

# NOTICE OF A PUBLIC MEETING

**January 4, 2010**

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **January 12, 2010 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue, Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).

Beverly B. Kaufman, County Clerk  
and Ex-Officio Clerk of Commissioners Court  
of Harris County, Texas



Olga Z. Mauzy, Director  
Commissioners Court Records





# HARRIS COUNTY, TEXAS

## COMMISSIONERS COURT

1001 Preston, Suite 938 • Houston, Texas 77002-1817 • (713) 755-5113

Ed Emmett  
County Judge

El Franco Lee  
Commissioner, Precinct 1

Sylvia R. Garcia  
Commissioner, Precinct 2

Steve Radack  
Commissioner, Precinct 3

Jerry Eversole  
Commissioner, Precinct 4

No. 10.01

### AGENDA

January 12, 2010

10:00 a.m.

Opening prayer by Minister Jack Warren of St. Christopher Episcopal Church in League City.

#### **I. Departments**

1. Public Infrastructure Department
  - a. Public Infrastructure
  - b. Right of Way
  - c. Construction Programs
  - d. Toll Road Authority
  - e. Flood Control District
  - f. Architecture & Engineering
  - g. Facilities & Property Management
2. Management Services
3. Information Technology
4. Public Health & Environmental Services
5. Community Services
6. Library Services
7. Youth & Family Services
8. Constables
9. Sheriff
10. Fire Marshal
11. Medical Examiner
12. County Clerk
13. County Attorney

14. Justices of the Peace
15. Travel & Training
  - a. Out of Texas
  - b. In Texas
16. Grants
17. Fiscal Services & Purchasing
  - a. Auditor
  - b. Tax Assessor-Collector
  - c. Purchasing
18. Commissioners Court
  - a. County Judge
  - b. Commissioner, Precinct 1
  - c. Commissioner, Precinct 2
  - d. Commissioner, Precinct 3
  - e. Commissioner, Precinct 4
19. Miscellaneous

#### **II. Emergency/supplemental items**

#### **III. Public Hearings**

#### **IV. Executive Session**

#### **V. Appearances before court**

*Adjournment*

*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.*

*The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda).*

**I. Departments**

**1. Public Infrastructure Department**

**a. Public Infrastructure**

Recommendation that the County Judge execute an interagency agreement with Metro to provide funding for improvements on Genoa Red Bluff Road from Beltway 8 to Red Bluff Road in Precinct 2.

**b. Right of Way**

1. Recommendation that the court approve resolutions and orders authorizing certain projects, decrees of public necessity and convenience, and acquisition of specific properties on behalf of the county, and for appropriate officials to take necessary actions to complete transactions for:
  - a. Forty-four specific tracts west of Faulkey Gully to SH-249 for the Spring Cypress Segment B project in Precinct 4.
  - b. Two specific tracts from Greenhouse to Fry Road for the FM-529-1 project in Precinct 3.
  - c. One specific and one revised tract from Ella Boulevard to north of FM-2920 for the Falvel Road 1 project in Precinct 4.
  - d. One specific tract from south of US-290 to north of Palo Dura for the Becker Road project in Precinct 3.
2. Recommendation that the court approve a resolution and order for the County Judge to execute an amendment to an agreement with Steven H. Clegg for appraisal services in support of real estate transactions on behalf of the county.
3. Recommendation that the court approve a resolution and order declaring Tract 005 to be surplus property, and authorizing the county to sell the Hogan Allnoch Building and parking area by public auction for a minimum bid of \$2,440,000, and for appropriate officials to take necessary actions to complete the transaction.
4. Recommendation that the court approve a resolution and order authorizing the county to purchase Tract 001E west of Beltway 8 between Crenshaw and Preston for the Pansy Street project in Precinct 2 for the negotiated price of \$11,982, \$3,000 over the appraised value, and for appropriate officials to take necessary actions to complete the transaction.
5. Recommendation that the court approve a resolution and order authorizing the county to convey to CenterPoint Energy Houston Electric, LLC, an easement for the installation, operation, and maintenance of electrical lines and facilities for electrical service to the Westside Senior Education Center project, Tract 001 at 16600 Pine Forest Lane in Precinct 3.

6. Recommendation that the court approve a resolution and order authorizing the county to accept from Gary P. and Oleta F. Hart donation of Tract 001 east of Gosling Road and south of Hassler Road for the Gosling Road detention basin project in Precinct 4, and for the County Judge to execute the donation form.
7. Recommendation that the court approve a resolution and order authorizing the Disaster Recovery-1606-040 project in Precinct 4, one specific tract in the Woodland Trails West Subdivision, decree of public necessity and convenience to acquire specific property on behalf of the Flood Control District, to provide landowner relocation assistance up to \$22,500, and for appropriate officials to take necessary actions to complete the transactions.

c. **Construction Programs**

1. Recommendation for approval of changes in contracts with:
  - a. J.T. Vaughn Construction, LLC, contractor for restoration of the 1910 Civil Courthouse Building, resulting in an addition of \$56,378 to the contract amount (08/0405-05).
  - b. Windsor Contracting, LLC, contractor for the addition of erosion protection beneath the bridge at Burwell Road and Bluff Gully, Unit G103-03-00 in Precinct 2, adding three calendar days and resulting in an addition of \$9,903 to the contract amount (09/0307-1).
  - c. Bio-Landscape Maintenance, Inc., contractor for clearing of right of way by tree and tree cutting and removal in Precinct 4, resulting in no change to the contract amount (09/0338-1).
2. Recommendation for the County Judge to execute an agreement with TxDOT in the amount of \$650,000 for material inspection and testing services.
3. Recommendation for the County Judge to execute a revised amendment to an agreement with TxDOT to change the contract payments section to add only \$350,000 to the purchase order for material inspection and testing services for a total of \$650,000.
4. Recommendation for authorization to negotiate with HTS, Inc., for Imperial Valley Drive paving and drainage from the City of Houston limits to Rankin Road in Precinct 1.
5. Recommendation for authorization to reduce retainage from 5% to 2% for Angel Brothers Enterprises for construction of El Dorado Boulevard in Precinct 1.

d. **Toll Road Authority**

1. Recommendation that the court authorize an extension of the constable overtime pay program for traffic control and incident clearance in connection with construction and maintenance projects on the toll road system without additional funding required.

2. Recommendation for authorization for the Toll Road Authority on behalf of the county to exercise the option to terminate the agreement between the county and the City of Houston for airport parking and ground transportation clearinghouse services for George Bush Intercontinental and William P. Hobby airports.
3. Recommendation that the court approve a delay in the implementation of the Harris County Toll Violation and Waiver Policies adopted May 5, 2009 until a new toll collection system has been procured and successfully installed.
4. Recommendation for authorization to negotiate an agreement with Protiviti, Inc., for project risk advisory services in connection with procurement of a new toll collection system.

e. **Flood Control District**

1. Recommendation for the County Judge to execute agreements with:
  - a. SWCA, Inc., in the amount of \$100,000 for environmental consulting services to provide compliance support at the Greens Bayou wetlands mitigation bank in Precinct 4.
  - b. University of Houston-Clear Lake in the amount of \$150,000 to perform academic research related to environmental and water quality.
2. Recommendation for authorization to transfer \$31,869 into the Clear Creek federal flood control escrow account for the Clear Creek Texas project in Precincts 1 and 2.
3. Recommendation that the award for Halls Bayou erosion repairs in Precinct 2 be made to Serco Construction Group, Ltd., low bid in the amount of \$397,940.
4. Recommendation that the court approve contract and bonds for MAS Contractors, LLC, in the amount of \$142,460 for general repairs in the Cypress and Little Cypress Creek watersheds in Precincts 3 and 4.
5. Recommendation for approval of a change in contract with Spring Equipment Company, Inc., contractor for interim concrete repairs in the Buffalo Bayou watershed in Precincts 3 and 4, adding six working days and resulting in an addition of \$48,700 to the contract amount (09/0224-01).
6. Request for approval of a cellular phone allowance, and for authorization to purchase a replacement cellular phone with accessories and transfer a county assigned cellular phone number to a personal phone service.

f. **Architecture & Engineering**

1. Recommendation for authorization to seek bids for:
  - a. Cement stabilized sand in Precinct 2 for a two-week period at an estimated cost of \$40,000.

- b. Erosion protection for Kermier Road at Unit L-120-00-00 in Precinct 3 for a four-week period at an estimated cost of \$61,000.
  - c. Ella Boulevard A from Louetta Road to Spring-Cypress Road in Precinct 4 for a three-week period at an estimated cost of \$1,351,986.
2. Recommendation for approval of the following plats:
    - a. Summerwood Retail Center Subdivision in Precinct 1; Terra Surveying Co., Incorporated.
    - b. Trichell Place in Precinct 2; Hans Consulting Company.
    - c. Cornerstone United Methodist Church in Precinct 3; Windrose Land Services, Incorporated.
    - d. Fountains at Copperwood in Precinct 3; W.W. Bickerstaff & Associates, Incorporated.
    - e. Lake Shadows, Section Seven in Precinct 4; Landtech Consultants, Incorporated.
    - f. Pines of Louetta in Precinct 4; Glezman Surveying, Incorporated.
    - g. Remington Ranch, Section 12 amending plat and partial replat, Section 25 partial replat, and Section 26 partial replats in Precinct 4; Edminster Hinshaw Russ and Associates.
3. Recommendation for cancellation of bonds for:
    - a. Rouse-Houston, LP, executed by Travelers Casualty and Surety Company of America in amounts of \$20,000 and \$60,000 for North Bridgelands Lake Parkway, Sections One and Two in Precinct 3.
    - b. Rouse-Houston, LP, executed by Travelers Casualty and Surety Company of America in the amount of \$35,000 for Shores, Section Two in Precinct 3.
    - c. Centex Homes executed by Safeco Insurance Company of America in the amount of \$57,675 for Yaupon Ranch, Section One in Precinct 3.
4. Recommendation for the County Judge to execute engineering services agreements/ amendments with:
    - a. Engineering & Facilities Consulting, Inc., to revise the services requested in connection with cleanup of soil and groundwater contamination of the county owned site at 6900 North Gessner Road.
    - b. Omega Engineers, Inc., in the amount of \$543,253 in connection with construction of Uvalde Road from Wallisville Road to US-90 in Precinct 2.
    - c. SBB/A Howard R. Green Company, fka Sparks-Barlow-Barnett, Inc., in the amount of \$105,898 in connection with construction of Burke Road from Red Bluff Road to south of Southmore Street as a four-lane reinforced concrete roadway with curb and gutter, storm sewer, traffic signals/modifications, and all necessary appurtenances in Precinct 2.
5. Recommendation for deposit of funds received from:
    - a. Harris County Hospital District in the amount of \$2,332 to reimburse the county for inspection services.

- b. Sunland Group, Inc., in the amount of \$4,202 to reimburse the county for revenue overpayment in connection with Mueschke Road from north of US-290 to north of Sandy Hill Circle in Precinct 3.
6. Recommendation for authorization to negotiate with CivilTech Engineering, Inc., for engineering services in connection with development of a graduated assessment process to inspect and catalog existing county facilities for emergency purposes.
7. Recommendation for the County Judge to execute a service outlet location statement with CenterPoint Energy for installation of an electric meter at 2703½ Raintree Village Drive to provide electrical power for traffic signals at the intersection of Westgreen Boulevard and Raintree Village Drive in Precinct 3, and for the County Auditor to pay monthly utility bills.
8. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, and that awards be made to:
  - a. Martin Resource Management Corporation, lowest and best bid for slow setting and cationic rapid setting asphalt emulsion in Precinct 2.
  - b. Bio Landscape & Maintenance, Inc., lowest and best bid in the amount of \$35,910 for mowing and maintenance of various roads in Precinct 2.
  - c. Teal Building and Construction, Ltd., dba Teal Construction Company, lowest and best bid in the total amount of \$4,378,000 for the Evelyn Meador Branch Library in Seabrook in Precinct 2.
  - d. Third Coast Services, LLC, lowest and best bid in the amount of \$631,850 for traffic signal installation and related improvements on Longenbaugh Drive at East Copper Lake Drive, Royal Gardens Drive, Sunny Ridge Drive, and SH-6 in Precinct 3.
9. Recommendation for the County Auditor to make utility payments when applicable, for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
  - a. Windsor Contracting, LLC, lowest and best bid in the amount of \$107,460 for Stuebner-Airline Road at Cypress Creek relief channel erosion protection in Precinct 4.
  - b. Batterson, LLP, lowest and best bid for thermoplastic striping various roads in Precinct 4.
10. Recommendation that bids received December 14, 2009 be rejected and the project readvertised for a three-week period for paving and drainage for Imperial Valley Drive from the City of Houston limits to Rankin Road in Precinct 1.
11. Recommendation for appropriate officials to take necessary actions and for the County Judge to execute agreements with:
  - a. CenterPoint Energy for the non-standard service to replace five security light fixtures at Bill Crowley Park in Precinct 1.

- b. Baytown Area Water Authority for adjustment of the authority's facilities from north of SH-330 to north of Ellis School Road for the Thompson Road project in Precinct 2.
  - c. CenterPoint Energy for reimbursement of costs associated with relocation of facilities that are in conflict with proposed paving and drainage improvements of Hollister Street, Segment One, from Beltway 8 to future West Greens Road; Hollister Street, Segment Two, from future West Greens Road to Bourgeois Road; and Hollister Road realignment design between north of Bluff Point and Beltway 8 in Precinct 4.
  - d. 170 Dowdell, Ltd., to reconstruct two separate left-turn lanes as one continuous left-turn lane on Stuebner-Airline Road between FM-2920 and Hufsmith Kuykendahl Road at existing entrances to Pine Trace Subdivision in Precinct 4.
  - e. Copano Pipeline for right of way utility adjustments, including contingency for the proposed reconstruction of Ella Boulevard from Gears to Rush Creek Drive in Precinct 4.
12. Recommendation that the County Judge execute a certain road easement dedicated to the county by La Porte Independent School District, and for the County Clerk to file the document and record it in the official public records of real property.
  13. Recommendation that the County Judge execute a dedication of easement to the public for flood control, detention, and drainage uses in the David Middleton Survey in Precinct 4, and for the County Clerk to file the instrument and record it in the official public records of real property.
  14. Recommendation that the court approve a preliminary engineering report prepared by Weisser Engineering Co., for construction of Jarvis Road from Barker-Cypress Road to Telge Road in Precinct 3, and authorization to proceed with the design phase.
  15. Recommendation that the court approve a resolution in support of the county's application for congressionally directed funding for expansion of the Household Hazardous Waste Program and facilities.
  16. Recommendation that authorization be granted to begin household hazardous waste collections March 10, 2010 at the county's multi-use facility at 6900 North Gessner, and to submit documentation as required by the Texas Commission on Environmental Quality.
  17. Recommendation that regulations regarding the location of communication facility structures be adopted effective January 15, 2010.
  18. Transmittal of a Building Code Committee report concerning adoption of a commercial building code, and recommendation that the court support obtaining legislative authority to implement the code.

19. Transmittal of notices of road and bridge log changes.

g. **Facilities & Property Management**

1. Request for authorization to renew an annual agreement with Western General Holding Company for lease of space at 8080 El Rio for the County Library's administrative office, and approval of a purchase order for the monthly lease amount of \$34,032.
2. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

2. **Management Services**

- a. 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 \$37,602 and four workers compensation recoveries in the total amount of \$17,380; settlement of four tort claims in the total amount of \$7,585; denial of 10 claims for damages; and transmittal of claims for damages received during the period ending January 5, 2010.
- b. Request for the County Judge to execute releases in exchange for payments to the county in amounts of \$124, \$124, and \$864 in connection with settlement of accident claims.
- c. Request for approval of payment of annual property taxes to the Houston Independent School District for the Sweeney Building at 301 Main in the amount of \$8,689, and the Pillot Building at 300 Fannin in the amount of \$19,914.
- d. Consideration of position changes requested by departments and recommendation for approval of those with adequate budget in salaries and benefits.
- e. Transmittal of investment transactions and maturities for the period of December 16, 2009-January 5, 2010.
- f. Request for approval of interest payments for commercial paper notes.
- g. Request for approval of an order authorizing proceedings to issue and sell Permanent Improvement Refunding Bonds, Series 2010A, including preparation of financing documents and a preliminary official statement, engagement of professionals, and other related provisions.
- h. Transmittal of the quarterly investment report.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. **Information Technology**

- a. Request for authorization to destroy certain records of the County Attorney, Justice of the Peace 4.1, Constables of Precincts 2, 3, 5, and 7, and Juvenile Probation.
- b. Request for authorization to lease 12 temporary parking spaces on a month-to-month basis for employees whose spaces have been displaced during installation of a generator in the department's parking lot.

4. **Public Health & Environmental Services**

- a. Request for authorization for the Veterinary Public Health Division to hold a rabies vaccination clinic February 6, 2010 at 612 Canino Road at a cost of \$5 per animal.
- b. Request for approval of additional mileage reimbursements in amounts of \$173 and \$766 for TB outreach workers who exceeded the monthly limit in October and November 2009.
- c. Request for approval of an annual agreement with the City of Deer Park for the county to issue permits, collect fees, and regulate food establishments within the city limits.

5. **Community Services**

- a. Request for approval of seven deferred down payment assistance loans for low- and moderate-income homebuyers in Precinct 4 in the total amount of \$99,400.
- b. Request for approval of amendments to the annual action plan for Program Year 2009.
- c. Request for approval of an amendment to an agreement with The Women's Home to revise the budget and modify the name from A Place of Her Own to Jane Cizik Garden Place for an affordable housing project at 1839 Jacquelyn Drive in Precinct 3.

6. **Library Services**

Request for authorization to accept certain donations for the County Library.

7. **Youth & Family Services**

a. **Domestic Relations**

Request for approval of bilingual educational incentive pay for an employee who has met requirements for the change.

b. **Protective Services for Children & Adults**

1. Request for authorization to purchase Metro money cards for youth in the Houston Alumni and Youth Center and the Preparation for Adult Living aftercare room and board programs at a total cost of \$15,000.
2. Request for authorization to purchase transportation, food, and independent living vouchers from H.E.B., Wal-Mart, and Kroger for youth in the Preparation for Adult Living and the Houston Alumni and Youth Center programs at a total cost of \$30,000.

8. **Constables**

- a. Request by Constable Abercia, Precinct 1, for approval of a change to the list of regular deputies with oath and bond.
- b. Request by Constable Hickman, Precinct 4, for authorization to:
  1. Appoint two deputies to fill vacant positions.
  2. Renew an agreement with Stor-A-Way Self Storage for lease of a climate controlled storage unit at a cost of \$2,028.
  3. Correct the payroll record of an employee.
- c. Request by Constable Trevino, Precinct 6, for approval of an amendment to a law enforcement agreement with Houston Housing Resource, Inc., for services of a lieutenant and five deputies with vehicles and related equipment.
- d. Request by Constable Walker, Precinct 7, for authorization to accept a boat trailer from the Texas 1033 Military Surplus Program to be added to the department's inventory.

9. **Sheriff**

- a. Request for approval of law enforcement agreements with various civic and homeowner associations and other entities.
- b. Request for approval of an agreement with Karen Walton to train a food services director at a cost not to exceed \$50,000.
- c. Request for authorization to purchase a cellular phone, delete a cellular phone allowance, and approval of two cellular phone allowances.
- d. Request for authorization to pay for a parking space in the Texas Medical Center for a county owned vehicle used by an employee assigned to the firearms laboratory at a monthly cost of \$62.

- e. Request for approval of a memorandum of understanding with the Katy Independent School District Police Department for communication and coordination efforts within overlapping jurisdictions.
- f. Request for approval of personal services contracts for a director, four doctors, and four nurse practitioners for the Medical Services Division at a total cost of \$1,230,000.

10. **Fire Marshal**

- a. Request for the County Judge to execute an agreement with Cypress Creek Emergency Medical Services for dispatch and related services.
- b. Transmittal of annual financial reports for Harris County Emergency Services District No. 15.
- c. Request for approval of incentive pay for an arson investigator who has received master peace officer certification.
- d. Request for the County Judge to execute an agreement with the City of South Houston Fire Department for the county to provide electronic personal accountability system equipment in connection with the Homeland Security Grant Program.

11. **Medical Examiner**

- a. Transmittal of notice that the University of Texas Health Science Center at Houston will donate \$15,600 for 13 forensic pathologists and scientists to attend the annual American Academy of Forensic Sciences Conference in Seattle, Wa., in February 2010.
- b. Request for authorization to correct the payroll record of an employee.
- c. Request for authorization to purchase a replacement cellular device and related items.

12. **County Clerk**

- a. Transmittal of the minutes of the court's meeting of December 8, 2009, and an affidavit of substantial interest filed by Commissioner Radack regarding an item on the December 22, 2009 agenda.
- b. Request for authorization to correct the payroll record of an employee.

13. **County Attorney**

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 4, and the 151st, 157th, 164th, 245th, 247th, 269th, 308th, 310th, 313th, 314th, and 315th District Courts.

- b. Request for approval of orders authorizing suits and litigation expenses to compel compliance with county flood plain management regulations at 9501 Airline Drive and 13239 Forest Acres Drive in Precinct 1, and 8722 Rockmore Drive in Precinct 4.
- c. Request for approval of an order authorizing settlement and disbursement of funds in connection with a condemnation suit in County Civil Court No. 1 regarding the Morton Road project in Precinct 3.
- d. Transmittal and consideration of an opinion regarding a request made by Constable Trevino, Precinct 6, for authorization to waive contract accounts receivable and late fees in connection with a law enforcement agreement with Central City Industrial Park Security Association for services of two deputies for the period of February through December 2007.

14. **Justices of the Peace**

Request by Judge Risner, JP 2.2, for authorization to purchase a replacement cellular phone.

15. **Travel & Training**

a. **Out of Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PHES	1	Public shelters and radiation emergency workshop	2/2-4	Atlanta, GA	\$758	Other
2.	PHES	1	Natl. Assn. of Chronic Disease Directors Academy	2/16-19	Orlando, FL	\$1,540	Other
3.	PHES	1	Public Health Preparedness Summit	2/17-19	Atlanta, GA	\$1,330	Other
4.	PHES	1	Health Equity & Social Justice strategic team meeting	2/22-23	Washington, DC	\$860	Other
5.	PHES	1	National Emergency Management Summit	3/3-5	Washington, DC	\$810	Other
6.	CS	1	Neighborhood Stabilization Program training	1/25-27	Washington, DC	\$1,668	Grant
7.	PSCA	2	National Network for Youth Symposium	1/23-27	Washington, DC	\$3,990	Grant
8.	CAC	2	National Children's Advocacy Center Symposium	3/22-25	Huntsville, AL	\$2,095	Other
9.	Const. 4	2	Internet crimes against children investigative tech. course	2/21-26	San Diego, CA	\$210	Grant
						\$3,163	Other
10.	Sheriff	1	Criminal investigation training*	2/7-13	Meridian, MS	\$1,200	Other
11.	Sheriff	2	Natl. Emer. Numbers Assn. Tech. Operations Dev. Conf.	2/5-11	Nashville, TN	\$1,990	Other
12.	M.E.	3	International assessor training course	1/17-22	Baton Rouge, LA	\$4,646	Grant
13.	M.E.	22	American Academy of Forensic Sciences meeting	2/22-27	Seattle, WA	\$15,600	Other
						\$18,721	Grant
<b>Subtotal</b>		<b>40</b>	<b>Out of Texas average cost \$1,465 per employee</b>			<b>\$58,581</b>	

b. **In Texas**

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/A&E	1	Env. Prot. Agency stormwater rulemaking session	1/26	Dallas	\$240	Other
2.	MS/OFS	2	Texas Public Finance Conference	2/1-2	Austin	\$1,000	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
3.	MS/HRRM	1	Texas Conference of Urban Counties workgroup meeting	1/21	Austin	\$180	Other
4.	MS/OBM	1	Judicial Advisory Council mtg. and sentencing conference	1/14-15	Austin	\$467	Other
5.	PHES	1	Women & HIV International Clinical Conference	1/24-26	Houston	\$300	Grant
6.	PHES	2	Tx. Childhood Lead Poisoning & Prevention Council meeting	1/25-26	Austin	\$705	Grant
7.	CS	4	Neighborhood Stabilization Prog. income eligibility training* (\$150 appvd. 12/22/09)	1/7-8	Austin	\$502	Grant
8.	Dom. Rel.	1	Texas Attorney General region six managers meeting	1/7	Galveston	\$50	Grant
9.	Dom. Rel.	1	Office of the Atty. General county advisory workgroup mtg.	2/19	Austin	\$320	Other
10.	AgL Ext.	1	Urban Advisory Committee meeting	1/5	Austin	\$280	General
11.	AgL Ext.	5	District 9 4-H Food Show and Challenge	1/16	Willis	\$120	General
12.	AgL Ext.	1	Livestock Show & Rodeo	1/21-25	Fort Worth	\$500	General
13.	Juv. Prob.	7	Juvenile Law Conference	2/18-21	Dallas	\$3,875	Grant
14.	PSCA	12	Preparation for Adult Living College Conference Tour (2 employees and 10 youth)	2/5-6	Commerce	\$500 \$309	Grant Other
15.	Const. 1	1	Police service dog seminar*	1/18-22	Angleton	\$675	Other
16.	Const. 5	120	State and federal law updates (five classes-24 students each)	1/4-15	Houston	\$1,500	Other
17.	Const. 5	2	Texas Law Enforcement Telecommunications System class	1/25-27	Wharton	\$352	Other
18.	Const. 7	2	Pick up a boat trailer from naval base*	1/13	Ingleside	\$287	General
19.	Const. 8	2	Law enforcement background investigations training	1/11-12	Humble	\$600	Other
20.	Const. 8	4	Manufactured housing evictions law training	2/12	Fredericksburg	\$200	Other
21.	Sheriff	16	Intoxilyzer operator certification class	1/11-15, 2/22-26, 4/5-9, 11/8-12	Houston	\$2,704	Other
22.	Sheriff	4	Natl. Association of Counties jail management seminar*	1/19-24	San Antonio	\$5,480	Other
23.	Sheriff	2	Human trafficking state-wide task force meeting*	1/21	Austin	\$255	Other
24.	M.E.	5	Assn. of Forensic DNA Analysts & Administrators mtg.	1/28-29	Austin	\$1,745	Grant
25.	Dist. Clk.	2	County & District Clerks Legal Education Conference*	4/27-30	Austin	\$1,580	General
26.	CA	3	U.S. Environmental Protection Agency regional meeting	1/6	Dallas	\$1,077	General
27.	CA	3	Gulf Coast Chapter Hot Air Topics Conference	1/14	Houston	\$265	General
28.	CA	3	Center for Houston's Future Symposium	1/20	Houston	\$150	General
29.	CA	1	Texas Human Trafficking Prevention Task Force meeting	1/21	Austin	\$352	General
30.	CA	3	Crimes Against Women Conference	3/7-10	Dallas	\$6,258	General
31.	JP 1.2	1	Alternative dispute resolution course	1/28-29	San Antonio	\$620	General
32.	JP 7.2	1	Justice of the Peace training	4/4-7	San Antonio	\$603	General
33.	Prob. Ct. 1	1	Civil Law Conference	1/22	Bastrop	\$455	General
34.	Dist. Cts.	7	Juvenile Law Conference	2/18-20	Dallas	\$6,202	General
35.	Com. 2	1	Electrical code training seminar*	2/15-19	Houston	\$2,170	General
36.	Com. 4	2	Photography and lighting techniques training (1 class per week)	2/10-3/17	Houston	\$80	General
<b>Subtotal</b>		<b>226</b>	<b>In Texas average cost \$190 per employee</b>			<b>\$42,958</b>	

<b>Total</b>	<b>266</b>					<b>\$101,539</b>	
--------------	------------	--	--	--	--	------------------	--

\*Travel by county vehicle

General	Grant	Other	Total
\$21,999	\$36,912	\$42,628	\$101,539

Cumulative	Out of Texas	In Texas	Total
FY 2009-10	\$1,018,088	\$1,651,773	\$2,669,861

16. **Grants**

- a. Request by the **PID/Flood Control District** for authorization to:
  1. Accept an amendment to an agreement with the U.S. Department of Agriculture to extend the end date through February 28, 2010 for the Emergency Watershed Protection Program.
  2. Submit three applications to the Division of Emergency Management of the Office of the Governor for grant funds in amounts of \$18,750,000, \$4,875,000, and \$1,575,000 for excavation of stormwater detention basins in Precincts 1 and 4 to reduce future flood damage.
  3. Submit an application to the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$3,419,053 for additional Hurricane Ike voluntary home buyouts in connection with the Hazard Mitigation Grant Program.
  
- b. Request by **Management Services** for authorization to accept Justice Assistance Grant funds in the amount of \$1,615,698 from the Criminal Justice Division of the Office of the Governor to purchase certain law enforcement equipment and fund training for various county departments.
  
- c. Request by **Information Technology** for authorization to submit an application to the University of North Texas for grant funds in the amount of \$930 for the Portal to Texas History Program.
  
- d. Request by **Public Health & Environmental Services** for authorization to:
  1. Accept grant funds in the amount of \$200,150 from the Texas Department of State Health Services for the Tuberculosis Elimination, Prevention, and Control Program.
  2. Accept an amendment to an agreement with the University of Texas Medical Branch at Galveston for additional grant funds in the amount of \$160,000, and to extend the program end date through September 29, 2010 for the Infectious Diseases Program.
  3. Submit an application to the U.S. Department of Health & Human Services, Centers for Disease Control and Prevention, to participate in the Public Health Prevention Specialist Fellowship Program in the amount of \$190,000 for a two-year period.
  4. Accept grant funds in the amount of \$125,000 from the Texas Department of State Health Services for the Infectious Disease Surveillance Program.
  5. Close grant accounts, delete positions, and end activities related to the Universal Reminder-Recall Project funded by the Houston-Harris County Immunization Registry effective January 22, 2010.
  
- e. Request by **Community Services** for authorization to submit an application to the United Way of Greater Houston for Emergency Food and Shelter Program funds in the amount of \$500,000 to provide emergency utility assistance for eligible county residents.

- f. Request by the **County Library** for authorization to:
  - 1. Accept grant funds in the amount of \$7,352 from Reading is Fundamental, Inc., for the Inexpensive Book Distribution Program.
  - 2. Submit an application to the Texas Library Association for Texas Book Festival Grant funds in the amount of \$4,235 to support an early literacy program at the Aldine Branch Library.
  
- g. Request by **Domestic Relations** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$10,500 for the Domestic Violence Court Support Project.
  
- h. Request by the **Sheriff** for authorization to accept grant funds:
  - 1. In the amount of \$225,000 from the Texas Department of State Health Services for the HIV Prevention Program.
  - 2. In an amount not to exceed \$40,000 from the Greenspoint District in connection with the Greenspoint District Law Enforcement Overtime Program.
  - 3. In the amount of \$22,440 from the Houston-Galveston Area Council for the Regional Law Enforcement Officer Training Program.
  
- i. Request by the **District Courts** for authorization to:
  - 1. Accept Texas Task Force on Indigent Defense grant funds in the amount of \$50,000 from the Texas Office of Court Administration to provide court appointed counseling services in support of the Veterans Court Pilot Program.
  - 2. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$5,500 to purchase equipment for the Domestic Violence Court.
  - 3. Submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$30,000 for the Domestic Violence and Child Abuse Prevention Program.
  - 4. Accept grant funds in the amount of \$64,570 from the Criminal Justice Division of the Office of the Governor to support the Family Intervention Court Program.
  
- j. Request by the **County Judge** for authorization to accept grant funds in the amount of \$710,000 from the Division of Emergency Management of the Office of the Governor for the Regional Catastrophic Preparedness Initiative Program.
  
- k. Request by the **Office of Homeland Security & Emergency Management** for authorization to submit an application to the Division of Emergency Management of the Office of the Governor for grant funds in the amount of \$362,777 for the FY 2010 Emergency Management Performance Program.

17. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims including final payments to:
  - a. Beyer Construction, LLP, for Eldridge Parkway from south of Old Richmond Road to Bissonnet in Precinct 3.
  - b. Calco Constructors, Inc., for installation of water distribution lines, sanitary sewer collection lines, and a sanitary sewer lift station in the North Houston Heights project area for Community Services.
  - c. D.J. Civil Construction, LLC, for pedestrian bridges over Units P118-00-00 and P118-09-00 at Keith-Wiess Park in the Halls Bayou watershed for the Flood Control District.
  - d. Diamond K Equipment, Inc., for Park Avenue bridge replacement over Unit F-212-00-00 in Precinct 2.
  - e. Lone Star Road Construction, Ltd., for the Buffalo Speedway Bridge over Sims Bayou for the Flood Control District.
  - f. South Coast Construction, Inc., for paving and drainage improvements for Greenhouse Road from Rebel Yell Drive to Caledonia Drive in Precinct 3.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
3. Transmittal of an unaudited and unadjusted monthly financial report for November 2009.

b. **Tax Assessor-Collector**

1. Request for approval of a resolution honoring Deborah E. Gumienny on the occasion of her retirement.
2. Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
  - a. Regional flood alert system architecture for the Flood Control District.
  - b. Personal supplies and related items for Community Supervision & Corrections.
  - c. Decals for vehicles, helmets, and related items for the Sheriff's Department.
  - d. Thermal printer receipt paper for the Toll Road Authority.
  - e. Temporary general practice and specialty physicians for medical services for the Sheriff Department's detention facilities.
  - f. Case management services for Community Services.
  - g. HIV/AIDS case management training and meeting coordination for the Ryan White Part A Program Grantee for the county.

2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority.
3. Transmittal of a change in contract with Torma Communications contractor for two newsletters for the Commissioner of Precinct 4, resulting in a reduction of \$11,832 from the contract amount (09/0010).
4. Recommendation that awards be made to:
  - a. Steven Lai, O.D., dba Vision Source Meyer Park, most qualified vendor meeting requirements for optometry exams for inmates in the Sheriff Department's detention facilities for the period of January 1-December 31, 2010, with four one-year renewal options, and approval of an order for the County Judge to execute the agreement.
  - b. PB Americas, Inc., dba Parsons Brinckerhoff Americas, Inc., best proposal meeting requirements for communications services for the federal flood damage reduction project on Hunting Bayou for the Flood Control District for the period of January 12, 2010-January 11, 2011, with four one-year renewal options, and approval of an order for the County Judge to execute the agreement.
  - c. Ingrid Boesch-Arnold through Tetra Appraisals and Jarrett's Realty & Appraisal Services, most qualified vendors meeting requirements for appraisal services related to the Neighborhood Stabilization Program for Community Services for the period of January 12, 2010-January 11, 2011, with four one-year renewal options, and approval of an order for the County Judge to execute the agreements.
  - d. Sullivan Land Services, Ltd., dba Aqua Lawn Hydro Mulch, low bid in the estimated amount of \$659,930 for turf establishment for excavation and removal sites for the Flood Control District, and approval of bonds.
  - e. Sullivan Land Services, Ltd., dba Aqua Lawn Hydro Mulch, low bid in the estimated amount of \$326,680 for turf establishment for storm water outfalls for the Flood Control District for the period of January 1-December 31, 2010, with four one-year renewal options, and approval of bonds.
  - f. Fleet Safety Equipment lowest complete bid in the amount of \$715,420 for emergency equipment, parts, supplies, and related items for various police and non-police vehicles for the county for the period of January 12, 2010-January 11, 2011, with four one-year renewal options.
  - g. Agilent Technologies, Inc., low bid meeting specifications for a gas chromatograph/triplequad mass spectrophotometer system for the Medical Examiner, and a contract modification to change the quantity for chemical analysis application consulting from two five-day sessions to one session, and decrease the contract amount to \$188,667.
5. Request to reject bids received for:
  - a. Emergency lighting/equipment packages and related items for police vehicles for the county.
  - b. Hygiene items for Juvenile Probation, and that the project be readvertised at a later date with revised specifications.

6. Request for approval to terminate an agreement with Graphics Design International, Inc., for decals for the Sheriff's Department for the period of June 1, 2009-May 31, 2010, and that the project be readvertised at a later date with revised specifications.
7. Request for approval of renewal options with:
  - a. Alanton Group, Inc., for janitorial services at various locations in Precinct 4 for the period of April 1, 2010-March 31, 2011 at a cost of \$96,641, and execution of bonds.
  - b. Aramark Uniform Services for rental, laundry, and maintenance of uniforms for the Toll Road Authority for the period of March 1, 2010-February 28, 2011 at a cost of \$42,000.
  - c. Bio Landscape and Maintenance, Inc., for mowing and debris removal in the Clear Lake area for the Flood Control District for the period of April 1, 2010-March 31, 2011 at a cost of \$198,803, and execution of bonds.
  - d. Great Southwest Paper Company, Inc., for bathroom and kitchen paper for the county for the period of April 1, 2010-March 31, 2011 at a cost of \$723,600.
  - e. Urettek USA, Inc., for hydro-insensitive polyurethane foam materials and installation to lift and stabilize bridge approaches, departures, and sleeper slabs, and provide associated traffic control for the county for the period of April 1, 2010-March 31, 2011 at a cost of \$350,000, and execution of bonds.
  - f. Absolute Color, Ltd., to provide printed EZ Tag materials for the Toll Road Authority for the period of April 1, 2010-March 31, 2011 at a cost of \$93,000.
  - g. A-1 Delivery Services, Inc., for courier services for the county for the period of March 1, 2010-February 28, 2011 at a cost of \$18,000.
  - h. SBC Global Services on behalf of Southwestern Bell Telephone, LP, for AT&T OPT-E-MAN services for the 4010 Dairy Ashford location for the Toll Road Authority for the period ending October 21, 2010 at a cost of \$35,000.
  - i. TransCore ITS, LLC, for intelligent transportation system support services for the Toll Road Authority for the period of March 24, 2010-March 23, 2011 at a cost of \$607,000.
  - j. Interstate Reprographics and Printing for reproduction services for Public Infrastructure for the period of April 1, 2010-March 31, 2011 at a cost of \$115,000.
  - k. A-1 Personnel of Houston, Inc.; Atser, LP; Elite Personnel Consultants, Inc., dba Evins Temporaries; IT Nexus, Inc.; and Search Technology for supplemental temporary information technology personnel for the county for the period of January 22, 2010-January 21, 2011 at a total cost of \$1,616,000.
8. Request for approval of sole source, personal services, and other exemptions from the competitive bid process for:
  - a. Nextel of Texas, Inc., for frequency reconfiguration for re-banding the 800 MHz regional communication system for Information Technology for the period ending December 12, 2010 at no cost to the county, and approval of an order for the County Judge to execute the amendment to the agreement.

- b. File Control Partners, Ltd., in the amount of \$54,000 for software license and services for a document management and file retention system for the Purchasing Department for the period of March 1, 2010-February 28, 2011, with annual renewal options, and approval of an order for the County Judge to execute the amendment to the agreement.
  - c. AT&T in the amount of \$391,172 for Operation Hemisphere investigative services for the Sheriff's Department.
  - d. Savannah Family Institute, Inc., in the amount of \$50,000 for the Parenting with Love and Limits<sup>®</sup> Center of Excellence Program for the period of March 7, 2010-March 6, 2011, and approval of an order for the County Judge to execute the amendment to the agreement.
  - e. NOVASYSTechnologies, Inc., in the amount of \$269,700 for development, enhancement, maintenance, and support for the Ryan White Part A grant funded centralized patient care data management system for Public Health & Environmental Services/HIV Services Division for the period of March 1, 2010-February 28, 2011, and approval of an order for the County Judge to execute the agreement.
9. Request for the County Judge to execute agreements/amendments with:
- a. Troubadour, Ltd., to add payment card industry compliance terms and conditions to the web security hardware, software, and support services purchase order for the Toll Road Authority at no additional cost to the county.
  - b. TransCore, LP, to add payment card industry compliance language to all existing Toll Road Authority agreements at no additional cost to the county.
  - c. TransCore, ITS, LLC, to add payment card industry compliance language to all existing Toll Road Authority agreements for intelligent transportation system support services at no additional cost to the county.
  - d. Solid Border, Inc., to add payment card industry compliance language for the Nubridges Protect Software Suite and professional services agreement for the Toll Road Authority at no additional cost to the county.
  - e. Deployment Planning Services within Americas Enterprise Services within Dell Marketing, LP, to add payment card industry compliance language to the data loss prevention agreement for the Toll Road Authority at no additional cost to the county.
  - f. Orchid Cellmark, Inc., to add BioTracks<sup>™</sup> and BioTracks Express<sup>™</sup> supplies and services to the DNA testing contract for the Medical Examiner at no additional cost to the county.
  - g. Tiburon, Inc., in the additional amount of \$51,668 for product enhancement and an annual maintenance fee for a regional computer aided dispatch/records management system for the county.
  - h. Harris County Hospital District and Legacy Community Health Services for Ryan White Program Part A services for Public Health & Environmental Services/Ryan White Grant Administration for the period of March 1, 2009-February 28, 2010.
10. Request for authorization to delete certain property from the inventories of Management Services and Domestic Relations.

11. Request for authorization for a list of county surplus, confiscated property, and recyclable materials to be sold at internet auction and for disposal of unsold surplus items.
12. Transmittal of bids and proposals for advertised jobs that were opened December 28, 2009 and January 4 and 11, 2010 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

18. **Commissioners Court**

a. **County Judge**

Request for approval of a resolution supporting Waller County's application to the Texas Water Development Board for flood protection planning grant assistance.

b. **Commissioner, Precinct 1**

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution supporting the approval of articles of incorporation and bylaws of Gulf Coast Community and Recovery District, Inc., that was formed to plan and implement programs and projects in response to storms, hurricanes, and the resulting surges, floods, and wind.
2. Request for approval of payment in the total annual amount of \$7,095 to Franklin Lofts, LP, for lease of parking spaces for four employees.

d. **Commissioner, Precinct 3**

Request for authorization to accept donations in the total amount of \$70 from Houston Deaf Senior Citizens Love Fund and M.D. Anderson Retirees Association in appreciation of the precinct's Senior Citizens Bus Transportation Program.

e. **Commissioner, Precinct 4**

1. Request for approval of resolutions recognizing:
  - a. Diane Rocha on the occasion of her retirement.
  - b. The dedication of Northwest Volunteer Fire Department's Station No. 41 to Wes Cole Northwest Volunteer Fire Department Station No. 41.
2. Request for the County Judge to execute an agreement with H-E-B for cleanup along the roadsides of Spring Cypress from Old Holzwarth to Settlers Bridge Lane in connection with the Adopt a County Road Program for the period of December 1, 2009-November 30, 2010.

19. **Miscellaneous**

Transmittal of petitions filed with County Civil Courts Nos. 2 and 4, and the 165th District Court.

**II. Emergency/supplemental items**

Request by the Commissioner of Precinct 3 for discussion of revised articles of incorporation and bylaws of the Gulf Coast Community Protection and Recovery District, Incorporated.

**III. Public Hearings**

Request by PID/Architecture & Engineering for a public hearing for approval of a certain street name change and correction: Rosy Finch Place to Canterbury Place in Precinct 4.

**IV. Executive Session**

1. Request by the County Judge for an executive session for consideration and approval of the appointments/reappointments of Lynne Cleveland and Dr. Mae F. McMillan to the Mental Health and Mental Retardation Authority Board of Trustees for terms ending December 31, 2011.
2. Request by the County Judge and Commissioner of Precinct 2 for an executive session for consideration and possible approval of nominations to the Houston Ship Channel Security District Board of Directors of Clayton Curtis and Richard Henderson for Security Zone 1, Mark Skobel and Greg DeLong for Security Zone 2, Harry Engelhardt and Lawrence Waldron for Security Zone 3, and Ray Yellig and Beth Bowles for Security Zone 4.
3. Request by the Commissioner of Precinct 2 for an executive session for consideration and approval of the appointment of Alberto Cardenas to the Harris County Housing Finance Corporation for a term ending December 31, 2010.
4. Request by the Commissioner of Precinct 4 for an executive session for consideration and approval of the reappointment of Keith Willingham to Position No. 2 of the Old Town Spring Improvement District Board of Directors for the term ending January 31, 2012.

**V. Appearances before court**

1. **3 minutes**

*A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.*

2. 1 minute

*A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).*

**Adjournment.**

**Commissioners Court**  
**County Judge**  
**Commissioners (4)**

**Services**

Public Infrastructure  
 Management Services  
 Legislative Relations  
 Information Technology  
 Public Health & Environmental Services  
 Community Services  
 Library Services  
 Youth & Family Services

**Fiscal Services & Purchasing**

Auditor  
 Treasurer  
 Tax Assessor-Collector  
 Purchasing

**Administration of Justice**

**Constables (8)**  
**Sheriff**  
 Sheriff's Civil Service  
 Fire & Emergency Services  
 Medical Examiner  
**County Clerk**  
**District Clerk**  
**County Attorney**  
**District Attorney**  
 Community Supervision & Corrections  
 Pretrial Services  
**Justices of the Peace (16)**  
**County Courts (19)**  
**Probate Courts (4)**  
**District Courts (59)**  
**Courts of Appeals (2)**

**Elected**  
**Appointed**

**Calendar 2010**

<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3 4 5 6	1 2 3	1 2 3 4 5 6 7 8	1 2 3 4 5
10 11 12 13 14 15 16	7 8 9 10 11 12 13	7 8 9 10 11 12 13	4 5 6 7 8 9 10	9 10 11 12 13 14 15	6 7 8 9 10 11 12
17 18 19 20 21 22 23	14 15 16 17 18 19 20	14 15 16 17 18 19 20	11 12 13 14 15 16 17	16 17 18 19 20 21 22	13 14 15 16 17 18 19
24 25 26 27 28 29 30	21 22 23 24 25 26 27	21 22 23 24 25 26 27	18 19 20 21 22 23 24	23 24 25 26 27 28 29	20 21 22 23 24 25 26
31	28	28 29 30 31	25 26 27 28 29 30	30 31	27 28 29 30

<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4	1 2	1 2 3 4 5 6	1 2 3 4
11 12 13 14 15 16 17	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11
18 19 20 21 22 23 24	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18
25 26 27 28 29 30 31	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25
	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2010 on the dates noted by [ ] .  
 Court-approved county holidays are noted by [ ]. The 2011 schedule will be established by the court prior to the end of Calendar 2010.

**Calendar 2011**

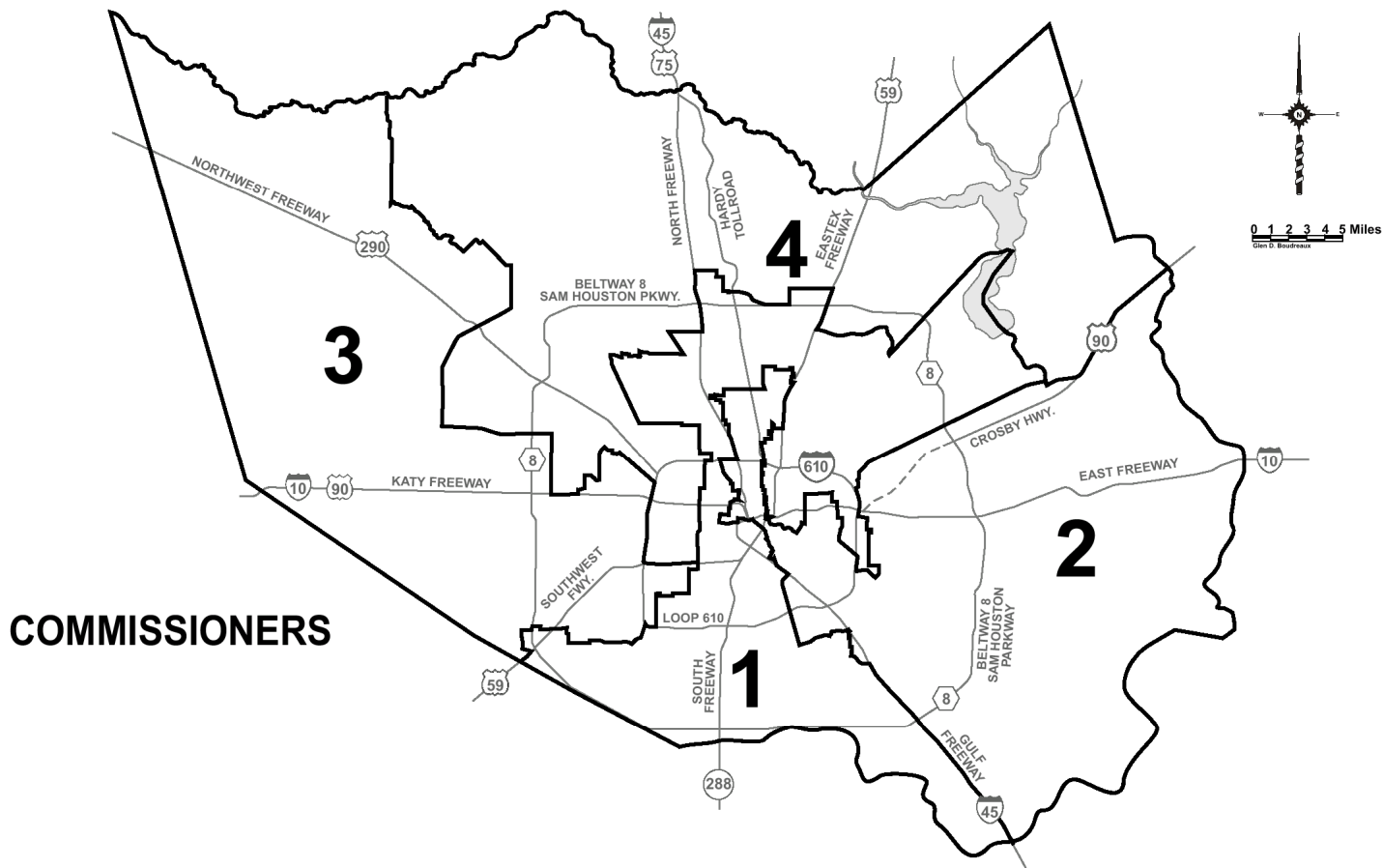
<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
2 3 4 5 6 7 8	1	1 2 3 4 5	1 2 3 4 5	1 2 3 4 5 6 7	1 2 3 4
9 10 11 12 13 14 15	6 7 8 9 10 11 12	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11
16 17 18 19 20 21 22	13 14 15 16 17 18 19	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21	12 13 14 15 16 17 18
23 24 25 26 27 28 29	20 21 22 23 24 25 26	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28	19 20 21 22 23 24 25
30 31	27 28	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31	26 27 28 29 30

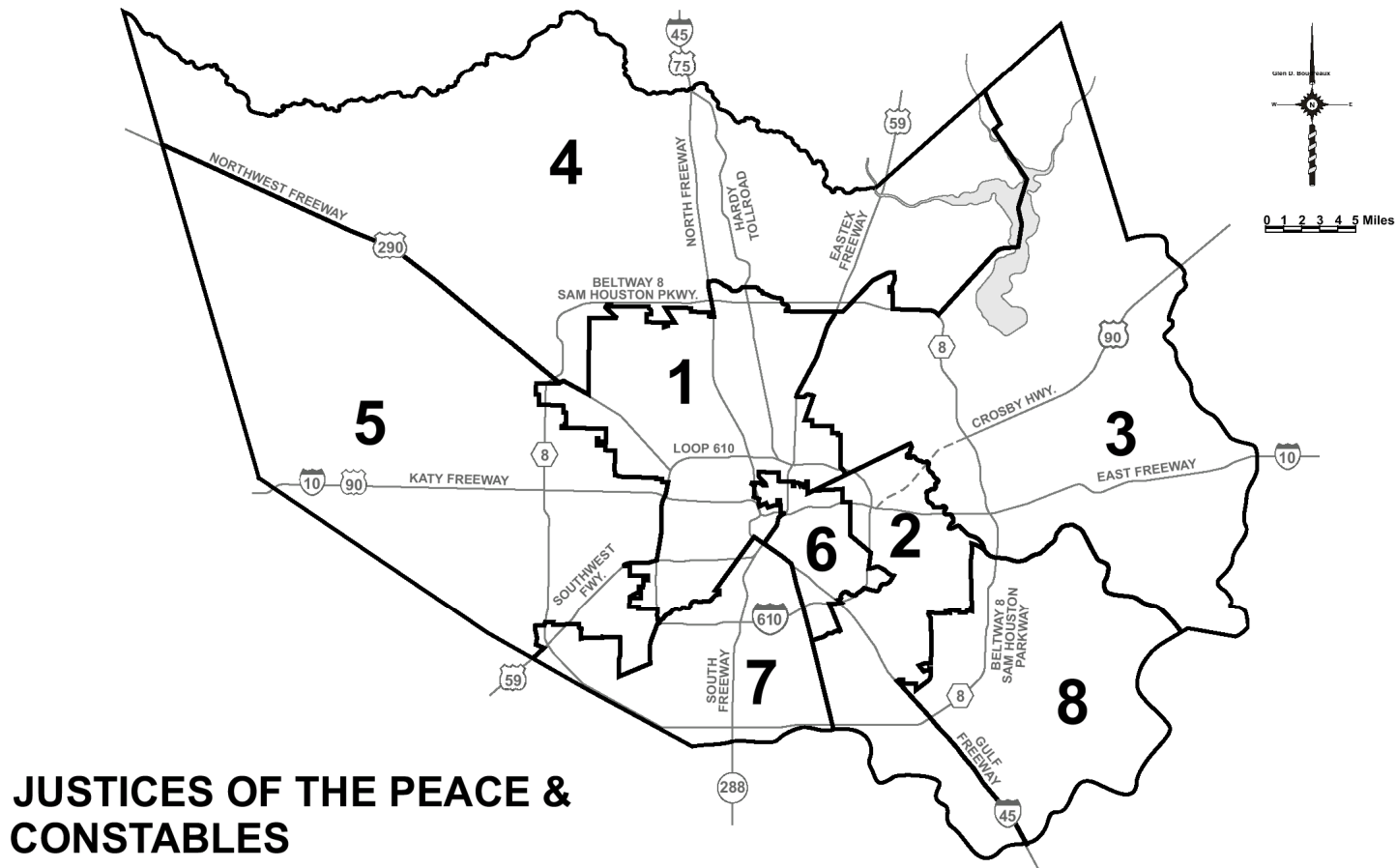
<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
3 4 5 6 7 8 9	1 2 3 4 5 6	1 2 3	1	1 2 3 4 5	1 2 3
10 11 12 13 14 15 16	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10
17 18 19 20 21 22 23	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17
24 25 26 27 28 29 30	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24
31	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31

The agenda is available on the internet at [www.co.harris.tx.us/agenda](http://www.co.harris.tx.us/agenda). Copies of the agenda are available at 1001 Preston, Suite 938. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail [Debbie.Chapman@ms.hctx.net](mailto:Debbie.Chapman@ms.hctx.net)

# HARRIS COUNTY PRECINCT BOUNDARIES



**COMMISSIONERS**



**JUSTICES OF THE PEACE & CONSTABLES**