



## Legislation Text

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**File #:** 24-1135, **Version:** 1

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**Department:** County Clerk

**Department Head/Elected Official:** Teneshia Hudspeth

**Regular or Supplemental RCA:** Regular RCA

**Type of Request:** Financial Authorization

**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 that the County Judge execute a settlement agreement between Harris County and the Houston Independent School District in the amount of \$16,805.50 for the use of various HISD schools as Election Day locations for elections held during the period of January 1, 2021 through December 31, 2021.

**Background and Discussion:**

Approval of a settlement agreement between Harris County and the Houston Independent School District to settle unpaid invoices totaling \$16,805.50 for the use of various HISD schools as Election Day locations for elections held during the period of January 1, 2021 through December 31, 2021.

Harris County will deliver to HISD within 60 days after approval of this settlement agreement by the Commissioners Court a check in the amount of \$16,805.50.

**Expected Impact:**

By executing this settlement agreement, HISD is waiving and releasing Harris County from any and all claims relating to the issues surrounding the Facilities Use Agreement for elections held during the period of January 1, 2021, through December 31, 2021.

**Alternative Options:** N/A

**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.

<b>Fiscal and Personnel Summary</b>				
Service Name				
	Current Fiscal Year Cost			Annual Fiscal Cost
	Labor	Non-Labor	Total	Recurring Expense
<b>Funding Sources</b>				
<b>Existing Budget</b>				
Choose an item.	\$	\$16,805.50	\$16,805.50	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
<b>Total Current Budget</b>	\$	\$16,805.50	\$16,805.50	\$
<b>Additional Budget Request</b> ( <i>Requires Fiscal Review Request Form</i> )				
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
Choose an item.	\$	\$	\$	\$
<b>Total Additional Budget Request</b>	\$	\$	\$	\$
<b>Total Funding Request</b>	\$	\$	\$	\$
<b>Personnel</b> (Fill out section only if requesting new PCNs)				
Current Position Count for Service	-	-	-	-
Additional Positions Request	-	-	-	-
<b>Total Personnel</b>	-	-	-	-

**Anticipated Court Date:** 2/27/2024

**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:** Esther Cardenas, Executive Assistant, County Clerk's Office

**Attachments** (if applicable): 2021 HISD Settlement Agreement