



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, August 26, 2025

10:00 AM

1001 Preston, 1st Floor

Public Notice

August 21, 2025 - NOTICE OF A PUBLIC MEETING

[25-5487](#)

Opening Prayer

Rabbi Samuel Rheins of Congregation Beth Israel in Houston introduced by the Commissioner of Precinct 4.

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.

County Administration

1. Request for discussion and possible action regarding the proposed Department Head annual performance evaluation and implementation process. **25-5166**
2. Request for discussion and possible action to propose elected officials' salaries for FY 2026 and authorize related processes in accordance with Local Government Code Chapter 152. **25-5175**
3. Request for approval to create a succession position in the Department of Economic Equity and Opportunity effective September 6, 2025 - October 15, 2025. **25-5106**
4. Request for approval to use the department's procurement card (P-card) and/or reimburse personnel for expenses incurred for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$15,000 for the period of October 1, 2025 - September 30, 2026. **25-5084**
5. Request for approval of the lease of parking spaces for employees of the Office of County Administration at certain garages with REEF Parking for the period of October 1, 2025, through September 30, 2026, at an approximate total cost of \$67,980. **25-5108**
6. Request for approval to distribute Language Access funds to participants of the Language Access Community Focus Groups in an amount not to exceed \$1,508.25. **25-5111**

Management and Budget

7. Request for discussion and possible action related to the Fiscal Year 2026 Proposed Budget. **25-5339**
8. Request for approval to pay commercial paper interest in the amount of \$223,738.18. **25-5192**
9. Request for approval of commercial paper funding for the Leon Z. Grayson/Baldree Community Center Renovation project in the initial amount of \$10,305,000 for a total CP funding of \$10,305,000. **25-5081**
10. Request for approval of a Final Investment Memo for the 100 Pasadena Blvd - Pasadena Town Square Mall Renovation project, for an incremental amount of \$85,000,000 for a total of \$101,000,000 and incremental commercial paper funding in the amount of \$5,000,000. **25-5167**
11. Request for approval of commercial paper funding for Universal Services for the Data Center Repair and Replace project in the additional amount of \$775,000 for a total CP funding of \$1,445,000. **25-5079**

12. Request for approval of commercial paper funding for Universal Services for the Networking - Repair Replace project in the additional amount of \$2,105,000 for a total CP funding of \$21,425,000. **25-5080**
13. Request for approval to use the department's procurement card (P-card) and/or reimburse personnel for expenses incurred for various county functions, events, meetings, presentations, conferences, and activities in an amount not to exceed \$15,000 for the period of October 1, 2025 - September 30, 2026. **25-5085**
14. Request for approval of the lease of parking spaces for employees of the Office of Management and Budget at certain garages with REEF Parking for the period of October 1, 2025, through September 30, 2026, at an approximate total cost of \$28,260. **25-5109**
15. 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 \$29,115 and four workers' compensation recoveries in the total amount of \$4,960; tort claim and other settlement recommendations in the amount of \$63,368; denial of 69 claims; claims for damages received; and that the County Judge execute three releases in exchange for payment to the county in the amount of \$1,343 in connection with property damage claims. **25-5281**
16. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. **25-5060**

Human Resources and Talent

17. Request for approval to change classifications on certain positions. **25-5040**

County Engineer

18. Request for approval to execute an agreement with Traf-IQ Inc in the amount \$97,804.50 for professional engineering services for a new traffic signal with pedestrian related appurtenances at the intersection of Greenhouse Road at Mound Road, UPIN 25035MF3RF01, Precinct 3, MWBE Contracted Goal: 19.94%. **25-5112**
19. Request for approval to execute an agreement with LJA Engineering, Inc. in the amount of \$544,280.00 for Construction Phase Services in connection with Houmont Park Subdivision Drainage Improvements - 2018, UPIN 19101MF14G01, Precinct 1, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5114**
20. Request for approval to execute an agreement with MBCO Engineering, LLC in the amount of \$498,121.60 for professional engineering services in connection with Corridor Study - Milby Street - 2023 - UPIN 24102MF3AT01, Precinct 2, MWBE Contracted Goal: 19.60%. **25-5115**

21. Request for approval to execute an agreement with EPIC Transportation Group LP in the amount of \$108,324.10 for professional engineering services for a new traffic signal with pedestrian related appurtenances at the intersection of Timber Forest Drive at Greens Road, UPIN 25035MF3SX01, Precinct 3, MWBE Contracted Goal: 20.03%. **25-5118**
22. Request for approval to execute an agreement with Austin-Reed Engineers, LLC in the amount of \$100,000.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Repair/Replacement of Concrete Pavement, Curbs, Driveways, Sidewalks and Related Items - 2022 - UPIN 23104MF2KC01, Precinct 4, MWBE Contracted Goal: 100%. **25-5121**
23. Request for approval to execute an agreement with AutoARCH Architects, LLC in the amount of \$335,000 for architectural and engineering services to upgrade lighting in connection with 201 Caroline - Civil Courthouse - Energy Efficient Lighting - 2024, UPIN 25035MF3Q801, Precinct 1, MWBE Contracted Goal: 19.60%. **25-5124**
24. Request for approval to execute an agreement with Amani Engineering Inc., in the amount of \$444,186.00 for Construction Phase Services in connection with Tower Oaks Meadows Subdivision Drainage Improvements - 2018, UPIN 19103MF12K01, Precinct 3, MWBE Contracted Goal: 19.81%. **25-5320**
25. Request for approval to execute an agreement with Autoarch Architects, LLC in the amount of \$124,000 in connection with the Horticulture Building Replacement - Tom Bass Park - 2025, UPIN 25101MF3TA01, Precinct 1, MWBE Contracted Goal: 20.72%. **25-5322**
26. Request for approval to execute an agreement with STOA International Architects, Inc., d/b/a STOA Architects in the amount of \$67,480 in connection with the Community Center Improvements - El Rio Service Center - 2025, UPIN 25035MF3RT01, Precinct 1, MWBE Contracted Goal: 20.44%. **25-5323**
27. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for Fifteen (15) Streetlights, serviced by underground conductors at Barret Crossing, UPIN 24103MF3AW01, Precinct 3. **25-5231**
28. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for Ten (10) streetlights on Sunrise Road, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 18289MF0UT01, Precinct 1. **25-5161**

29. Request for approval to execute an Interlocal Agreement with the City of La Porte for hike and bike trails which would connect 6 city parks along with a trail head located on Fairmont Parkway to allow access to a new trail system, UPIN 24102MF3HF01, Precinct 2. **25-5151**
30. Request for approval to execute an Interlocal Agreement with the Harris County Municipal Utility District No. 71 in connection with the study for extending sidewalks and constructing a pedestrian bridge South of Morton Ranch Subdivision Secs. 1-8 and north of Morton Ranch Schools, UPIN 25104MF3U701, Precinct 4. **25-5279**
31. Request for approval to execute a Joint Participation Interlocal Agreement between Harris County and Harris County Municipal Utility District No. 397 to design and construct sidewalks along Fairfield Place Drive, Medley Green Drive, and Aragon Green Drive and all related appurtenances, UPIN 25103MF3W901, Precinct 3. **25-5280**
32. Request for approval of a change in contract with Precise Services, Inc., in connection with HCSFNC - TO6 - Connorvale Development, adding 140 calendar days, with no change in the amount, Job No. 24/0139-2, UPIN 21289MF1Z501, Precinct 2, MWBE Contracted Goal: 25.22%, MWBE Current Participation: 100%. **25-5128**
33. Request for approval of a change in contract with GLM Contracting, Inc., in connection with final construction for On-Call - Construction - General Civil, Precinct 3 - 2021, adding 62 calendar days, with a deduction in the amount of \$32,453.96, Job No. 22/0019-1, UPIN 22103MF2E401, Precinct 3, MWBE Contracted Goal: 19%, MWBE Current Participation: 33.26%. **25-5130**
34. Request for approval of a change in contract with Yellowstone Landscape Central, Inc in connection with final construction for On-Call - Maintenance Mowing Humble Camp Area, Precinct 3 - 2022, with an addition in the amount of \$82,992.40, Job No. 22/0065-2, UPIN 22103MF2HJ01, Precinct 3, MWBE Contracted Goal: 19.67%, MWBE Current Participation: 19.73%. **25-5131**
35. Request for approval of a change in contract with Reliance Construction Services, LP, in connection with Water Distribution System - Parkwood Estates Phase 4 Olana Drive - 2022, adding 90 calendar days, with no change in the amount, Job No 24/0101-1, UPIN 22289MF29P01, Precinct 2, MWBE Contracted Goal: 23.13%, MWBE Current Participation: 100%. **25-5132**
36. Request for approval of a change in contract with Reliance Construction Services, LP, in connection with Water Distribution and Sanitary Sewer System Construction - West Bertrand - 2022, adding 90 calendar days, with an addition in the amount of \$91,816.80, Job No 24/0105-2, UPIN 22289MF29Q01, Precinct 2, MWBE Contracted Goal: 25.62%, MWBE Current Participation: 100%. **25-5133**

37. Request for approval of a change in contract with DVL Enterprises, LLC in connection with Mound Road Extension from Greenhouse Road along Spring Drive to Cypress Drive - Segment 2, with an addition in the amount of \$3,315.60, Job No. 24/0265-2, UPIN 24103MF3C501, Precinct 3, MWBE Contracted Goal: 27.62%, MWBE Current Participation: 26.08%. **25-5135**
38. Request for approval of a change in contract with AAA Asphalt Paving, Inc., in connection with Asphalt Package 2024 - 4, adding 25 calendar days, with an addition in the amount of \$27,540.00, Job No. 24/0325-1, UPIN 24208MF36K01, Precinct 3, MWBE Contracted Goal: 34%, MWBE Current Participation: 25.37%. **25-5138**
39. Request for approval of a change in contract with AAA Asphalt Paving, Inc., in connection with Asphalt Package 2024 - 4, adding 25 calendar days, with an addition in the amount of \$92,170.70, Job No. 24/0325-2, UPIN 24208MF36K01, Precinct 3, MWBE Contracted Goal: 34%, MWBE Current Participation: 25.37%. **25-5140**
40. Request for approval of a change in contract with Environmental Allies Inc., in connection with Dowdell Woods Subdivision Drainage Improvements, with a deduction in the amount of \$196,872.07, Job No. 24/0415-1, Grant Fund, UPIN 19103MF14A01, Precinct 3, MWBE Contracted Goal: 20.21%, MWBE Current Participation: 2.94%. **25-5141**
41. Request for approval of a change in contract with Blazey Construction Services, LLC, in connection with Tower Oaks Plaza Subdivision Drainage Improvements - 2018, with an addition in the amount of \$244,848.70, Job No. 23/0027-4, UPIN 19103MF14801, Precinct 3, MWBE Contracted Goal: 31%, MWBE Current Participation: 100%. **25-5144**
42. Request for approval of a change in contract with MC2 Civil LLC, in connection with the E132-00-00 Mitigation Project, with an addition in the amount of \$496,174.20, Job No. 23/0429-2, UPIN 21090MF22E01, Precinct 3, MWBE Contracted Goal: 27%, MWBE Current Participation: 33.93%. **25-5146**
43. Request for approval of a change in contract with CE Barker LTD., in connection with final construction of the Bernadine Estates & Tower Oaks Sec 3 Subdivision Drainage Improvements - 2018 aka Bernadine Drainage Improvements Project, adding 180 calendar days, with a deduction in the amount of \$1,822,205.39, Job No. 23/0317-6, Bond Fund, UPIN 19103MF12J01, Precinct 3, MWBE Contracted Goal: 23%, MWBE Current Participation: 28.10%. **25-5204**
44. Request for approval of a change in contract with WadeCon, LLC, in connection with final construction of Beaumont Place Subdivision Drainage Improvements, with a deduction in the amount of \$837,915.00, Job No. 22/0199-13, Bond Fund, UPIN 19101MF17901, Precinct 2, MWBE Contracted Goal: 21%, MWBE Current Participation: 17.82%. **25-5205**
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45. Request for approval of a change in contract with Cracon, Inc., in connection with final construction of El Dorado Boulevard, with a deduction in the amount of \$159,282.07, Job No. 21/0141-3, UPIN 17102MF0PM01, Precinct 2. **25-5278**
46. Request for approval of a change in contract with Precise Services, Inc., in connection with final construction of Northpointe Boulevard Segment 2, adding 30 calendar days, with an addition in the amount of \$44,268.88, Job No. 23/0411-1, UPIN 20104MF1BQ01, Precincts 3 and 4, MWBE Contracted Goal: 31%, MWBE Current Participation: 96.95%. **25-5357**
47. Request for approval of an amendment to an agreement with Binkley & Barfield, Inc. in the amount of \$23,710.00 for Professional Engineering Services to provide the design for Intersection Improvements - Stuebner Airline Road at Kleppel Road - 2023, UPIN 24103MF33W01, Precinct 3, MWBE Contracted Goal: 20%, MWBE Current Participation: 31.56%. **25-5137**
48. Request for approval of an amendment to the FNI contract to align with the TWDB's contract amendment, which updates the deadlines for the Technical Memorandum, the draft Flood Management Evaluation (FME), and the Regional Flood Plan deliverable. **25-5149**
49. Request for approval of the amendment process for Harris County Major Thoroughfare and Freeway Plan for the unincorporated non-Extraterritorial Jurisdiction (ETJ) areas. **25-5227**
50. Request for approval for County of Harris, a body corporate and politic under the laws of the State of Texas to convey real estate to Harris County Flood Control District, a political subdivision of the State of Texas, tract C544-01-00-01-001.0, a 7.6521-acre Drainage and Detention Easement for HCFCFCD Dedications project and that the County Judge execute the Drainage and Detention Easement, UPIN 24090MF34101, Precinct 1. **25-5202**
51. Request for approval for the sale by County of Harris, a body corporate and politic under the laws of the State of Texas of a 0.2658 acre tract 1 and 0.0914 acre tract 2 to 2000 NANCE, LLC, a Texas Limited Liability Company, situated in Harris County, Texas, from the Precinct 2 Non-Project related ROW Sales, Abandonments & Disclaimers project, tract 2000 Nance Tracts 1 & 2 - Sale, for the appraised value of \$450,000.00, and that the County Judge execute the special warranty deed, UPIN 24102MF2ZM01, Precinct 2. **25-5203**
52. Request for approval of a submerged storm sewer system agreement with Harris County Municipal Utility District #555 for Marigold Meadows Section 5, Precinct 3. **25-5221**

- 53.** Request for approval to use the department's Procurement Card (P-card) and/or reimburse for expenses incurred for various meals, food, beverages, and other expenditures for various Office of the County Engineer (OCE) functions, events, meetings, and internal professional development in an amount not to exceed \$20,000 for the period of October 1, 2025- September 30, 2026. **25-5263**
- 54.** Request for approval to purchase a certain tract for a negotiated price for the Harris County Flood Control District for the public project known as P118-25-00 and Tributaries Conveyance and Detention Improvements - P118-25-00-E001, tract P118-25-01-01-055.0, for \$510,978.00 which is \$261,897.00 over the appraised value, UPIN 23090MF2SR01, Precinct 2. **25-5207**
- 55.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as ROW Acquisition - North Main St. Baytown - 2024, tract number 2, for \$644.00 which is \$438.00 over the appraised value, UPIN 24103MF3FY01, Precinct 3. **25-5208**
- 56.** Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as 310 Fisher Road - HCSO - Vehicle Crime Processing Facility Expansion - Prop A, tract number 1, for \$190,000.00 which is \$35,020.00 over the appraised value, UPIN 24540MF36801, Precinct 3. **25-5209**
- 57.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, directing the Harris County Real Property Division to acquire on behalf of Harris County Toll Road Authority for two (2) fee simple tracts for the public project known as Barrier Free HCTRA Program, for the purpose of roadway construction, UPIN 25050MF3VX01, Precincts 3 & 4. **25-4906**
- 58.** Request for approval of a certain project, decreeing the project to be a public necessity and convenience, and directing the Harris County Real Property Division to acquire six (6) unobstructed visibility easement tracts for the public project known as Sidewalk - Normandy Street from Woodforest Boulevard to Greens Bayou - 2022, for the purpose of sidewalk construction, UPIN 23102MF2QU01, Precinct 2. **25-5224**
- 59.** Request for approval to retain financial surety for development projects for Breen Road | USICV, LLC A Delaware Limited Liability Company in the amount of \$2,380.00 for Fleetwood Creek Way Street Dedication, Precinct 1. **25-5210**
- 60.** Request for approval to retain financial surety for development projects for Generation Park Management District & Project Channel Land, LLC & Swain & West Land, LLC in the amount of \$3,685.00 for Generation Park South Sec 1, Precinct 1. **25-5212**

61. Request for approval to retain financial surety for development projects for Homesite Residential, LLC, A Texas Limited Liability Company in the amount of \$1,960.00 for Hugh Landing, Precinct 1. **25-5213**
62. Request for approval to retain financial surety for development projects for Breen Road | USICV, LLC A Delaware Limited Liability Company in the amount of \$1,840.00 for Tanyard Creek Drive and Fleetwood Creek Way Street Dedication, Precinct 1. **25-5214**
63. Request for approval to retain financial surety for development projects for WLH Communities - Texas, LLC, A Delaware Limited Liability Company in the amount of \$2,660.00 for Bridge Creek Sec 5, Precinct 3. **25-5215**
64. Request for approval to retain financial surety for development projects for BC Enclave at Cypress Springs, LLC, A Texas Limited Liability Company in the amount of \$1,980.00 for Enclave at Cypress Springs, Precinct 3. **25-5216**
65. Request for approval to retain financial surety for development projects for Astro Sunterra, L.P., A Delaware Limited Partnership in the amount of \$4,190.00 for Sunterra Sec 34, Precinct 4. **25-5219**
66. 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 \$2,600.00 for Winward Sec 7, Precinct 4. **25-5220**
67. Request for approval to release financial surety for development projects for Meritage Homes of Texas, LLC, An Arizona Limited Liability Company in the amount of \$1,830.00 for Sundance Cove Sec 5, Precinct 3. **25-5217**
68. Request for approval to release financial surety for development projects for Nash FM 529, LLC, A Delaware Limited Liability Company in the amount of \$2,190.00 for Elyson Sec 50, Precinct 4. **25-5218**
69. Request for approval of a Public Hearing at Commissioners Court on October 16, 2025, to amend the Harris County Interim-Major Thoroughfare and Freeway Plan (MTFP) by removing an unnamed Minor Collector in the Azalea Trails subdivision in the vicinity of Grant Road and Cypress-Rosehill Road from the plan. **25-5222**
70. Request for approval of a Public Hearing at Commissioners Court on October 16, 2025, to amend the Harris County Interim-Major Thoroughfare and Freeway Plan (MTFP) to reclassify Euell Road as a Minor Collector and remove Lindstrom Road from the plan. **25-5223**

71. 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 at 104 ½ Gulf Bank Road (Intersection of West Gulf Bank at Airline Drive) for electrical power serving a traffic signal, UPIN 19101MF0XV01, Precinct 2. **25-5156**
72. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 15602 ½ Woodland Hills Drive, Humble, Texas 77396 for electrical power serving a traffic signal, Traffic Signal - Woodland Hills Drive at Teakwood Spring Drive - FY23-24, UPIN 24035MF3GU01, Precinct 3. **25-5225**
73. Request for approval to execute a Service Outlet Location Statement for installation of an electric meter with CenterPoint Energy Houston Electric, LLC and authorize the County Auditor to pay monthly bills for 5241 ½ Purple Wisteria Lane, Spring, Texas 77373 for electrical power serving a traffic signal, Traffic Signal Improvements - Cypresswood Drive at Purple Wisteria Lane - FY23-24, UPIN 24035MF37H01, Precinct 3. **25-5226**
74. Request for approval of plat Abe Fry Reserves. Consultant, WINDROSE, Precinct 4. **25-5228**
75. Request for approval of plat Transwestern Imperial. Consultant, WINDROSE, Precinct 1. **25-5232**
76. Request for approval of plat Ak3 Properties At Crosby Lynchburg A Minor Replat of Elena Fruit And Cotton Farms C. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 2. **25-5233**
77. Request for approval of plat Ayleen And Jose Lopez Addition Partial Replat Of The Map Of Harlem Subdivision Of Highland Farms. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. **25-5235**
78. Request for approval of plat Bohorquez Residences. Consultant, HRS AND ASSOCIATES, LLC, Precinct 3. **25-5237**
79. Request for approval of plat Starboard Logistics Park. Consultant, WINDROSE, Precinct 2. **25-5240**
80. Request for approval of plat Pitillo Addition. Consultant, HUTCHISON & ASSOCIATES, Precinct 3. **25-5268**
81. Request for approval of plat Cedar Pointe Detention Reserve Sec 2. Consultant, MILLER SURVEY, Precinct 3. **25-5251**
82. Request for approval of plat Bridgeland Apricot Sulphur Drive And Red Flower Drive Street Dedication with a financial surety in the amount of \$2,360.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. **25-5242**
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| 83. Request for approval of plat Harris County Municipal Utility District No 6 Wastewater Treatment Plant. Consultant, FULCRUM SURVEYING, Precinct 1. | 25-5261 |
| 84. Request for approval of plat Harris County Municipal Utility District No 345 Water Well No 2. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. | 25-5262 |
| 85. Request for approval of plat Redbud Water Plant. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. | 25-5249 |
| 86. Request for approval of plat KZ Road Estates Replat No 1. Consultant, SURVEY 1, INC., Precinct 4. | 25-5266 |
| 87. Request for approval of plat Redbud Wastewater Treatment Plant. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. | 25-5270 |
| 88. Request for approval of plat Huss Plaza. Consultant, HRS AND ASSOCIATES, LLC, Precinct 4. | 25-5264 |
| 89. Request for approval of plat Channelview Reliability Project. Consultant, WINDROSE, Precinct 2. | 25-5243 |
| 90. Request for approval of plat FL Tucker LLC. Consultant, SOUTH TEXAS SURVEYING ASSOCIATES, INC., Precinct 2. | 25-5259 |
| 91. Request for approval of plat Bridgeland Creekland Village Sec 12 Amending Plat No 1. Consultant, LJA ENGINEERING, INC., Precinct 4. | 25-5246 |
| 92. Request for approval of plat East Mount Houston Villas. Consultant, SURVEY SOLUTIONS OF TEXAS, Precinct 1. | 25-5257 |
| 93. Request for approval of plat Cypress Green WWTP And Reserve. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. | 25-5256 |
| 94. Request for approval of plat Sanford Farms Drive Street Dedication Sec 1 And Reserves with a financial surety in the amount of \$2,230.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. | 25-5247 |
| 95. Request for approval of plat Sanford Farms Drive Street Dedication Sec 2 And Reserves with a financial surety in the amount of \$2,240.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. | 25-5245 |
| 96. Request for approval of plat Bridgeland Jack Road Street Dedication Sec 4 And Reserve with a financial surety in the amount of \$1,870.00. Consultant, LJA ENGINEERING, INC., Precinct 4. | 25-5248 |
| 97. Request for approval of plat Sundance Prairie Drive Street Dedication Sec 1 with a financial surety in the amount of \$2,640.00. Consultant, EHRA, Precinct 3. | 25-5238 |

- 98.** Request for approval of plat Alliance Triple E Industrial with a financial surety in the amount of \$2,260.00. Consultant, WEISSER ENGINEERING & SURVEYING, Precinct 3. **25-5234**
- 99.** Request for approval of plat Sunterra Sec 62 Partial Replat No 1 with a financial surety in the amount of \$1,850.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **25-5236**
- 100.** Request for approval of plat Sundance Cove Sec 10 with a financial surety in the amount of \$5,660.00. Consultant, EHRA, Precinct 3. **25-5239**
- 101.** Request for approval of plat Sanford Farms Sec 2 with a financial surety in the amount of \$10,815.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. **25-5241**
- 102.** Request for approval of plat Sanford Farms Sec 1 with a financial surety in the amount of \$8,920.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. **25-5244**
- 103.** Request for approval of plat Bridgeland Stargazing Trail Street Dedication Sec 1 with a financial surety in the amount of \$2,180.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **25-5250**
- 104.** Request for approval of plat Cedar Pointe Sec 5 with a financial surety in the amount of \$2,925.00. Consultant, MILLER SURVEY, Precinct 3. **25-5252**
- 105.** Request for approval of plat Cypress Green Mason Road Street Dedication Sec 4 And Reserves with a financial surety in the amount of \$2,140.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **25-5253**
- 106.** Request for approval of plat Cypress Green Sec 20 with a financial surety in the amount of \$6,945.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **25-5254**
- 107.** Request for approval of plat Cypress Green Sec 25 with a financial surety in the amount of \$5,895.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **25-5255**
- 108.** Request for approval of plat Elyson Sec 64 with a financial surety in the amount of \$5,410.00. Consultant, BGE, INC., Precinct 4. **25-5258**
- 109.** Request for approval of plat Grand Prairie Sec 9 with a financial surety in the amount of \$5,895.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4. **25-5260**
- 110.** Request for approval of plat Pecan Estates Sec 4 with a financial surety in the amount of \$3,160.00. Consultant, LJA ENGINEERING, INC., Precinct 3. **25-5267**

111. Request for approval of plat Quality Ocean Cypress with a financial surety in the amount of \$2,480.00. Consultant, HRS AND ASSOCIATES, LLC, Precinct 3. **25-5269**

Flood Control District

112. Request for approval of a Utility Construction Services Agreement with CenterPoint Energy Houston Electric, LLC, in the amount of \$49,879.68, for the removal and relocation of electric delivery system necessary for the implementation of a flood risk reduction project, Woodland Trails (White Oak Bayou Watershed, Bond ID C-16, Project ID E500-24-00-E001, Agreement No. 2025-31, Precinct 1). **25-5116**
113. Request for approval of an interlocal agreement with Trail of the Lakes Municipal Utility District, to construct and maintain a public hike and bike trail on HCFCD Units P130-02-00, P130-02-04, and P530-01-00, approximately 6,000 feet in length (Greens Bayou Watershed, Agreement No. 1563, Precinct 3). **25-5117**
114. Request for approval of an interlocal agreement with Trail of the Lakes Municipal Utility District, in the amount of \$49,710.45, for reimbursement of mowing HCFCD Units P130-02-00, P130-02-02.1, P130-02-04, and P530-01-00 for a term of five years (Greens Bayou Watershed, Project ID P130-02-00-V007, Agreement No. 1557, Precinct 3). **25-5119**
115. Request for approval on the basis of highest overall evaluation and authorize negotiations with multiple vendors for professional services to provide engineering services for various Flood Control District projects (Job No. 25/0060). **25-5142**
116. 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 12 fee simple tracts for the public project known as Clear Creek Federal Flood Risk Management Project, for the purpose of channel improvements, authorizing eminent domain if necessary (Clear Creek Watershed, Bond ID C-03, Project ID A100-00-00-R008, Precinct 1). **25-5120**
117. 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 3 fee simple tracts and 2 drainage easements tracts for the public project known as Little Cypress Creek Sub-Regional Frontier Program, for the purpose of channel improvements, authorizing eminent domain if necessary (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E003, Precinct 3). **25-5123**

Toll Road Authority

118. Request for approval of an agreement with the City of Houston to grant access to the Harris County Toll Road Authority to cross over and across the Easement (Precinct 4). **25-4695**
119. Request for approval of a contract award on the basis of low bid to MC2 Civil LLC for construction bids for replacement of pavement terminal anchor section on bridges of Hardy Toll Road in the amount of \$14,652,986.14 (25/0184) (Precincts 1, 2, & 3, MWBE Contracted Goal: 12.52%). **25-4703**
120. Request for approval of a joint Memorandum of Understanding with each of the Harris County Constable Precincts and Harris County Sheriff's Office to document law enforcement services they provide on the HCTRA tollway system. **25-5190**
121. Request for approval to advertise for Construction Engineering and Inspection (CEI) services for the Grand Parkway frontage road extension between Cumberland Ridge Drive and Schiel Road project (25/0258) (Precinct 3, MWBE Contracted Goal: 19.6%). **25-4701**
122. Request for approval to advertise for Construction Materials Testing (CMT) and Geotechnical Engineering services for the Grand Parkway Frontage Road Extension between Cumberland Ridge Drive and Schiel Road project (25/0259) (Precinct 3, MWBE Contracted Goal: 19.18%). **25-4702**

Intergovernmental and Global Affairs

123. Request for discussion and possible action regarding the Harris County Legislative Agenda. **25-5104**

Economic Equity and Opportunity

124. Request for approval of a Payment in Lieu of Taxes Agreement ("PILOT Agreement") between Harris County (on behalf of itself, Flood Control District and Hospital District) and Premium Oilfield Technologies Management, LLC concerning its application for a Foreign-Trade Zone (FTZ) site and issuance of a Letter of Non-Objection to the designation and/or activation of the proposed FTZ site located at 8401 Westland West Blvd., Houston, TX 77041 in Harris County Precinct 3 and within the Foreign-Trade Zone #84. **25-5061**
125. Request for approval to sponsor the Houston West Chamber of Commerce Annual Business Golf Classic on Thursday, October 9, 2025, at a supporting sponsorship level of \$350. **25-5078**

Universal Services

- 126.** Request for approval of the Final Investment Memo for the ERP Enhanced Automation and Reporting project, for an incremental authorization of \$2,075,000 for a total authorization of \$2,575,000 for FY 2026 and commercial paper funding in the amount of \$2,075,000. **25-5182**
- 127.** Request for approval of the Final Investment Memo for the Fleet Vehicles project for an incremental authorization of \$49,625,000 for a total authorization of \$50,500,000 for FY2026 and commercial paper funding in the amount of \$15,000,000. **25-5183**
- 128.** Request for approval of a Final Investment Memo for the Infrastructure Enhancements & Replacements project, for an incremental authorization of \$1,827,000 for a total authorization of \$1,927,000 for FY2026 and commercial paper funding in the amount of \$1,000,000. **25-5184**
- 129.** Request for approval of the Final Investment Memo for the Application Repair Replace project for an incremental authorization of \$2,253,000 for a total authorization of \$5,233,000 for FY 2026. **25-5185**
- 130.** Request for approval of a Final Investment Memo for the Security Infrastructure Installation and Upgrades Project for an incremental amount of \$2,473,260 for a total authorization of \$2,493,260 for FY 2026 and commercial paper funding in the amount of \$800,000. **25-5186**
- 131.** Request for approval of the Final Investment Memo for the Telephone System Repair/Replace project for an incremental authorization of \$560,000 for a total authorization of \$760,000 for FY 2026. **25-5187**
- 132.** Request for approval of the Final Investment Memo for the Application Repair Replace project for an incremental authorization of \$2,545,000 for a total authorization of \$2,745,000 for FY2026 and commercial funding in the amount of \$2,000,000. **25-5188**
- 133.** Request for approval of the Final Investment Memo for Fleet Services and Equipment project for an incremental authorization of \$550,000 for a total authorization of \$800,000 for FY 2026 and commercial paper funding in the amount of \$550,000. **25-5189**
- 134.** Request for approval of the Final Investment Memo for Data Center Repair and Replace project for an incremental authorization for \$744,346 for a total authorization of \$1,819,346 for FY2026. **25-5193**
- 135.** Request for approval of a Final Investment Memo for the Electronic Document Management project, for an Incremental authorization of \$1,800,000 for a total authorization of \$2,300,000 and commercial paper funding in the amount of \$1,800,000. **25-5196**

136. Request for approval of the Final Investment Memo for JWEB Application Repair Replace project for an incremental authorization of \$1,130,000 for a total authorization of \$2,630,000. 25-5197
137. Request for approval of a Final Investment Memo for the Cyber Security project, for an incremental authorization of \$6,170,000 for a total authorization of \$6,570,000 for FY2026 and commercial paper funding in the amount of \$3,000,000. 25-5332
138. Request for approval of the Final Investment Memo for the Contract Lifecycle Management System project for a total authorization of \$1,120,000 and commercial paper funding in the amount of \$1,120,000. 25-5333
139. Request for approval for Fleet Services to accept a donation from Tesla of 100 Tesla Electronic Vehicle (EV) wall chargers. 25-4689
140. Request for approval of changes to attributes of certain Vehicle Control Numbers for various departments. 25-5195

Public Health Services

141. Request for approval of a Memorandum of Understanding with the American Heart Association, Inc. to distribute self-monitoring blood pressure kits to participants enrolled in the Harris County Public Health Maternal and Child Health Program. 25-5169
142. Request for approval of a data use agreement with Academy of Accelerated Learning, Inc. to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including overdoses. 25-5170
143. Request for approval of an interlocal agreement with Harris County Emergency Services District #6 to obtain access to data for the purpose of preventing or controlling disease, injury, or disability, including overdoses. 25-5173
144. Request for approval of an interlocal agreement with Harris County Fresh Water Supply District No. 47 to exchange wastewater surveillance data and all related appurtenances for the wastewater-based epidemiology (WBE) program. 25-5174
145. Request for approval of an interlocal agreement with Green Trails Municipal Utility District to exchange wastewater surveillance data and all related appurtenances for the wastewater-based epidemiology (WBE) program. 25-5176
146. Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 49 to exchange wastewater surveillance data and all related appurtenances for the wastewater-based epidemiology (WBE) program. 25-5177

147. Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 304 to exchange wastewater surveillance data and all related appurtenances for the wastewater-based epidemiology (WBE) program. **25-5178**
148. Request for approval of an interlocal agreement with West Harris County Municipal Utility District No. 4 to exchange wastewater surveillance data and all related appurtenances for the wastewater-based epidemiology (WBE) program. **25-5179**
149. Request for approval of an interlocal agreement with Westlake Municipal Utility District to exchange wastewater surveillance data and all related appurtenances for the wastewater-based epidemiology (WBE) program. **25-5180**
150. Request for approval to renew an agreement with Direct Relief to provide a framework for efficient coordination and define the mutual rights and obligations to accept donated medicine and medical services under the 2025 Hurricane Preparedness Pack Program. **25-5181**
151. Request for approval of an amendment to the leasing agreement with 7457 Harwin-JAC, LLC to update the included leased premises, renew the lease for an additional five-year term, and outline the updated monthly payments. **25-5172**
152. Request for approval to use the department's procurement card in an amount not to exceed \$50,000 for light refreshments, food, and related items for various community-based meetings and events from October 1, 2025 - September 30, 2026. **25-5171**
153. Request for approval to update the funding source of one (1) position effective September 6, 2025, to continue operations and services for the Community Health and Wellness Immunization Program. **25-5102**

Pollution Control Services

154. Request for approval of a Final Investment Memo for the Pollution Control Services (PCS) Equipment Replacement and Additions (Continuous) project for an incremental authorization of \$222,000 for a total FY2026 authorization of \$1,032,000. **25-5478**

Housing and Community Development

155. Request for approval of Entitlement amendments to the Harris County 2022 and 2024 Annual Action Plans. **25-5148**

- 156.** Request for approval of an order, prepared by the County Attorney approving the assignment, from the Harris County Housing Finance Corporation to the Texas Department of Housing and Community Affairs (TDHCA), of a \$62,000,000 reservation for the issuance of qualified single-family mortgage revenue bonds, pursuant to Chapter 394.032(e) of the Texas Local Government Code, and Chapter 1372.044 of the Texas Government Code. **25-5159**
- 157.** Request for approval to execute the following agreements related to the County's participation in the City of Houston TIRZ No. 24 in order to facilitate the issuance of bonds by a newly formed Houston Harris County Redevelopment Authority for authorized projects in the Zone: (1) Termination Agreement related to the Existing County Participation Agreement; (2) Interlocal Agreement by and among the City of Houston, the County, the Houston Harris County Redevelopment Authority, and the Reinvestment Zone Number Twenty-Four, City of Houston, Texas - New County Participation Agreement; and (3) Interlocal Agreement relating to County Projects in relation to the Greater Houston Tax Increment Revenue Zone No. 24 and Harris County Redevelopment Authority. **25-5158**
- 158.** Request for approval of an agreement with SEARCH Homeless Services to support project start-up costs for the SEARCH RRH Case Management project funded by Emergency Solutions Grants (ESG) and Tax Increment Reinvestment Zone (TIRZ) Homeless Set-Aside. **25-5150**
- 159.** Request for approval of an agreement with SEARCH Homeless Services to support project start-up costs for the SEARCH PSH Case Management project funded with Community Development Block Grant (CDBG) funds. **25-5152**
- 160.** Request for approval of an interlocal agreement with the Houston Land Bank to foster a cooperative effort to perform land-banking within the geographic boundaries of Harris County. **25-5157**
- 161.** Request for approval of an amendment to the agreement with the City of Humble to modify Exhibit B Budget to increase by \$70,000.00 in Community Development Block Grant Disaster Recovery (CDBG-DR) funds to cover costs associated with construction and design for the Humble Fire Station Project. **25-5147**
- 162.** Request for approval of a first amendment to the agreement with Houston Area Women's Center (HAWC) to reduce the Emergency Solutions Grants (ESG) project allocation, update the Scope of Services (Exhibit A), update the Budget (Exhibit B), and update the Federal Award Identification Table (Exhibit H) for Domestic Violence Emergency Shelter funded by PY2024 ESG funds. **25-5143**

163. Request for approval of a first amendment to an agreement with Harris County Precinct 3 for Tower Oaks Meadows Subdivision Drainage Improvements Project, to increase the construction line item by \$1,435,597.50 in CDBG-MIT Funds and \$5,846,79.40 in Leverage funds to adequately cover the construction cost. **25-5153**

164. Request for approval of a first amendment to an agreement with Harris County Precinct 3 for Cypress Creek Estates Subdivision Drainage Improvements Project by decreasing the overall budget by \$1,435,597.50 with the new allocation of now \$10,191,330.50 in CDBG-MIT Funds. **25-5155**

Veterans Services

165. Request for approval of a position effective September 6, 2025. **25-5066**

County Library

166. Request that the County Judge execute a Memorandum of Understanding (MOU) between the Harris County Public Library (HCPL) and Memorial Assistance Ministries (MAM) to establish a long-term partnership to support educational and literacy goals by making HCPL resources more accessible to the community served by MAM. **25-5051**

167. Request for approval to accept from the various Friends of the Libraries entities donations received from April - June 2025. **25-5053**

Juvenile Probation

168. Request for approval to accept from Beyond Your Limits the donation of back-to-school backpacks filled with essential educational supplies for the Functional Family Therapy HCJPD Health Services program participants. **25-5088**

Harris County Resources for Children and Adults

169. Request for approval to renew an interlocal agreement with Cypress-Fairbanks Independent School District for the period of August 1, 2025 - July 31, 2026 for 15 Youth Service Specialists and 2 Coordinators, and for CFISD to reimburse the County an annual standard fee of \$44,654 per position. **25-5026**

170. Request for approval to renew an interlocal agreement with Goose Creek Consolidated Independent School District for the period of July 1, 2025 - June 30, 2026 for eight Youth Service Specialists, and for GCCISD to reimburse the County an annual standard fee of \$44,654 per position. **25-5044**

171. Request for approval to renew an interlocal agreement with Goose Creek Consolidated Independent School District for the period of July 1, 2025 - June 30, 2026 for one Youth Service Specialist and one Coordinator, and for GCCISD to reimburse the County an annual standard fee of \$44,654 per position. **25-5054**

- 172.** Request for approval to renew an interlocal agreement with Channelview Independent School District for the period of September 1, 2025 - August 31, 2026 for two Youth Service Specialists, and for CISD to reimburse the County an annual standard fee of \$44,654 per position. **25-5065**

Constables

- 173.** Request by the Constable of Precinct 1 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments and agreements with various civic and homeowner associations and other entities. **25-5343**
- 174.** Request by the Constable of Precinct 1 for approval to accept from Patrick Siddons the donation of a 2025 Ford Police Explorer valued at \$50,208.25 to be used for the purpose of conducting law enforcement operations. **25-5340**
- 175.** Request by the Constable of Precinct 2 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowners associations and other entities. **25-5091**
- 176.** Request by the Constable of Precinct 2 for approval of an agreement for law enforcement services with Beta Academy for one deputy position effective September 6, 2025. **25-5103**
- 177.** Request by the Constable of Precinct 5 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments, and agreements with various civic and homeowner associations and other entities. **25-5067**
- 178.** Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths. **25-5341**
- 179.** Request by the Constable of Precinct 7 for approval to cancel the Memorandum of Understanding (MOU) with the Harris County Juvenile Probation Department including one deputy position for law enforcement services at the Juvenile Justice Alternative Education Program. **25-5070**
- 180.** Request by the Constable of Precinct 7 for approval to reimburse personnel in an estimated amount of \$269.80 for printing materials for School Safety Tips at the Houston Texans YMCA on Saturday July 19, 2025. **25-5068**
- 181.** Request by the Constable of Precinct 7 for approval of a Final Investment Memo for the Precinct 7 Emergency Equipment Vehicle for an amount of \$140,475, and commercial paper funding in the amount of \$145,000. **25-5426**
- 182.** Request by the Constable of Precinct 7 for approval of changes to the lists of regular deputies with oaths of office and statements of elected/appointed officer. **25-5069**

183. Request by the Constable of Precinct 8 for approval to accept from Deanna Strain a monetary donation in the amount of \$100.00 donated in memory of Joe Nixon III to be used towards field training operations. 25-5093

Sheriff

184. Request for approval to terminate the agreement for law enforcement services with Bridgewater Community Association, Inc. for two (2) deputy positions effective August 31, 2025. 25-5006
185. Request for approval to renew the Interlocal Agreement with The Harris Center for Mental Health and IDD in an amount not to exceed \$953,030.00 for the provision of mental health and intellectual developmental disability services through the Crisis Intervention Response Team (CIRT) for the period of October 1, 2025 - September 30, 2026. 25-5048
186. Request for approval of overtime funding in the amount of \$45,005.62 from the United States Marshals Service via the existing memorandum of understanding for certain employees. 25-5043
187. Request for approval of an order authorizing the appointment of Kathryn Kase to serve as the Hearing Examiner for hearings held pursuant to the Harris County Metal Recycling Regulations. 25-5229
188. Request for approval of a Final Investment Memo for the Drone as a First Responder (DFR) project, for an amount of \$200,000 and commercial paper funding in the amount of \$200,000. 25-5064
189. Request for approval to accept from K9s4Cops the donation of two dual purpose patrol/narcotics canines to be utilized within the Special Enforcement Bureau Field Support Section Canine Unit. 25-5039
190. Request for approval to update the funding code for two positions effective September 6, 2025. 25-5071

Fire Marshal

191. Request for approval of the revisions to the Harris County Fire Code Amendments. 25-5389
192. Request for approval of the Harris County Fire Code fee schedule. 25-5391
193. Request for approval of a position effective September 6, 2025, to support the Prevention Bureau. 25-5072

County Attorney

- 194.** Request for approval of an Order Authorizing an Amendment to an Agreement with Miller & Chevalier Chartered for legal services related to Section 41.006 of the Government Code and proposed new Chapter 56 in Title 1 of the Texas Administrative Code. **25-5464**
- 195.** Request for approval of an Order Authorizing Settlement in connection with Harris County, Texas v. Joel Palacios and Joel A. Palacios; Cause No. 1225779; In the Harris County Civil Court at Law No. 2; Project: Houmont Park Subdivision Drainage Improvements - 2018 Project, Tract 16; C.A. File No. 24EMD0014. **25-5458**
- 196.** Request for approval of an Order Authorizing Settlement in connection with Harris County, Texas v. Mohammed Abid, et al; Cause No. 1210042; In the Harris County Civil Court at Law No. 2; C.A. File No. 23EMD0088. **25-5455**
- 197.** Request for approval of an Order Authorizing Settlement in connection with Harris County Flood Control District v. Quest Trust CO F/B/O Haiming Jin IRA and Jinnovation, Inc.; Cause No. 1230264; In the Harris County Civil Court at Law No. 1; Precinct 1; C.A. File No. 24EMD0028. **25-5461**
- 198.** Request for approval of an Order Authorizing Settlement in connection with State of Texas v. City of Houston, Harris County Flood Control District; Cause No. 1250632; In County Civil Court at Law No. 3; C.A. File No. 25EMD0029. **25-5466**
- 199.** Request for approval of an Order Authorizing the County Attorney to file a recommendation with the Texas Commission on Environmental Quality (TCEQ) to open LyondellBasell's Houston Refining Permit No. 2167 Amendment Application for public comment. **25-5467**
- 200.** Request for approval of an Order authorizing legal action and litigation expenses in connection with various cases including those before the Equal Employment Opportunity Commission and in various County and District Courts, Texas Courts of Appeals, and U.S. District Court. **25-5469**

District Attorney

- 201.** Request for approval of a Final Investment Memo for District Attorney's Office Building Renovations & Rehabilitation project for an initial authorization of \$894,500 and commercial paper funding in the amount of \$895,000. **25-5027**

District Courts

- 202.** Request for approval to increase the annual salaries of six (6) Criminal Division Associate Judges from \$152,651 to \$180,000. **25-5480**

203. Request for approval to increase the salaries of appointed judicial officers, as a result of Senate Bill 293 being enacted on June 22, 2025. **25-5481**

Travel & Training

204. Request for approval of various Out of Texas travel and training requests. **25-2507**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. FCD	1	National Weather Association meeting	9/6-11/2025	Huntsville, AL	\$2,650	FCD
2. FCD	1	National Waterways Conference - annual meeting	9/22-25/2025	Norfolk, VA	\$2,680	FCD
3. FCD	1	Technical Exhibition & Conference Workshop	9/26-28/2025	Chicago, IL	\$1,345	FCD
4. DEEO	1	Govt. Finance Officers Association Budget Academy training	10/5-10/2025	Chicago, IL	\$3,790	General
5. US	1	OpenText World Conference	11/17-20/2025	Nashville, TN	\$2,620	General
6. PHS	-	American Mosquito Control Association meeting (\$2,750 appvd. 5/8 for 1 attnd.-add exp.)	5/11-15/2025	Washington, DC	\$800	Grant
7. PHS	-	Postpartum Support International Conference (\$11,585 appvd. 5/22 for 5 attnds.-date change & add exp.)	7/8-13/2025	New Orleans, LA	\$1,300	Grant
8. PHS	2	Prevent Child Abuse America National Conference	8/11-14/2025	Portland, OR	\$4,145	Other
9. PHS	2	National Offices of Violence Prevention Network Convening	9/10-12/2025	St. Louis, MO	\$2,768	General
10. PHS	2	Public Health Law Conference (\$5,414 appvd. 12/10/2024 for 2 attnds.-add attnds., exp., & funding source)	9/15-18/2025	Renton, WA	\$8,662	Other
11. PHS	3	International Pool Spa & Patio Expo	10/21-25/2025	Las Vegas, NV	\$9,150	Grant
12. PCS	45	Various fiscal year blanket requests	FY 2026	Various	\$33,000	General
13. HCD	2	Transit project planning training	9/22-25/2025	San Diego, CA	\$4,390	Grant
14. HCRCA	1	Administrative Professional Conference	9/6-10/2025	Seattle, WA	\$4,415	General
15. C7	1	National Crime Victim Bar Association	9/2-6/2025	Orlando, FL	\$2,702	Other
16. C7	3	Annual Legislative Conference	9/23-28/2025	Washington, DC	\$9,391	Other
17. C7	3	International Association of Chiefs of Police Conference	10/17-22/2025	Denver, CO	\$9,445	Other
18. SHERIFF	-	Various inmate transports - FY25* (\$235,000 appvd. 10/8/2024 for 25 attnds.-add county vehicle)	FY 2025	Various		- Other
19. SHERIFF	-	Law enforcement investigations travel - FY25* (\$235,000 appvd. 10/8/2024 for 50 attnds.-add county vehicle)	FY 2025	Various		- Other
20. SHERIFF	1	Intnl. Assn. of Human Trafficking Investigators Conference	9/2-5/2025	Clearwater, FL	\$320	General
21. SHERIFF	4	International Association of Crime Analyst Conference	9/7-12/2025	Orlando, FL	\$1,482	Other
22. SHERIFF	2	Natl. Ctr. for Missing & Exploited Children Leadership Sem.	9/8-12/2025	Alexandria, VA	\$9,551	General
23. SHERIFF	2	IDEMIA Public Security Users Conference	9/8-12/2025	Miami, FL	\$1,062	General
24. SHERIFF	3	FBI radiological stabilization sustainment training	10/13-17/2025	Idaho Falls, ID	\$2,457	Other
25. SHERIFF	1	Grant Professionals Association Conference	10/28-11/1/2025	Baltimore, MD	\$800	General
26. SHERIFF	6	Various meetings, conferences, & trainings	FY 2026	Various	\$6,413	Other
27. SHERIFF	50	Various funeral visits & Tx. Peace Off. Memorial meetings*	FY 2026	Various	\$23,604	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
28. SHERIFF	250	Various fiscal year blanket requests	FY 2026	Various	\$200,000	Other
29. SHERIFF	25	Various inmate transports - FY26	FY 2026	Various	\$235,000	Other
30. SHERIFF	50	Law enforcement investigations travel - FY26	FY 2026	Various	\$235,000	Other
31. SHERIFF	10	Senior Management Institute Police Program training	Multiple	Boston, MA	\$152,600	Other
32. SO-DET	2	Justice, Public Safety, & Security Artif. Intelligence Summit	9/8-11/2025	Tysons, VA	\$4,576	General
33. FM	30	Various fiscal year blanket requests*	FY 2026	Various	\$40,000	Other
34. CCLK	2	Tyler Technologies Courts and Justice Executive Forum	9/22-24/2025	Beaver Creek, CO	\$3,760	Other
35. MAC	1	Support & advance legal server implementation training	10/17-21/2025	San Diego, CA	\$1,739	Other
36. PCT2	50	Various fiscal year blanket requests	FY 2026	Various	\$50,000	General
Subtotal	558	Out of Texas average cost per attendee:	\$2,107		\$1,175,947	

205. Request for approval of various In Texas travel and training requests.**25-2508**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	-	Audit Conference (\$984 appvd. for 1 attnd.-date change & add exp.)	7/29-31/2025	Austin, TX	\$189	Other
2. OCA	50	Various fiscal year blanket requests	FY 2026	Various	\$20,000	General
3. OMB	50	Various fiscal year blanket requests	FY 2026	Various	\$20,000	General
4. OCE	1	Envision sustainability professional cert. training course	5/26/2025	Houston, TX	\$700	General
5. OCE	-	Texas Emergency Management Conference (\$9,424 appvd. 5/22 for 4 attnds.-date change)	5/26-30/2025	Fort Worth, TX		- General
6. OCE	2	Houston Chapter Concrete Symposium*	8/14/2025	Houston, TX	\$550	General
7. FCD	8	Forklift training	9/2/2025	Houston, TX	\$3,150	FCD
8. FCD	3	Tree Conference and Tree Academy training*	9/24-26/2025	Waco, TX	\$3,718	FCD
9. FCD	3	Texas Water Association Conference	10/22-24/2025	San Antonio, TX	\$5,580	FCD
10. FCD	6	Severe Speed Pred., Educ., & Evac. from Disasters Conf.	11/6-7/2025	Houston, TX	\$1,005	FCD
11. US	1	Sports & special event risk management & planning course*	9/2-4/2025	Arlington, TX	\$695	General
12. US	10	Electric vans safety course*	9/8-12/2025	Houston, TX	\$2,000	Other
13. US	1	Sports & special event public info. & emer. notifs. course*	10/13-15/2025	San Antonio, TX	\$544	General
14. PHS	-	Texas Public Health Association Conference (\$4,340 appvd. 2/6 for 2 attnds.-add attnds., exp., & funding source & \$39,385 appvd. 2/27 for 21 attnds.-change funding source)	5/12-15/2025	Brownsville, TX	\$4,070	Other
15. PHS	10	Texas Healthcare Safety Conference*	7/21-23/2025	San Marcos, TX	\$8,900	Grant
16. PHS	2	Foundations of HIV testing & navigation training*	8/24-29/2025	Dallas, TX	\$3,622	Grant
17. PHS	1	Hogg Foundation Robert Lee Sutherland seminar	9/8-9/2025	San Antonio, TX	\$632	Other
18. PHS	9	Texas Society for Public Health Education Conference*	9/25-27/2025	San Marcos, TX	\$6,700	General
19. PHS	4	Healthier Texas Summit	10/1-3/2025	Austin, TX	\$3,372	Grant
20. PHS	7	Texas Environmental Health Association Educational Conf.*	10/7-10/2025	College Station, TX	\$5,220	Other
21. PHS	7	Healthcare Preparedness Symposium*	10/14-17/2025	Galveston, TX	\$7,150	General
					\$8,040	Other
					\$1,817	General
					\$9,340	Grant
					\$1,817	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
22. PHS	2	Tx. Assn. of Local WIC Directors Conf. & business mtg.*	10/18-22/2025	S. Padre Island, TX	\$4,100	Grant
23. PHS	4	Local and state health leadership meetings*	FY 2026	Various	\$17,000	General
24. PHS	6	Various fiscal year blanket requests*	FY 2026	Houston, TX	\$17,000	General
25. PHS	29	SkillPath trainings & certified virtual courses	Multiple	Houston, TX	\$10,121	General
26. PCS	45	Various fiscal year blanket requests*	FY 2026	Various	\$30,000	General
27. HCD	1	Adv. engagement for exceptional leaders online course	Multiple	Houston, TX	\$1,500	General
28. HCD	1	Safety & security officer class virtual training	8/27-28/2025	Houston, TX	\$600	Grant
29. HCD	5	Effective presentation training	10/1/2025	Houston, TX	\$5,000	General
30. HCD	4	Community Development Block Grant basics training	10/6-9/2025	Houston, TX	\$2,200	Grant
31. HCD	4	Community Dev. Block Grant - disaster recovery training	10/25-31/2025	Houston, TX	\$2,200	Grant
32. HCD	1	Leaves of absence and accommodations workshop	12/2-3/2025	Houston, TX	\$875	General
33. JUVPROB	1	Texas Institute on Children & Youth Conference	9/8-11/2025	Concan, TX	\$2,392	Other
34. JUVPROB	1	Research and Treatment Conference - virtual	9/15-17/2025	Houston, TX	\$650	Other
35. JUVPROB	1	Association for Compensatory Educators of Texas Conf.*	10/21-24/2025	Corpus Christi, TX	\$1,590	Grant
36. JUVPROB	110	Various fiscal year blanket requests*	Multiple	Various	\$11,730	Grant
37. JUVPROB	6	Open Government Conference*	12/1-3/2025	Austin, TX	\$7,010	Grant
38. HCRCA	2	Mental Health Conference*	9/7-9/2025	San Antonio, TX	\$1,200	General
39. HCRCA	30	Community Resource Coordination Group prof. training	9/24/2025	Houston, TX	\$1,500	General
40. C2	2	TCOLE Conference & Exhibition*	9/22-25/2025	McAllen, TX	\$1,399	General
41. C2	5	Narcotics & vice tactical training*	9/22-26/2025	Pearland, TX	\$3,750	General
42. C6	1	Texas Commission on Law Enforcement Conference*	9/22-26/2025	McAllen, TX	\$1,399	General
43. C6	1	FBI-LEEDA course	10/20-24/2025	Baytown, TX	\$795	Other
44. C6	1	Tx. Assn. of Property & Evidence Inventory Tec. Conf.	10/27-31/2025	Galveston, TX	\$953	General
45. C7	2	TAPEIT Conference*	10/28-31/2025	Galveston, TX	\$2,341	Other
46. C8	2	Covert installations in a high voltage environment training*	11/4-7/2025	Pasadena, TX	\$4,800	Other
47. SHERIFF	88	Breaking stigma & supporting police off. families training*	5/11-14/2025	Humble, TX	\$2,713	General
48. SHERIFF	16	Enh. all-hazards incidents mgmt./unified command training*	Multiple	College Station, TX	\$26,460	Other
49. SHERIFF	8	Kerrville dive deployment*	7/24-28/2025	Kerrville, TX	\$53,934	Other
50. SHERIFF	4	Waco Police Department firing range course*	8/17-19/2025	Waco, TX	\$2,007	Other
51. SHERIFF	1	South Padre Island Safety Summit	8/27-29/2025	S. Padre Island, TX	\$677	General
52. SHERIFF	2	Law Enforcement Sexual Assault Training Conference*	9/14-17/2025	S. Padre Island, TX	\$640	General
53. SHERIFF	3	TCOLE Training Conference*	9/22-26/2025	McAllen, TX	\$1,348	Other
54. SHERIFF	17	4th Amendment search & seizure on patrol training*	10/20/2025	Humble, TX	\$2,862	General
55. SHERIFF	4	Grant management training	10/27-28/2025	Houston, TX	\$990	Other
56. SHERIFF	3	Grant Professionals Association Conference - virtual	10/30-11/1/2025	Houston, TX	\$2,685	General
57. SHERIFF	1	Certified fraud examiner's review course & examination*	11/9-13/2025	Austin, TX	\$358	Other
58. SHERIFF	6	Various meetings, conferences, & trainings*	FY 2026	Various	\$2,380	General
59. SHERIFF	50	Various funeral visits & Tx. Peace Off. Memorial mtgs.*	FY 2026	Various	\$1,125	Other
60. SHERIFF	25	Various inmate transports*	FY 2026	Various	\$4,324	General
					\$18,080	General
					\$70,000	General
					\$100,000	General
					\$135,000	Other

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
61. SHERIFF	50	Law enforcement investigations travel*	FY 2026	Various	\$100,000	General
					\$135,000	Other
62. SHERIFF	750	Various fiscal year blanket requests*	FY 2026	Various	\$100,000	General
					\$200,000	Other
63. SO-DET	8	Jail Management Issues Conference*	9/7-12/2025	Galveston, TX	\$12,300	General
64. FM	75	Various fiscal year blanket requests*	FY 2026	Various	\$50,000	General
					\$25,000	Other
65. IFS	200	Criminal justice system presentation	9/18-19/2025	Houston, TX	\$1,000	General
66. CCLK	1	Blanket req. - Tx. State Capitol special session meetings*	Multiple	Austin, TX	\$3,680	Other
67. CCLK	2	Urban Recorders Alliance Conference*	9/8-10/2025	Austin, TX	\$1,655	Other
68. DCLK	2	County & District Clerks' Association Conference*	9/17-19/2025	College Station, TX	\$1,580	General
69. DCLK	4	Tx. Dist. Ct. Alliance workshop & Clerks College course*	10/14-16/2025	Kerrville, TX	\$2,960	General
70. DCLK	3	Open Government Conference*	12/1-3/2025	Austin, TX	\$6,220	General
71. PD	5	Beat the Rap trial & motion practice	9/4-6/2025	Galveston, TX	\$3,465	General
72. PD	1	Board certification in criminal appellate law examination	10/6-7/2025	Austin, TX	\$1,023	General
73. PD	25	Texas Association of Licensed Investigators Conference	10/10-13/2025	Galveston, TX	\$23,925	General
74. MAC	1	Criminal Defense Trial Skills seminar	8/20-21/2025	Plano, TX	\$696	General
75. PBCT2	1	Texas Association for Court Administration Conference (\$1,485 appvd. 6/12 for 1 attnd.-add attnd. & exp.)	10/27-31/2025	Austin, TX	\$1,424	Other
76. PBCT3	2	Texas College of Probate Judges seminar	8/27-29/2025	San Antonio, TX	\$2,530	General
77. PBCT4	1	Texas College of Probate Judges meeting	8/27-29/2025	San Antonio, TX	\$1,330	Other
78. AUD	1	People first virtual training	Multiple	Houston, TX	\$726	General
79. AUD	2	Developing audit findings training	9/15/2025	Houston, TX	\$1,758	General
80. AUD	2	Texas Association of Counties Conference	10/14-17/2025	San Antonio, TX	\$2,680	General
81. AUD	12	Fraud Conference	10/22-24/2025	Houston, TX	\$6,957	General
82. AUD	1	Developing executive leadership training	11/17-19/2025	Houston, TX	\$2,499	General
83. AUD	-	Contract and procurement fraud online seminar (\$2,120 appvd. 6/26 for 4 attnds.-add exp.)	8/6-7/2025	Houston, TX	\$500	General
84. PCT2	50	Various fiscal year blanket requests*	FY 2026	Various	\$60,000	General
85. PCT3	1	Tx. Assn. of County Engineers & Road Admin. Conf.*	10/21-23/2025	Waco, TX	\$600	General
Subtotal	1,870	In Texas average cost per attendee:	\$763		\$1,426,007	
Total	2,428	Average cost per attendee:	\$1,072		\$2,601,954	

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

Grants

- 206.** Request by the Office of County Administration for approval to accept grant funds in the amount of \$15,000,000, with an in-kind match of \$15,000,000 to be provided by the Harris Center for Mental Health and IDD, from the Texas Health and Human Services Commission for the FY26 Jail Diversion Program. **25-5063**
- 207.** Request by the Office of the County Engineer for approval of a grant resolution with the intent to execute an Advance Funding Agreement with the Texas Department of Transportation for the Surface Transportation Block Grant Program for the Traffic Signals Project in Precinct 4. **25-5012**

- 208.** Request by the Office of the County Engineer for approval of a grant resolution with the intent to execute an Advance Funding Agreement with the Texas Department of Transportation for the Surface Transportation Block Grant Program for pavement repair and new roadway signage on Spring Cypress Road. **25-5013**
- 209.** Request by the Office of the County Engineer for approval of a grant resolution with the intent to execute an Advance Funding Agreement with the Texas Department of Transportation for the Surface Transportation Block Grant Program (STBG) for the Asphalt Package Project - Louetta Road in Precinct 3. **25-5014**
- 210.** Request by the Office of the County Engineer for approval of a grant resolution with the intent to execute an Advance Funding Agreement with the Texas Department of Transportation through the Congestion Mitigation and Air Quality Improvement funds for the Rankin Road Access Management Project in Precinct 1. **25-5015**
- 211.** Request by the Office of the County Engineer for approval of a grant resolution with the intent to execute an Advance Funding Agreement with the Texas Department of Transportation through the Congestion Mitigation and Air Quality Improvement funds for the East Richey Road Improvement Project in Precinct 1. **25-5016**
- 212.** Request by the Office of the County Engineer for approval to accept an award in the amount of \$6,357,268, with a required match of \$1,589,317, for the Houston-Galveston Area Council Regional Goods Movement, East Richey Road Improvement Project (Precinct 1), and to execute an Advanced Funding Agreement once it is executed by Texas Department of Transportation. **25-5017**
- 213.** Request by the Office of the County Engineer for approval to accept an award in the amount of \$13,290,560, with a required match of \$3,322,640, for the Houston-Galveston Area Council Regional Goods Movement, Rankin Road Improvement Management - Regional Goods Movement Project (Precinct 1), and to execute an Advanced Funding Agreement once it is executed by Texas Department of Transportation. **25-5018**
- 214.** Request by the Office of the County Engineer for approval to accept an award in the amount of \$19,440,000, with no required match, for the Surface Transportation Block Grant Program, for pavement repair and new roadway signage on Louetta Road, and to execute an Advanced Funding Agreement once it is executed by Texas Department of Transportation. **25-5019**
- 215.** Request by the Office of the County Engineer for approval to accept an award in the amount of \$13,770,000, with no required match, for the Surface Transportation Block Grant Program for pavement repair and new roadway signage on Spring Cypress Road, and to execute an Advanced Funding Agreement once it is executed by Texas Department of Transportation. **25-5020**

- 216.** Request by the Office of the County Engineer for approval to accept an award in the amount of \$11,081,765, with no required match, for the Surface Transportation Block Grant Program, Harris County Precinct 4 Traffic Signal Projects, and to execute an Advance Funding Agreement once it is executed by Texas Department of Transportation. **25-5021**
- 217.** Request by the Office of the County Engineer for approval to accept from Houston-Galveston Area Council grant funds in the amount of \$200,000, with a local match of \$50,000 provided by Precinct 2, for the South Belt Livable Center Study and that the County Judge execute an interlocal agreement with Houston-Galveston Area Council to conduct the South Belt Livable Center Study. **25-5410**
- 218.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services grant funds in the amount of \$378,438, with no required match, for the FY2026-27 Regional and Local Services System/Local Public Health Services Grant Program. **25-5056**
- 219.** Request by Public Health Services for approval to accept from the Texas Health and Human Services Commission grant funds in the amount of \$10,226,709, with no required match, for the FY 2026 Women, Infants, and Children Program and extend 102 associated positions to September 30, 2026. **25-5434**
- 220.** Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Consumer Product Safety Commission (CPSC) to extend the Pool Safety grant end date and one associated position to December 31, 2025. **25-4948**
- 221.** Request by Public Health Services for approval to accept an amendment to an agreement with the Texas Department of State Health Services for additional grant funds in the amount of \$85,185, and extend the grant end date and one position to August 31, 2026 for the Texas Healthy Communities Grant. **25-5329**
- 222.** Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services to extend the grant end date to September 22, 2025 for the Community Health Workers for Public Health Response grant. **25-5436**
- 223.** Request by Public Health Services for approval to accept an amendment to an agreement with the U.S. Department of Health and Human Services to extend the grant end date to June 23, 2026 for the Harris Cares Embrace HOPE grant. **25-5438**

- 224.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$87,495.58 to fund the cost of 12 grant positions pending receipt of the award for the Overdose Data to Action: Limiting Overdose Collaborative Actions Grant from the U.S. Department of Health and Human Services and extend the positions to August 31, 2026. **25-5334**
- 225.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$71,052.00 to fund the cost of 8 grant positions pending receipt of the award for the Family Planning Program and Healthy Texas Women Program from the Texas Health and Human Services Commission and extend the associated positions to August 31, 2026. **25-5324**
- 226.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$22,088.39 to fund the cost of three grant positions pending receipt of the award for the FY 26 Title V Child Health and Dental Program from the Texas Health and Human Services Commission, and extend 3 positions to August 31, 2026. **25-5328**
- 227.** Request by Public Health Services for approval to temporarily transfer general funds in the amount of \$266,600 to fund the cost of 56 positions for the Refugee Health Screening Program grant from the U.S. Committee for Refugees and Immigrants and extend the positions to September 30, 2026. **25-5430**
- 228.** Request by Public Health Services for approval to extend one position to September 30, 2026 for the Community Development Block Grant (CDBG) - Neighborhood Nuisance Structural Abatement Program. **25-5433**
- 229.** Request by Public Health Services for approval to extend three positions to September 30, 2026 for the FY2026 Community Development Block Grant-Lead-Based Paint Abatement Program. **25-5336**
- 230.** Request by Public Health Services that the County Judge execute a subrecipient agreement with the Childbirth and Postpartum Professional Association in an amount not to exceed \$25,500 for the Maternal Mental Health Services doula training project. **25-5437**
- 231.** Request by Housing and Community Development for approval to extend and reassign grant funded positions to their newly created department ID, project, and activity effective September 20, 2025 to September 30, 2026. **25-5077**
- 232.** Request by Juvenile Probation for approval to accept from the US Department of Education/Texas Education Agency combined grant funds in the amount of \$919,635, with no required match, and extend the 2024-2025 associated positions from September 20, 2025 to October 17, 2025; then roll these associated positions to September 30, 2026 for the 2025-2026 year Title I-Part A and Title I-Part D programs. **25-5086**

- 233.** Request by Harris County Resources for Children & Adults for approval to accept from Texas Department of Family and Protective Services grant funds in the amount of \$950,000, with no required match, for the FY26 Family Group Decision Making Program (FGDM) and extend the associated positions to August 31, 2029. **25-5265**
- 234.** Request by Harris County Resources for Children & Adults for approval to accept an amendment to an agreement with the Harris Center for Mental Health and IDD to modify the budget allocation for the AWARE Harris Project for the period of September 30, 2024 - September 29, 2025 with three one-year renewal options. **25-5089**
- 235.** Request by Harris County Resources for Children & Adults for approval to temporarily transfer general funds in the amount of \$46,267.11 to fund the cost of three grant positions pending receipt of the award for the Community Youth Development Grant from the Texas Health and Human Services Commission and extend the positions to August 31, 2026. **25-5090**
- 236.** Request by Harris County Resources for Children & Adults for approval to temporarily transfer general funds in the amount of \$17,948.95 to fund the cost of one grant position pending receipt of the award for the Families Count Grant from the DePelchin Children's Center and extend the position to August 31, 2026. **25-5092**
- 237.** Request by Harris County Resources for Children & Adults for approval to temporarily transfer general funds in the amount of \$44,347.36 to fund the cost of three grant positions pending receipt of the award for the PAL Life Skills Training and Assessment Grant from Texas Department of Family and Protective Services and extend the positions to August 31, 2026. **25-5095**
- 238.** Request by Harris County Resources for Children & Adults for approval to temporarily transfer general funds in the amount of \$140,744.72 to fund the cost of nine grant positions pending receipt of the award for the PAL Transition and Financial Support Services Grant from Texas Department of Family and Protective Services and extend the positions to August 31, 2026. **25-5096**
- 239.** Request by Harris County Resources for Children & Adults for approval to temporarily transfer general funds in the amount of \$34,119.71 to fund the cost of two grant positions pending receipt of the award for the Healthy Outcomes Through Prevention and Early Support Program Grant from the DePelchin Children's Center and extend the positions to August 31, 2026. **25-5094**
- 240.** Request by Harris County Resources for Children & Adults that the County Judge execute an interlocal agreement with Texas Department of Family and Protective Services in the amount of \$765,209, with no required match, for the FY26 Preparation for Adult Living (PAL) Program. **25-5097**

- 241.** Request by the Constable of Precinct 5 for approval to temporarily transfer general funds in the amount of \$60,000 to fund the cost of two grant positions pending receipt of the award for Crime Victims Assistance Unit Program from the Office of the Governor and extend the positions to December 30, 2025. **25-5073**
- 242.** Request by the Sheriff's Office for approval to accept from the Texas Motor Vehicle Crime Prevention Authority grant funds in the amount of \$255,150, with a required cash match of \$51,030 for the FY26 Motor Vehicle Crime Prevention Authority (MVCPA) SB 224 Catalytic Converter Program. **25-5087**
- 243.** Request by the Sheriff's Office for approval to accept from the Texas Motor Vehicle Crime Prevention Authority grant funds in the amount of \$1,270,473, with a required cash match of \$254,095, and an in-kind match of \$1,355,069 for the FY26 MVCPA Task Force Grant and extend 21 associated positions to August 31, 2026. **25-5098**
- 244.** Request by the County Attorney for approval to accept from Texas Department of Family and Protective Services grant funds in the amount of \$2,934,584.04, with a required match of \$14,663,065.51, and execute a renewal agreement for the FY 2026 Title IV-E Legal Services Program. **25-5074**
- 245.** Request by the Public Defender for approval to submit an application to the Texas Indigent Defense Commission for grant funds in the amount of \$293,333.81, with no required match, for the FY26 Future Indigent Defense Leaders Cohort 6 Statewide Training & Mentoring Program. **25-5083**
- 246.** Request by the District Courts for approval to temporarily transfer general funds in the amount of \$19,650 to fund the cost of one grant position pending receipt of the award for the FY26 Child Protective Services Prevention & Rehabilitation Court from Office of the Governor, Criminal Justice Division and extend the position to August 31, 2026. **25-5075**
- 247.** Request by the District Courts for approval to temporarily transfer general funds in the amount of \$16,118 to fund the cost of one grant position pending receipt of the award for the FY26 Multi-District Litigation Program from the Supreme Court of Texas and extend the position to August 31, 2026. **25-5076**
- 248.** Request by the County Judge for approval of the first amendment to a lease agreement with Bering Memorial United Church of Christ for use of office space for employees assigned to the Ryan White Program at a cost of \$2,000 per month for the period of March 1, 2025 - February 29, 2028, using Ryan White Part A grant funds. **25-4947**

- 249.** Request by the Commissioner of Precinct 2 for approval to accept an amendment to an agreement with the Texas Parks & Wildlife Department - Local Parks Grant to extend the performance period end date to September 30, 2026 for the Challenger 7 Memorial Park - Boardwalk Renovation Project. **25-5416**
- 250.** Request by the Commissioner of Precinct 4 for approval to accept from Texas Parks and Wildlife Department Recreational Trails Program grant funds in the amount of \$240,000, with a required match of \$60,000, for 2025-28 Terry Hershey Trail Improvements. **25-5408**

ARPA

- 251.** Request by the Office of County Administration for approval to utilize funds from the Harris County general fund (Fund 1000) to cover ineligible federal grant expenses incurred by the Emergency Rental Assistance (ERA) Program in the amount of \$4,455,077.47. **25-5198**
- 252.** Request by Housing and Community Development for approval of a first amendment to the agreement with Magnificat Houses, Inc. to extend the term through May 31, 2026, increase the Limitation of Appropriation, and update the Budget (Exhibit B-1) for the Guest Advancement Center project funded with Flex Funds. **25-5145**
- 253.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with the University of Houston Tilman J. Fertitta Family College of Medicine in the additional amount of \$195,816 to update the budget contained in the Best and Final Offer (Exhibit B), update the Federal Award Identification Table (Exhibit E), and update the Statement of Work (Exhibit G) for additional services for Behavioral Health American Rescue Plan Act funding for the Office of County Administration for the extended period of March 1, 2026 - August 31, 2026 (220163), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-5307**
- 254.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Santa Maria Hostel, Inc. to update the Federal Award Identification Table (Exhibit E) for Behavioral Health American Rescue Plan Act funding for the Office of County Administration for the extended period of January 1, 2026 - May 31, 2026, with no increase in the total contract amount (220163), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-5315**

- 255.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Houston Food Bank in the additional amount of \$1,259,908 to update the budget in the Best and Final Offer (Exhibit B), Federal Award Identification Table (Exhibit E) and the Statement of Work (Exhibit G) for reducing food insecurities for Public Health Services for the extended period of October 1, 2025 - October 31, 2026 (220162), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5317**

Auditor

- 256.** Request for approval of payment of Audited Claims. **25-5351**
- 257.** Request for approval of two payments in the amounts of \$4,825,327; and \$600,451 made payable to Harris Central Appraisal District, subject to the authorization of an agenda item made by the Harris County Tax Assessor-Collector for Harris County and Harris County Flood Control's respective shares of Appraisal District operations costs for the fourth quarter of 2025. **25-5353**
- 258.** Request for approval of payment of Billable Expenses for First and Fourteenth Courts of Appeals Districts. **25-5354**
- 259.** Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025. **25-5352**

Tax Assessor-Collector

- 260.** Request for approval of tax refund payments. **25-5288**
- 261.** Request for approval, on behalf of Harris Central Appraisal District, to waive penalty, interest and collection fees assessed on a certain account for a total in the amount of \$221.40 for tax year 2024. **25-5206**
- 262.** Request for approval, on behalf of Harris Central Appraisal District, to waive penalty, interest and collection fees assessed on a certain account for a total in the amount of \$237.55 for tax year 2024. **25-5211**
- 263.** Request for approval of a Final Investment Memo for the Administration Building 4th Floor HCTO Buildout project for an amount of \$498,500, and commercial paper funding in the amount of \$500,000. **25-5342**
- 264.** Request for approval of quarterly assessment payments to the Harris Central Appraisal District for the County and Flood Control District. **25-5394**

Purchasing

- 265.** 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 July 23, 2025 - August 11, 2025. **25-5011**

- 266.** Request for approval to remove inventory items listed on Auditors Form 3351 for the Flood Control District and Public Health Services. **25-5099**
- 267.** Request that the County Judge execute an interlocal agreement with Virginia Information Technologies Agency for utilization of current contracts, at no cost to the county, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5314**
- 268.** Request that the County Judge execute an interlocal amendment to an agreement with Harris County Hospital District dba Harris Health in the additional amount of \$1,066,782 for additional Ryan White Program Part A Services for Ryan White Grant Administration/Public Health Services for the period of March 1, 2025 - February 28, 2026. **25-5199**
- 269.** Request that the County Judge execute an amendment to an agreement with Phonoscope, Inc for data telecommunications for Harris County for the extended period of September 11, 2025 - September 10, 2026, with no increase in the total contract amount (160175), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5282**
- 270.** Request that the County Judge execute an amendment to an agreement with Comcast Cable Communications Management, LLC DBA Comcast Business Communications, LLC for data telecommunications for Harris County for the extended period of September 11, 2025 - September 10, 2026, with no increase in the total contract amount (160175), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5283**
- 271.** Request that the County Judge execute an amendment to an agreement with Synaptec Software, Inc. dba LawBase in the additional amount of \$254,040 for software licenses 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% MWBE Participation Goal: 0% - Non-Divisible. **25-5300**
- 272.** Request that the County Judge execute an amendment to an agreement with Deloitte & Touche LLP in the additional amount of \$348,250 for additional external audit services for Harris County, the Flood Control District, the District and County Clerk Registry Funds and related entities for the period of January 25, 2025 - January 24, 2026 (210201), MWBE Contracted Goal: 8.4%, MWBE Current Participation: 8.6%. **25-5305**

- 273.** Request that the County Judge execute an amendment to an agreement with HNTB Corporation in the additional amount of \$600,000 for continued professional architectural and/or engineering services to provide staff augmentation services for the development and implementation of roads, bridges, drainage, transportation, parks, and trails projects for the Office of the County Engineer for the period of April 23, 2025 - April 22, 2026 (230436), MWBE Contracted Goal: 15%, MWBE Current Participation: 33.4%. **25-5330**
- 274.** Request that the County Judge execute an amendment to an agreement with Novacoast, Inc. for identity management consulting services for Universal Services -Technology for the extended period of November 10, 2025 - April 9, 2026, with no increase in the total contract amount (200047), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5374**
- 275.** Request that the County Judge execute an amendment to an agreement with The RAND Corporation DBA: The RAND Policy Research Corporation for consulting services regarding racial and ethnic disparity for the Office of County Administration for the extended period of September 9, 2025 - September 8, 2026, with no increase in the total contract amount (200365), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-5377**
- 276.** Request that the County Judge execute an amendment to an agreement with IDEMIA Identity & Security USA LLC in the additional amount of \$205,000 for additional fingerprinting equipment for automated fingerprint identification system for Harris County for the period of January 8, 2025 - January 7, 2026, and for the County Clerk to execute any applicable bonds to be received (210072), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5423**
- 277.** Request that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with Precision Task Group, Inc to decrease funds by \$416,181 for the purpose of closing out Phase III of the Project by modifying the statement of work with settlement language to include full compensation for services in the amount of \$711,265, at no additional cost to the County for ServiceNow Implementation for 3-1-1 Constituent Relationship Management Solution for Universal Services for the period of July 20, 2021 - July 20, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5419**
- 278.** Request that the County Judge execute an amendment to a sole source exemption agreement with EBSCO Publishing, Inc. in the additional amount of \$7,015 for additional software subscription services for the Public Library for the period of January 9, 2025 - January 8, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-5420**

- 279.** Request that the County Judge execute an addendum to an agreement with Payscale, Inc. in the amount of \$43,500 to incorporate Order Form which outlines pricing and services for the current renewal term for compensation study for Harris County for the period of August 24, 2025 - August 23, 2026, in connection with a renewal approved by Commissioners Court on July 10, 2025 (210013), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5331**
- 280.** Request that the County Judge execute an addendum to an agreement with U.S. Bank National Association to establish a new agreement for depository, comprehensive payables, custodial and merchant services for the Office of Management and Budget for the period of August 26, 2025 - August 25, 2026 with three (3) one-year renewal options, in connection with an agreement approved by Commissioners Court on June 24, 2024 (220266), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-5380**
- 281.** Request for approval to extend a contract with Yellowstone Landscape - Central, Inc. for mowing and debris removal in the Clear Lake Area for the Flood Control District for the period of September 1, 2025 - November 30, 2025, at the additional cost of \$52,000 (200198), MWBE Contracted Goal: 10%, MWBE Current Participation: 2.71%. **25-5325**
- 282.** Request for approval to extend a contract with Tree Guy, LLC for hazardous tree and tree limb removal service for the Flood Control District for the period of September 1, 2025 - November 30, 2025, at the additional cost of \$225,000 (200148), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5326**
- 283.** Request for approval to correct the bond(s) requirement to allow applicable bonds to be received from Seril, Inc. dba Houston Grotech in connection with an award approved by Commissioners Court on August 7, 2025 in the amount of \$899,954 for mowing and various maintenance services for Precinct 1 for the period of August 7, 2025 - August 6, 2026 with four (4) one-year renewal options (250029), MWBE Contracted Goal: 10.40%. **25-5402**
- 284.** Request for approval to reject the proposal(s) received for construction and installation of new elevator for the Institute of Forensic Sciences, and that the project be readvertised at a later date with revised specifications (250104). **25-5284**
- 285.** Request for approval to reject the bid(s) received to burn buildings for the Fire Marshal's Office, and that the project be readvertised at a later date (250106), MWBE Contracted Goal: 6.84%. **25-5366**
- 286.** Request for approval to reject the bid(s) received for histology slide stainer and related items for the Institute of Forensic Sciences, and that the project be readvertised at a later date with revised specifications (250090), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. **25-5368**
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- 287.** Request for approval to reject the bid(s) received for channel repairs for White Oak Bayou (2025) for the Flood Control District, and that the project be readvertised at a later date (250211), MWBE Contracted Goal: 16.81%. **25-5383**
- 288.** Request for approval to terminate a contract with YMCA of Greater Houston for immigrant legal services fund for the Housing and Community Development Department effective August 31, 2025 (230186), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-5373**
- 289.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to an agreement with Fujifilm Healthcare Americas Corporation in the amount of \$150,600 for PACS software and hardware support and maintenance services for the Sheriff's Office for the period of August 26, 2025 - August 25, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-5289**
- 290.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with TransCore, LP in the amount of \$6,500,000 for Roadside Enhancement and Augmentation Toll Collection System (RSEATCS) for the Toll Road Authority for the period of September 1, 2025 - August 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-5298**
- 291.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Carpi & Clay Government Relations in the amount of \$210,000 for development and implementation of a federal strategy for infrastructure investments for the Office of Intergovernmental and Global Affairs for the period of December 13, 2025 - December 12, 2026, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement. **25-5376**
- 292.** Request for approval to rescind an award from Ducky Recovery, LLC in connection with an award approved by Commissioners Court on January 9, 2025 and approve a new award and that the County Judge execute an agreement with James W. Turner Construction Ltd. in the amount of \$8,653,284 for construction of single-family homes (Orchard Place) for the Housing and Community Development Department for the period of August 7, 2025 - August 6, 2026, and for the County Clerk to execute any applicable bonds to be received (240324), MWBE Contracted Goal: 13.83%. **25-5422**
- 293.** Request for approval of an award on the basis of only proposal and that the County Judge execute an agreement with TransCore ITS, LLC for public safety and operations support and maintenance services for the Toll Road Authority for the period of August 26, 2025 - August 25, 2026 with four (4) one-year renewal options, and for the County Clerk to execute any applicable bonds to be received (240412), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-5285**
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- 294.** Request for approval of an award on the basis of only bid to Agilent Technologies, Inc. in the amount of \$178,893 for mass selective detector and gas chromatograph for the Institute of Forensic Sciences (250051), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5291**
- 295.** Request for approval of an award on the basis of low bid to QuestMark Information Management, Inc. in the amount of \$264,745 to provide and mail tax statements for Harris County for the period of September 1, 2025 - August 31, 2026 with four (4) one-year renewal options (250080), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5292**
- 296.** Request for approval of an award on the basis of only quote and that the County Judge execute a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with Carahsoft Technology Corporation in the amount of \$375,745 for Information Technology (IT) asset management system for Universal Services for the period of August 26, 2025 - August 25, 2028 with two (2) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5293**
- 297.** Request for approval of an award on the basis of low bid to Batterson LLP in the amount of \$1,095,169 for paint striping of various roads in the Tomball Service Area for Precinct 4 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 (250173), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-5302**
- 298.** Request for approval of an award on the basis of low quote and that the County Judge execute a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with Carahsoft Technology Corporation in the amount of \$49,152 for LinkedIn Learning for the Housing and Community Development Department through July 4, 2026 with one (1) one-year renewal options which includes settlement and provides full compensation for services received from July 5, 2024 - July 4, 2025, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5304**
- 299.** Request for approval of an award on the basis of low bid to QuestMark Information Management, Inc. in the amount of \$25,500,000 based on estimated quantities and fixed unit pricing to provide and mail statements, invoices, notices and assorted mail items for the Toll Road Authority for the period of August 26, 2025 - August 25, 2026 with four (4) one-year renewal options (240239), MWBE Contracted Goal: 13%. **25-5335**
- 300.** Request for approval of an award on the basis of low bid to Aoka LLC in the amount of \$104,800 for facilities safety inspection for Precinct 2 for the period of August 26, 2025 - August 25, 2026 with four (4) one-year renewal options (250100), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. **25-5361**

- 301.** Request for approval of an award on the basis of lowest complete bid to SER Construction Partners, LLC in the amount of \$17,691,145 for drainage and paving improvements for Houmont Park Subdivision - 2018 (P110-04-00 / P110-00-00) for Precinct 1 and for the County Clerk to execute any applicable bonds to be received (250194), MWBE Contracted Goal: 32.17%. **25-5364**
- 302.** Request for approval of an award on the basis of lowest complete bid to Ceballos Construction, LLC in the amount of \$834,177 for construction of sidewalks at various locations along Greens Bayou (Phase III) for Precinct 2, and for the County Clerk to execute any applicable bonds to be received (250179), MWBE Contracted Goal: 21.28%. **25-5365**
- 303.** Request for approval of an award on the basis of successful negotiations with the highest overall evaluation and that the County Judge execute an agreement with EMA Engineering & Consulting, Inc. in the amount of \$398,485 for professional engineering services for building investment grade audits for the Office of County Administration (240336), MWBE Contracted Goal: 13.3%. **25-5372**
- 304.** Request for approval of an award on the basis of highest overall evaluation and that the County Judge execute an agreement with Tellepsen Builders, L.P. for construction manager at risk for the renovation of the Tracy Gee Community Center for the Office of the County Engineer and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking offer if unable to agree to an executable contract (250048), MWBE Contracted Goal: 15.95%. **25-5384**
- 305.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Agiloft, Inc. for contract lifecycle management system for Harris County for the period of August 26, 2025 - August 25, 2027 with four (4) one-year renewal options (240266), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5386**
- 306.** Request for approval of an award on the basis of low bid to McKenna Contracting in the amount of \$205,485 for installation of outdoor fitness station and related construction at Reverend William and Audrey Lawson Park for Precinct 1, and for the County Clerk to execute any applicable bonds to be received (250207), MWBE Contracted Goal: 11.19%. **25-5417**
- 307.** Request for approval of an award on the basis of lowest priced proposal meeting requirements and that the County Judge execute an agreement with James W. Turner Construction, Ltd. for construction of single-family homes (Orchard Place Phase 2) for the Housing and Community Development Department and for the County Clerk to execute any applicable bonds to be received (250220), MWBE Contracted Goal: 9.87%. **25-5421**

- 308.** Request for approval of an award on the basis of low bid to C.E. Barker, Ltd. in the amount of \$10,975,788 for drainage improvements in the Barwood Subdivision (2018) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (250227), MWBE Contracted Goal: 22.07%. **25-5445**
- 309.** Request for approval of a Sourcewell Cooperative Purchasing Program award on the basis of only quote and that the County Judge execute an addendum to an agreement with Claflin Service Company dba CME Corp in the amount of \$57,288 for optometry medical equipment and installation services for Harris County for the period of August 26, 2025 - August 25, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5319**
- 310.** Request for approval of a renewal option with Ceballos Construction, LLC for drainage sediment removal and disposal throughout various locations for the Flood Control District for the period of October 1, 2025 - September 30, 2026, at a cost of \$2,250,000, and for the County Clerk to execute any applicable bonds to be received (220226), MWBE Contracted Goal: 20%, MWBE Current Participation: 12.4%. **25-5287**
- 311.** Request for approval of a renewal option with JMJ Organics, A DBA of SiteOne Landscape Supply, LLC for gravel, stone and related items for Harris County for the period of September 1, 2025 - August 31, 2026, at a cost of \$1,242,790 (220152), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5286**
- 312.** Request for approval of a renewal option with Wildseed Farms, Inc for supply of various species of seed and related items for the Flood Control District for the period of November 1, 2025 - October 31, 2026, at a cost of \$358,474 (210279), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. **25-5200**
- 313.** Request for approval of a renewal option with AMA QSE, LLC for Demand Response Energy Efficiency Program for Harris County for the period of October 8, 2025 - October 7, 2026, at no cost to the County (240082). **25-5294**
- 314.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance services of right-of-ways and esplanades at the Katy Camp and related items for Precinct 4 through August 7, 2026, at a cost of \$1,093,477, and for the County Clerk to execute any applicable bonds to be received (220127), MWBE Contracted Goal: 27.3%, MWBE Current Participation: 27.4%. **25-5297**
- 315.** Request for approval of a renewal option with Hart InterCivic, Inc. for election equipment and software system for the County Clerk's Office for the period of January 26, 2026 - January 25, 2027 at a cost of \$2,969,038 (200185), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-5301**

- 316.** Request for approval of a renewal option with Accutek Technologies, Inc. for structured cabling, audio/visual installations and related items for Harris County for the period of October 1, 2025 - September 30, 2026, at a cost of \$227,299 (230220), MWBE Contracted Goal: 13%, MWBE Current Participation: 100%. **25-5303**
- 317.** Request for approval of a renewal option with EAN Holdings, LLC for rental of vehicles for Harris County for the period of October 1, 2025 - September 30, 2026, at a cost of \$1,924,305 (220272), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. **25-5306**
- 318.** Request for approval of a renewal option with CARE4SOFTWARE, Inc. for new enterprise case management system with electronic medical record for Resources for Children and Adults for the period of November 12, 2025 - November 11, 2026, at a cost of \$132,300 (240106). **25-5308**
- 319.** Request for approval of a renewal option with Yellowstone Landscape - Central, Inc. for mowing and maintenance services of right-of-ways and esplanades at the South and Northeast Zones and related items for Precinct 1 for the period of October 11, 2025 - October 10, 2026, at a cost of \$693,000, and for the County Clerk to execute any applicable bonds to be received (220143), MWBE Contracted Goal: 32.0%, MWBE Current Participation: 32.2%. **25-5311**
- 320.** Request for approval of a renewal option with Arthur J. Gallagher Risk Management Services, LLC for cybersecurity insurance for Harris County for the period of September 10, 2025 - September 10, 2026, at a cost of \$879,222 (230249), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5313**
- 321.** Request for approval of a renewal option and to correct the vendor name from TNM Partners LLC dba Magnolia Gardens Nursery (Secondary) (as approved) to T.N.M Partners, LLC dba Magnolia Gardens Nursery (Secondary) (amended); and High Branch, Inc. (Primary) for Supply of Various Trees for the Flood Control District for the period of October 1, 2025 - September 30, 2026, at a cost of \$464,400 (240221), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. **25-5318**
- 322.** Request for approval of a renewal option with DL Glover Utilities, LLC for storm sewer outfall repairs throughout various locations for the Flood Control District for the period of September 1, 2025 - August 31, 2026 at a cost of \$2,500,000 and for the County Clerk to execute any applicable bonds to be received (220191), MWBE Contracted Goal: 25%, MWBE Current Participation: 27.2%. **25-5321**

- 323.** Request for approval of a renewal option with Jerson's Concrete LLC for reinforced concrete pipe, saddle inlets and related items for Precinct 4 for the period of October 11, 2025 - October 10, 2026, at a cost of \$343,378 (220323), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5337**
- 324.** Request for approval of a renewal option with GLM Contracting, Inc. for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at the Hockley and Katy Zones for Precinct 4 for the period of October 24, 2025 - October 23, 2026 at a cost of \$1,300,000, and for the County Clerk to execute any applicable bonds to be received (220146), MWBE Contracted Goal: 26.0%, MWBE Current Participation: 46.8%. **25-5356**
- 325.** Request for approval of a renewal option with MGT Impact Solutions, LLC for next generation data center solution for Universal Services-Technology for the period of November 30, 2025 - November 29, 2026, at a cost of \$2,000,000 (210088), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5359**
- 326.** Request for approval of a renewal option with GLM Contracting, Inc. for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items at the Tomball Zone for Precinct 4 for the period of October 24, 2025 - October 23, 2026 at a cost of \$821,624 and for the County Clerk to execute any applicable bonds to be received (220147), MWBE Contracted Goal: 26.0%, MWBE Current Participation: 41.6%. **25-5360**
- 327.** Request for approval of a renewal option with Houston Spraying & Supply, Inc / DBA Sprayco for herbicide application at various channels and basins for the Flood Control District for the period of November 1, 2025 - October 31, 2026, at a cost of \$1,125,750, and for the County Clerk to execute any applicable bonds to be received (240251), MWBE Contracted Goal: 25%, MWBE Current Participation: 24.59%. **25-5367**
- 328.** Request for approval of a renewal option with Hazmat International, Inc. for emergency response for hazardous material incident handling and non-emergency cleanup of hazardous and/or non-hazardous waste and related items for Harris County through July 31, 2026 at a cost of \$669,250 and for the County Clerk to execute any applicable bonds to be received (220113), MWBE Contracted Goal: 6%, MWBE Current Participation: 7.78%. **25-5381**
- 329.** Request for approval of a renewal option with Texas Drainage Inc (Primary); and Reliance Construction Services, L.P. (Secondary) for ditch regrading and reshaping at various locations and related items for Precinct 2 for the period of September 1, 2025 - August 31, 2026, at a cost of \$4,873,960, and for the County Clerk to execute any applicable bonds to be received (240130), MWBE Contracted Goal: 16.02%, MWBE Current Participation: 6.9%. **25-5404**

- 330.** Request for approval of a renewal option and to correct the vendor name from Texas Materials Group, Inc. dba Gulf Coast (as approved) to Texas Materials Group, Inc. dba Texas Materials, a CRH company (corrected) for Type B and Type D hot-mix asphaltic concrete and related items for Precinct 4 for the period of October 11, 2025 - October 10, 2026, at a cost of \$1,463,244 (220303), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5387**
- 331.** Request for approval of a Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program renewal option with Cloud Dock Solutions LLC for Responder360 subscription for the Fire Marshal's Office for the period of October 1, 2025 - September 30, 2026 at a cost of \$12,000, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5310**
- 332.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Carahsoft Technology Corporation for data storage, redaction license and FOIA Module Non-Enterprise for Harris County for the period of September 7, 2025 - September 6, 2026, at a cost of \$222,001, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5369**
- 333.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Laboratory Information Management System (LIMS) for the Institute of Forensic Sciences (250149). **25-5276**
- 334.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for Domestic Violence Assistance Fund for Public Health Services (250172). **25-5296**
- 335.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for maintenance and repair services for Tecan Freedom EVO 150 liquid handlers for the Institute of Forensic Sciences (250208). **25-5312**
- 336.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for medical examiner services case data management system for the Institute of Forensic Sciences (250214). **25-5316**
- 337.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for drug testing kits, supplies and confirmation processing for the Juvenile Probation Department (250222). **25-5363**
- 338.** Request for approval of a Sourcewell Cooperative Purchasing Program purchase on the basis of low quote from Monk Machinery, LLC dba JCB, Inc in the amount of \$73,900 for compact telehandler for Precinct 2. **25-5295**

- 339.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from Letourneau Interests, Inc. in the amount of \$372,235 for Office Furniture for the Office of the County Engineer for the period of August 26, 2025 - August 25, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5338**
- 340.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from J. Tyler Services, Inc. in the amount of \$171,266 for office workstations, reconfiguration and installation services for Public Health Services, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5385**
- 341.** Request for approval of The Interlocal Purchasing System (TIPS) purchase on the basis of low quote from CDW Government LLC in the amount of \$274,900 for battery backup replacement for the District Clerk's Office, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5362**
- 342.** Request for approval of a TxSmartBuy Term Contracts - State of Texas Cooperative Program purchase on the basis of only quote with U.S. Bank National Association for purchase card services for Harris County for the period of August 26, 2025 - March 31, 2027 with four (4) one-year renewal options, at no cost to the County, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5439**

County Judge**Commissioner, Precinct 1**

- 343.** Request for approval to create an account specifically for the CenterPoint natural gas generator at the YET Center and authorize the County Auditor to pay monthly bills for the YET Center, at 4900 Providence St., Houston, TX 77020, which includes all deposits/fees associated with the utility services. **25-5390**
- 344.** Request for approval to transfer all utility bills and authorize the County Auditor to pay monthly bills per the deed with Julia C. Hester House, Inc. at 2020 Solo Street, Houston, TX 77020-4224, which includes all deposits/fees for the transferring of the utility services. **25-5392**
- 345.** Request for approval of an amendment to an agreement with Kate Matthiesen, Artist, to extend the term to January 1, 2030 for the display of art at Precinct One offices throughout Harris County. **25-5371**
- 346.** Request for approval of an amendment to an agreement with Inprint, Inc., to extend the term to September 27, 2026 for senior writing workshops at Harris County Precinct One community centers. **25-5375**

347. Request for approval of an amendment to an agreement with the League of Women Voters of Houston (LWVH) to extend the term to September 27, 2026 for nonpartisan voter education programming at Precinct One community centers. 25-5378
348. Request for approval of an amendment to an agreement with the Alzheimer's Association Houston & Southeast Texas Chapter to extend the term to September 27, 2026 to provide information sessions on Alzheimer's and Dementia at Precinct One community centers and events. 25-5379
349. Request for approval of an amendment to an agreement with Lone Star Legal Aid to extend the term to September 27, 2026 to provide low-income individuals with access to services and information for free legal representation in civil legal matters. 25-5382
350. Request for approval to change rental rates for facilities in Precinct 1 community centers, parks, and sports fields. 25-5388
351. Request for approval to update the fund code of a position effective September 6, 2025. 25-5277

Commissioner, Precinct 2

352. Request that the County Judge execute a 381 amendment with International Pride Softball to sponsor the 2025 Gay Softball World Series with a donation in the amount \$468,610.00. 25-5451
353. Request that the County Judge execute the first amendment to an agreement with Jatziri Barron Studio, LLC, for additional funds in an amount not to exceed \$30,000 to the mural contract. 25-5473
354. Request that the County Judge execute the first amendment to an agreement with Muralista, LLC, for additional funds in an amount not to exceed \$30,000 to the mural contract. 25-5474
355. Request for approval of the issuance of a purchase order in the approximate amount of \$36,000 to Winpark for the lease of 18 parking spaces at 1218 Prairie Street for the period of October 1, 2024 - September 30, 2026. 25-5472
356. Request for approval to transfer parks assets to the Armand Bayou Nature Center for animal education programming. 25-5482
357. Request for approval of food, drink, and merchandise sales for the Festival Fiestas Patrias event on September 26, 27, and 28, 2025 at Deputy Darren Almendarez Community Center and James Driver Park. 25-5452
358. Request for approval of food and drink sales for the Oilers Fastpitch Fall Festival on October 18, 2025, at Frankie Carter Randolph Field. 25-5471

- 359.** Request for approval of ticket sales, merchandise sales, and food and drink sales for the H-Town Elite Youth Football Fundraiser on October 25, 2025, at the Dow #1 Park. **25-5470**
- 360.** Request for approval of a fundraiser for the La Porte Half Marathon on November 16, 2025 at Sylvan Beach Parking Lot. **25-5465**
- 361.** Request for approval of ticket sales and fundraiser for The LaPorte Community Civic Club Harvest Banquet event on November 22, 2025, at Sylvan Beach Pavilion. **25-5463**

Commissioner, Precinct 3

- 362.** Request that the County Judge execute an Adopt a County Road agreement with Cub Scout Pack #1323 for cleanup along the roadsides and medians of Theiss Mail Route Road beginning at Louetta Road and ending at Champion Forest Drive for approximately one mile for a term that begins August 7, 2025 and ends on August 6, 2027. **25-5456**
- 363.** Request that the County Judge execute an Adopt a County Road agreement with Quietflex Manufacturing Co., LP for cleanup along the roadsides and medians of Brittmoore Road beginning at 1918' N of Clay Road and ending at 500' N of Tanner Road for approximately one mile for a term that begins October 10, 2025 and ends on October 9, 2027. **25-5457**
- 364.** Request that the County Judge execute an Adopt a County Road agreement with Thompson Engineering, Inc. for cleanup along the roadsides and medians of West Little York Road beginning at North Eldridge Parkway and ending at Brittmoore Road for approximately one mile for a term that begins August 26, 2025 and ends on August 25, 2027. **25-5459**
- 365.** Request for approval to accept an affidavit and petition submitted by the residents of Copperfield Westcreek Village sections 1, 2, 3, 4, 5, 6 and 7 and Sommerall West sections 1 and 3 requesting the posting of "No Overnight Parking of Commercial Motor Vehicles" signs in compliance with the Texas Transportation Code sec. 545.307. **25-5460**
- 366.** Request for approval to accept from Bobby Luna a donation in the amount of \$1,819 to purchase a memorial bench in honor of Lela Luna to be placed at Kickerillo-Mischer Preserve. **25-5462**

Commissioner, Precinct 4

- 367.** Request for discussion to recognize and commend the outstanding work of employees in Precinct 4 for their dedication and contributions to the community, as reflected in the 2025 Precinct 4 NACo (National Association of Counties) awards. **25-5431**

- 368.** Request for discussion and possible action regarding park and executive security services in Harris County. **25-5485**
- 369.** Request for approval to execute an affiliation agreement between East Texas A&M University, a member of The Texas A&M University System, and Harris County Precinct 4 for an internship program that provides supervised field experience throughout Precinct 4 at no cost to the county, for a term ending June 17, 2026. **25-5425**
- 370.** Request for approval of an agreement between Harris County and Precinct4Forward for assistance in managing and creating services and programs at parks and community centers, within the boundaries of Precinct 4, for the benefit of Harris County residents. **25-5429**
- 371.** Request that the County Judge execute a renewal agreement between Harris County and Katy Soccer Academy in connection with Paul D. Rushing Park. **25-5432**
- 372.** Request for approval of a Final Investment Memo for Precinct 4 Tomball Trades and Trailblazer Facility project, for an initial amount of \$1,100,000 and a request for approval of commercial paper funding in the amount of \$1,100,000. **25-5403**
- 373.** Request for approval of a Final Investment Memo for Precinct 4 Freed Gym Flooring Upgrade project, for an initial amount of \$120,000, and request for approval of commercial paper funding in the amount of \$120,000. **25-5405**
- 374.** Request for approval of a Final Investment Memo for the Precinct 4 Tomball Print Shop Project, for an amount of \$65,000 and a request for approval of commercial paper funding in the amount of \$65,000. **25-5406**
- 375.** Request for approval of a Final Investment Memo for the Precinct 4 Fonteno Command Center Hardware project, for an amount of \$140,000, and request for approval of commercial paper funding in the amount of \$140,000. **25-5407**
- 376.** Request for approval of a Final Investment Memo for the Precinct 4 Bayland Audiovisual Upgrades project, for an initial amount of \$220,000 and request for approval of commercial paper funding in the amount of \$220,000. **25-5409**
- 377.** Request for approval of a Final Investment Memo for the Glazier Audiovisual Upgrades project for an initial amount of \$150,000 and request for approval of commercial paper funding in the amount of \$150,000. **25-5411**
- 378.** Request for approval of a Final Investment Memo for the Precinct 4 Katy Service Center Roof Enhancement Upgrades project for an amount of \$530,000, and request for approval of commercial paper funding in the amount of \$530,000. **25-5412**

- 379.** Request for approval of a Final Investment Memo for the Katy Park Restroom Renovations project, for an initial amount of \$750,000 and request for approval of commercial paper funding in the amount of \$750,000. **25-5413**
- 380.** Request for approval of a Final Investment Memo for the Precinct 4 IT Equipment Upgrades project, for an amount of \$350,000, and request for approval of commercial paper funding in the amount of \$350,000. **25-5415**
- 381.** Request for approval of the usage of Precinct 4 charter buses for the purpose of transporting constituents to the State Capitol as guests of Woori Juntos on August 1, 2025. **25-5427**
- 382.** Request for approval for Katy Pony Baseball, a 501(c)(3) organization, to hold a Sportsfest fundraiser on Saturday, September 20, 2025, at Four Seasons Park, including ticket sales and the sale of food, beverages, and merchandise from vendors. **25-5435**
- 383.** Request for approval for Keturah's Haven, a 501(c)(3) organization, to hold a Run for Restoration 5k fundraiser, on Saturday, September 20, 2025, at Mary Jo Peckham Park, including ticket sales and the sale of food, beverages, and merchandise from vendors. **25-5442**
- 384.** Request for approval for Piney Point Oral & Maxillofacial Surgery to hold the Houston Oral Cancer Walk 2025 5K fundraiser on Sunday, October 26, 2025, at Terry Hershey Park, including ticket sales and the sale of food, beverages, and merchandise from vendors. The proceeds will benefit the Oral Cancer Foundation, a 501(c)(3) organization. **25-5444**
- 385.** Request for approval for the Freeman High School Band Booster Organization to hold a 5K Fun Run/Walk Fundraiser on Saturday, December 13, 2025, at John Paul Landing Park, including ticket sales and the sale of food, beverages, and merchandise from vendors. **25-5446**
- 386.** Request for approval to update and replace appointments to the position of Presiding Election Judge or Alternate Election Judge for a two-year term beginning August 1, 2025, and ending July 31, 2027. **25-5424**
- 387.** Request for approval to authorize the donation of one (1) mini horse, to Special CHEERS, a 501(c)(3) nonprofit, pursuant to Tex. Loc. Gov't Code § 263.152(4). **25-5428**

Miscellaneous

- 388.** Request by Orrick, Herrington & Sutcliffe, LLP, for approval of a resolution relating to approving a financing by the Arizona Industrial Development Authority for the benefit of Houston Classical Charter School Inc. d/b/a Houston Classical Charter School and related matters. **25-5042**

Transmittals

- 389.**Transmittal by the Office of County Administration of the 2025 Harris County Recovery Plan describing progress in American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds administration, submitted to the U.S. Department of the Treasury. **25-5162**
- 390.**Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of July 23-August 6, 2025. **25-5059**
- 391.**Transmittal by Human Resources and Talent of the Employee Satisfaction Survey Results. **25-5107**
- 392.**Transmittal by Human Resources and Talent of coordination of one food vendor to be present at the eleventh annual Harris County Employee 5K event on September 27, 2025 at Commissioner Precinct 1's Tom Bass Park. **25-5110**
- 393.**Transmittal by Human Resources and Talent of changes to classifications on certain positions. **25-5041**
- 394.**Transmittal by the Office of the County Engineer of a substantial completion certificate with Queen Constructors LLC, in connection with Harris County Precinct Three for LMI Sidewalks and Trail Project (Phase 2), Job No. 24/0161, UPIN 22103MF2E801, Precinct 3. **25-5154**
- 395.**Transmittal by the Office of the County Engineer of a grant application submitted to the Federal Emergency Management Agency via Texas Division of Emergency Management - Hazard Mitigation Grant Program - DR-4332 - Hurricane Harvey for grant funds in the amount of \$1,585,284.61, with a local match of \$10,609,212.39, for the Precinct 3 Norchester Subdivision Drainage Improvements Construction Project. **25-5440**
- 396.**Transmittal by the Office of the County Engineer of a grant application submitted to the Federal Emergency Management Agency via Texas Division of Emergency Management - Hazard Mitigation Grant Program - DR-4798, Hurricane Beryl for grant funds in the amount of \$9,145,872.75, with a local match of \$3,048,624.25, for the Precinct 3 Norchester Subdivision Drainage Improvements Construction Project. **25-5443**
- 397.**Transmittal by the Office of the County Engineer of a grant application submitted to the Federal Emergency Management Agency via Texas Division of Emergency Management - Hazard Mitigation Grant Program - DR-4781, April/May 2024 Severe Storms for grant funds in the amount of \$9,145,872.75, with a local match of \$3,048,624.25, for the Precinct 3 Norchester Subdivision Drainage Improvements Construction Project. **25-5441**

- 398.** Transmittal by the Office of the County Engineer of a grant application submitted to the Federal Emergency Management Agency via Texas Division of Emergency Management for grant funds in the amount of \$2,215,072, with a local match of \$738,357 from Precinct 2, for the FEMA/TDEM Hazard Mitigation Grant Program- FEMA DR-4798 - Hurricane Beryl Power2Communities generator project. **25-5476**
- 399.** Transmittal by the Office of the County Engineer of a grant application submitted to the Federal Emergency Management Agency via Texas Division of Emergency Management for grant funds in the amount of \$2,215,072, with a local match of \$738,357 from Precinct 2, for the FEMA/TDEM Hazard Mitigation Grant Program (HMGP) - FEMA DR-4781 - April/May 2024 Severe Storms Power2Communities generator project. **25-5477**
- 400.** Transmittal by the Office of the County Engineer of Vision Zero Quarterly Report. **25-5230**
- 401.** 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. **25-5201**
- 402.** Transmittal by the Flood Control District of a certificate of substantial completion with Times Construction, Inc, for the Inverness Forest Levee Modifications (Cypress Creek Watershed, Bond ID Z-04, Project K600-01-00-X016, Job No. 24/0157, Precinct 1). **25-5127**
- 403.** Transmittal by the Flood Control District of a certificate of substantial completion with Russell Marine, LLC for the A200 Gated Structure General Maintenance Project (Clear Creek Watershed, Project ID A200-00-00-X028, Job No. 23/0487, Precinct 2). **25-5129**
- 404.** Transmittal by the Flood Control District of a certificate of substantial completion with Liberty Construction Group, Inc., for the Addicks Watershed Repair Package 2 (Project ID Z100-00-00-X323, Job No. 23/0116, Precinct 4). **25-5134**
- 405.** Transmittal by the Flood Control District of a preliminary engineering report by Isani Consultants, L.P. dated March 2023, and titled O119-00-00/O200-00-00 Channels Improvements (Goose Creek Watershed, Bond ID F-109, Project ID O200-00-00-E001, Precinct 2). **25-5136**
- 406.** Transmittal by the Flood Control District of a grant application submitted to the Texas Commission on Environmental Quality for grant funds in the amount of \$566,620.71, with a required match of \$377,747.15, for the Nonpoint Source Program (Clear Creek Watershed, Bond ID C-05, Project ID A500-08-00-W001, Precinct 1). **25-5418**
- 407.** Transmittal by the Flood Control District of an update of the development of the Harris County Flood Resilience Plan from December 2024 to present. **25-5139**
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| 408. Transmittal by the Flood Control District of an update on the Maintenance Program. | 25-5164 |
| 409. Transmittal by the Flood Control District of an updated report of the Harris County Modeling, Assessment, Awareness Project (MAAPnext). | 25-5163 |
| 410. Transmittal by the Department of Economic Equity and Opportunity of the Harris County Apprenticeship Advantage Program Year 2 Evaluation Report. | 25-5062 |
| 411. Transmittal by the Department of Economic Equity and Opportunity of the Minority- and Woman-Owned Business Enterprise (M/WBE) Program FY25 Mid-Year Utilization Report. | 25-5105 |
| 412. Transmittal by Universal Services of an update regarding Enterprise Technology Asset Management (ETAM) Program. | 25-4684 |
| 413. Transmittal by the County Clerk of the minutes for the July 10, 2025 regular meeting of the Harris County Commissioners Court. | 25-5345 |
| 414. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 8 for the year ending December 31, 2024. | 25-5346 |
| 415. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 29 for the year ending December 31, 2024. | 25-5348 |
| 416. Transmittal by the County Clerk of the annual financial report for Harris County Emergency Services District No. 46 for the year ending December 31, 2024. | 25-5349 |
| 417. Transmittal by the County Clerk of the annual financial report for Harris-Fort Bend Emergency Services District No. 100 for the year ending December 31, 2024. | 25-5350 |
| 418. Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of June 2025. | 25-5355 |
| 419. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of sidewalks and related items at various locations for Precinct 4 (250242). | 25-5290 |
| 420. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for generator docking stations, installation, and related items for Precinct 4 (250183). | 25-5299 |
| 421. Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for reflective sign making sheeting and related items for Precinct 1 (250247). | 25-5309 |

- 422.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for all season pre-coated patching material (ASPPM) for Precinct 3 (250255). **25-5327**
- 423.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for rental of commercial, industrial and construction equipment and related items for Harris County (250067). **25-5358**
- 424.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for histology slide stainer and related items for the Institute of Forensic Sciences (250237). **25-5401**
- 425.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for Lynchburg Ferry Landing infrastructure inspection, maintenance, repairs and related items for the Toll Road Authority (250197). **25-5414**
- 426.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$187,963.23 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of July 1, 2025 - July 31, 2025. **25-5101**
- 427.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened August 11, 18 and 25, 2025. **25-5468**

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.

- 428.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Chara Bowie, a nominee from the Commissioner of Precinct 2, to the Harris County African American Cultural Heritage Commission, Position 2, for a term ending August 29, 2027. **25-5393**
- 429.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Orinaldo Ybarra, a nominee from the Commissioner of Precinct 2, to the Harris County Industrial Development Corporation Board, Position 2, for a term ending August 29, 2027. **25-5395**
- 430.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Juan C. Garcia, a nominee from the Commissioner of Precinct 2, as Chair of the Harris County-Houston Sports Authority Board of Directors, for a term ending August 31, 2027. **25-5396**

- 431.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Lynden Rose, a nominee from the Commissioner of Precinct 3, to the Harris County-Houston Sports Authority Board of Directors, Position 10, for a term ending August 31, 2027. **25-5397**
- 432.** Request by the Office of County Administration for an Executive Session for discussion and appointment of Akilah Mance and Toi Babineaux, nominees from the Commissioner of Precinct 4, to the Harris County Resources for Children and Adults Board of Directors, for terms beginning November 1, 2025, and ending November 1, 2028. **25-5398**
- 433.** Request by the Office of County Administration for an Executive Session for discussion and appointment of Matthew Donovan to the Harris County LGBTQIA+ Commission, for a term ending August 26, 2026, as recommended by the commission. **25-5399**
- 434.** Request by the Office of County Administration for an Executive Session pursuant to Texas Government Code §551.074 for discussion regarding the Executive Director of Public Health. **25-5055**
- 435.** Request by Universal Services for an Executive Session, pursuant to Texas Government Code Sec. 551.076, for discussion and possible action regarding the deployment of security and cybersecurity devices and an update on the audit of Harris County's data and cybersecurity needs, and review of regional cybersecurity. **25-5194**

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.

- 436.** Request by the Office of Management and Budget for approval of commercial paper funding for the Office of the County Engineer for the Downtown Complex System Repairs and Mitigation project in the additional amount of \$2,810,000 for a total CP funding of \$3,970,000. **25-5493**
- 437.** Request by Public Health Services for approval for Environmental Public Health to update the 2025 Rules for Regulation of Food Establishments in the Unincorporated Areas of Harris County, TX. **25-5491**
- 438.** Request by Housing and Community Development for approval of an Interlocal Agreement with The Houston-Galveston Area Council (H-GAC) to facilitate fare reimbursement for Fridays in September. **25-5492**

- 439.** Request by Housing and Community Development for approval of an agreement with Empower Initiative at a one-time cost of \$15,000 to be paid out of the department's existing FY2025 budget. **25-5523**
- 440.** Request by the County Library for approval to accept from the Barbara Bush Literacy Foundation grant funds in the amount of \$10,000, with no required match, for updates to FY25 Family Place Program. **25-5490**
- 441.** Request by Harris County Resources for Children & Adults that the County Judge execute an interlocal agreement with Texas Department of Family and Protective Services in the amount of \$272,496, with no required match for the Preparation for Adult Living (PAL) program for the term September 1, 2025 through August 31, 2026. **25-5489**
- 442.** Request by the Constable of Precinct 1 for approval of required positions, related equipment, vehicle allowances where applicable, and law enforcement renewals, amendments and agreements with various civic and homeowner associations and other entities. **25-5509**
- 443.** Request by the Constable of Precinct 2 for approval to extend one grant funded position to September 30, 2025, for the FY25 Crime Victims' Assistant Unit Program. **25-5495**
- 444.** 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 September 31, 2025 for the FY25 Texas Anti-Gang (TAG) Center. **25-5488**
- 445.** Request by the County Clerk for approval of the polling locations and other relevant details related to the November 4, 2025, General and Special Elections. **25-5520**
- 446.** Request by the County Clerk to notify the Court of Governor-Ordered Special Election to be held in authorization of a special election on November 4, 2025, to consider proposed constitutional amendments, and to sign the Order of the Special Election. **25-5527**
- 447.** Transmittal by the District Clerk of a certified copy of an order from the Board of District Judges approving the County Auditor's Budget for Fiscal Year 2026. **25-5524**
- 448.** Transmittal by the District Clerk of a certified copy of an order from the Board of District Judges approving court reporters' annual compensation for Fiscal Year 2026. **25-5525**
- 449.** Request by the County Attorney for approval of an Order Authorizing Payment under the Settlement Agreement and Inmate Medical Services Agreement with HSA St. Joseph LLC (d/b/a St. Joseph Medical Center); CAO File No. 25GEN2122. **25-5508**

- 450.** Request by the County Attorney for approval of an Order Authorizing a Fourth 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. 4:23-cv-00662, in the United States District Court for the Southern District Texas, Houston Division; CAO File No. 23ADT0066. **25-5503**
- 451.** Request by the County Treasurer for approval to accept \$75,523 back into the general fund bank account from the non-redeemed juror pay cards issued in April 2025. **25-5521**
- 452.** Transmittal by the County Treasurer of the Harris County Treasurer's June 2025 Report. **25-5518**
- 453.** Request by the Office of the Purchasing Agent for approval of a professional services exemption from the competitive bid requirements and that the County Judge execute an agreement with Texas Children's Hospital in the amount of \$547,667 for medical, clinical and administrative services at on-site medical clinic for the Children's Assessment Center for the period of August 26, 2025 - August 25, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-5494**
- 454.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest bid meeting specifications to SER Construction Partners, LLC in the amount of \$16,291,800 for reconstruction and widening of Treaschwig Rd A (Phase 2) West of Whittaker Way and East of Birnam Wood Blvd. for Precinct 3, and for the County Clerk to execute any applicable bonds to be received, with certain items not being awarded (250216), MWBE Contracted Goal: 36.086%. **25-5498**
- 455.** Request by the Office of the Purchasing Agent for approval of an award on the basis of lowest complete bid to PenTex Corporation dba PenTex Equipment in the amount of \$451,673 for commercial lawn and garden equipment and related items for the Flood Control District for the period of September 1, 2025 - August 31, 2026 with four (4) one-year renewal options (250187), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5496**
- 456.** Request by the Office of the Purchasing Agent 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 Hood Design Studio in the amount of \$2,009,515 for professional architectural and/or engineering services to provide design services and construction phase services for the development of Remembrance Park for the Office of the County Engineer (240278), MWBE Contracted Goal: 19.60%. **25-5497**

- 457.** Request by the Office of the Purchasing Agent 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 Parsons Water and Infrastructure Inc. in the amount of \$3,333,808 for professional architectural and/or engineering services to provide design services and construction phase services for the development of Remembrance Park for the Office of the County Engineer (240278), MWBE Contracted Goal: 19.6%. **25-5502**
- 458.** Request by the Office of the Purchasing Agent for approval of ratification of an award on the basis of low quote to Trantex Transportation Products of Texas, Inc. in the amount of \$193,320 for traffic control supplies for Precinct 2, in connection with Texas Association of School Boards (TASB) BuyBoard Cooperative Program, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-5517**
- 459.** Request by the Office of the Purchasing Agent for approval of a renewal option with 3L USA for emergency rental of fuel tanks for Harris County for the period of September 1, 2025 - August 31, 2026, at a cost of \$100,000 (240110), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. **25-5499**
- 460.** Request by the Office of the Purchasing Agent for approval of a renewal option with IntelliTime Systems Corporation for time and attendance software solution for the Sheriff's Office for the period of September 1, 2025 - August 31, 2026, at a cost of \$226,411 (200230), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5500**
- 461.** Request by the Office of the Purchasing Agent for approval of a renewal option with The Urban Foresters LLC (Primary); and UFL, Inc. (Secondary) for selective clearing of underbrush, tree, debris removal, desnag operations and herbicide applications for the Flood Control District for the period of September 1, 2025 - August 31, 2026, at a cost of \$3,500,000, and for the County Clerk to execute any applicable bonds to be received (240196), MWBE Contracted Goal: 10.4%, MWBE Current Participation: 14%. **25-5501**
- 462.** Request by the Office of the Purchasing Agent for approval of a renewal option with Connaster and Nicksch Consulting, LLC in the amount of \$105,000; Equip 24/7, LLC, \$99,700; and Partnership for the Advancement and Immersion of Refugee, \$42,700 for Community Youth Development Project Programming for Gulfton, 77081 Zip Code for Resources for Children and Adults for the period of September 1, 2025 - August 31, 2026 (210163), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. **25-5515**

- 463.** Request by the Office of the Purchasing Agent for approval on the basis of highest overall evaluation and authorize negotiations with AECOM Technical Services, Inc.; HR Green, Inc.; Lockwood, Andrews & Newmam, Inc.; and Michael Baker International, Inc. for professional architectural and/or engineering services to conduct a planning study for a countywide drainage master plan for the Office of the County Engineer, and the county, at its sole discretion, may discontinue negotiations and proceed to negotiate with the next ranking vendor(s) if unable to agree on an executable contract (250139), MWBE Contracted Goal: 20.6%. **25-5511**
- 464.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$136,125 for Primavera Licenses for Enterprise Resource Planning System for Harris County for the period of April 29, 2025 - April 28, 2026, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5512**
- 465.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with Oracle America, Inc. in the additional amount of \$1,026,432 for cloud services for Enterprise Resource Planning System for Harris County for the period of April 29, 2025 - April 28, 2026, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-5514**
- 466.** Request by the Office of the Purchasing Agent that the County Judge execute a settlement agreement with Blue Wave International SDP Corporation in the amount of \$49,000 to provide full compensation of services provided from April 13, 2025 - October 3, 2025 for Blue Wave Small Business Development Program. **25-5522**
- 467.** Request by the Office of the Purchasing Agent for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an agreement subject to budget approval with CenTrio Energy South LLC in the amount of \$507,000 for chilled water supply at 1010 Lamar (Annex 48) for the Office of the County Engineer for the period of twenty-five (25) years with additional periods of five (5) years, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-5513**
- 468.** Request by the Office of the Purchasing Agent for approval of a gas exemption from the competitive bid requirements and that the County Judge execute an agreement with Pro Energy Partners, L.P. in the estimated amount of \$1,070,000 for natural gas for Harris County for the period of November 1, 2025 - October 31, 2026 with four (4) one-year renewal options. **25-5516**
- 469.** Transmittal by the Office of the Purchasing Agent of a modification of contract with Greater Houston Psychological Institute in the additional amount of \$10,000, and Paquin Clinic, Inc. for sex offender treatment services for the Community Supervision & Corrections Department for the extended period of September 1, 2025 - April 30, 2026 (200159). **25-5510**

470. Request by the County Judge for approval to accept amendments to an agreement with the Texas Office of the Governor-Homeland Security Grants Division to extend grant end dates to November 30, 2025 for the FY2023 Urban Area Security Initiative projects. 25-5532
471. Request by the Commissioner of Precinct 1 for approval of a resolution commemorating Beth White's retirement from the Houston Parks Board after a decade of service. 25-5506
472. Request by the Commissioner of Precinct 1 for approval to appoint nominees as Presiding or Alternate Election Judges for a two-year term ending July 31, 2027. 25-5504
473. Request by the Commissioner of Precinct 1 for approval of a facility use agreement at 2727 El Camino Street with Houston ToolBank, a 501(c)(3) nonprofit organization that serves community-based organizations by providing tools, equipment, and expertise to empower their goals, including a tool lending program and a training program ("Tool School") that equips participants with knowledge and confidence in safely using hand and power tools. 25-5505
474. Request by the District Clerk for approval of additional labor funding in the amount of \$3,132 to implement new requirements mandated by Senate Bill 9, per 89th Session of Legislation. The funding needed for twelve months for Fiscal Year 2026 is estimated to be \$120,060. 25-5533

Emergency/Supplemental ARPA

475. Request by Housing and Community Development for approval of change order 33 for the HAY Center Project and to increase the construction contract with Arch-Con Corporation from \$24,891,685.07 to \$25,569,613.91 adding 154 calendar days, MWBE Contracted Goal: 35%. 25-5507

Resolutions

The Court plans to accept public comments from each speaker who signed up to comment on a Resolution at the time the Court takes up the Resolution. Resolutions and signing of resolutions will begin at 4:00 pm or upon completion of the regular order of business whichever is earlier.

476. Request by the County Judge for approval of a resolution celebrating Monica Joseph on her retirement from the Harris County Institute of Forensic Sciences after 24 years of dedicated service. 25-5447
477. Request by the County Judge for approval of a resolution congratulating the USA Soaring Phoenix Dragon & Lion Dance Association on their stellar performance at the World Lion Dance Championship. 25-5448
478. Request by the Commissioner of Precinct 1 for approval of a resolution observing Women's Equality Day on August 26, 2025. 25-5370

- 479.** Request by the Commissioner of Precinct 2 for approval of a resolution recognizing E. A. "Buddy" Grantham on his retirement after 45 years with the U.S. Army, the Texas Army National Guard, and the Texas State Guard. **25-5449**
- 480.** Request by the Commissioner of Precinct 2 for approval of a resolution recognizing the Clear Lake Lunar Rendezvous Festival 60th Anniversary. **25-5450**
- 481.** Request by the Commissioner of Precinct 3 for approval of a resolution celebrating Kingwood High School on winning the 2025 UIL 6A Division II State Baseball Championship. **25-5453**
- 482.** Request by the Commissioner of Precinct 3 for approval of a resolution celebrating Kingwood High School on winning their first UIL Class 6A Division II softball state championship. **25-5454**
- 483.** Request by the Commissioner of Precinct 4 for approval of a resolution recognizing August 26, 2025, as Women's Equality Day. **25-4461**
- 484.** Request by the Commissioner of Precinct 4 for approval of a resolution honoring Reynaldo "Rey" Anaya as the new President and Dean of the South Texas College of Law Houston. **25-5400**

Adjournment.