



Legislation Details (With Text)

File #: 23-2679 **Version:** 1 **Name:**
Type: Executive Session **Status:** Passed
File created: 5/4/2023 **In control:** Commissioners Court
On agenda: 5/16/2023 **Final action:** 5/16/2023
Title: Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Alice Lee, a nominee from the Commissioner of Precinct 4, to the Harris County Redevelopment Authority for a term ending May 16, 2025.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Lee, Alice

Date	Ver.	Action By	Action	Result
5/16/2023	1	Commissioners Court		
5/16/2023	1	Commissioners Court		

Department: County Administration

Department Head/Elected Official: David Berry

Regular or Supplemental RCA: Regular RCA

Type of Request: Executive Session

Project ID (if applicable): N/A

Vendor/Entity Legal Name (if applicable): N/A

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request by the Office of County Administration for an Executive Session for discussion and possible appointment of Alice Lee, a nominee from the Commissioner of Precinct 4, to the Harris County Redevelopment Authority for a term ending May 16, 2025.

Background and Discussion:

Ms. Lee will be replacing the seat formerly held by Mr. Paul Shanklin.

Expected Impact:

Representation of Precinct 4 on this board.

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): Countywide

Fiscal and Personnel Summary			
Service Name			
	FY 23	FY 24	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
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	-	-	-

Anticipated Court Date: 5/16/2023

Anticipated Implementation Date (if different from Court date):

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

Contact(s) name, title, department: Maria Montes, Director, Office of County Administration Office of Boards and Commissions

Attachments (if applicable): Alice Lee's resume