issuance of Harris County Housing Finance Corporation Multifamily Housing Revenue bonds for Solano Apartments. [24-3396](#)
426. Request by Coats|Rose for approval of a resolution for the issuance of multifamily housing revenue bonds by Lakeside Place PFC for the Willow Creek Manor. [24-3262](#)
427. Request by Coats|Rose for approval of a resolution for the issuance of multifamily housing revenue bonds by HHA Fountainview PFC for the Arboretum at Woodland Hills Apartments. [24-3263](#)
428. Request by Jackson Walker LLP for approval of a resolution for the issuance of bonds by the Newark Higher Education Corporation for the Emery/Weiner Center for Jewish Education dba The Emery/Weiner School. [24-3264](#)

Public Hearings

429. Request by the Office of the County Engineer for a public hearing for approval of the revision to the subdivision plat entitled DREAMLAND PLACE PARTIAL REPLAT NO 3 under Local Government Code 232.009(c-1), Precinct 3. [24-3404](#)

Transmittals

- 430.** Transmittal by the Office of County Administration of a memo prepared by the Research and Analysis Division (RAD) and Technical Assistance and Performance (TAP) updating Commissioners Court on the items passed on June 9, 2020, directing the Justice Administration Department (JAD) to undertake various projects related to justice and safety. [24-3177](#)
- 431.** Transmittal by the Office of Management and Budget of the approved updates to the FY25 Current Level of Service projections. [24-3128](#)
- 432.** Transmittal by the Office of Management and Budget of the revised quarterly investment report in accordance with the Public Funds Investment Act. [24-3359](#)
- 433.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of April 25-May 21, 2024. [24-3360](#)
- 434.** Transmittal by Human Resources & Risk Management of changes to classifications on certain positions. [24-3186](#)
- 435.** Transmittal by the Office of the County Engineer of a substantial completion certificate with SER Construction Partners, LLC in connection with Crosby Lynchburg Road Phase 3, Job No. 21/0059, UPIN 17102MF0MV01, Precincts 2 & 3. [24-3125](#)
- 436.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Reliance Construction Services, LP in connection with Water Distribution System - Parkwood Estates Phase 2 Charrin Dr - 2020, Job No. 22/0227, UPIN 21289MF1Y501, Precinct 2. [24-3127](#)
- 437.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., for Intersection Improvements - Mason Road at Cypresswood Drive - 2021, Job No. 21/0369, UPIN 221033010230015, Precinct 3. [24-3129](#)
- 438.** Transmittal by the Office of the County Engineer of June 2024 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. [24-3405](#)
- 439.** Transmittal by the Office of the County Engineer of Notices of Road and Bridge Log Changes to be Reflected in the Harris County Road Log and the Auditor's Office Fixed Asset Group. [24-2982](#)
- 440.** Transmittal by the Department of Economic Equity and Opportunity on behalf of the Harris County Essential Workers Board describing their inaugural town hall held on April 15, 2024. [24-3184](#)
- 441.** Transmittal by the County Clerk of the minutes for the March 26, 2024 regular meeting of the Harris County Commissioners Court. [24-3202](#)

-
442. Transmittal by the County Clerk of the minutes for the April 18, 2024 Business Court Meeting of the Harris County Commissioners Court. [24-3203](#)
443. Transmittal by the County Clerk of the minutes for the April 23, 2024 regular meeting of the Harris County Commissioners Court. [24-3204](#)
444. Transmittal by Probate Court No. 5 of Judge Kathleen S. Stone's resignation letter effective June 14, 2024. [24-3478](#)
445. Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of March 2024. [24-3261](#)
446. Transmittal by the County Treasurer of notice of the transition process from Cadence Bank to JP Morgan Chase in connection with a contract for a new depository bank for the county approved by Commissioners Court on March 26, 2024. [24-2976](#)
447. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for modifications to the Inverness Forest Levee for the Flood Control District (240157). [24-2974](#)
448. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for emergency rental of fuel tanks for Harris County (240110). [24-2991](#)
449. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for service and repair of office equipment and related items for Harris County (240088). [24-3039](#)
450. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks and trail along Huffmeister Road (Phase 2) for Precinct 3 (240161). [24-3063](#)
451. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for quick clearance of stalled and/or abandoned vehicles from Harris County Freeways for the Sheriff's Office (240115). [24-3070](#)
452. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for body shop repairs and related items for Harris County (240113). [24-3152](#)
453. Transmittal by the Office of the Purchasing Agent of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase from Vanguard Environments, Inc. (OMNIA Partners No. R191801) in the amount of \$113,016 for office furniture for the Sheriff's Office. [24-3214](#)
454. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement to provide and mail notification letters for towed or impounded vehicles and related items for the Sheriff's Office (240160). [24-3079](#)
-

- 455.** Transmittal by the Office of the Purchasing Agent of a change in contract with The Cleaning Source, LLC for janitorial services for various women, infant, and children centers for Public Health Services, resulting in a decrease of \$102,963 to the contract amount (220062), MWDBE Contracted Goal: 17%, MWDBE Current Participation: 100%. [24-3083](#)
- 456.** Transmittal by the Office of the Purchasing Agent of additional funds in the amount of \$59,677 with LMC Corporation due to additional electrical services and materials required to complete the project for War Memorial at Collins Park for Precinct 3 in connection with a job order task approved by Commissioners Court on July 18, 2023 (180179), MWDBE Contracted Goal: 100%. [24-3162](#)
- 457.** Transmittal by the Office of the Purchasing Agent of utilization of a contract with Wald Relocation Services, Ltd. in the amount of \$545,379 for a district wide move consultant and mover for Harris Health System for the period of May 18, 2024 - May 17, 2025 (200034), MWDBE Contracted Goal: 12%. [24-3175](#)
- 458.** Transmittal by the Office of the Purchasing Agent of modification of a professional services exemption and renewal option with Lloyd Gosselink Rochelle and Townsend, P.C. in the additional amount of \$105,000 for legal representation for general employment law matters for the Community Supervision & Corrections Department for the extended period of August 31, 2024 - August 31, 2025. [24-3191](#)
- 459.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened May 13 and 20, and June 3, 2024. [24-3092](#)
- 460.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$106,537.37 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of April 1, 2024- April 30, 2024. [24-3348](#)

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.

- 461.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Elizabeth Viera-Bland, a nominee from the Commissioner of Precinct 1, to the Harris County Hospital District Board of Trustees, dba Harris Health System Board, for a two-year term and effective upon the date of resignation of Marcia Johnson. [24-3269](#)

- 462.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Daniella Martinez Norman, a nominee from the Commissioner of Precinct 2, to the Harris County Public Defender Board, for a term ending June 4, 2028. [24-3270](#)
- 463.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Dr. Laura Murillo, a nominee from the Commissioner of Precinct 2, to the Harris County Cultural Education Facilities Finance Corporation for a term ending June 4, 2030. [24-3272](#)
- 464.** Request by the Office of County Administration for an Executive Session for discussion and possible reappointment of Natalia Hurtado, a nominee from the Commissioner of Precinct 2, to the Harris Center for Mental Health and IDD Board of Trustees, for a term ending June 13, 2026. [24-3273](#)
- 465.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Randal Kissling, a nominee from the Commissioner of Precinct 2, to the Harris County Veterinary Public Health Advisory Committee, Position 2, for a term ending June 4, 2028. [24-3275](#)
- 466.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Rebecca Bridges, a nominee from the Commissioner of Precinct 3, to the Harris County Veterinary Public Health Advisory Committee, Position 3, for a term ending June 4, 2028. [24-3276](#)
- 467.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Charmaine A. LeBlanc, a nominee from the Commissioner of Precinct 4, to the Harris County Veterinary Public Health Advisory Committee, Position 4, for a term ending June 4, 2028. [24-3278](#)
- 468.** Request by the Office of County Administration for an Executive Session to consider the appointment of a Judge for Probate Court No. 5 due to the pending resignation of Judge Kathleen S. Stone. [24-3391](#)
- 469.** Request by the Office of County Administration for an Executive Session, pursuant to Tex. Gov. Code § 551.076, for a briefing and possible action on facilities security enhancements. [24-3189](#)
- 470.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Dr. Kimiko-Holland Dixon, Lauren Davis, and Kerry L. Mckeel, nominees recommended by Veterinary Public Health, as provided by the approved committee bylaws, to the Harris County Veterinary Public Health Advisory Committee for terms ending June 4, 2028. [24-3279](#)

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.

- 471.** Request by the Office of County Administration for approval of a Final Investment Memo for the Adult Detention Facility Renovation and Upgrade project for \$122,000,000, including transferring \$15,000,000 in authorization from the Harris County Detention Facilities Phase 1 project, and approval of initial commercial paper funding in the amount of \$15,000,000, all of which will be reallocated from the Harris County Detention Facilities Phase 1 project. [24-3523](#)
- 472.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas General Land Office to approve seven projects for the CDBG-DR Program (24-033-000-E072). [24-3522](#)
- 473.** Request by the Sheriff's Office for approval to accept from the Texas Department of Motor Vehicles grant funds in the amount of \$392,672, with no required match, for the FY 2024 MVCPA SB 224 Catalytic Converter Grant Program. [24-3509](#)
- 474.** Request by the Sheriff's Office for approval to accept an amendment to an agreement with the Office of the Governor/Homeland Security Grants Division to extend the grant end date to June 30, 2024 for the FY 2023 Texas Anti-Gang (TAG) Center Program. [24-3510](#)
- 475.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion of Dallas Garcia, Individually, and as a representative of the estate of Fred Harris, Deceased v. Harris County, TX; Civil Action No. 4:22-cv-03093, In the United States District Court for the Southern District of Texas. [24-3500](#)
- 476.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for discussion and possible action including approval of a settlement in Liz Gomez, et al. v. Harris County, Texas, Case No. 4:21-CV-01698, In the United States District Court for the Southern District of Texas, Houston Division and authorization to execute the related Settlement Agreement and Release. [24-3503](#)
- 477.** Request by the County Attorney for approval to intervene in challenges to the Environmental Protection Agency's Final Rule, Accident Release Prevention Requirements: Risk Management Programs under the Clean Air Act (RMP Rule). [24-3502](#)

-
478. Request by the County Attorney for approval to oppose the creation of Municipal Utility District No. 584 and Texas Commission on Environmental Quality Permit No. 62053. [24-3504](#)
479. Request by the County Attorney for approval of an Order Authorizing a Settlement of a complaint concerning Jose Luis Campuzano v. Harris County Community Services Department, et al.; Inquiry No. 695751; HUD Case No. 06-22-4907-6; 06-22-4907-8; 06-22-4907-9; CAO File No. 22EMD0217. [24-3499](#)
480. Request by the County Attorney for approval of an Order Authorizing an Agreement with Denton Navarro Rodriguez Bernal Santee & Zech, P.C. in Connection with Octevia Wagner, et al v. Harris County, Civil Case No. 4:23-cv-02886, In the United States District Court for the Southern District Texas, Houston Division. [24-3501](#)
481. Request by the County Attorney for approval of an Order Authorizing Second Amended Agreement with Olgetree Deakins in Connection with Lynwood Moreau v. Harris County, Texas, Civil Action No. 4:19-cv-00646, In the United States District Court for the Southern District Texas, Houston Division. [24-3505](#)
482. Request by the County Attorney for approval of an Order Authorizing a Second Amendment to the Agreement with Thompson & Horton, LLP in Connection with Kerry Lee Thomas v. Robert Johnson, Eric M. Bruss, Wayne Schultz, and the Estate of Robert Johnson, Civil Action No. 4:22-cv-00662, In the United States District Court for the Southern District Texas, Houston Division. [24-3506](#)
483. Request by the County Attorney for approval of an Order Authorizing an Agreement with Thompson Coe. [24-3507](#)
484. Request by the County Attorney for approval of one position effective June 15, 2024. [24-3521](#)
485. Transmittal by the County Attorney of website (MyHarrisCountyCase.com) and accompanying measures developed as a result of the ODonnell consent decree to address nonappearance rates in Harris County criminal courts. [24-3513](#)
486. Request by Probate Court No. 2 for approval of a part-time position effective June 15, 2024 using the Judicial Support Fund. [24-3525](#)
487. Request by the County Treasurer for approval to accept \$73,492 in non-redeemed juror pay cards into the county general fund. [24-3511](#)
488. Transmittal by the County Treasurer of the Harris County Treasurer's March 2024 Report. [24-3512](#)
-

-
- 489.** Request by the Office of the Purchasing Agent that the County Judge execute an agreement with Durotech, Inc. in the amount of \$2,305,689 for the guaranteed maximum price for Construction Manager at Risk for the new Sheriff's Office complex located at 5910 Navigation Boulevard for the Office of the County Engineer (PTO 1) in connection with an award approved by Commissioners Court on May 16, 2023, and for the County Clerk to execute any applicable bonds to be received (220168), MWDBE Contracted Goal: 21.94%. [24-3524](#)
- 490.** Request by the Commissioner of Precinct 1 for discussion and possible action regarding the continuation and expansion of the Harris County Holistic Assistance Response Team (HART) program to address issues related to homelessness, substance use, behavioral health issues, nonemergency health, and social welfare concerns. [24-3516](#)
- 491.** Request by the Commissioner of Precinct 1 for approval to execute an agreement with Brighter Bites for multiple Precinct 1 community centers to serve as sites for summer food distributions. [24-3514](#)
- 492.** Request by the Commissioner of Precinct 1 that the County Judge execute an agreement with Emancipation Park Conservancy to sponsor a Juneteenth observance. [24-3515](#)
- 493.** Request by the Commissioner of Precinct 1 that the County Judge execute an agreement with Project Row Houses, a nonprofit Texas Corporation, for Commissioner Precinct 1 to collaborate with Project Row Houses in supporting activities related to the 2024 observance of Juneteenth. [24-3517](#)
- 494.** Request by the Commissioner of Precinct 2 for approval of the Final Investment Memo for the Precinct 2 Compact Track Loader Purchase project for an initial authorization amount of \$88,290.68, including transferring \$19,290.68 in authorization from the GRADALL Telescopic Boom Excavators project, and request for approval of initial commercial paper funding in the amount of \$88,290.68, including a reallocation of \$23,290.68 from the GRADALL Telescopic Boom Excavators project. [24-3508](#)
- 495.** Request by the Commissioner of Precinct 3 for approval of a resolution celebrating the career of Dr. Ed Young. [24-3526](#)
- 496.** Request by the Commissioner of Precinct 3 for discussion on Property Tax Assistance Week from June 17 - 21, 2024. [24-3527](#)
- 497.** Request by the Commissioner of Precinct 3 for discussion and possible action for Harris County Engineering to work with CenterPoint Energy to evaluate and improve the resiliency of their utility distribution system. [24-3528](#)
-

- 498.** Request by the Commissioner of Precinct 3 for discussion and possible action for the Harris County Engineer and Harris County Flood Control District to provide a list of projects that Harris County can immediately partner with surrounding counties to mitigate flooding in Harris County at the July 15 Commissioners Court meeting. [24-3529](#)
- 499.** Request by the Commissioner of Precinct 3 for discussion and possible action regarding Harris County Public Health/Veterinary Public Health Division. [24-3530](#)

Emergency/Supplemental COVID-19 items

- 500.** Request by Housing and Community Development for approval to conditionally award up to \$4,528,000 of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds to purchase the land for the Lost Oaks for the Harris County Housing Finance Corporation with a maximum purchase price of \$2,850,000 and to negotiate and execute a loan agreement of up to \$1,678,000 in ARPA State and Local Fiscal Recovery Funds for eligible development costs for the Lost Oaks project. [24-3518](#)
- 501.** Request by Housing and Community Development for approval to conditionally award up to \$5,975,000 of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds to purchase the land for The Rushmore for the Harris County Housing Finance Corporation with a maximum purchase price of \$3,280,000 and to negotiate and execute a loan agreement of up to \$2,695,000 in ARPA State and Local Fiscal Recovery Funds for eligible development costs for The Rushmore project. [24-3520](#)
- 502.** Request by Housing and Community Development for approval to increase the conditional award to \$11,000,000 of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds to purchase the land with a maximum purchase price of \$3,677,000 and to negotiate and execute a loan agreement up to \$7,323,000 for eligible development costs for the New Hope Housing Avenue C project for the Harris County Housing Finance Corporation. [24-3519](#)

Adjournment.