



Legislation Details (With Text)

File #: 21-5565 **Version:** 1 **Name:**

Type: Executive Session **Status:** Passed

File created: 10/8/2021 **In control:** Commissioners Court

On agenda: 10/12/2021 **Final action:** 10/12/2021

Title: Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Harris County and Orrick, Herrington, Sutcliffe LLP as Special Counsel Services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
10/12/2021	1	Commissioners Court		

Department: County Attorney

Department Head/Elected Official: Christian D. Menefee

Regular or Supplemental RCA: Supplemental RCA

Type of Request: Executive Session

Project ID (if applicable):

Vendor/Entity Legal Name (if applicable):

MWDBE Participation (if applicable):

Request Summary (Agenda Caption):

Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for an agreement between Harris County and Orrick, Herrington, Sutcliffe LLP as Special Counsel Services in connection with certain public finance and other matters relating to the Harris County Toll Road Authority.

Background and Discussion:

Expected Impact:

Alternative Options:

Alignment with Goal(s):

- _ Justice and Safety
- _ Economic Opportunity
- _ Housing
- _ Public Health
- _ Transportation
- _ Flooding
- _ Environment
- _ Governance and Customer Service

Prior Court Action (if any):

Date	Agenda Item #	Action Taken

Location:

Address (if applicable):

Precinct(s): Choose an item.

Fiscal and Personnel Summary				
Service Name	FY 21-22		Estimates	
			FY 22	Next 3 FYs
Incremental Expenditures				
Labor Expenditures	-	-	-	-
Non-Labor Expenditures	-	-	-	-
Total Incremental Expenditures	-	-	-	-
Funding Sources (General Fund, PIC Fund, Debt or CP, Grants, or Other - Please Specify)				
Existing Budget	-	-	-	-
	-	-	-	-
	-	-	-	-
Total Current Budget	-	-	-	-
Additional Budget Requested	-	-	-	-
	-	-	-	-
	-	-	-	-
Total Additional Budget Requested	-	-	-	-
Total Funding Sources	-	-	-	-
Personnel (Fill out section only if requesting new PCNs)				
Current Position Count for Service	-	-	-	-
Additional Positions Requested	-	-	-	-

Total Personnel	-	-	-
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Anticipated Implementation Date:

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Bridget Johnson, General Counsel Executive Assistant, Office of County Attorney Christian D. Menefee

Attachments (if applicable): Agreement and Order