



# 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

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**Thursday, December 11, 2025**

**9:00 AM**

**1001 Preston, 1st Floor**

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#### **Public Notice**

December 4, 2025 - NOTICE OF A PUBLIC MEETING

[25-7943](#)

#### **Opening Prayer**

Reverend Kyra Baehr of Unity Bay Area Houston in League City introduced by the Commissioner of Precinct 2.

#### **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](mailto: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 Harris County jail population, staffing, conditions, and other issues. **25-7490**
2. Request for discussion and possible action on strategic hiring exemptions for PCNs in non-exempt departments. **25-7780**
3. Request for discussion and possible action on amendments to the Harris County Prompt Payment Act Policy. **25-7944**

**Management and Budget**

4. Request for discussion and feedback on the FY27 Operating and CIP Budget Calendars. **25-7527**
5. Request for discussion and possible action to provide a monthly update on its outstanding balance of Accounts Receivable (AR) for federal grants to ensure compliance with the recommended cap of \$100M. **25-7577**
6. Request for approval of commercial paper funding for Universal Services for the Fleet Vehicles project in the additional amount of \$11,825,000 for a total CP funding of \$162,605,000. **25-7619**
7. Request for approval of commercial paper funding for Precincts 2, 3, & 4 for the Emergency Generator Installations project in the additional amount of \$8,255,000 for a total CP funding of \$22,535,000. **25-7620**
8. Request for approval of the Harris County Post Issuance Compliance Policy for tax-exempt bonds and commercial paper. **25-7859**
9. Request for approval of the Harris County Debt Management Policy. **25-7858**
10. Request for approval of the Harris County Financial Management Products Policy. **25-7861**
11. Request for approval of the Harris County Commercial Paper Policy and Procedure. **25-7863**
12. Request for approval of the ninth amendment to the agreement with The Harris Center for Mental Health and IDD to allow for the lump sum payment of The Harris Center's FY26 Budget allocation. **25-7518**

13. 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 \$172,690 and six workers' compensation recoveries in the total amount of \$1,679; tort claim and other settlement recommendations in the amount of \$125,346; denial of 186 claims; claims for damages received; and that the County Judge execute seven releases in exchange for payment to the county in the amount of \$7,680 in connection with property damage claims. **25-7868**
14. Request for approval of public official bonds for certain Harris County elected officials. **25-7743**
15. Request for approval to self-insure the bond requirements in lieu of purchasing bonds for certain Harris County officials and employees in accordance with the Texas Government Code and Local Government Code. **25-7866**
16. Request that the court consider payments for 2026 annual membership dues for various organizations in the amount of \$343,273.19. **25-7905**
17. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments. **25-7578**

**Human Resources and Talent**

18. Request for 1) discussion of the monthly update of the Compensation and Pay Equity Project status, by Human Resources and Talent; 2) approval to temporarily freeze the following activities relative to civilian employees and positions: moves, changes, reclassifications and base salary increases until after the implementation of the Commissioners Court approved project recommendations - the effective date of the approved recommendations is February 7, 2026 and the freeze will expire the following pay period, February 21, 2026; and 3) approval of the proposed Compensation Philosophy. **25-7612**
19. Request for approval of a voluntary payroll deduction agreement for the Asian American Peace Officers Association, a non-profit charitable organization qualified for exemption under Internal Revenue Code 501(c)(3). **25-7493**
20. Request for approval to change classifications on certain positions. **25-7513**

**County Engineer**

21. Request for approval of a change in contract with Texas Wall & Landscape, LLC, in connection with final construction of Townsen Park-n-Ride Multimodal Connector, adding 3 calendar days, with an addition in the amount of \$150,866.85, Job No. 23/0268-3, UPIN 14104MF0AV01, Precinct 3. **25-7529**

22. Request for approval of a change in contract with Texas Materials Group, Inc., in connection with final construction of Transportation Improvements near University of Houston - Cullen Blvd (Seg B) from S. of Wheeler Ave to IH45 - 2019, adding 6 calendar days, with a deduction in the amount of \$580,975.50, Job No. 20/0124-4, UPIN 19101MF19201, Precinct 1. **25-7530**
23. Request for approval of a change in contract with Reliance Construction Services, LP, in connection with final construction of Water Distribution and Sanitary Sewer System Construction - West Bertrand - 2022, with a deduction in the amount of \$17,960.88, Job No. 24/0105-3, UPIN 22289MF29Q01, Precinct 2, MWBE Contracted Goal: 25.62%, MWBE Current Participation: 100%. **25-7532**
24. Request for approval of a change in contract with The Brandt Companies, LLC, in connection with 1414 Wirt Road (Mendenhall Community Center) - HVAC System Upgrades - 2023, with an addition in the amount of \$153,511.00, Job No. 25/0085-01, UPIN 24103MF31901, Precinct 3, MWBE Contracted Goal: 4.90%, MWBE Current Participation: 16.4%. **25-7533**
25. Request for approval of a change in contract with Platinum Paving, LLC, in connection with Pedestrian Improvements - Various Locations - 2023, adding 69 calendar days, with an addition in the amount of \$74,093.99, Job No. 24/0260-2, UPIN 24208MF33Z01, Precinct 3, MWBE Contracted Goal: 64%, MWBE Current Participation: 30.12%. **25-7536**
26. Request for approval of a change in contract with Platinum Paving, LLC, in connection with Pedestrian Improvements - Various Locations - 2023, adding 72 calendar days, with an addition in the amount of \$19,786.50, Job No. 24/0260-3, UPIN 24208MF33Z01, Precinct 3, MWBE Contracted Goal: 64%, MWBE Current Participation: 30.12%. **25-7538**
27. Request for approval of a change in contract with Sprint Sand & Clay, LLC, in connection with Wortham Estates Subdivision Drainage Improvements - 2018, with an addition in the amount of \$104,997.50, Job No. 24/0237-1, UPIN 19103MF15701, Precinct 3, MWBE Contracted Goal: 30.79%. **25-7563**
28. Request for approval of a change in contract with Conrad Construction Co. LTD, in connection with Anderson Rd- Hiram Clarke Rd to Alameda Rd - 2018, adding 7 calendar days, with an addition in the amount of \$32,980.00, Job No. 23/0152-6, UPIN 19101MF0XY01, Precinct 1, MWBE Contracted Goal: 21%, MWBE Current Participation: 28.05%. **25-7749**
29. Request for approval of a change in contract with Precise Services, Inc., in connection with HCSFNC - TO6 - Connorvale Development, adding 10 calendar days, with an addition in the amount of \$71,753.09, Job No. 24/0139-3, UPIN 21289MF1Z501, Precinct 2, MWBE Contracted Goal: 25.22%, MWBE Current Participation: 100%. **25-7751**

- 30.** Request for approval of a change in contract with Spawglass Construction Corp. in connection with Connectivity Project - Deussen-Eisenhower - 2021, adding 12 calendar days, with an addition in the amount of \$83,729.16, Job No. 25/0046-1, UPIN 22101MF2F801, Precinct 1, MWBE Contracted Goal: 21.15%, MWBE Current Participation: 12.62%. **25-7752**
- 31.** Request for approval of a change in contract with Spawglass Construction Corp. in connection with Connectivity Project - Deussen-Eisenhower - 2021, adding 38 calendar days, with an addition in the amount of \$160,027.82, Job No. 25/0046-2, UPIN 22101MF2F801, Precinct 1, MWBE Contracted Goal: 21.15%. **25-7753**
- 32.** Request for approval of a change in contract with Spawglass Construction Corp. in connection with Connectivity Project - Deussen-Eisenhower - 2021, with an addition in the amount of \$25,474.25, Job No. 25/0046-3, UPIN 22101MF2F801, Precinct 1, MWBE Contracted Goal: 21.15%, MWBE Current Participation: 12.62%. **25-7754**
- 33.** Request for approval of a change in contract with Environmental Allies, Inc., in connection with Roadway - Blackhawk Blvd - Scarsdale Blvd to Sam Houston Pkwy - P2 - 2022, adding 15 calendar days, with an addition in the amount of \$12,699.53, Job No. 24/0373-1, UPIN 23102MF2UN01, Precinct 2, MWBE Contracted Goal: 32.17%, MWBE Current Participation: 20.96%. **25-7755**
- 34.** Request for approval of a change in contract with Specialty Construction TX, LLC, in connection with On-Call - Maintenance - Bridge & Guardrail Repair - Precinct 2 - 2023, with no change in the amount, Job No. 23/0044-2, UPIN 23102MF2X101, Precinct 2. **25-7756**
- 35.** Request for approval of a change in contract with Reliance Construction Services, LP in connection with final construction of Sanitary Sewer System Construction - Mercer Botanic Gardens - 2022, adding 55 calendar days, with an addition in the amount of \$43,622.83, Job No. 23/0407-1, UPIN 23103MF2RQ01, Precinct 3, MWBE Contracted Goal: 23%, MWBE Current Participation: 100%. **25-7757**
- 36.** Request for approval of a change in contract with D & W Contractors, Inc., in connection with On-Call - Maintenance - Concrete Replacement/Repair South Zone for Harris County Precinct 2 - 2024, with no change in the amount, Job No. 24/0445-1, UPIN 24102MF38D01, Precinct 2, MWBE Contracted Goal: 32%, MWBE Current Participation: 79.72%. **25-7758**
- 37.** Request for approval of a change in contract with AJB Construction Inc., in connection with Cypress Camp - Covered Parking Replacement - Beryl - 2024 construction, adding 10 calendar days, with no change in the contract amount, UPIN 24035MF3J501, Precinct 3, MWBE Contracted Goal: 10%. **25-7781**

38. Request for approval of a change in contract with James Construction Group, LLC in connection with Bridge Construction - Greenhouse Road over Cypress Creek - K100-00-00 - 2021, with an addition in the amount of \$18,014.61, Job No. 23/0323-2, UPIN 211033952830022, Precinct 3, MWBE Contracted Goal: 12%, MWBE Current Participation: 13.08%. **25-7763**
39. Request for approval of a change in contract with Aranda Industries, LLC, in connection with Wastewater System Rehabilitation - Tom Bass 1 Park Lift Station 5 - 2022, adding 42 calendar days, with an addition in the of amount of \$74,252.00, Job No. 23/0422, UPIN 23101MF2KV01, Precinct 1, MWBE Contracted Goal: 22%, MWBE Current Participation: 100%. **25-7889**
40. Request for approval of an amendment to an agreement with Weisser Engineering Company, Inc. in the amount of \$90,966.00 for Professional Engineering Services to provide improvements to Boudreaux Road Segment 3 - from Old Boudreaux Road to 300' west of Hufsmith-Kohrville Road - 2019, UPIN 20104MF1C401, Precinct 3. **25-7540**
41. Request for approval of an amendment to an agreement with LJA Engineering, Inc. in the amount of \$1,400,000.00 for Professional On-Call Engineering and Planning Services with renewal options in connection with Various Projects, UPIN 24104MF31S01, Precinct 4, MWBE Contracted Goal: 20%. **25-7572**
42. Request for approval of an amendment to an agreement with Professional Services Industries, Inc. in the amount of \$850,000.00 for Professional On-Call Engineering Services regarding Construction Materials Testing and related services in connection with various projects, Countywide, UPIN 25035MF3PR01, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-7562**
43. Request for approval of an amendment to an agreement with BGE, Inc. in the amount of \$149,018.50 for professional engineering and related services in connection with improvements to Hufsmith-Kohrville Rd 2, UPIN 15104M23NP02, Precinct 3. **25-7891**
44. Request for approval of an amendment to the technical consultant contract with Freese & Nichols, Inc. to align with the Texas Water Development Board's contract amendment, updating deadlines for the Technical Memorandum, draft Flood Management Evaluation (FME), and Regional Flood Plan deliverable, with the amendment to be executed by the Office of the County Engineer. **25-7939**
45. Request for approval of an amendment to a professional services agreement with Walter P Moore & Associates, Inc. in the amount of \$37,640.00 for Construction Phase services in connection with the Recovery and Resiliency Division (RRD) Creel Country Estates Subdivision Drainage Improvements - 2018 Project, UPIN 19102MF12T01, Precinct 2. **25-7764**

46. Request for approval of an amendment and renewal of the agreement with BNSF Railway Company to account for the inflationary cost increase of \$404,601 from the original agreement, in connection with the proposed widening of the existing Hufsmith-Kohrville Road at-grade crossing, UPIN 15104M23NP03, Precinct 3. **25-7548**
47. Request for approval for the second amendment of the Purchase and Sale Agreement by Harris County, to extend the feasibility period and extend the closing date for the Precinct 4 Non-Project related ROW Sales, Abandonments & Disclaimers project, tract RTC Site - 2221 and 2223 West Loop South, UPIN 22104MF2HW01, Precinct 4. **25-7531**
48. Request for approval to retain financial surety for development projects for Bridgeland Development, L.P., A Maryland Limited Partnership in the amount of \$4,670.00 for Bridgeland Prairieland Village Sec 29, Precinct 4. **25-7543**
49. Request for approval to retain financial surety for development projects for 290 WR Holding LP, A Texas Limited Partnership in the amount of \$4,695.00 for Jubilee Sec 5, Precinct 4. **25-7544**
50. 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 4258 ½ Peek Road, Katy, Texas 77449 for electrical power serving a traffic signal, UPIN 24035MF3AU01, Precinct 4. **25-7550**
51. 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 18106 ½ Flint Hill Drive, Katy, Texas 77449 for electrical power serving a traffic signal, UPIN 24035MF3G501, Precinct 4. **25-7551**
52. 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 11226 ½ Foy Lane, Houston, Texas 77093 for electrical power serving a traffic signal, UPIN 24035MF34X01, Precinct 2. **25-7552**
53. 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 3320 ½ Hopper Road, Houston, TX 77093 for electrical power serving a traffic signal, UPIN 24035MF34X01, Precinct 2. **25-7553**

54. 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 6019 ½ Breen Dr., Houston, TX 77086 for electrical power serving a traffic signal, UPIN 24035MF39K01, Precinct 1. **25-7769**
55. 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 6310 ½ Pitts Road, Katy, Texas 77493 (intersection of Pitts Road and Sunterra Point Drive) for electrical power serving a traffic signal, ePermits Project Number: 2507070177, Precinct 4. **25-7771**
56. 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 27007 ½ Clay Road, Katy, Texas 77493 (intersection of Clay Road and Pitts Road) for electrical power serving a traffic signal, ePermits Project Number: 2508130178, Precinct 4. **25-7770**
57. Request for approval of an order authorizing and directing Harris County Flood Control District, a political subdivision of the State of Texas, to abandon its interest in a 50' drainage easement located in a strip of land 50' in width, upon a 214.3-acre tract of land in the J. Hamilton Survey, A-877 in Vol. 1199, Page 592, of the Harris County deed records from Channel Ownership and Maintenance Responsibility Program - Z100-00-00-R007, tract C135-00-00-01-501.0 - Abandonment, UPIN 20090MF1EC01, Precinct 1. **25-7560**
58. Request for approval for Harris County, a body corporate and politic under the laws of the State of Texas to accept real estate conveyance from Sunbelt Fresh Water Supply District, a conservation and reclamation district and a body politic and corporate and governmental agency of the State of Texas, tract 4, a Temporary Construction Easement Agreement for Sanitary Sewer System Construction - Westfield Estates - 2023 project and that the County Judge execute the Temporary Construction Easement Agreement, UPIN 23208MF2XZ01, Precinct 2. **25-7559**
59. Request for approval for Harris County Flood Control District to accept a real estate donation of a 3.0000-acre tract of land and the County Judge execute a proposed gift form, tract number K142-00-00-05-004.0, for the public project known as Countywide General Acquisition Z100-00-00-R008, from John F. Morgan, Jr. and wife, Cheryl Morgan, with the HCAD value of \$86,248.80, UPIN 200900Z1R008, Precinct 3. **25-7561**



60. Request for approval to terminate the agreement with Midtown Engineers, LLC, for Professional Engineering Services in connection with West Rayford Rd Segment 2 - from 400' east of W Augusta Pines Pkwy to Northcrest Dr., Precinct 3. **25-7575**
61. Request for approval to execute an agreement with Grant Road Public Utility District in the amount of \$13,800.00, to relocate a water line in connection with North Eldridge Parkway - from South of Pine Drive to South of Lakewood Meadow Drive - 2021, UPIN 22103N306630001, Precinct 3. **25-7554**
62. Request for approval to execute an agreement with Brooks & Sparks Inc. in the amount of \$1,951,150.00 for Professional Engineering Services in connection with Telge Road - SH 99 to FM 2920 - 2023, UPIN 25104MF3VT01, Precinct 4, MWBE Contracted Goal: 19.66%. **25-7539**
63. Request for approval to execute an agreement with Pape-Dawson Consulting Engineers, LLC in the amount of \$72,760.00 for Professional Engineering and related services in connection with Construction Phase Services of Roadway Maintenance - Asphalt Package -1- 2025, UPIN 25103MF3MV01, Precinct 3, MWBE Contracted Goal: 1.75%. **25-7541**
64. Request for approval to execute an agreement with HR Green, Inc. in the amount of \$467,924.00, for professional engineering services in connection with Drainage Study - Hunterwood Village 1 - 2024 - UPIN 25102MF3QU01, Precinct 2, MWBE Contracted Goal: 6.68%. **25-7590**
65. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for one hundred eleven (111) streetlights in Lynchburg Neighborhood, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. **25-7600**
66. Request for approval to execute an agreement with Concept Engineers Inc. in the amount of \$342,620 for Professional Engineering Services in connection with Maintenance - Clear Lake Park Bulkhead Replacement - Precinct 2 - 2023, UPIN 24102MF3BG01, Precinct 2, MWBE Contracted Goal: 19.6%. **25-7594**
67. Request for approval to execute an agreement with CenterPoint Energy to furnish, install, own, and maintain street lighting service for ten (10) streetlights along Yale St, subject to the Lighting Services Rate schedule and Service Rules and Regulations relating to the Provision of Delivery Service to Retail Customers, UPIN 23035MF2M401, Precinct 2. **25-7601**

68. Request for approval to execute an agreement with Cobb, Fendley & Associates, Inc. in an amount not to exceed \$2,000,000 for Professional Engineering Services as may be needed for various county wide projects and programs, UPIN 26035MF3Z301, Countywide, MWBE Contracted Goal: 19.52%. **25-7698**
69. Request for approval to execute an agreement with Agility Engineering and Management, Inc. in the amount of \$748,752.20 for professional engineering services in connection with Sidewalk Package 1 - Channelview - 2024, UPIN 25102MF3QR01, Precinct 2, MWBE Contracted Goal: 19.33%. **25-7772**
70. Request for approval to execute an agreement with HTS, Inc. Consultants in the amount of \$106,372.00 for Professional Engineering Services regarding Construction Materials Testing and related Services for Job No. 25/0315 - Maintenance - BS2N North and South Silver Green Drive - 2024, UPIN 25102MF3P601, Precinct 2, MWBE Contracted Goal: 100%. **25-7761**
71. Request for approval to execute an agreement with PGAL, Inc. in an amount not to exceed \$71,490.00 for professional engineering services in connection with the Site Improvement - Barrett Community Recreational Facility Project, UPIN 25103MF3UJ01, Precinct 3, MWBE Current Participation: 21.68%. **25-7762**
72. Request for approval to execute an interlocal agreement with Saint George Place Redevelopment Authority (TIRZ 1) and Reinvestment Zone Number One, City of Houston, Texas to conduct a feasibility study and preliminary engineering in relation to constructing and improving a pedestrian pathway along Bering Ditch from Westheimer Rd. to Westpark Dr, UPIN 25104MF3XR01, Precinct 4. **25-7592**
73. Request for approval to execute an interlocal agreement with Grant Road Public Utility District for the Recovery and Resiliency Division (RRD) Prado Woods Subdivision Drainage Improvements - 2018, UPIN 19103MF16N01, Precinct 3. **25-7593**
74. Request for approval to execute an interlocal agreement with the City Of Houston to evaluate feasibility of constructing a 0.8-mile trail on an existing Harris County Flood Control District easement on Renwick Drive between Darnell Street and North Braeswood Boulevard, UPIN 25104MF3U201, Precincts 1 and 4. **25-7765**
75. Request for approval to execute an interlocal agreement with Harrisburg Redevelopment Authority (TIRZ 23) in connection to sidewalk construction for neighborhood points of interest located within limits of Baywood St, Avenue I, Avenue J, N Burr St, N Stiles St, N Bryan St, UPIN 24102MF3MK01, Precinct 2. **25-7766**

76. Request for approval to execute an interlocal agreement with City of Baytown to reconstruct roadways, sidewalks, trails and related facilities within the City right of way in connection with the project corridor improvements on Market Street from Bayway Drive to West Sterling Avenue, UPIN 21102MF1R201, Precinct 2. **25-7767**
77. Request for approval to execute an interlocal agreement with the City of Houston to develop a Design Concept Report (DCR) for the Catalina Area Paving and Drainage project, which includes improvements to mobility, drainage, and safety facilities in and around 12106 Barrett Brae Drive, UPIN 25104MF3UK01, Precinct 4. **25-7768**
78. Request for approval to execute an on-call agreement with Resalire Infrastructure Solutions, LLC, in an amount not to exceed \$1,000,000 for Professional Engineering Services as may be needed in connection with various projects, UPIN 26035MF3ZB01, Precinct 1, MWBE Contracted Goal: 18.17%. **25-7759**
79. Request for approval to execute a professional services agreement with DECON LLC, in the amount of \$1,737,954.00 for Detailed Design Services in connection with the Bus Shelter Improvements - Universal Accessibility Bus Stop Improvement - 2023, UPIN 24104MF37701, Precinct 4, MWBE Contracted Goal: 16.94%. **25-7760**
80. Request for approval to execute a Utility Agreement with Union Pacific Railroad Company (UPRR) in the amount of \$17,790.00 in connection with Humble Road Place and Parkland Estates Subdivisions Drainage Improvements - 2018, UPIN 21090MF22H01, Precinct 1. **25-7555**
81. Request for approval to execute a Utility Agreement with Union Pacific Railroad Company (UPRR) in the amount of \$15,270.00 in connection with Humble Road Place and Parkland Estates Subdivisions Drainage Improvements - 2018, UPIN 21090MF22H01, Precinct 1. **25-7556**
82. Request for approval to purchase a certain tract for a negotiated price for Harris County for the public project known as Bourgeois Rd - from Cutten Rd to West Richey Rd - 2019, tract 9, for \$65,397.00 which is \$26,613.00 over the appraised value, UPIN 20104MF1BJ01, Precinct 1. **25-7545**
83. 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 FMA 2022 Buyout - Z100-00-00-H068, tract P118-00-00-10-882.0, for \$170,000.00 which is \$20,000.00 over the appraised value, UPIN 25090MF3VV01, Precinct 2. **25-7595**

84. 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, one (1) fee simple tract for the public project known as Cypress North Houston Rd - from Perry Rd to Jones Rd - 2014, for the purpose of roadway construction, UPIN 15104MF0CD01, Precinct 3. **25-7596**
85. 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, two (2) unobstructed visibility easement tracts for the public project known as Sidewalk - Woodforest Blvd. Phase III - Freeport to Greens Bayou - Precinct 2, for the purpose of sidewalk construction, UPIN 23102MF2T601, Precinct 2. **25-7598**
86. 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, ten (10) road easement tracts for the public project known as Tanner Rd - from W. Sam Houston Pkwy N frontage to 350' east of Gessner Rd - 2022, for the purpose of roadway construction, UPIN 23103MF2QC01, Precinct 3. **25-7599**
87. Request for approval of plat Am Prime Will Clayton Development. Consultant, DOSHI ENGINEERING & SURVEYING COMPANY, Precinct 3. **25-7667**
88. Request for approval of plat Ayatt Hidden Village with a financial surety in the amount of \$2,210.00. Consultant, AYATT LLC, Precinct 3. **25-7668**
89. Request for approval of plat Bergamo Sec 2 with a financial surety in the amount of \$8,320.00. Consultant, BGE, INC., Precinct 4. **25-7670**
90. Request for approval of plat Bridge Creek Village Sec 1 with a financial surety in the amount of \$6,910.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. **25-7671**
91. Request for approval of plat Bridgeland Migration Way Street Dedication Sec 3 with a financial surety in the amount of \$2,160.00. Consultant, MCKIM & CREED, INC., Precinct 4. **25-7672**
92. Request for approval of plat Bridgeland Parkland Row Reserve Sec 2. Consultant, BGE, INC., Precinct 3. **25-7673**
93. Request for approval of plat Bridgeland Prairieland Village Sec 42 with a financial surety in the amount of \$1,980.00. Consultant, MCKIM & CREED, INC., Precinct 4. **25-7674**
94. Request for approval of plat Bridgeland Prairieland Village Sec 43 with a financial surety in the amount of \$2,030.00. Consultant, MCKIM & CREED, INC., Precinct 4. **25-7675**
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- 95.** Request for approval of plat Bridgeland Stargazing Trail Street Dedication Sec 2 with a financial surety in the amount of \$1,960.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **25-7676**
- 96.** Request for approval of plat De Leon Estates Partial Replat Briarwood Addition. Consultant, BILLY L. SHANKS, R.P.L.S., Precinct 2. **25-7677**
- 97.** Request for approval of plat Denas Royal Palace. Consultant, STEWART ENGINEERING SERVICES, LLC, Precinct 3. **25-7679**
- 98.** Request for approval of plat Development At FM 529. Consultant, MD LAND DEVELOPMENT SERVICES, Precinct 4. **25-7681**
- 99.** Request for approval of plat Dunham Pointe Mound Road Street Dedication And Reserve Partial Replat No 1. Consultant, BGE, INC., Precinct 3. **25-7683**
- 100.** Request for approval of plat Dunham Pointe Sec 22. Consultant, BGE, INC., Precinct 3. **25-7684**
- 101.** Request for approval of plat E And E Aviation. Consultant, CONLEY LAND SERVICES, LLC, Precinct 3. **25-7686**
- 102.** Request for approval of plat East Lake Houston Parkway North Street Dedication Sec 1 with a financial surety in the amount of \$2,340.00. Consultant, EHRA, Precinct 3. **25-7688**
- 103.** Request for approval of plat East Lake Houston Parkway Street Dedication Sec 2 with a financial surety in the amount of \$2,300.00. Consultant, EHRA, Precinct 3. **25-7689**
- 104.** Request for approval of plat Elyson Pavilion Way And Elyson Square Way Street Dedication And Reserves with a financial surety in the amount of \$2,160.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **25-7690**
- 105.** Request for approval of plat Elyson Sec 68 with a financial surety in the amount of \$2,720.00. Consultant, BGE, INC., Precinct 4. **25-7691**
- 106.** Request for approval of plat Elyson Sec 69 with a financial surety in the amount of \$3,070.00. Consultant, BGE, INC., Precinct 4. **25-7693**
- 107.** Request for approval of plat Everly Fields Boulevard Street Dedication Sec 1 with a financial surety in the amount of \$2,200.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **25-7695**
- 108.** Request for approval of plat Everly Fields Boulevard Street Dedication Sec 2 with a financial surety in the amount of \$2,140.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **25-7696**

- 109.** Request for approval of plat Everly Fields Boulevard Street Dedication Sec 3 with a financial surety in the amount of \$2,860.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 4. **25-7697**
- 110.** Request for approval of plat Hunters Terrace Reserve. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. **25-7699**
- 111.** Request for approval of plat Indian Springs Sec 2 with a financial surety in the amount of \$5,870.00. Consultant, BLACKLINE ENGINEERING, Precinct 3. **25-7700**
- 112.** Request for approval of plat Jubilee Sec 14 with a financial surety in the amount of \$4,665.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **25-7701**
- 113.** Request for approval of plat Jubilee Sec 15 with a financial surety in the amount of \$1,895.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **25-7702**
- 114.** Request for approval of plat Jubilee Sec 16 with a financial surety in the amount of \$2,550.00. Consultant, LJA ENGINEERING, INC., Precinct 4. **25-7703**
- 115.** Request for approval of plat Kings River North. Consultant, RG MILLER DCCM, Precinct 3. **25-7704**
- 116.** Request for approval of plat MI 3 Ministries Partial Replat No 1 And Extension. Consultant, RG MILLER DCCM, Precinct 1. **25-7705**
- 117.** Request for approval of plat Mound Road Street Dedication Sec 6 with a financial surety in the amount of \$1,960.00. Consultant, BGE, INC., Precinct 3. **25-7707**
- 118.** Request for approval of plat Mount Houston Road MUD Cordoba Drive Park. Consultant, PAPE-DAWSON ENGINEERS, Precinct 2. **25-7708**
- 119.** Request for approval of plat MRM Texas Builders LLC At Spring Cypress Road. Consultant, MD LAND DEVELOPMENT SERVICES, Precinct 3. **25-7711**
- 120.** Request for approval of plat Mustang Meadows with a financial surety in the amount of \$4,590.00. Consultant, R.G. MILLER ENGINEERS, Precinct 4. **25-7712**
- 121.** Request for approval of plat NEHCMUD No 1 Lift Station No 1 with a financial surety in the amount of \$2,440.00. Consultant, IDS ENGINEERING GROUP, Precinct 1. **25-7713**
- 122.** Request for approval of plat Oakberry Trails Sec 3 with a financial surety in the amount of \$4,800.00. Consultant, BENCHMARK ENGINEERING CORPORATION, Precinct 4. **25-7714**
- 123.** Request for approval of plat Pastelitos Cafe. Consultant, RED CONSULTANTS, Precinct 4. **25-7715**
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| 124. Request for approval of plat Pelly Place Sec 4 Final Plat with a financial surety in the amount of \$5,645.00. Consultant, QUIDDITY ENGINEERING, LLC, Precinct 3. | 25-7716 |
| 125. Request for approval of plat Perez Complex. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 4.  | 25-7717 |
| 126. Request for approval of plat Prose Bridge Creek. Consultant, TERRA ASSOCIATES, INC., Precinct 3.  | 25-7718 |
| 127. Request for approval of plat Raken. Consultant, TEXAS LAND MAPS, Precinct 4.  | 25-7719 |
| 128. Request for approval of plat Sanford Farms Sec 3 with a financial surety in the amount of \$8,550.00. Consultant, PAPE-DAWSON, Precinct 4.                        | 25-7720 |
| 129. Request for approval of plat Sanford Farms Sec 4 with a financial surety in the amount of \$4,650.00. Consultant, PAPE-DAWSON ENGINEERS, Precinct 4.              | 25-7721 |
| 130. Request for approval of plat Spring Stuebner Development. Consultant, DVJ CIVIL ENGINEERING AND LAND SURVEYING, LLC, Precinct 3.                                  | 25-7722 |
| 131. Request for approval of plat Steeplechase Sec 1 Partial Replat No 3. Consultant, HOVIS SURVEYING COMPANY INC., Precinct 3.  | 25-7723 |
| 132. Request for approval of plat Sundance Bend Drive Street Dedication Sec 1 with a financial surety in the amount of \$1,980.00. Consultant, EHRA, Precinct 3.       | 25-7724 |
| 133. Request for approval of plat Sundance Cove Detention Pond E. Consultant, EHRA, Precinct 3.  | 25-7725 |
| 134. Request for approval of plat Sundance Cove East Sec 2 with a financial surety in the amount of \$6,795.00. Consultant, EHRA, Precinct 3.                          | 25-7726 |
| 135. Request for approval of plat Sundance Cove East Sec 3 with a financial surety in the amount of \$7,845.00. Consultant, EHRA, Precinct 3.                          | 25-7727 |
| 136. Request for approval of plat Sundance Cove Sec 13 with a financial surety in the amount of \$3,935.00. Consultant, EHRA, Precinct 3.                              | 25-7728 |
| 137. Request for approval of plat Sundance Cove Sec 14 with a financial surety in the amount of \$6,025.00. Consultant, EHRA, Precinct 3.                              | 25-7729 |
| 138. Request for approval of plat Synova Sec 6 with a financial surety in the amount of \$8,030.00. Consultant, EHRA, Precinct 3.                                      | 25-7730 |
| 139. Request for approval of plat Tealpointe Lake Estates Amending Plat No 3. Consultant, OWENS MANAGEMENT SYSTEMS, LLC, Precinct 4.                                   | 25-7731 |

140. Request for approval of plat West Road Commons. Consultant, CENTURY ENGINEERING, INC., Precinct 2. 25-7732
141. Request for approval of plat Youngspire Business Park. Consultant, HRS AND ASSOCIATES, LLC, Precinct 2. 25-7733

**Flood Control District**

142. Request for approval of an interlocal agreement with Harris County Municipal Utility District No. 389 (HC MUD 389), to acquire the title to HC MUD 389 facilities to allow construction of additional improvements in connection with the Flood Control District's Little Cypress Creek Frontier Program (Little Cypress Creek Watershed, Bond ID F-26, Project ID L100-00-00-E002, Agreement No. 2024-84, Precinct 3). 25-7827
143. Request for approval to lease two parking spaces at 1019 Congress Street with Lanier Parking for the period of October 1, 2025 - September 30, 2026, at an approximate cost of \$1,680. 25-7828
144. Request for approval to decree that the Harris County Flood Control District project serves a public purpose and public necessity, which requires that the Harris County Real Property Division be directed to acquire one fee simple tract for the public project known as Cedar Bayou Lynchburg Sub-Regional Stormwater Detention Basin ROW Acquisition, for the purpose of stormwater detention, authorizing eminent domain if necessary (Goose Creek Watershed, Bond ID Z-02, Project ID O100-00-00-R002, Precinct 2). 25-7831
145. Request for approval to renew the membership to the National Association of Flood and Stormwater Management Agencies for the period of January 1, 2026, through December 31, 2026, at a cost of \$10,000. 25-7832
146. Request for approval of an amendment to an agreement with CenterPoint Energy Resources Corp. dba CenterPoint Energy Texas Gas Operations in the amount of \$42,088.41, for utility adjustments at South 75th Street, near HCFCU Unit D100-00-00 (Brays Bayou Watershed, Bond ID C-11, Project ID D100-00-00-B047, Agreement No. 2021-98, Precinct 2). 25-7826
147. Request for approval of 66 positions effective December 13, 2025, to support the voter-approved maintenance program and other support functions. 25-7818

**Toll Road Authority**

148. Request for approval to execute a utility agreement with CenterPoint Energy Resources Corp. for the installation of a gas line and meter to extend gas utility services to the new Southwest Tolling Structure on the South Sam Houston Parkway West construction project in the amount of \$12,708.30 (Precinct 1). 25-7486



149. Request for approval of an Interlocal Agreement with Harris County Emergency Services District No. 7 to provide reimbursement for emergency services they provide on the HCTRA tollway system (Precinct 3). 25-7487
150. Request for approval of an Interlocal Agreement with Harris County Emergency Services District No. 9 to provide reimbursement for emergency services they provide on the HCTRA tollway system (Precincts 1 and 3). 25-7488
151. Request for approval of a third amendment to an Interlocal Agreement with Metropolitan Transit Authority of Harris County, Texas to include verbiage for Harris County to sell the toll equipment parts in its current “as-is” Condition to METRO (Countywide). 25-7485

**Intergovernmental and Global Affairs**

152. Request for discussion and possible action regarding the Harris County Legislative Agenda. 25-7901

**Economic Equity and Opportunity**

153. Request for approval of the issuance of a purchase order in the approximate amount of \$13,750 to Raffle Parking for the lease of 10 unreserved parking spaces at the 1301 Main Street (Green Street) Garage for the period of October 1, 2025 - September 20, 2026. 25-7821

**Universal Services**

154. Request for discussion and possible action regarding the Universal Services Technology Assessment Findings. 25-7909
155. Request for discussion and possible action regarding the Harris County Open Data Policy. 25-7912
156. Request for approval of an award on the basis of best proposal requirements with Protiviti for business and technology services for countywide website accessibility compliance management. 25-7925
157. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs for various departments. 25-7903

**Public Health Services**

158. Request for approval of a third amendment to the lease agreement with Humble Complex, LLC for the continued use of the Public Health Services Women, Infants, and Children’s (WIC) Clinic at 8950 Will Clayton Parkway in Humble until July 31, 2028. 25-7810
159. Request for approval to purchase \$100 gift cards in an amount not to exceed \$2,000 using Charity Care funds for participants that are members of the Healthy Start Consortium. 25-7811

160. Request for approval to pay Lanier Parking Holdings, Inc. in an amount not to exceed \$840.00 to lease a parking space located at Congress Plaza Garage from January 1, 2026 - December 31, 2026. 25-7812
161. Request for approval to update the funding source of three (3) positions effective December 13, 2025, to support the Environmental Public Health Division. 25-7588
162. Request for approval of one position effective December 13, 2025, to support the Environmental Public Health Division. 25-7894

**Housing and Community Development**

163. Request for approval of a Community Development Block Grant Entitlement (CDBG-EN) funded agreement with Sunbelt Fresh Water Supply District in the amount of \$795,000 for the Oak Glen Water Line Replacement, Phase 2 project. 25-7784
164. Request for approval of an agreement with the Harris County Office of Homeland Security and Emergency Management using Community Development Block Grant Mitigation (CDBG-MIT) funds in the amount of \$200,000 for the Recovery Plans: Update to Recovery Support Function project. 25-7787
165. Request for approval of an agreement with Harris County Precinct 4 For Chimney Rock and Anderson Park Drainage Improvements with a project budget of \$29,250,000 in CDBG-MIT funds. 25-7927
166. Request for approval of amendments to three (3) Program Year 2025 Emergency Solutions Grants (ESG) agreements with 1) SEARCH Homeless Services for SEARCH Rapid Re-Housing (RRH); 2) HTX H.O.P.E. Haven for Street Outreach; and 3) Family Endeavors, Inc. for Endeavors Emergency Service Grant. 25-7786
167. Request for approval of the Harris County Public Facility Corporation Articles of Incorporation and By-laws, appointment of the Board of Directors as follows: Lina Hidalgo; Rodney Ellis; Adrian Garcia; TBD; and Lesley Briones, authorization for Housing and Community Development to expend up to \$25,000 for related start-up costs, and further authorizing for the purpose of incentivizing the creation and provision of affordable housing in Harris County. 25-7783
168. Request for approval to complete updated planning activity applications for CDBG-MIT funding based on the Texas General Land Office's (GLO) guidelines and submit remaining updated applications to the GLO for up to \$32,750,000 in planning activity funding. 25-7790

169. Request for approval to accept and implement the updated Public Transit Agency Safety Plan for the Federal Transit Administration for the Office of Transit Services. 25-7792
170. Request for approval to authorize: (I) The Orchard Place Homeowners Association (“HOA”), also known as Vista, (a) creation of the HOA entity for Orchard Place HOA with the initial Board Members listed herein, including approval of the Articles of Incorporation and form of By-Laws for the HOA; (b) to fund the Orchard Place HOA for the initial three-year development period following closing as described herein; (c) the transfer of title to the common areas of Orchard Place to the HOA; and (II) The Providence Place Homeowners Association (“HOA”), also known as Ella, to fund the HOA for the initial three-year development period following closing as described herein. 25-7785
171. Request for approval of release of lien for SGV Home Investments. 25-7789
172. Request for approval of the Harris County HCD Program Year 2024 (PY2024) Consolidated Annual Performance and Evaluation Report (CAPER) to submit to the U.S. Department of Housing and Urban Development (HUD) after the end of the required 15-day public comment period. 25-7820
173. Request for approval of the creation by the Harris County Housing Finance Corporation of the Harris County HFC Foundation (or similar available entity name) to operate as a 501(c)(3) non-profit organization and a supporting entity of the County and Housing Finance Corporation pursuant to 509(a)(3) of the Internal Revenue Code. 25-7843

### **County Library**

174. Request for approval to accept from the various Friends of the Libraries entities donations received from July - September 2025. 25-7512

### **Children’s Assessment Center**

175. Request for approval of a memorandum of understanding with The Children’s Assessment Center Foundation (CACF) to recognize income from various grants associated with FY26 and their allocation to the usage fee. 25-7778

### **Constables**

176. Request by the Constable of Precinct 1 for approval of changes to the list of Regular and Reserve Deputies with Oaths of Office and Statements of Elected/Appointed Officer. 25-7517
177. Request by the Constable of Precinct 1 for approval to remove a police K9 from its inventory. 25-7515

178. Request by the Constable of Precinct 3 for approval to retire a K9 from active service and transfer custody to the current handler with release of liability. 25-7478
179. Request by the Constable of Precinct 4 for approval of changes to the list of regular deputies and reserve officers with oaths of office. 25-7589
180. Request by the Constable of Precinct 4 for approval to use the department's Procurement Card (P-Card) and/or reimburse for expenses in an amount not to exceed \$20,000.00 to purchase food and beverages for community outreach events, internal staff training, events, and meetings through September 30, 2026. 25-7516
181. Request by the Constable of Precinct 5 for approval of changes to the list of regular deputies with oaths of office. 25-7528
182. Request by the Constable of Precinct 5 for approval of an amendment to a law enforcement agreement with Walnut Bend Home Association, Inc. to end one deputy position effective November 1, 2025. 25-7503
183. Request by the Constable of Precinct 6 for approval of changes to the list of regular deputies with oaths of office. 25-7777
184. Request by the Constable of Precinct 6 for approval of an amendment to an agreement with the East End District for the District to provide additional funds not to exceed \$20,000 to cover overtime worked by Patrol Deputies. 25-7779

**Sheriff**

185. Request that the County Judge execute a lease agreement with World Houston JV, a Texas joint venture, for total rental payments in an amount not to exceed \$1,289,725.50 over a 6-year period for the premises located at 15710 John F. Kennedy Boulevard, Suite 675, Houston, TX 77032 in Precinct 1. 25-7479
186. Request for approval of an agreement with The University of Houston System Police Departments to provide police services for safety, law enforcement, and assist with investigations on University of Houston campuses. 25-7480
187. Request for approval to submit three purchase orders in the total amount of \$13,200 to cover the cost of twenty (20) parking spaces for the department with Lanier parking. 25-7505
188. Request for approval to correct the payroll records and a one-time payment in the amount of \$1,047.20 to compensate a Deputy employee per the compensation audit. 25-7447
189. Request for approval to correct the payroll records and a one-time payment in the amount of \$3,953.72 to compensate a Deputy employee per the compensation audit. 25-7449

190. Request for approval to accept from K9s4Cops.org the donation of two single purpose cadaver canines valued at \$20,000. 25-7467

**Fire Marshal**

191. Request for discussion and possible action regarding the adoption of the Harris County Threat & Security Management Leadership Council Governance policy. 25-7883

**Institute of Forensic Sciences**

192. Request for approval to use general funds to pay for the 2024 assessment activities fees, \$22,300 and annual fees, \$16,200, for a total of \$38,500 to ANSI National Accreditation Board (ANAB), the accrediting body for the HCIFS Crime Laboratory. 25-7845

**County Clerk**

193. Request for approval to notify the Court of Governor-ordered Special Runoff Election to be held on January 31, 2026, for the purpose of electing a U.S. Representative for Congressional District 18 to serve the unexpired term of the Honorable Sylvester Turner, and to sign the Order of Special Election. 25-7839

**County Attorney**

194. Request for approval of an Order Authorizing Settlement in connection with Alyssa Fletcher, Individually and as next friend of A.P., a minor child v. Harris County, Texas; Cause No.: 2025-37629 in the 190th Judicial District Court of Harris County, Texas; CAO File No. 25TOR0049. 25-7895
195. Request for approval of an Order Authorizing Settlement in connection with Christi Hicks v. Harris County, Cause No. 2024-43257; In the 269th District Court in Harris County, Texas; CAO File No. 24TOR0043. 25-7914
196. Request for approval of an Order Authorizing a Settlement in connection with Cause No. 1155963; CCL 2; Harris County, Texas v. HBT Realty, Ltd., et al; CAO File No. 20EMD0042. 25-7897
197. Request for approval of an Order Authorizing a Settlement in connection with Cause No. 1155965; CCL 2; Harris County, Texas v. HBT Realty, Ltd., et al; CAO File No. 20EMD0043. 25-7898
198. Request for approval of an Order Authorizing a Settlement in connection with Cause No. 1155968; CCL 3; Harris County, Texas v. 5410 Corporation; CAO File No. 20EMD0044. 25-7899
199. Request for approval of an Order Authorizing an Agreement between Harris County and Harris County Housing Authority for Legal Services to the Harris County Housing Authority. 25-7922

- 200.** Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Bradley Arant Boulton Cummings, LLP in connection with Steven F. Hotze, M.D. and Aubrey Taylor v. Kim Ogg, Vivian King, Gerald Womack, and Harris County, Texas; Civil Action No. 4:25-cv-04492; In the U.S. District Court for the Southern District of Texas, Houston Division; CAO File No. 2025ADT50998. **25-7916**
- 201.** Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Rusty Hardin & Associates, LLP in connection with Barbie Robinson v. Harris County, Texas; Civil Action No. 4:25-cv-4925; In the U.S. District Court for the Southern District of Texas, Houston Division. **25-7920**
- 202.** Request for approval of an Order Authorizing Execution of an Agreement for Professional Services between Harris County and Shidlofsky Law Firm PLLC to provide legal representation and legal advice to the County Attorney's Office related to Harris County's construction projects' insurance requirements. **25-7919**
- 203.** Request for approval of an Order Authorizing a Third Amendment to the Agreement with Feldman & Feldman, P.C., in connection with Civil Action No. 4:24-cv-3072; D'Alessandro Chavez-Sandoval; Jantra Palmer, Individually, and as Next Friend of Alan Kerber, Deceased; Margaret Simon and Joseph Simon, Individually and as Next Friend of Victoria Simon, Deceased, and G.L., a minor; Kyle Ryker; Michael Walker; Daevion Young; and Eric Russell v. Harris County, Texas; In the United States District Court for the Southern District of Texas, Houston Division; CAO File No. 24ADT0063. **25-7896**
- 204.** Request for approval of an order authorizing legal action and litigation expenses in connection with various cases including those in various County and District Courts and U.S. District Court. **25-7924**

**District Attorney**

- 205.** Request for approval to reclassify 6 positions effective December 13, 2025 for the Misdemeanor and Trial Bureau Divisions. **25-7652**

**Public Defender**

- 206.** Request for approval of the Harris County Public Defender Plan as required by the Texas Indigent Defense Commission pursuant to Tex. Code Crim. P. Art. 26.044 (b-1). **25-7469**
- 207.** Request for approval of parking spaces for department personnel in the amount of \$47,154.00 for the period of October 1, 2025 - September 30, 2026. **25-7470**

- 208.** Request for approval of a new classification and to reclassify a position effective December 13, 2025. **25-7819**

### **Probate Courts**

- 209.** Request by Probate Court No. 1 for approval of a one-time, lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund - 2161 for staff retention incentive. **25-7814**
- 210.** Request by Probate Court No. 2 for approval of a one-time, lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund - 2161 for staff retention incentive. **25-7816**
- 211.** Request by Probate Court No. 3 for approval of a one-time, lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund 2161 for staff retention incentive. **25-7825**
- 212.** Request by Probate Court No. 4 for approval of a one-time, lump sum salary supplement in lieu of payments over 26 pay periods from the Judicial Maintenance Fund also known as the Probate Support Fund - 2161 for staff retention incentive. **25-7815**
- 213.** Request by Probate Court No. 4 for approval to utilize existing court budget allocations to cover the cost of parking for its employees. **25-7416**
- 214.** Request by Probate Court No. 5 for approval of a one-time, lump sum salary supplement in lieu of payments over 26 pay periods from the Harris County Probate Court Support Fund - 2161 for staff retention incentive. **25-7817**

### **District Courts**

- 215.** Request for approval to renew an interlocal agreement with the Houston Recovery Center to provide peer recovery support assistance for the Responsive Interventions for Change (RIC) docket for the Administrative Office of District Courts (DCA) for the period of March 1, 2025 through February 28, 2026 at a cost of \$214,721. **25-7411**

### **Travel & Training**

- 216.** Request for approval of various Out of Texas travel and training requests. **25-2736**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OCA	2	ASHRAE Conference	1/31-2/4/2026	Las Vegas, NV	\$6,010	Other
2. HRT	1	NACo Legislative Conference	2/21-24/2026	Washington, DC	\$2,695	General
3. PHS	3	FabCon Microsoft Fabric Community Conference	3/17-21/2026	Atlanta, GA	\$14,795	Grant
4. PHS	1	NGMA & GMBok training	3/19-26/2026	Washington, DC	\$6,766	Grant

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
5. PHS	17	NACCHO Preparedness Summit	4/12-17/2026	Baltimore, MD	\$58,765	Grant
					\$8,930	Other
6. PHS	2	National Network of Public Health Institutes Conference	4/27-30/2026	New Orleans, LA	\$6,330	Grant
7. PHS	8	Council of State & Territorial Epidemiologist Conference	5/30-6/4/2026	Boston, MA	\$30,960	Grant
8. HCD	1	Legislative Conference	2/18-22/2026	Washington, DC	\$3,665	Grant
9. HCD	3	Forward User Conference	3/8-11/2026	Nashville, TN	\$9,220	Grant
10. HCRCA	4	Child Welfare League of America Conference	4/19-23/2026	Washington, DC	\$14,970	Other
11. C1	1	K9 replacement visit*	11/30-12/4/2025	Denver, IN	\$340	Other
12. C1	1	Panasonic law enforcement advisory council meeting	2/2-6/2026	Bellevue, WA	\$3,650	Other
13. C3	25	Various confs., events, trainings, meetings, & continued ed.*	TBD	Various	\$35,000	Other
14. SHERIFF	4	Joint Task Force 7 meeting*	11/17/2025	Baton Rouge, LA	-	-
15. SHERIFF	1	National Deflection & Pre-Arrest Diversion Summit*	12/2-4/2025	New Orleans, LA	\$1,915	Other
16. SHERIFF	3	Law enforcement - counter terrorism course*	12/7-13/2025	N. Little Rock, AR	\$8,943	Other
17. SHERIFF	10	Maritime Security East Conference	2/3-5/2026	Arlington, VA	\$13,080	Other
18. SHERIFF	3	PERF's National ICAT Conference	2/8-11/2026	Clearwater, FL	\$7,997	Grant
19. IFS	1	Technical assessment of forensic laboratory training	2/22-25/2026	Lockport, NY	\$1,070	Other
20. IFS	1	Borkenstein alcohol and highway safety course	5/16-22/2026	Bloomington, IL	\$3,843	General
21. JP 1.2	1	Municipal Courts & Promise of Community Justice Conf.	10/22-26/2025	Newark, NJ	\$174	General
22. TAC	10	Various conferences, trainings, and meetings*	Multiple	Various	\$30,000	General
Subtotal	103	Out of Texas average cost per attendee:	\$2,613		\$269,118	

**217. Request for approval of various In Texas travel and training requests.****25-2738**

Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1. OMB	56	Budget processes, goal setting & performance measures mtg.	12/12/2025	Houston, TX	\$1,000	General
2. OCE	1	Designated representative license online class	Multiple	Houston, TX	\$595	General
3. OCE	1	Backflow prevention assembly training	12/15-19/2025	Houston, TX	\$825	General
4. FCD	375	Flood Control District employee meeting	12/16/2025	La Porte, TX	\$10,000	FCD
5. FCD	4	American Meteorologist Society meeting	1/25-29/2026	Houston, TX	\$4,844	FCD
6. FCD	-	Carlson software training (\$1,995 appvd. 10/30 for 4 attnds.-date change)	2/23-26/2026	Houston, TX	-	FCD
7. PHS	6	Chest x-ray course	TBD	Houston, TX	\$3,770	Other
8. PHS	2	Women in Criminal Justice Conference	2/8-12/2026	Galveston, TX	\$4,610	Grant
9. HCD	60	Naturalization celebration	12/6/2025	Houston, TX	\$1,750	General
10. HCD	250	Departmental meeting	1/22/2026	Houston, TX	\$5,500	General
11. DRO	3	Fundamentals of parenting coordination virtual training	12/1-4/2025	Houston, TX	\$1,015	General
12. JUVPROB	5	Disabilities Law Conference*	12/3-5/2025	Austin, TX	\$5,275	Grant
13. JUVPROB	14	Gang Intelligence and Supervision Conference*	1/26-29/2026	Galveston, TX	\$14,066	Grant
14. JUVPROB	9	Juvenile Justice Association of Texas Chief's Summit*	2/1-4/2026	S. Padre Island, TX	\$11,495	Grant
15. JUVPROB	3	Career & Technical Assn. of Texas - Leadership Conference*	2/8-11/2026	San Antonio, TX	\$6,565	Grant
16. JUVPROB	6	Women in Criminal Justice Conference*	2/9-12/2026	Galveston, TX	\$2,218	Grant
17. JUVPROB	1	Trust-based relational intervention practitioner training*	4/5-10/2026	Dallas, TX	\$5,715	Grant
18. JUVPROB	3	Data Coordinator's Conference*	4/6-8/2026	San Marcos, TX	\$2,221	Grant
19. HCRCA	20	Community youth services leadership training and meeting	12/3/2025	Houston, TX	\$881	General



Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
20. HCRCA	1	Assessing and diagnosing autism virtual workshop	1/22-23/2026	Houston, TX	\$675	General
21. HCRCA	4	Community Resource Coordination Group professional training	1/29-30/2026	Waco, TX	\$1,735	General
22. CAC	100	Identif. of red flag sexual grooming behaviors virt. training	4/9/2026	Houston, TX	\$1,000	Other
23. CAC	100	Memory and child sexual abuse virtual training	7/9/2026	Houston, TX	\$1,000	Other
24. C1	1	Leadership and team building tactical team leaders course*	1/15-16/2026	Houston, TX	\$575	Other
25. C3	25	Various confs., events, trainings, meetings, & continued ed.*	TBD	Various	\$35,000	Other
26. C4	1	ALERT Conference	12/7-10/2025	San Marcos, TX	\$1,025	Other
27. C4	2	Magnet forensics core training voucher for Grey Key	1/12-16/2026	San Marcos, TX	\$8,780	Other
28. C4	3	National Technical Investigators Association Training Conf.*	1/20-23/2026	San Marcos, TX	\$2,313	Other
29. C5	1	Managing & supervising the field training officer unit sem.*	10/20-22/2025	New Braunfels, TX	\$780	Other
30. C6	6	Civil process course*	TBD	Various	\$900	Other
31. SHERIFF	1	HIDTA Initiative Commanders Strategic Planning meeting*	10/1-3/2025	College Station, TX	\$620	Other
32. SHERIFF	1	Texas Attorney General's Office & TCJS meetings	11/4-6/2025	Austin, TX	\$1,482	General
33. SHERIFF	1	South Central laboratory evidence transport*	11/6-7/2025	Dallas, TX	\$290	Other
34. SHERIFF	6	Narcotic investigations course*	12/7-9/2025	Irving, TX	\$4,841	General
35. SHERIFF	1	Texas A&M Engineering Extension Service training*	12/7-13/2025	College Station, TX	\$560	General
36. SHERIFF	-	Advanced manual neutralization techniques course* (\$82,636 appvd. 3/27 for 20 attnds.-date change)	1/26-30/2026	Humble, TX	\$1,655	Other - Grant
37. SHERIFF	2	SWAT decision making leadership training*	2/1-6/2026	Frisco, TX	\$4,824	General
38. SHERIFF	2	Leadership Command College training*	2/1-20/2026	Huntsville, TX	\$10,600	Other
39. SHERIFF	3	Cold Case Conference*	4/12-15/2026	San Antonio, TX	\$3,669	General
40. SHERIFF	4	Quickbase Empower training	5/19-20/2026	Houston, TX	\$4,132	General
41. CCLK	4	County and District Clerks' Association of Texas Conference	6/13-19/2026	S. Padre Island, TX	\$10,700	Other
42. PBCT1	1	Texas Bar Judges Panel LGBTQ Legal Issues Conference	12/17-19/2025	Austin, TX	\$826	Other
43. AUD	47	Houston Association of Local Government Auditors training	1/15/2026	Houston, TX	\$7,259	General
44. TAC	60	Various conferences, trainings, and meetings*	Multiple	Various	\$59,500	General
45. PA	16	Certified Tx. contract developer & contract manager training*	Multiple	Austin, TX	\$28,100	General
46. PA	125	Award ceremony event	TBD	Houston, TX	\$3,000	General
Subtotal		1,337	In Texas average cost per attendee:	\$208	\$278,186	
Total		1,440	Average cost per attendee:	\$380	\$547,304	

\*Travel by county vehicle  
FY 2026 = 10/1/25-9/30/26

## Grants

- 218.** Request by the Office of County Administration for approval to accept from the Office of the Governor, Criminal Justice Division grant funds in the amount of \$229,857.60, with no required match, for the FY26 DWI Sober Courts Program, and to amend an interlocal agreement with the Harris County Community Supervision & Corrections Department. **25-7795**

- 219.** Request by the Office of County Administration for approval to accept from the Office of the Governor, Criminal Justice Division grant funds in the amount of \$74,646.60, with no required match, for the FY26 Misdemeanor Veterans Court Program, and to amend an interlocal agreement with the Harris County Community Supervision & Corrections Department. **25-7796**
- 220.** Request by the Office of County Administration for approval to accept from the Office of the Governor, Criminal Justice Division grant funds in the amount of \$81,282.60, with no required match, for the FY26 Veterans Treatment Court Program, and to amend an interlocal agreement with the Harris County Community Supervision & Corrections Department. **25-7797**
- 221.** Request by the Office of County Administration for approval to accept an amendment to an agreement with the Houston Endowment to extend the grant end date and two associated positions to July 31, 2026, for the Harris County Language Access Program Grant. **25-7614**
- 222.** Request by the Office of County Administration for approval to accept an amendment to an agreement with the MacArthur Foundation to extend the grant end date to September 30, 2026 for the Safety + Justice Challenge Sustainability Grant Program. **25-7615**
- 223.** Request by the Office of the County Engineer that the County Judge execute a real estate application with the US Army Corps of Engineers for the Westheimer Parkway Trail Crossing Improvement Project, Precinct 4. **25-7800**
- 224.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Division of Emergency Management to extend the grant end date to September 12, 2026 for the Federal Emergency Management Agency Legislative Pre-Disaster Mitigation - Meyergrove Stormwater Detention Basin Project (Brays Bayou Watershed, Bond ID Z-02, Project ID D500-11-00-E001, Precinct 1). **25-7802**
- 225.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Division of Emergency Management to extend the grant end date to September 12, 2026 for the Federal Emergency Management Agency Legislative Pre-Disaster Mitigation - East TC Jester Stormwater Detention Basin Project (Cypress Creek Watershed, Bond ID Z-02, Project ID K500-23-00-E003, Precinct 3). **25-7803**
- 226.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Division of Emergency Management to extend the grant end date to September 12, 2026 for the Federal Emergency Management Agency Legislative Pre-Disaster Mitigation - Westador Detention Basin Project (Cypress Creek Watershed, Bond ID F-88, Project ID K500-27-00-E001, Precinct 1). **25-7804**

- 227.** Request by the Flood Control District for approval to accept an amendment to an agreement with the Texas Division of Emergency Management to extend the grant end date to September 12, 2026 for the Federal Emergency Management Agency Legislative Pre-Disaster Mitigation - Halls Bayou Bluebell Detention Basin project (Halls Bayou Watershed, Bond ID C-41, Project P518-12-00-E001, Precinct 2). **25-7805**
- 228.** Request by Public Health Services for approval to accept from the Texas Department of State Health Services grant funds in the amount of \$30,521.83, with no required match, for the Medical Reserve Corps (MRC) State, Territory and Tribal Nations, Representative Organizations for Next Generation (STTRONG) Grant Program. **25-7808**
- 229.** Request by Public Health Services for approval to accept from the U.S. Committee for Refugees and Immigrants renewal grant funds in the amount of \$4,000,000, with no required match, for the FY 2026 Texas Refugee Medical Screening Program and extend 18 associated positions to September 30, 2026. **25-7822**
- 230.** Request by Public Health Services for approval to accept an amendment from the Texas Health and Human Services Commission for additional grant funds in the amount of \$40,000, with no required match, for the FY 2026 Women, Infants, and Children Program. **25-7806**
- 231.** Request by Public Health Services for approval to extend one grant funded position to August 31, 2026 for the FY26 Healthy Texas Women Program. **25-7807**
- 232.** Request by Public Health Services for approval of one position effective December 13, 2025 for the Ryan White Administration Program. **25-7824**
- 233.** Request by Public Health Services for approval of five positions effective December 13, 2025 for the GY22 Harris Cares Embrace Hope Grant Program. **25-7823**
- 234.** Request by Veterans Services for approval to accept from the U.S. Department of Veterans Affairs grant funds in the amount of \$750,000, with no required match, for the FY25 Staff Sergeant Fox Suicide Prevention Program. **25-7809**
- 235.** Request by the County Library for approval to submit an application to the Texas State Library and Archives Commission for a non-competitive grant opportunity for the FY26 Community Literacy Support - Mail-Order Book Program Texas Grant. **25-7519**
- 236.** Request by the County Library for approval to update a position effective December 13, 2025 to transfer position funding to the 2604 labor fund. **25-7482**

- 237.** Request by Domestic Relations for approval to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$370,500, with a required match of \$161,333 for the FY 2025-26 Family Victimization Service for Supervised Possession grant program with an indirect cost exemption requested due to historical precedent. **25-7798**
- 238.** Request by Domestic Relations for approval to accept from the Office of the Texas Attorney General renewal grant funds in the amount of \$103,000.00, with a required match of \$11,444.44, for the FY2026 Access and Visitation Grant. **25-7799**
- 239.** Request by Juvenile Probation for approval to update one position effective December 13, 2025 for the FY25-26 Individuals with Disabilities Education Act Grant. **25-7466**
- 240.** Request by Harris County Resources for Children & Adults for approval to temporarily transfer general funds in the amount of \$145,763.05 to fund the cost of five grant positions pending receipt of the award for the FY26 My Brother's Keeper Grant from the City of Houston and extend the positions to June 30, 2026. **25-7508**
- 241.** Request by the Constable of Precinct 1 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$79,487.54, with a match of \$20,214.00, for the FY27 STEP Comprehensive (COMP) Grant. **25-7522**
- 242.** Request by the Constable of Precinct 1 for approval to submit an application to the Texas Department of Transportation for grant funds in the amount of \$55,389.91, with a match of \$13,941.80, for the FY 2027 STEP Commercial Motor Vehicle (CMV) Grant. **25-7523**
- 243.** Request by the Constable of Precinct 1 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$16,964.47, with a match of \$4,254.02, for the FY26 STEP Impaired Driving Mobilization (IDM) Grant. **25-7511**
- 244.** Request by the Constable of Precinct 2 for approval to accept from the Texas Office of the Governor/Criminal Justice Division grant funds in the amount of \$90,000, with a required match of \$22,500, for the FY26 General Victim Assistance Grant Program. **25-7510**
- 245.** Request by the Constable of Precinct 3 for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$251,516, with no required cash match, for the FY26 Bullet-Resistant Components for Law Enforcement Vehicles Grant. **25-7607**

- 246.** Request by the Constable of Precinct 5 for approval to accept from the Texas Office of the Governor/Criminal Justice Division grant funds in the amount of \$146,708.18, with a required match of \$36,677.05, for the FY26 Victims Assistance Grant Program. **25-7603**
- 247.** Request by the Sheriff's Office for approval to submit an application to the U.S. Department of Justice/Office of Justice Programs for grant funds in the amount of \$1,984,895, with no required match, for the FY25 Community Based Violence Intervention and Prevention Initiative (CVIPI) project. **25-7475**
- 248.** Request by the Sheriff's Office for approval to submit an application to the Office of the Governor/Criminal Justice Division for grant funds in the amount of \$940,000.00, with no required match, for the FY 2026 Bullet-Resistant Components for Law Enforcement Vehicles Program. **25-7524**
- 249.** Request by the Sheriff's Office for approval to accept from the Texas Office of the Governor/Criminal Justice Division grant funds in the amount of \$348,917.00, with a cash match of \$89,455.00, for the FY26 Domestic Violence & Human Trafficking Advocacy Program. **25-7521**
- 250.** Request by the Sheriff's Office for approval to accept from the Texas Office of the Governor/Homeland Security Grants Division grant funds in the amount of \$3,564,520.77, with no required match, for the FY26 Texas Anti-Gang (TAG) Center Program. **25-7474**
- 251.** Request by the Sheriff's Office for approval to accept from the Texas Department of Transportation grant funds in the amount of \$44,732.78, with a required match of \$12,260.27, for the FY26 Selective Traffic Enforcement Program (STEP) Impaired Driving Mobilization (IDM) Grant Program. **25-7608**
- 252.** Request by the Sheriff's Office for approval to rollover the balances for the Auto Theft Federal Funds and the Motor Vehicle Crime Prevention Authority (MVCPA) Grant Program Income Funds in the total amount of \$93,951.97 from the FY 2024-2025 grant year into the FY 2025-2026 grant year. **25-7476**
- 253.** Request by the District Attorney that the County Judge execute timesheet attestations per the Office of the Governor/Criminal Justice Division audit request for the Victim Assistance Project Grant Program. **25-7520**
- 254.** Request by the District Attorney for approval to extend two grant funded positions to September 30, 2026 for the FY26 Gulf Coast Coalition Against Sexual Exploitation (GC CASE) Project. **25-7462**
- 255.** Request by the District Attorney for approval to extend 42 grant funded positions to September 30, 2026 for the FY26 Victim Assistance Project. **25-7464**

256. Request by Justice of the Peace 1-2 that the County Judge execute an agreement with Results for America in the amount of \$15,000 to facilitate a court-based initiative to implement and strengthen procedures for assessing ability to pay in Harris County, Texas. 25-7465
257. Request by the County Judge for approval to accept amendments to agreements with the Texas Office of the Governor-Homeland Security Grants Division to extend the grant end date to January 31, 2026 for the FY 2023 Homeland Security Grant Program. 25-7618

**ARPA**

258. Request by Housing and Community Development for approval of a second amendment to an agreement with The Salvation Army of Greater Houston to increase the project budget in the amount of \$255,000; update the Limitation of Appropriation, Federal Award Identification Table, and Scope of Services; and extend the term through May 31, 2026 for the PSH Preservation project funded by the American Rescue Plan Act 2021 (ARPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF). 25-7791
259. Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with the Houston Food Bank in the additional amount of \$150,000 for additional services and to update the Budget in the Best and Final Offer (Exhibit B) and the Statement of Work (Exhibit G) for reducing food insecurities for Public Health Services for the period of January 10, 2023 - October 31, 2026 (220162), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. 25-7642

**Auditor**

260. Request for approval of payment of Audited Claims. 25-7851
261. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2025. 25-7852
262. Request for approval of Supplemental Estimates of Revenue for Fiscal Year 2026. 25-7853
263. Request for approval to close an Imprest Account for Harris County Public Health. 25-7854
264. Request for approval of two payments in the amounts of \$5,175,706; and \$643,993 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 first quarter of 2026. 25-7855

**Treasurer**

265. Request for approval to accept \$47,764 back into the general fund bank account from the non-redeemed juror pay cards issued in July 2025. 25-7604
266. Request for approval to stale date 189 outstanding juror non-redeemed checks and transfer \$6,420 back into the general fund bank account. 25-7463

**Tax Assessor-Collector**

267. Request for approval of tax refund payments. 25-7651
268. 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 \$67.96 for tax year 2020. 25-7744
269. 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 \$56.19 for tax year 2024. 25-7745
270. 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 \$262.77 for tax year 2024. 25-7746
271. 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 \$363.60 for tax year 2024. 25-7748
272. 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 \$767.92 for tax year 2024. 25-7747
273. Request for approval of quarterly assessment payments to the Harris Central Appraisal District for the County and Flood Control District. 25-7742
274. Request for approval of 36 positions effective December 13, 2025 for the Motor Vehicle Division. 25-7685

**Purchasing**

275. Request for approval of a project scheduled for advertisement and consent for Request for Proposal to design, provide, and install artistic park and playground improvements at Riley Chambers Park and Highlands Park for Precinct 3 (250292). 25-7445
276. Request for approval of a project scheduled for advertisement for construction manager at risk for the construction of the Harris County Sheriff's Office Training Academy Expansion for the Office of the County Engineer (250346). 25-7448

- 277.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal to design, provide, and install playground surfaces and equipment at Riley Chambers Park and Highlands Park for Precinct 3 (250291). **25-7557**
- 278.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for debris monitoring services for Harris County (250170). **25-7687**
- 279.** Request for approval of a project scheduled for advertisement and consent for Request for Proposal for leasing of photocopier equipment and managed print services for Harris County (250210). **25-7788**
- 280.** Request for approval of a sole source exemption and a ratification of a renewal option with RMSYS, Inc. for equipment, repair parts, service and warranty for onsite water quality monitoring systems manufactured by RMSYS, Inc. through April 26, 2026, at a cost of \$73,828, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-7496**
- 281.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Smiths Detection Inc. in the amount of \$154,457 for repair and maintenance services for Smith Detection Products for Universal Services for the period of March 1, 2026 - February 28, 2027, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-7502**
- 282.** Request for approval of a sole source exemption from the competitive bid requirements for Rush Truck Centers of Texas, LP for equipment, repair parts, and/or service warranty of Peterbilt trucks for Harris County for the period of January 1, 2026 - December 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-7546**
- 283.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with West Publishing Corporation, d/b/a West, a Thomson Reuters Business in the amount of \$1,608,164 for subscription to Westlaw and CLEAR Computer Assisted Legal & Investigative Research Services for the Toll Road Authority for the period of January 1, 2026 - December 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-7633**
- 284.** Request for approval of a sole source exemption from the competitive bid requirements and a renewal option with Title Data, Inc. in the amount of \$144,000 for subscription for real property title plant and image library records manufactured by Title Data, Inc. for Harris County for the period of May 16, 2026 - May 15, 2027, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-7644**



- 285.** Request for approval of a sole source exemption from the competitive bid requirements and that the County Judge execute an addendum to a settlement agreement with Preservica, Inc. in the amount of \$19,198 to provide settlement and full compensation for services rendered from February 6, 2025 - February 5, 2026 for Cloud Based Active Digital Preservation System through February 5, 2026 with four (4) one-year renewal options, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-7654**
- 286.** Request for approval of a sole source exemption from the competitive bid requirements and vendor name change from Houston Freightliner & Western Star (as approved) to Houston Freightliner & Western Star DBA Houston Freightliner Inc. (amended) for Daimler Truck North America freightliner trucks, parts and full warranty services for Harris County through December 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-7680**
- 287.** Request for approval of a ratification of a sole source exemption from the competitive bid requirements and a renewal option with Global Tel\*Link dba ViaPath Technologies in the amount of \$822,715 for offender management software for the Sheriff's Office through October 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-7549**
- 288.** Request for approval of a ratification of a sole source exemption from the competitive bid requirements and a renewal option with Rarestep, Inc., dba Fleetio in the amount of \$72,429 for Enterprise Software Subscription for Precinct 1 through May 15, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-7638**
- 289.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option with Troutman Pepper Locke LLP in the amount of \$95,000 for legislative liaison services at Austin, TX for Harris County for the period of January 30, 2026 - January 29, 2027, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement. **25-7537**
- 290.** Request for approval of a personal services exemption from the competitive bid requirements and a renewal option and to correct the vendor name from Reed Johnson (as approved) to JJWestgate, LLC (corrected) in the amount of \$95,000 for legislative liaison services for Harris County for the period of February 13, 2026 - February 12, 2027, Justification for 0% MWBE Participation Goal: N/A - Personal Services Agreement. **25-7664**
- 291.** Request for approval of a discretionary services exemption from the competitive bid requirements and that the County Judge execute an agreement with Justin Lopez in the amount of \$24,000 for outdoor mural services for Precinct 4 at Bear Creek Pioneer Park for the period of December 11, 2025 - December 10, 2026. **25-7582**

- 292.** Request for approval of a discretionary exemption from the competitive bid requirements and that the County Judge execute an agreement with Falon Land Studio LLC in the amount of \$45,000 for Civic Artwork Project at W.E. "Bill" Crowley Park in Precinct 2. **25-7659**
- 293.** Request that the County Judge execute a settlement agreement with Letsos Company in the amount of \$28,441 for radio communication tower HVAC maintenance and repairs for Universal Services for full compensation for services rendered from July 2025 - September 2025. **25-7497**
- 294.** Request that the County Judge execute a settlement agreement with BizMerlinHR Inc. d/b/a ClayHr in the amount of \$39,696 for ClayHr services for the Flood Control District through September 30, 2026 with two (2) one-year renewal options for full compensation for services rendered from October 1, 2025 - December 11, 2025. **25-7501**
- 295.** Request for approval of an interlocal agreement renewal option with the City of Bunker Hill Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2025 - December 12, 2026, with revenue in the amount of \$102 per inmate, per day, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7649**
- 296.** Request for approval of an interlocal agreement renewal option with the City of El Lago to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2025 - December 12, 2026, with revenue in the amount of \$102 per inmate per day, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7650**
- 297.** Request that the County Judge execute an amendment to an agreement with Hustle, Inc. in the additional amount of \$200,000 for text messaging platform services for Harris County for the period of August 6, 2025 - August 5, 2026 (240033), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-7547**

- 298.** Request that the County Judge execute an amendment to an agreement and a renewal option with 22nd Century Technologies, Inc.; AB Staffing Solutions, LLC; Adelphi Staffing, LLC; Amergis; Healthcare Staffing, Inc.; Health Advocates Network, Inc.; Huckeye Health Staffing LLC; ICON Medical Network, LLC; InGenesis, Inc.; Lancesoft, Inc.; Longview International Technology Solutions Inc. dba LTS; Maceo Carter Investments, LLC; Physician Resources, Inc.; Pro Health Medical Staffing LLC; Relode Health, LLC; Swift Strategic Solutions, Inc.; Tandym Group Holdings, LLC; and TRYFACTA, INC. to update the term, delete references to Consumer Price Index for Urban Wage Earners and Clerical Workers (“CPI-W”) based price adjustments and incorporate Attachment T - Job Descriptions for temporary professional healthcare personnel (dentist, physicians, registered nurse, APP) for Harris County for the period of January 23, 2026 - January 22, 2027, with no increase in the total contract amount (230439), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-7609**
- 299.** Request that the County Judge execute an amendment to an agreement with Ardurra Group, Inc. in the additional amount of \$5,000,000 for additional professional engineering services to provide program management, project management, construction management, and inspection services for the development and implementation of CDBG-DR and CDBG-MIT projects for the Flood Control District for the period of June 4, 2024 - June 3, 2026 (230458), MWBE Contracted Goal: 20%, MWBE Current Participation: 25.43%. **25-7613**
- 300.** Request that the County Judge execute an amendment to an agreement with Jones Lang LaSalle Americas, Inc. in the additional amount of \$133,816 for additional consulting services for the implementation and support of International Business Machines (IBM) Corporation property management software for the period of December 10, 2025 - December 9, 2026 (230083), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-7631**
- 301.** Request that the County Judge execute an amendment to a settlement agreement with Fortra, LLC in the additional amount of \$57,057 for additional services for Security Information and Event Management (SIEM) and Managed Security (MSS) Solutions for the Toll Road Authority for the extended period of January 1, 2026 - March 31, 2026, Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-7632**

- 302.** Request that the County Judge execute an amendment to an agreement with Jacobs Engineering Group Inc. in the additional amount of \$1,000,000 for additional professional engineering services to provide program management, project management, construction management, and inspection services for the development and implementation of CDBG-DR and CDBG-MIT projects for the Flood Control District for the period of August 27, 2024 - August 26, 2026 (230458), MWBE Contracted Goal: 20%. **25-7634**
- 303.** Request that the County Judge execute an amendment to an agreement with WSP USA Inc. in the additional amount of \$1,000,000 for additional professional engineering services to provide program management, project management, construction management, and inspection services for the development and implementation of CDBG-DR and CDBG-MIT projects for the Flood Control District for the period of August 6, 2024 - August 5, 2026 (230458), MWBE Contracted Goal: 20%, MWBE Current Participation: 10.92%. **25-7635**
- 304.** Request that the County Judge execute an amendment to an agreement with BGE, Inc. in the additional amount of \$5,000,000 for additional professional engineering services to provide program management, project management, construction management, and inspection services for the development and implementation of CDBG-DR and CDBG-MIT projects for the Flood Control District for the period of August 6, 2024 - August 5, 2026 (230458), MWBE Contracted Goal: 20%, MWBE Current Participation: 49.97%. **25-7636**
- 305.** Request that the County Judge execute an amendment to an agreement with Quiddity Engineering, LLC in the additional amount of \$5,000,000 for additional professional engineering services to provide program management, project management, construction management, and inspection services for the development and implementation of CDBG-DR and CDBG-MIT projects for the Flood Control District for the period of August 6, 2024 - August 5, 2026 (230458), MWBE Contracted Goal: 20%. **25-7661**
- 306.** Request that the County Judge execute an amendment to an agreement with Payscale, Inc. in the additional amount of \$42,750 for additional services for the Toll Road Authority for Compensation Study for Harris County (210013), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-7665**
- 307.** Request that the County Judge execute an amendment to an agreement with Gallagher Benefit Services Inc. to update the scope of work for compensation and pay equity study for Human Resources and Talent for the period of November 1, 2025 - October 31, 2026, at no additional cost to the county (230485), MWBE Contracted Goal: 13%, MWBE Current Participation: 52.01%. **25-7694**

- 308.** Request that the County Judge execute an amendment to an agreement and a renewal option with Gartner, Inc. in the additional amount of \$290,000 for additional service and to allow time to complete the project for integrated justice information systems consulting for Universal Services - Technology for the period of December 12, 2025 - December 11, 2026, in connection with a State of Texas Department of Information Resources (DIR) Cooperative Contract, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7669**
- 309.** Request that the County Judge execute an interlocal amendment with Harris County Juvenile Probation Department in the additional amount of \$68,471 to cover the full cost of one teacher position for Excel Academy for educational services for Resources for Children and Adults through September 30, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7663**
- 310.** 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 in the additional amount of \$2,656,554 to modify services for the renewal term 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. **25-7606**
- 311.** Request that the County Judge execute an amendment to a State of Texas Department of Information Resources (DIR) Cooperative Contract agreement with Cooper Consulting Company to update the Statement of Work (SOW) in Exhibit A for technology consulting services for Harris County for the period of January 4, 2025 - January 3, 2026, with no increase in the total contract amount, MWBE Contracted Goal: Exempt, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7879**
- 312.** Request that the County Judge execute an amendment to an OMNIA Partners, Public Sector Cooperative Purchasing Program agreement with CDW Government LLC in the additional amount of \$5,883 for additional licenses for adobe services for the Toll Road Authority for the period of May 8, 2025 - May 7, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7653**
- 313.** Request that the County Judge execute an amendment to an OMNIA Partners, Public Sector Cooperative Purchasing Program agreement with Carahsoft Technology Corp. in the additional amount of \$2,750 for additional services for magnet forensics Graykey licenses and related services for the District Attorney's Office for the period of May 6, 2025 - May 5, 2026, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7666**

- 314.** Request that the County Judge execute an addendum to an agreement with DroneSense Inc. in the amount of \$17,700 for DroneSense for Constable Precinct 5 through July 30, 2026 with four (4) one-year renewal options, and to provide for full compensation for services provided from July 31, 2025 - July 30, 2026. **25-7641**
- 315.** Request for approval to correct the term from October 16, 2025 - August 7, 2026 (as approved) to October 16, 2025 - April 7, 2026 (corrected) with DroneSense Inc. in the amount of \$4,600 for drone license for Constable Precinct 1. **25-7428**
- 316.** Request for approval to correct the vendor name from Marriott Marquis Houston (as approved) to Marriott Hotel Services, LLC (corrected) in connection with a Texas Local Government Code renewal approved by Commissioners Court on September 18, 2025 for venue and catering services for the senior luncheon for Precinct 1. **25-7640**
- 317.** Request for approval to correct the bonds from No (as approved) to Yes (corrected) with Aramark Correctional Services, LLC in the amount of \$8,938,671 for turn-key maintenance, repair and replacement services, and related items for jail facilities for the Sheriff's Office through March 31, 2026 (190378), MWBE Contracted Goal: 6.23%, MWBE Current Participation: 5.13%. **25-7621**
- 318.** Request for approval to extend a contract with Waste Management of Texas, Inc. for landfill services to accept type IV, non-putrescible solid waste and recycling materials for Harris County and the Flood Control District for the period of February 1, 2026 - March 31, 2026, with no increase in pricing (220328), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. **25-7498**
- 319.** Request for approval to extend a contract with Yellowstone Landscape - Central, Inc. for mowing and various maintenance services for the Central West Region for the Flood Control District at a cost of \$75,000 for the extended period of January 1, 2026 - February 28, 2026, with no increase in pricing (200308), MWBE Contracted Goal: 10%, MWBE Current Participation: 13%. **25-7656**
- 320.** Request for approval of a renewal option with Star Service, Inc. for maintenance, inspection and repair of heating, ventilation and air-conditioning systems and related items for the Flood Control District for the period of February 1, 2026 - January 31, 2027, at a cost of \$212,140, and for the County Clerk to execute any applicable bonds to be received (220396), MWBE Contracted Goal: 7%, MWBE Current Participation: 7.09%. **25-7499**

- 321.** Request for approval of a renewal option with Kleen-Tech Services, LLC for janitorial services at various locations for the Toll Road Authority for the period of January 1, 2026 - December 31, 2026, at a cost of \$1,178,574, and for the County Clerk to execute any applicable bonds to be received (230245), MWBE Contracted Goal: 20%, MWBE Current Participation: 23.97%. **25-7525**
- 322.** Request for approval of a renewal option with Ford Audio-Video Systems LLC for design and implementation of the audio/visual system for the Sheriff's Office Emergency Call Center for the period of December 13, 2025 - December 12, 2026, at a cost of \$9,237 (220078). **25-7526**
- 323.** Request for approval of a renewal option with Stripes and Stops Company, Inc. for pavement markings and related items at various locations for Precinct 2 for the period of February 22, 2026 - February 21, 2027, at a cost of \$1,554,340, and for the County Clerk to execute any applicable bonds to be received (230459), MWBE Contracted Goal: 34%, MWBE Current Participation: 23.25%. **25-7535**
- 324.** Request for approval of a renewal option with Seril, Inc. dba Houston Grotech for lawn care services for buy-out lots for the Flood Control District for the period of February 1, 2026 - January 31, 2027, at a cost of \$289,517, and for the County Clerk to execute any applicable bonds to be received (240355), MWBE Contracted Goal: 10.40%, MWBE Current Participation: 16.95%. **25-7573**
- 325.** Request for approval of a renewal option with Bear Services, L.P. for maintenance and repair of petroleum storage tank systems and related items for the period of January 9, 2026 - January 8, 2027, at a cost of \$448,764 (240222), Justification for 0% MWBE Participation Goal: 0% - Minimal MWDBE Availability. **25-7580**
- 326.** Request for approval of a renewal option with Agilent Technologies for gas chromatograph mass spectrometers for Pollution Control Services for the period of February 1, 2026 - January 31, 2027 at a cost of \$73,728 (210445), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. **25-7581**
- 327.** Request for approval of a renewal option with Belong, division of SJRC Texas Life Skills Assessments and Life Skills Training for preparation for adult living of foster youth for Resources for Children and Adults for the period of December 15, 2025 - December 14, 2026, with revenue in the amount of \$20,000, in connection with a service agreement. **25-7584**

- 328.** Request for approval of a renewal option with Yellowstone Landscape, Inc. for mowing and maintenance services of right-of-ways and esplanades at the Crosby Camp and related items for Precinct 3 for the period of January 29, 2026 - January 28, 2027, at a cost of \$1,408,505, and for the County Clerk to execute any applicable bonds to be received (230313), MWBE Contracted Goal: 10%, MWBE Current Participation: 10.3%. **25-7602**
- 329.** Request for approval of a renewal option with Sun Coast Resources for diesel fuel and related items at the Lynchburg Ferry for Harris County for the period of May 1, 2026 - April 30, 2027, at a cost of \$737,500 (230067), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-7610**
- 330.** Request for approval of a renewal option with Seril, Inc. dba Houston Grotech (Primary); and Landscape Consultants of Texas dba Landscape Professionals of Texas (Secondary) for mowing and various maintenance services for the Toll Road Authority for the period of February 1, 2026 - January 31, 2027, at a cost of \$115,673, and for the County Clerk to execute any applicable bonds to be received (240312), MWBE Contracted Goal: 10.40%, MWBE Current Participation: 13.59%. **25-7611**
- 331.** Request for approval of a renewal option with Galls, LLC for uniforms and related items for the Sheriff's Office for the period of April 1, 2026 - March 31, 2027 at a cost of \$7,571,255 (230007), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-7624**
- 332.** Request for approval of a renewal option with Alanton Group, Inc. for custodial services at various downtown locations in Region 5 for Building Operations Services for the period of December 13, 2025 - December 12, 2026, at a cost of \$4,972,369, and for the County Clerk to execute any applicable bonds to be received (220004), MWBE Contracted Goal: 17%, MWBE Current Participation: 18.18%. **25-7625**
- 333.** Request for approval of a renewal option with Innovative Operations, LLC for repair parts, labor, and related items for wastewater and storm water lift stations pumps for Precinct 2 for the period of April 1, 2026 - March 31, 2027 at a cost of \$167,500 and for the County Clerk to execute any applicable bonds to be received (210451), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-7626**
- 334.** Request for approval of a renewal option with Fibertown Houston, LLC for data center co-location and network services for Harris County for the period of February 27, 2026 - February 26, 2027 at a cost of \$1,533,954 (240242), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-7630**
- 335.** Request for approval of a renewal option with Dana Safety Supply, Inc for ballistic glass windshields for the Sheriff's Office for the period of April 10, 2026 - April 9, 2027, at a cost of \$1,567,859 (240454), Justification for 0% MWBE Participation Goal: 0% - Drop Shipped. **25-7643**



- 336.** Request for approval of a renewal option with Ham-Bar, LLC, dba Environmental Southwest for tree planting and maintenance services for the Flood Control District for the period of March 27, 2026 - March 31, 2027, at a cost of \$1,796,800, and for the County Clerk to execute any applicable bonds to be received (240377), MWBE Contracted Goal: 10.4%. **25-7647**
- 337.** Request for approval of a renewal option with Legacy Community Health Services, Inc. for Ryan White Program Part A and Minority AIDS initiative services for the Public Health Services/Ryan White Grant Administration for the period of March 1, 2026 - February 28, 2027, at a cost of \$2,506,167 (230457), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-7657**
- 338.** Request for approval of a renewal option with Tetra Tech, Inc. for Disaster Recovery Program management for the Department of Economic Equity and Opportunity for the period of December 19, 2025 - December 18, 2026, at a cost of \$702,780 (230100), MWBE Contracted Goal: 30%, MWBE Current Participation: 18.78%. **25-7662**
- 339.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Carahsoft Technology Corporation for Linked-In recruiting software subscription for Human Resources and Talent for the period of May 8, 2026 - May 7, 2027 at a cost of \$143,324, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7622**
- 340.** Request for approval of a State of Texas Department of Information Resources (DIR) Cooperative Contract renewal option with Cooper Consulting Company for technology consulting services for Harris County for the period of January 4, 2026 - January 3, 2027, at a cost of \$177,108, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7658**
- 341.** Request for approval of an interlocal renewal option with the City of Hedwig Village to house, support, maintain, and confine or detain city prisoners in Harris County jails for the period of December 13, 2025 - December 12, 2026, with revenue in the amount of \$102 per inmate, per day, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7639**
- 342.** Request for approval of a ratification of a Premier Healthcare Alliance, L.P. Contract renewal option with Parata Systems, LLC for pharmacy automation system equipment and maintenance services to be used in the Harris Health System Correctional Pharmacy for the Sheriff's Office for the period of September 27, 2025 - September 26, 2026, at a cost of \$914,610. **25-7678**

- 343.** Request for approval of an award on the basis of only bid to IDN Global, Inc. dba IDN-Acme, Inc. in the amount of \$211,575 for locksmith services, supplies and related items for Harris County for the period of December 11, 2025 - December 10, 2026 with four (4) one-year renewal options (240318), Justification for 0% MWBE Participation Goal: 0% - Non-Divisible. **25-7500**
- 344.** Request for approval of an award on the basis of lowest bid meeting specifications to Durwood Greene Construction Co. in the amount of \$2,554,089 for asphalt rehabilitation for Memorial Drive between San Felipe and West of Chimney Rock (2024) for Precinct 3, and for the County Clerk to execute any applicable bonds to be received (250302), MWBE Contracted Goal: 31.56%. **25-7534**
- 345.** Request for approval of an award on the basis of low bid to DRC Emergency Services, LLC; and Aftermath Disaster Recovery Inc in the amount of \$23,147,208 for emergency response for storm debris removal and disposal services for the Flood Control District for the period of January 1, 2026 - December 31, 2026 with four (4) one-year renewal options (250290), MWBE Contracted Goal: 8.34%. **25-7628**
- 346.** 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 Freese and Nichols, Inc. in the amount of \$1,500,000 for professional architectural and/or engineering services to provide an overflow analysis of Cypress Creek for the Flood Control District (240403), MWBE Contracted Goal: 18.35%. **25-7645**
- 347.** Request for approval of an award on the basis of low bid to Environmental Allies, LLC in the amount of \$992,966 for rehabilitation of channels within Addicks Reservoir for the Flood Control District, and for the County Clerk to execute any applicable bonds to be received (250303), MWBE Contracted Goal: 24.88%. **25-7646**
- 348.** Request for approval of an award on the basis of best proposal meeting requirements and that the County Judge execute an agreement with Matrix Consulting Group, Ltd. for fleet management consulting for Harris County for the period of December 11, 2025 - December 10, 2026 (240147), Justification for 0% MWBE Participation Goal: 0% - Specialized, Technical, or Unique in Nature. **25-7692**
- 349.** 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 DCCM North America, LLC in the amount of \$3,765,730 for professional architectural and/or engineering services to provide program management services for a county-wide drainage master plan for the Office of the County Engineer for the period of December 11, 2025 - December 10, 2028 (250140), MWBE Contracted Goal: 28.2%. **25-7710**

- 350.** Request for approval of an OMNIA Partners, Public Sector Cooperative Purchasing Program purchase on the basis of low quote from AMFA, Inc dba CORE Office Interiors in the amount of \$252,984 for office furniture for the East Harris County Hub for Public Health Services, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7682**
- 351.** Request for approval of the order permitting the assignment of a contract with Absolute Color Mailplex LLC (assignor) to T Enterprises, Inc. dba 1Vision (assignee) for printing and mailing of various communications and related items for Precinct 1 for the period of November 1, 2025 - October 31, 2026 (220301), MWBE Contracted Goal: 13%, MWBE Current Participation: 100%. **25-7579**
- 352.** Request for approval to rescind the authorization to negotiate with Design Workshop, Inc. and cancel professional architectural and/or engineering services to provide design implementation for Veterans Memorial Park (Phase I) for the Office of the County Engineer in connection with the authorization to negotiate approved by Commissioners Court on April 23, 2024 (230394). **25-7583**
- 353.** Request for approval of a change in contract with ECON Development, Inc. for general earthen and concrete channel repairs (Countywide) for the Flood Control District, resulting in an addition of \$273,150 to the contract amount (250014), MWBE Contracted Goal: 19.69%. **25-7623**
- 354.** Request for approval to reject the response(s) received for supplementary professional primary care and mental health concessionaire services for the Access2Health Channelview Wellness Pod Complex for Precinct 2, and that the project be readvertised at a later date with revised specifications (250198). **25-7655**
- 355.** 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 October 29, 2025 - November 24, 2025. **25-7750**

**County Judge**

- 356.** Request for discussion and possible action to reauthorize an exemption from Harris County ad valorem taxation of 100 percent of the appraised value of real property used to operate a child care facility, as defined in the Texas Tax Code, and amend related policies. **25-7506**

**Commissioner, Precinct 1**

- 357.** Request for approval to execute an agreement with Brighter Bites to host food distribution programs at Precinct One community centers. **25-7844**

- 358.** Request for approval of an agreement with Gulf Coast Community Services Association (GCCSA), a Texas nonprofit, for GCCSA to rent a portion of real estate at 2020 Solo Street to operate its childcare facility for an initial period ending October 31, 2030, with a right to renew for an additional 5-year period. **25-7846**
- 359.** Request for approval to execute an agreement renewal with the Houston Food Bank to distribute meals through the Kids Cafe Program. **25-7847**
- 360.** Request for approval to accept from Trees For Houston a donation of 106 trees valued at \$88,900 to be planted at the Hill at Sims. **25-7848**
- 361.** Request for approval of a resolution creating Reinvestment Zone Number Four, Harris County, Texas, for the purpose of tax increment financing, the establishment of the zone's geographic boundaries, and the creation of a board of directors for the zone. **25-7849**
- 362.** Request for approval of one-time retention incentives for Precinct 1 employees. **25-7850**

**Commissioner, Precinct 2**

- 363.** Request for approval to execute an Interlocal Agreement with the City of Houston for the management and operations of Keith-Weiss Park located in Precinct 2. **25-7946**
- 364.** Request for approval to execute an Interlocal Agreement with the City of Houston for the management and operations of Moody Park located in Precinct 2. **25-7947**
- 365.** Request for approval of the issuance of a purchase order in the approximate amount of \$12,607 to Metropolis Parking Garage for the lease of 6 parking spaces at 1311 Preston Street for the period of October 1, 2025 - September 30, 2026. **25-7948**
- 366.** Request for approval of an art show sale and contest for the National Society of Artists Art Show and Sale on March 21, 2026 at the Bay Area Community Center. **25-7949**
- 367.** Request for approval of sales for the Blessed Fest 4 on March 28, 2026, at the North Shore Rotary Pavilion. **25-7950**
- 368.** Request for approval of concession stand, rental, and retail prices for various organizations for the period ending December 31, 2026. **25-7951**
- 369.** Request for approval of concessionaire agreements with various organizations to use parks located in Precinct 2 for a term of one year beginning on February 1, 2026, and may be renewed with the County for up to (4) additional one-year terms. **25-7952**

370. Request for approval of eleven positions effective December 13, 2025, to meet staffing requirements. 25-7841

**Commissioner, Precinct 3**

371. Request for approval to accept an affidavit and petition submitted by the Oak Tree Place subdivision requesting the posting of “No Overnight Parking of Commercial Motor Vehicles” signs in compliance with the Texas Transportation Code sec. 545.307. 25-7857
372. Request for approval to accept from Vyada Vongphachanh the donation of three plumeria alba plants, cultivars “Anaheim Sunset”, “Kauka Wilder” and “Kimo”, with an estimated value of \$200 for use at the Mercer Arboretum & Botanic Gardens. 25-7860
373. Request for approval to accept from Wild Birds Unlimited of Kingwood a donation of bird feeder food with an estimated value of \$150 to be used at Mercer Arboretum & Botanic Gardens. 25-7862
374. Request for approval for Harris County Toll Road Authority to secure a third-party auditor to analyze expenditures associated with surplus toll road revenue to validate use of these funds are in accordance with Texas Transportation Code Section 284.0031 beginning with FY2026 expenditures. 25-7864

**Commissioner, Precinct 4**

375. Request that the County Judge execute an agreement between Harris County and Alzheimer’s Association Houston & Southeast Texas Chapter to provide information sessions and educational programs on Alzheimer’s and dementia at Precinct 4 community centers and events, at no cost to the County, for a term of one (1) year. 25-7873
376. Request that the County Judge execute an agreement between Harris County and Sisters Empowering S.I.S.T.A.S. to provide life skills, leadership development, and mentorship programs for teenage girls at Precinct 4 community centers, at no cost to the County, for a term of one (1) year. 25-7875
377. Request that the County Judge execute an agreement between Harris County and West Oaks Little League in connection with George Bush Park. 25-7876
378. Request that the County Judge execute an agreement between Harris County and Katy American Little League in connection with Katy Park. 25-7878
379. Request for approval of the Adopt a County Road agreement with American Society of Highway Engineers (ASHE) Houston Section for cleanup along the roadside of Colonial Parkway beginning at N. Mason Rd. and ending at 99 for approximately one mile for a term that ends on November 30, 2026. 25-7877

- 380.** Request for approval of the usage of Precinct 4 charter buses for the purpose of transporting constituents to the State Capitol as guests of Organizing Resilience on November 21, 2025. **25-7880**
- 381.** Request for approval to accept from Liam Charles Sanderson a donation of bricks and mortar, valued at \$342.49, to improve fire pits at the Bear Creek Pioneers Park camping area as part of an Eagle Scout project. **25-7882**
- 382.** Request for approval to accept from Lewsan Brandt the donation of a three-bin compost system, valued at \$600, for the community garden at Freed Park as part of an Eagle Scout project. **25-7884**
- 383.** Request for approval to accept from Sarah Shaikh the donation of assorted native plants, valued at \$200, to be planted at Kleb Woods Nature Preserve as part of a Girl Scout Gold Award project. **25-7885**
- 384.** Request for approval to accept from the International Leadership of Texas High School Seniors the donation of a library cabinet and books, valued at \$50, for the Mason Creek Hike and Bike Trail as part of a “Others Before Self” service-learning project. **25-7886**
- 385.** Request for approval for Prairie View Alumnae Chapter of Delta Sigma Theta Sorority, Inc., a 501(c)(7) non-profit organization, to hold the “Let’s Have a Heart to Heart: Boots on the Ground, Hearts in Action” fundraiser on Saturday, February 21, 2026, at the Richard & Meg Weekley Community Center. **25-7888**
- 386.** Request for approval for Barbarians Rugby Club, a 501(c)(3) non-profit youth rugby organization, to hold the “Ruck ‘n Roll Tournament” on Saturday, February 7, 2026, at George Bush Park, including on-site vendors. **25-7890**
- 387.** Request for approval for Harris County Public Health to prepare a countywide strategy to address food insecurity. **25-7892**
- 388.** Request for approval to sponsor the 47th Annual Christmas Eve Super Feast in the amount of \$1,000. **25-7893**

**Miscellaneous**

- 389.** Request by the Harris County Sports & Convention Corporation (HCSCC) for approval of waiver from the requirements of Sections 6.01(i) and 6.10 of the Harris County Sports & Convention Corporation Lease Agreement for NRG Park. **25-7709**
- 390.** Request by Jackson Walker, LLP, for approval of a resolution for the issuance of the Roman Forest Cultural Education Facilities Finance Corporation Tax-Exempt Loan for the Sectrac Foundation. **25-7840**

**Public Hearings**

- 391.** Request by the Office of the County Engineer to allow the process for the revision of the subdivision plat entitled ARCADIAN GARDENS SECTION 3 PARTIAL REPLAT NO 2 to proceed and that Commissioners Court hold a public hearing for the proposed plat under Local Government Code 232.009(c-1), Precinct 3. **25-7734**
- 392.** Request by the Office of the County Engineer to allow the process for the revision of the subdivision plat entitled BARNABA ESTATES PARTIAL REPLAT NO 1 to proceed and that Commissioners Court hold a public hearing for the proposed plat under Local Government Code 232.009(c-1), Precinct 3. **25-7735**
- 393.** Request by the Office of the County Engineer to allow the process for the revision of the subdivision plat entitled BARNABA ESTATES PARTIAL REPLAT NO 2 to proceed and that Commissioners Court hold a public hearing for the proposed plat under Local Government Code 232.009(c-1), Precinct 3. **25-7736**
- 394.** Request by the Office of the County Engineer to allow the process for the revision of the subdivision plat entitled CROSSING AT CYPRESS LAKES SEC 2 to proceed and that Commissioners Court hold a public hearing for the proposed plat under Local Government Code 232.009(c-1), Precinct 3. **25-7737**
- 395.** Request by the Office of the County Engineer to allow the process for the revision of the subdivision plat entitled CROSSING AT CYPRESS LAKES SEC 3 to proceed and that Commissioners Court hold a public hearing for the proposed plat under Local Government Code 232.009(c-1), Precinct 3. **25-7738**
- 396.** Request by the Office of the County Engineer to allow the process for the revision of the subdivision plat entitled CROSSING AT CYPRESS LAKES SEC 4 to proceed and that Commissioners Court hold a public hearing for the proposed plat under Local Government Code 232.009(c-1), Precinct 3. **25-7739**
- 397.** Request by the Office of the County Engineer to allow the process for the revision of the subdivision plat entitled CROSSING AT CYPRESS LAKES STREET DEDICATION AND RESERVES SEC 1 to proceed and that Commissioners Court hold a public hearing for the proposed plat under Local Government Code 232.009(c-1), Precinct 3. **25-7740**
- 398.** Request by the Office of the County Engineer to allow the process for the revision of the subdivision plat entitled RENE RANCH to proceed and that Commissioners Court hold a public hearing for the proposed plat under Local Government Code 232.009(c-1), Precinct 3. **25-7741**
- 399.** Request by the Commissioner of Precinct 1 for a public hearing, pursuant to Chapter 311.003 of Texas Tax Code, for the purpose of establishing Reinvestment Zone Number Four, Harris County, Texas. **25-7902**

**Transmittals**

- 400.** Transmittal by the Office of County Administration of the quarterly report describing progress in American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund administration, in accordance with guidance from Commissioners Court. **25-7867**
- 401.** Transmittal by the Office of County Administration of the reappointment of Conception Esparza to the Harris County Community Flood Resilience Task Force (CFRTF) for a two-year term ending December 11, 2027, as recommended by the CFRTF Selection Committee. **25-7900**
- 402.** Transmittal by the Office of Management and Budget of notification to Commissioners Court that a biennial review of the County's child care facilities tax exemption is needed. **25-7585**
- 403.** Transmittal by the Office of Management and Budget of investment transactions and maturities for the period of October 27-November 23, 2025. **25-7648**
- 404.** Transmittal by Human Resources and Talent of changes to classifications on certain positions. **25-7514**
- 405.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Sequeira Civil Construction LLC, in connection with Prado Woods Subdivision Drainage Improvements - 2018, Job No. 23/0462, UPIN 19103MF16N01, Precinct 3, MWBE Contracted Goal: 29%, MWBE Current Participation: 96.67%. **25-7558**
- 406.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Structural Integrity Group, LLC, in connection with Bridge Maintenance at West Fairmont Parkway Bridge at Willow Springs Bayou - 2023, Job No. 24/0439, UPIN 24102MF33R01, Precinct 2. **25-7776**
- 407.** Transmittal by the Office of the County Engineer of a substantial completion certificate with Southwest Signal Supply, Inc., in connection with Telge Rd Segment 6 - from 300 -ft North of Grant Road to 690-ft North of SH99 - 2014 Phase II, Job No. 23/0341, UPIN 15104MF0DN05, Precinct 3. **25-7887**
- 408.** Transmittal by the Office of the County Engineer of December 2025 Status Update for the 2018 Harris County Subdivision Drainage Improvement Program. **25-7706**
- 409.** 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. **25-7504**



- 410.** Transmittal by the Flood Control District of a grant application submitted to the Texas A&M Forest Service for grant funds in the amount of \$50,000, with no required match, for the Watershed Protection Plan Implementation Grant. **25-7801**
- 411.** Transmittal by the Flood Control District of an updated report of the Harris County Modeling, Assessment, Awareness Project (MAAPnext). **25-7829**
- 412.** Transmittal by the Flood Control District of a preliminary engineering report by Omega Engineers, Inc. dated February 21, 2025, and titled Cedar bayou Regional Detention Between US-90 to IH10 (Cedar Bayou Watershed, Bond ID F-47, Project ID Q100-00-00-P004, Precinct 3). **25-7837**
- 413.** Transmittal by the Flood Control District of a certificate of substantial completion with Environmental Allies, Inc., for general systems repairs term 2 (Project ID Z100-00-00-X325.B, Job No. 22/0122, Countywide). **25-7833**
- 414.** Transmittal by the Flood Control District of a certificate of substantial completion with Northtex Construction LLC, for the rough grading of Friendswood Stormwater Detention Basin (Clear Creek Watershed, Bond ID CI-62, Project ID A500-09-00-E002, Job No. 23/0410, Precinct 2). **25-7834**
- 415.** Transmittal by the Flood Control District of a certificate of substantial completion with Solid Bridge Construction LLC, for a channel repair along P130-02-00 (Halls Bayou Watershed, Bond ID Z-02, Project ID P130-02-00-X017, Job No. 23/0176, Precinct 3). **25-7835**
- 416.** Transmittal by the Flood Control District of a certificate of substantial completion with Lecon, Inc., for the Lauder Stormwater Detention Basin - Phase 2 (Greens Bayou Watershed, Bond ID C-34, Project ID P500-06-00-E006, Job No. 22/0224, Precinct 2). **25-7836**
- 417.** Transmittal by Public Health Services of a memorandum of understanding between the Harris County Public Health HIV/STI Prevention Program and the Harris County Public Health Ryan White Grant Administration for the Ending the HIV Epidemic Program. **25-7813**
- 418.** Transmittal by Housing and Community Development of the Revised and Restated Bylaws for the Harris County Housing Finance Corporation. **25-7842**
- 419.** Transmittal by the Sheriff's Office of an agreement with The University of Texas Health Science Center at Houston to provide fellows for the Forensic Psychiatric Evaluation for the Re-Entry Project at no cost to the county. **25-7443**
- 420.** Transmittal by the Sheriff's Office of an agreement with the Houston Museum of African American Culture using commissary funds in the amount of \$64,000 to provide weekly art classes at the Women's Empowerment Center. **25-7444**

- 421.** Transmittal by the Sheriff's Office of a proposal of partnership and agreement with EntrepreneurHER Reentry Program for a specialized entrepreneur certification course designed to complement and support the existing reentry program at the Women's Empowerment Center at no cost to the county. **25-7446**
- 422.** Transmittal by the County Clerk of the minutes for the October 30, 2025 regular meeting of the Harris County Commissioners Court. **25-7586**
- 423.** Transmittal by the County Clerk of the minutes for the November 4, 2025 special meeting of the Harris County Commissioners Court. **25-7587**
- 424.** Transmittal by the District Clerk of two Orders on Motion to Review Trial Court's Disapproval of Request for Court Appointed Attorney's Fees. **25-7865**
- 425.** Transmittal by Pretrial Services of a Letter of Support submitted to Arnold Ventures for grant funds in the approximate amount of \$100,000, with no required match, for the Harris County Smart Reminders & Navigation Tool planning grant program, a collaborative initiative between Harris County, the American Institutes for Research (AIR), and Reconnect. **25-7915**
- 426.** Transmittal by the Auditor of the unaudited and unadjusted monthly financial report for the month of September 2025. **25-7856**
- 427.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage and road improvements at the intersection of South Sheldon Road and Market Street for Precinct 2 (250363). **25-7422**
- 428.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for hydro-insensitive high density polyurethane foam material, installation and related items for Precinct 4 (250358). **25-7450**
- 429.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for drainage improvements for Highland Ridge and Highland Estates Subdivision (2018) for Precinct 3 (250357). **25-7451**
- 430.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for concrete channel lining repairs (North) for the Flood Control District (250338). **25-7471**
- 431.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for construction of a fire training tower (Burn Building) for the Fire Marshal's Office (250350). **25-7472**
- 432.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for supply of various trees and related items for Harris County (250371). **25-7782**

- 433.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for sediment removal in Addicks and Barker Reservoir Watersheds (Package 1) for the Flood Control District (250366). **25-7793**
- 434.** Transmittal by the Office of the Purchasing Agent of a project scheduled for advertisement for sediment removal in Addicks and Barker Reservoir Watersheds (Package 2) for the Flood Control District (250365). **25-7794**
- 435.** Transmittal by the Office of the Purchasing Agent of a modification of contract with Santa Maria Hostel, Inc. in the additional amount of \$593,385 for substance abuse treatment and other cognitive, criminogenic interventions for female clients in the Women Helping Ourselves Program for the Community Supervision & Corrections Department for the extended period of December 1, 2025 - July 31, 2026 (200239). **25-7574**
- 436.** Transmittal by the Office of the Purchasing Agent of a modification of contract and a renewal option with Avertest, LLC d.b.a Averhealth in the amount of \$2,500,000 for drug testing kits, collection cups, specimen collection, and the screening and confirmation of urine samples for the Community Supervision & Corrections Department for the period of February 1, 2026 - January 31, 2027 (220209). **25-7637**
- 437.** Transmittal by the Office of the Purchasing Agent of a modification of contract with Asana Integrated Medical Group, P.C/Avel eCare, LLC in the additional amount of \$105,000 for telepsychiatry services at the Community Supervision & Corrections Department's Residential Facilities and the Juvenile Probation Department at the Juvenile Center for the extended period of February 1, 2026 - September 30, 2026 (190099). **25-7660**
- 438.** Transmittal by the Office of the Purchasing Agent of a renewal option and a modification of contract with Santa Maria Hostel, Inc. for substance abuse treatment services for the STAR Drug and Felony Mental Health Courts of the Community Supervision and Corrections Department for the period of March 1, 2026 - February 28, 2027, at a cost of \$10,000 (220273). **25-7542**
- 439.** Transmittal by the Office of the Purchasing Agent of a Public Health or Safety Exemption emergency purchase from Axon Enterprise, Inc. in the amount of \$183,815 for Taser 7 certification plan for Constable Precinct 4, Justification for 0% MWBE Participation Goal: Exempt - Emergency. **25-7629**
- 440.** Transmittal by the Office of the Purchasing Agent of notice of receipt of funds in the total amount of \$233,993.01 from the sale of surplus and confiscated property through the county's Public Surplus Online Auction and Houston Auto Auction for the period of October 1, 2025 - October 31, 2025. **25-7773**
- 441.** Transmittal by the Office of the Purchasing Agent of bids and proposals for advertised jobs that were opened November 17 and 24, and December 1 and 8, 2025. **25-7597**

**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.*

- 442.** Request by the Office of County Administration for an Executive Session for discussion and appointment of James M. Douglas, a nominee from the County Judge, to the Harris County African American Cultural Heritage Commission, for a term ending December 11, 2027. **25-7904**
- 443.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Patrick Mandapaka, with alternate member Richard Smith, and appointment of Amar Mohite, with alternate member Josie Ortiz, nominees from the County Judge, as Harris County's representatives and alternates to the Houston-Galveston Area Council Technical Advisory Committee. **25-7937**
- 444.** Request by the Office of County Administration for an Executive Session for discussion and appointment of Carrie Rai, a nominee from the Commissioner of Precinct 1, to the Harris County Resources for Children and Adults Board of Directors, for a term ending December 11, 2028. **25-7906**
- 445.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Errika Perkins, a nominee from the Commissioner of Precinct 1, to the Board of Directors of Harris County Reinvestment Zone Number Two for a term beginning December 11, 2025, and ending December 10, 2027. **25-7907**
- 446.** Request by the Office of County Administration for an Executive Session for discussion and reappointments of Janae Ladet and Elaine Morales-Díaz, nominees from the Commissioner of Precinct 1, to the Board of Directors of the Houston Land Bank for terms beginning January 1, 2026, and ending December 31, 2027. **25-7908**
- 447.** Request by the Office of County Administration for an Executive Session for discussion and appointment of Kristen Johnson, a nominee from the Commissioner of Precinct 1, to the Harris County Area Agency on Aging Area Planning Advisory Council, for a term beginning December 11, 2025, and ending December 11, 2028. **25-7910**
- 448.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Kylie McNaught, a nominee from the Commissioner of Precinct 1, to the Harris County LGBTQIA+ Commission, Position 6, for a term beginning January 1, 2026, and ending December 31, 2027. **25-7911**

- 449.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Dr. Laura Murillo, a nominee from the Commissioner of Precinct 1, to the Harris County Women’s Commission, Position 9, for a term beginning January 1, 2026, and ending December 31, 2027. **25-7913**
- 450.** Request by the Office of County Administration for an Executive Session for discussion and appointment of Michael Ereti, a nominee from the Commissioner of Precinct 1, to the Board of Directors of Tax Increment Reinvestment Zone No. 03 (Main Street/Market Square TIRZ) for a term beginning January 1, 2026, and ending December 31, 2027. **25-7917**
- 451.** Request by the Office of County Administration for an Executive Session for discussion and recommendation of Sophie Elsner, a nominee from the Commissioner of Precinct 1, to the City of Houston for reappointment to the Board of Directors of Tax Increment Reinvestment Zone No. 24 (Greater Houston TIRZ) for a term beginning January 1, 2026, and ending December 31, 2027. **25-7918**
- 452.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Zoe Middleton, a nominee from the Commissioner of Precinct 1, to the Board of Directors of Tax Increment Reinvestment Zone Number Two (Midtown) for a term beginning January 1, 2026, and ending December 31, 2027. **25-7921**
- 453.** Request by the Office of County Administration for an Executive Session for discussion and appointment of Jennifer Hernandez, a nominee from the Commissioner of Precinct 1, to the Harris County Worksite Safety Committee, representing unionized workers, for a two-year term ending December 11, 2027. **25-7938**
- 454.** Request by the Office of County Administration for an Executive Session for discussion and appointment of the following nominees from the Commissioner of Precinct 1 to the Board of Directors of Harris County Reinvestment Zone Number Four: Brandon Dudley, Position 1, and to serve as Chair; Erica Lee Carter, Position 3; and Michael Ereti, Position 5, for terms beginning January 1, 2026, and ending December 31, 2027; and Errika Perkins, Position 2; and Janae Ladet Garland, Position 4, for terms beginning January 1, 2026, and ending December 31, 2026. **25-7940**
- 455.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Jorge Bustamante, a nominee from the Commissioner of Precinct 2, to the Buffalo Bayou Partnership East Standards Committee for a term ending December 31, 2028. **25-7923**

- 456.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Victoria Cordova, a nominee from the Commissioner of Precinct 2, to the Harris County LGBTQIA+ Commission, Position 2, for a term ending December 31, 2027. **25-7930**
- 457.** Request by the Office of County Administration for an Executive Session for discussion and appointment of Kenneth Kirchhofer, a nominee from the Commissioner of Precinct 3, to the Board of Directors of the Lake Houston Dredging and Maintenance District for an initial term of service to be determined by the board of directors. **25-7931**
- 458.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Andrew Juan, a nominee from the Commissioner of Precinct 4, to the Harris County Community Flood Resilience Task Force for a term ending December 11, 2027. **25-7932**
- 459.** Request by the Office of County Administration for an Executive Session for discussion and appointment of Erin Mincborg Spiegel, a nominee from the Commissioner of Precinct 4, to the Board of Directors of Tax Increment Reinvestment Zone No. 16 (Uptown), Position 9, for a term ending July 6, 2026. **25-7933**
- 460.** Request by the Office of County Administration for an Executive Session for discussion and appointment of Ryan Wilson, a nominee from the Commissioner of Precinct 4, to the Harris County LGBTQIA+ Commission, Position 4, for a term beginning January 1, 2026, and ending December 31, 2027. **25-7934**
- 461.** Request by the Office of County Administration for an Executive Session for discussion and approval of the Airline Improvement District's recommendation for appointment of Myriam Saldivar to the District's Board of Directors, Position 2, for a term ending June 1, 2026. **25-7929**
- 462.** Request by the Office of County Administration for an Executive Session for discussion and appointment of Christopher Lester to the Harris County LGBTQIA+ Commission, Position 10, for a term beginning January 1, 2026, and ending December 31, 2027, as recommended by the board. **25-7935**
- 463.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Commissioner Adrian Garcia, with alternate delegate Milton Rahman, and reappointment of Commissioner Lesley Briones, with alternate delegate Roberto Treviño, as Harris County's representatives and alternates to the Houston-Galveston Area Council Transportation Policy Council for terms ending December 31, 2026. **25-7936**
- 464.** Request by the Office of County Administration for an Executive Session for discussion and possible appointment of members to the Harris County Worksite Safety Committee, for two-year terms ending December 11, 2027. **25-7941**

- 465.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of Commissioner Lesley Briones, with Commissioner Tom Ramsey as alternate, and reappointment of Commissioner Adrian Garcia, with Commissioner Rodney Ellis as alternate, as Harris County's representatives to the Houston-Galveston Area Council General Assembly and Board of Directors for terms ending December 31, 2026. **25-7942**

**Emergency/Supplemental items**

*Notice is hereby given that, prior to the adjournment of the meeting of Commissioners Court, the Court may consider and take action on supplemental agenda items and/or emergency or urgent public necessity agenda items.*

*Supplemental items may be published up to 3 business days before the date of 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.*

- 466.** Request by the Office of County Administration for an Executive Session for discussion and appointment of Pamela Cormier, a nominee from the County Judge, to the Harris County Resources for Children and Adults Board of Directors, for a term ending December 11, 2028. **25-7967**
- 467.** Request by the Office of County Administration for an Executive Session for discussion and reappointment of James Lykes, a nominee from the Commissioner of Precinct 2, to the Harris Center for Mental Health and IDD Board of Trustees for a term beginning February 1, 2026, and ending January 30, 2028. **25-7968**
- 468.** Request by the Office of County Administration for an Executive Session for discussion and possible action regarding the judicial seat in Harris County Civil Court at Law No. 1. **25-7981**
- 469.** Request by the Office of Management and Budget to discuss and implement the FY26 and FY27 contract patrol rates. **25-7969**
- 470.** Request by the Office of Management and Budget for approval of payment of annual property taxes for the building at 300 Fannin St, Houston TX 77002, in the amount of \$56,093.69. **25-7964**
- 471.** Request by the Office of Management and Budget for approval of the allocation of \$80 million in mobility fund interest proceeds to precincts following the same three-part formula used for FY26 new revenue allocation. **25-7966**
- 472.** Request by the Office of Management and Budget for approval to provide supplemental funding to LE departments as a result of pay parity. **25-7970**

- 473.** Request by the Toll Road Authority for approval of ratification of a Joinder Agreement with the Texas Transportation Finance Corporation and Zions Bancorporation, N.A. DBA Amegy Bank, for the addition of a TxDOT facility beneficiary per the terms of the TxDOT Tolling Services Agreement and Custodial Account Agreement and authorize execution by the HCTRA Executive Director for future agreements associated with the TxDOT facility beneficiaries. **25-7987**
- 474.** Request by the Department of Economic Equity and Opportunity for approval of a contract amendment to the Pathways to Prime agreement with The Pierre Foundation to revise the approved budget and reallocate remaining funds to the appropriate cost categories based on actual expenditures incurred during program implementation with no additional funding. **25-7992**
- 475.** Request by Universal Services for approval for the Countywide Website Accessibility Management project, for compliance with Title II of the Americans with Disabilities Act (ADA), Section 508 of the Rehabilitation Act, and Supplemental Budget in the amount of \$1,290,000. **25-7988**
- 476.** Request by Public Health Services for approval of an amendment to the Call Center Integration project with Guidehouse, Inc. to increase the funding by \$150,000 and extend the project end date to March 30, 2026. **25-7984**
- 477.** Request by Housing and Community Development for approval and execution of the Revised and Restated Articles of Incorporation for the Harris County Housing Finance Corporation. **25-7963**
- 478.** Request by Housing and Community Development for approval to execute on behalf of Harris County a consulting agreement with First Residential Texas in relation to Homeowners Associations (“HOA”) for two single family developments: Providence Place and Orchard Place with appropriation for each agreement in an amount not to exceed \$4,750.00. **25-7985**
- 479.** Request by Housing and Community Development for approval to renew six parking spaces located at Congress Plaza Parking Garage from January 1, 2026 - December 31, 2026, in the amount of \$6,240.00. **25-7986**
- 480.** Request by Veterans Services for approval of additional general funds appropriation in the amount of \$87,000 for one FTE salary. **25-7980**
- 481.** Request by the Constable of Precinct 4 for approval to accept from the Texas Department of Transportation grant funds in the amount of \$39,674.93 with a required match of \$9,469.82, for the FY26 Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization (IDM) Grant. **25-7956**
- 482.** Request by the Fire Marshal that the County Judge execute an interlocal agreement with the Missouri City Fire Department to allow Harris County to assist in the development and maintain the skills for fire investigators and other personnel. **25-7958**
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- 483.** Request by the County Clerk for approval for Commissioner Precinct One's Office to transfer two cubic feet of records consisting of plaques, awards, correspondence, research, and photographs to the County Clerk's Office to be archived at the Harris County Archives. **25-7959**
- 484.** Request by the County Attorney for an Executive Session pursuant to §551.071, Government Code, for approval of an agreement between Harris County and DeDe Church & Associates, LLC for consulting services. **25-7982**
- 485.** Request by the County Attorney for approval of an Order Authorizing Settlement in connection with Alexandra Venegas, Nancy Venegas and Francisco Venegas v. Harris County; Cause No. 2023-65864; In the 190th Judicial District Court in Harris County, Texas; CAO File No. 23TOR0049. **25-7983**
- 486.** Transmittal by the County Treasurer of the Harris County Treasurer's September 2025 Report. **25-7960**
- 487.** Request by the County Treasurer for approval to stale date 245 outstanding juror non-redeemed checks and transfer \$7,980 back into the general fund bank account. **25-7957**
- 488.** Request by the Office of the Purchasing Agent that the County Judge execute an amendment to an agreement with 22nd Century Technologies, Inc.; Infojini, Inc.; BDO USA, P.C.; Serigor Inc.; Employment & Training Centers, Inc.; ChaseSource LP; TRYFACTA, INC.; and vTech Solution Inc. in the additional amount of \$38,000,000 available to the full awarded vendor(s) pool with additional funding to cover services rendered by Employment & Training Centers, Inc. and ChaseSource, LP from September 2025 through December 11, 2025 for contingent workforce services for the Toll Road Authority for a month to month term until new award (230291), MWBE Contracted Goal: 27%. **25-7962**
- 489.** 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 with CentralSquare Technologies, LLC in the amount of \$749,908 for maintenance and support services of the CAD/RMS ONESolution System for Harris County through August 31, 2026 with two (2) one-year renewal options, and to provide for full compensation for services provided from September 1, 2025 - August 31, 2026, Justification for 0% MWBE Participation Goal: Exempt - Sole Source. **25-7965**
- 490.** Request by the Office of the Purchasing Agent for approval of an Interlocal Agreement - Tarrant County purchase on the basis of only quote and that the County Judge execute an agreement with JPMorgan Chase Bank, N.A. for purchase card services for Harris County for the period of December 11, 2025 - August 25, 2026 with two (2) one-year renewal options, at no cost to the County, Justification for 0% MWBE Participation Goal: Exempt - Interlocal/Cooperative Agreement. **25-7974**

491. Request by the Commissioner of Precinct 1 for approval of a resolution in memory of Steve Zimmerman. 25-7972
492. Request by the Commissioner of Precinct 1 for approval of a resolution to commemorate the retirement of Rick Svatora. 25-7971
493. Request by the Commissioner of Precinct 1 for approval of a resolution to commemorate the retirement of Joe Strage from the Harris County Attorney's Office. 25-7973
494. Request by the Commissioner of Precinct 1 for approval of a donation by Precinct One to the City Wide Club of Houston to support the distribution of over 30,000 meals on Thanksgiving Day and Christmas Day at the George R. Brown Convention Center to food-insecure individuals, including families, seniors, and veterans. 25-7990
495. Request by the Commissioner of Precinct 3 for discussion and possible action on the Harris County Flood Control District Construction Bid Calendar. 25-7976
496. Request by the Commissioner of Precinct 3 for discussion and possible action on concerns regarding subsidence in Harris County. 25-7977
497. Request by the Commissioner of Precinct 3 for an Executive Session for the purpose of discussion and possible action regarding the position of the County Attorney. 25-7975
498. Request by the Commissioner of Precinct 3 for approval to accept from Vyanda Vongphachanh the donation of five plumeria plants with an estimated value of \$510 for use at the Mercer Botanic Gardens. 25-7978
499. Request by the Commissioner of Precinct 4 for approval to accept from Texas Parks and Wildlife Department grant funds in the amount of \$11,353,000, with a required match of \$11,353,000 for the Burnett Bayland Park Improvements. 25-7979

**Emergency/Supplemental ARPA**

500. Request by the Department of Economic Equity and Opportunity for approval of an amendment to the agreement with The Harris Center for Mental Health and IDD to reallocate funds to salary expenses at no cost to the county for the Inspire Program. 25-7991

**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.*

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| <b>501.</b> Request by the County Judge and Commissioners of Precincts 1, 2, 3, and 4 for approval of a joint resolution to recognize the significance of Harris County reauthorizing a 100% property tax exemption for qualifying child care providers for 2026 and each year thereafter. | <b>25-7507</b> |
| <b>502.</b> Request by the Commissioner of Precinct 2 for approval of a resolution recognizing Jim Wadzinski and Baytown Little Theater.   | <b>25-7945</b> |
| <b>503.</b> Request by the Commissioner of Precinct 3 for approval of a resolution serving notice of concerns with the Scarborough Lane Project in Montgomery County.  | <b>25-7874</b> |
| <b>504.</b> Request by the Commissioner of Precinct 3 for approval of a resolution recognizing December 5, 2025 as Celebrate Shelter Pets Day.   | <b>25-7881</b> |
| <b>505.</b> Request by the Commissioner of Precinct 4 for approval of a resolution recognizing Harris County Public Health for its Public Health Accreditation Board re-accreditation.   | <b>25-7869</b> |
| <b>506.</b> Request by the Commissioner of Precinct 4 for approval of a resolution recognizing December as Impaired Driving Prevention Month.  | <b>25-7870</b> |
| <b>507.</b> Request by the Commissioner of Precinct 4 for approval of a resolution honoring the wrongly convicted Camp Logan soldiers of the 3rd Battalion, 24th Infantry Regiment, 13 of whom were unjustly executed on December 11, 1917, in Harris County.                              | <b>25-7871</b> |

**Adjournment.**