

ORDER OF COMMISSIONERS COURT

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

The Commissioners Court of Harris County, Texas, met in regular session at its regular term at the Harris County Administration Building in the City of Houston, Texas, on _____, with all members present except _____.

A quorum was present. Among other business, the following was transacted.

ORDER AUTHORIZING ACCEPTANCE OF AN AMENDMENT ON BEHALF OF THE HARRIS COUNTY FLOOD CONTROL DISTRICT FOR A GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA)

Commissioner _____ introduced an order and moved that Commissioners Court adopt the order. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order prevailed by the following vote:

	Yes	No	Abstain
Judge Lina Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Rodney Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Adrian Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Tom S. Ramsey, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Lesley Briones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order adopted follows:


IT IS ORDERED that County Judge Lina Hidalgo, or her designee, is hereby granted the authority to take all actions and steps necessary to amend for the following grant from the United States Environmental Protection Agency (EPA)

APPROVAL TO *amend* – Environmental Protection Agency – Fiscal Year 2022 Clean Water STAG Grant Program Congressionally-Directed Funding – Kingwood Diversion Ditch (G103-38-00-E001).

Federal Funds:	\$ 1,600,000.00
Local Funds:	<u>\$ 400,000.00</u>
Total:	<u>\$ 2,000,000.00</u>

<i>Original Period of Performance:</i>	<i>April 1, 2024 – April 1, 2026</i>
<i>Amended Period of Performance:</i>	<i>April 1, 2024 – December 31, 2027</i>

<i>Application Available:</i>	<i>N/A</i>
<i>CFDA Number:</i>	<i>66.202</i>

	U.S. ENVIRONMENTAL PROTECTION AGENCY Assistance Amendment	GRANT NUMBER (FAIN): 02F69301 MODIFICATION NUMBER: 1 PROGRAM CODE: CG	DATE OF AWARD 01/12/2026
		TYPE OF ACTION: No Cost Amendment	MAILING DATE 01/12/2026
		PAYMENT METHOD: ASAP	ACH# 66868
		RECIPIENT TYPE: County	
RECIPIENT: Harris County 1001 PRESTON ST STE 800 FINANCIAL DEPARTMENT Houston, TX 77002-2027 EIN: 76-0454514		PAYEE: Harris County 1001 PRESTON ST STE 800 FINANCIAL DEPARTMENT Houston, TX 77002-2027	
PROJECT MANAGER Stephanie Zertuche 13105 Northwest Freeway Suite 600 Houston, TX 77040 Email: stephanie.zertuche@hcfcd.hctx.net Phone: 832-523-3096		EPA PROJECT OFFICER David Reazin 1201 Elm Street, Suite 500, WDAC Dallas, TX 75270-2102 Email: Reazin.David@epa.gov Phone: 214-665-7501	
EPA GRANT SPECIALIST Jamell Ford Mission Support Division, MSDGG 1201 Elm Street, Suite 500 Dallas, TX 75270-2102 Email: ford.jamell@epa.gov Phone: 214-665-3182			
PROJECT TITLE AND EXPLANATION OF CHANGES Harris County Flood Control District for the Kingwood Diversion Channel improvement project This agreement provides funding to Harris County Flood Control District (HCFCD) to develop construction ready engineered design plans of stormwater conveyance improvements along the Kingwood Diversion Channel to increase the stormwater capacity and reduce the 100-year floodplain of Kingwood Diversion Channels as directed in the 2022 Consolidated Appropriations Act or as identified in an approved Technical Correction if one has been approved for this project.			
BUDGET PERIOD 04/01/2024 - 12/31/2027	PROJECT PERIOD 04/01/2024 - 12/31/2027	TOTAL BUDGET PERIOD COST \$ 2,000,000.00	TOTAL PROJECT PERIOD COST \$ 2,000,000.00
NOTICE OF AWARD Based on your Application dated 05/21/2024 including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA) hereby awards \$ 0.00. EPA agrees to cost-share 80.00% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$ 1,600,000.00. Recipient's signature is not required on this agreement. The recipient demonstrates its commitment to carry out this award by either: 1) drawing down funds within 21 days after the EPA award or amendment mailing date; or 2) not filing a notice of disagreement with the award terms and conditions within 21 days after the EPA award or amendment mailing date. If the recipient disagrees with the terms and conditions specified in this award, the authorized representative of the recipient must furnish a notice of disagreement to the EPA Award Official within 21 days after the EPA award or amendment mailing date. In case of disagreement, and until the disagreement is resolved, the recipient should not draw down on the funds provided by this award/amendment, and any costs incurred by the recipient are at its own risk. This agreement is subject to applicable EPA regulatory and statutory provisions, all terms and conditions of this agreement and any attachments.			
ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)		AWARD APPROVAL OFFICE	
ORGANIZATION / ADDRESS U.S. EPA, Region 6, Grants Management Section 1201 Elm Street, Suite 500 Dallas, TX 75270-2102		ORGANIZATION / ADDRESS U.S. EPA, Region 6, Water Division R6 - Region 6 1201 Elm Street, Suite 500 Dallas, TX 75270-2102	
THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY			
Digital signature applied by EPA Award Official Christopher Watkins - Grant Management Officer			DATE 01/12/2026

EPA Funding Information

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$ 1,600,000	\$ 0	\$ 1,600,000
EPA In-Kind Amount	\$ 0	\$ 0	\$ 0
Unexpended Prior Year Balance	\$ 0	\$ 0	\$ 0
Other Federal Funds	\$ 0	\$ 0	\$ 0
Recipient Contribution	\$ 0	\$ 0	\$ 0
State Contribution	\$ 0	\$ 0	\$ 0
Local Contribution	\$ 400,000	\$ 0	\$ 400,000
Other Contribution	\$ 0	\$ 0	\$ 0
Allowable Project Cost	\$ 2,000,000	\$ 0	\$ 2,000,000

Assistance Program	Statutory Authority	Regulatory Authority
66.202 - Congressionally Mandated Projects	2022 Consolidated Appropriations Act (PL 117-103)	2 CFR 200, 2 CFR 1500 and 40 CFR 33

Budget Summary Page

Table A - Object Class Category (Non-Construction)	Total Approved Allowable Budget Period Cost
1. Personnel	\$ 0
2. Fringe Benefits	\$ 0
3. Travel	\$ 0
4. Equipment	\$ 0
5. Supplies	\$ 0
6. Contractual	\$ 2,000,000
7. Construction	\$ 0
8. Other	\$ 0
9. Total Direct Charges	\$ 2,000,000
10. Indirect Costs: 0.00 % Base	\$ 0
11. Total (Share: Recipient <u>20.00</u> % Federal <u>80.00</u> %)	\$ 2,000,000
12. Total Approved Assistance Amount	\$ 1,600,000
13. Program Income	\$ 0
14. Total EPA Amount Awarded This Action	\$ 0
15. Total EPA Amount Awarded To Date	\$ 1,600,000

Administrative Conditions

EXCEPT AS PROVIDED HEREIN, ALL TERMS AND CONDITIONS OF THE BASIC ASSISTANCE AGREEMENT, INCLUDING PRIOR AMENDMENTS, REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Programmatic Conditions

All Programmatic Conditions Remain the Same



December 12, 2025

David Reazin
Project Officer
Clean Water Infrastructure Section
U.S. Environmental Protection Agency, Region 6
1201 Elm Street, Suite 500
Dallas, TX 75270

RE: No Cost Extension Request for Harris County Flood Control District Kingwood Diversion Channel Improvement Project

Dear Mr. Reazin:

I am writing to formally request a 20-month no-cost extension to the period of performance for the Harris County Flood Control District Kingwood Diversion Channel Improvement Project. To allow for completion of the design of the project and a 6-month window for project closeout, we are requesting an extension to December 31, 2027.

The scope of work of the project remains unchanged. The anticipated deliverables are Engineering Plans and supporting reports for the stormwater conveyance channels along Kingwood Diversion Channel which are expected to 1. lead to conveyance improvements to sufficiently address localized flooding within the designed flood recurrence interval, 2. the budget and estimated quantities are refined, and able to be incorporated into future funding assistance requests to the project, 3. Reduction in floodplain impacts improve outcomes for local communities during climate affected severe weather events, and 4. Improved resilience of local community to climate affected severe weather events for the citizens of Harris County.

The project is moving forward with design contractor selection and negotiation. Due to an unforeseen delay in project cost negotiations to remain within budget, the projected start and end dates for design work have been revised. An updated milestone schedule is included below. If there are any questions, please contact Quinn Potter at quinn.potter@hcfcd.hctx.net.

Task	Start Date	End Date
Notice to Proceed (design)	4/27/26	4/27/26
50% Design	7/16/26	12/2/26
Bid Ready Submittal	11/21/26	5/4/27
Final Design Submittal	5/4/27	6/30/27
EPA Review and Closeout Award	7/1/27	12/31/27

Sincerely,

A handwritten signature in blue ink that reads "Scott R. Elmer, PE".

Scott Elmer, P.E.
Chief Partnerships and Programs Officer