

NOTICE OF A PUBLIC MEETING

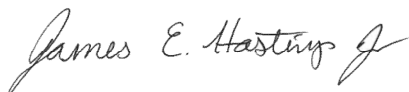
January 4, 2019

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, January 8, 2019 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 Street, 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 Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at <https://agenda.harriscountytexas.gov>.



Diane Trautman, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Lina Hidalgo
County Judge

Rodney Ellis
Commissioner, Precinct 1

Adrian Garcia
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 19.01

AGENDA

January 8, 2019

10:00 a.m.

Opening prayer by Pastor Kevin Ward of Connect Community Church in Pasadena.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. Institute of Forensic Sciences
15. County Clerk
16. County Attorney
17. Pretrial Services
18. Travel & Training
 - a. Out of Texas
 - b. In Texas
19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. 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 <https://agenda.harriscountytexas.gov>.



I. Departments

1. County Engineer

- a. Recommendation for authorization to purchase certain tracts for negotiated prices for the county for:
 1. Tract 1 for \$2,579,760, \$79,760 over the appraised value, for the Vehicle Maintenance Center replacement site project in Precinct 2.
 2. Tract 2 for \$900,000, \$30,000 over the appraised value, for the Vehicle Maintenance Center replacement site project in Precinct 2.
 3. Tract 23 for \$65,550, \$4,000 over the appraised value, for the Pasadena Boulevard improvements project in Precinct 2 (UPIN 17102MF0KT01).
 4. Tract 19 for \$27,908, \$2,500 over the appraised value, for the Telge Road, Segment 2 project in Precinct 4 (UPIN 15104MF0DN02).
 5. Tract 42 for \$59,395, \$3,000 over the appraised value for the Telge Road, Segment 2 project in Precinct 4 (UPIN 15104MF0DN02).
 6. Tract 18 for \$12,703, \$800 over the appraised value for the Hufsmith Kohrville Road-3 project in Precinct 4 (UPIN 15104M23NP03).
- b. Recommendation for authorization to accept a real estate donation from the Robert D. Sheppard Family Limited Partnership of Tract 1 for the San Jacinto River/Spring Creek preservation project in Precinct 4, and execution of the proposed gift form (UPIN 19104M23P101).
- c. Recommendation for authorization to accept a real estate dedication of an easement for the public from The Woodlands Land Development Company, LP, of Tract 1UVE for the Hufsmith Road, Phase 1 project in Precinct 4 (UPIN 17104MF0KW01).
- d. Recommendation for authorization of certain projects, decreeing the projects to be a public necessity and convenience, directing the Real Property Division to acquire, and authorizing eminent domain if necessary on behalf of the Flood Control District for:
 1. Two tracts for the Hurricane Harvey Hazard Mitigation Grant Program Disaster Recovery-4332-004 project in all precincts (UPIN 190900Z1H065).
 2. Three tracts for the Schiel stormwater detention basin acquisition project in Precinct 3 (UPIN 150900L509E1).
- e. Recommendation for approval of the following plats:
 1. Enclave at Longwood, Section 2 in Precinct 3; Jones|Carter.
 2. Tourane Plaza in Precinct 3; Gruller Surveying, LLC.
 3. Clara Road Business Park in Precinct 4; Gruller Surveying, LLC.
 4. HCL Land Management in Precinct 4; The Pinnell Group, LLC.
- f. Recommendation for authorization to negotiate for engineering services for construction materials testing lab and inspection services with:
 1. Atser, LP, for asphalt overlay Package 2019-2 in Precinct 3 (18/0384, UPIN 191033954831).

2. Paradigm Consultants, Inc., for road improvements at Peek Road South from north of Clay Road to north of Grand Ventana Drive in Precinct 3 (18/0371, UPIN 17103N301002).
 3. Tolunay-Wong Engineers, Inc., for asphalt overlay of various roads in Precinct 3 (18/0350, UPIN 19103N303802).
- g. Recommendation that the County Judge execute amendments/agreements with:
1. Aguirre & Fields, LP, in the additional amount of \$200,000 for engineering services for transportation improvements near the University of Houston in Precinct 1 (UPIN 19101MF0Y601).
 2. Aguirre & Fields, LP, in the amount of \$474,894 for engineering services for improvements to the Timber Forest Drive Bridge over the Union Pacific Railroad in Precinct 1 (UPIN 19101MF12701).
 3. Van De Wiele & Vogler, Inc., in the amount of \$138,865 for engineering services to reconstruct Peninsula Street from Jacintoport Boulevard to the Port of Houston gate in Precinct 2 (UPIN 15102MF0D401).
 4. AIA Engineers, Ltd., in the additional amount of \$8,000 for engineering services to construct John Paul Landing north bank between Katy Hockley Road and the pedestrian bridge near the Environmental Education Building in Precinct 3 (UPIN 18103MF0S501).
 5. Gunda Corporation, LLC, in the additional amount of \$3,540 for engineering services to reconstruct a portion of Clay Road from west of Ventana Prairie Drive to west of Peek Road in Precinct 3 (UPIN 171033954823).
 6. TRW Engineers, Inc., dba TSC Engineering Co., in the additional amount of \$8,075 for engineering services for improvements to a portion of Clay Road from west of Porter Road to west of Ventana Prairie Drive in Precinct 3 (UPIN 171033954822).
 7. Heidaker Land Services, Inc., in the additional uncertified amount of \$200,000 to increase the amount of funds available for the issuance of purchase orders for on-call acquisition and relocation services in connection with various county projects.
 8. Cobb, Fendley & Associates, Inc., in the amount of \$150,000 for on-call engineering and related services as needed in connection with various county projects.
- h. Recommendation for authorization to execute a partnership amendment and agreements with:
1. Harris County Municipal Utility District No. 501 for maintenance of non-standard storm sewers to be constructed by the utility district within the existing road right of way of Cherrywood Bend Drive from Cypress North Houston to Millpass Lane in Precinct 3.
 2. Katy Independent School District for maintenance of private storm sewers to be constructed by KISD within the existing road right of way of the intersection of Beckendorff Road and Katy Hockley Cut-Off Road in Precinct 3.
 3. Timmons Properties, LLC, for maintenance of non-standard elements to be constructed by the LLC, within the existing road right of way of Louetta Road in Precinct 4.

4. Lakes at Creekside Home Owners' Association in connection with maintenance of non-standard pavement, to change the name of the entrance road to Lakes at Creekside Drive, and acknowledge that the two sides of the entrance road are now in two different plats known as Lakes at Creekside, Section 1 for the east side, and Lakes at Creekside, Section 1 partial replat for the west side in Precinct 4.
 5. Northwest Harris County Municipal Utility District No. 5 for maintenance of non-standard pavement to be constructed in road right of ways within Copper Ridge at Indian Trails, Section 1 in Precinct 4.
 6. Northwest Harris County Municipal Utility District No. 5 for maintenance of non-standard pavement to be constructed around the roundabout within the road right of way at the intersection of Hayden Lakes Drive with Bentrige Manor Lane and Violet Hollow Park Lane in Precinct 4.
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- i. Recommendation that the court approve and execute lease agreements, amendments, and renewals with 16211 Highway 6 Limited for lease of space at 16233 Clay Road, Suite 318 in Precinct 3 for the Public Health Services/Women, Infants, and Children's Clinic for the period of December 1, 2018-October 31, 2019 at a cost of \$42,662.
 - j. Recommendation for authorization to issue purchase orders for testing and inspection services to:
 1. Raba-Kistner Consultants, Inc., for an addendum in the amount of \$123,014 for asphalt overlay, Package 2019-1 in Precinct 3 (18/0324).
 2. All-Terra Engineering, Inc., for an addendum in the amount of \$19,985 for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4 (18/0025).
 - k. Recommendation that the court approve an order authorizing abandonment of property of Tract 1 for the Thompson Road easement abandonment project in Precinct 2 for the county.
 - l. Recommendation for approval of changes in contracts with:
 1. Angel Brothers Enterprises, Inc., for final construction of road improvements along Fairmont Parkway from Cunningham Drive to South 7th Street project in Precinct 2, adding 44 calendar days and resulting in an addition of \$245,962 to the contract amount (17/0096-1, UPIN 17102MF0JG01).
 2. Gulf Star Roofing & Sheetmetal for the Baker Street jail roof replacement project in Precinct 2, adding 14 calendar days and resulting in no change to the contract amount (17/0332-2, UPIN 18035MF0VF01).
 3. Angel Brothers Enterprises, Inc., for final construction of pavement rehabilitation project in the Newport Subdivision in Precinct 2, adding 89 calendar days and resulting in a reduction of \$587,897 from the contract amount (17/0239-3, UPIN 17102MF0N001).
 4. Kraftsman, LP, for the Spring Gully Creek low water crossing project in Precinct 4, resulting in a reduction of \$7,510 from the contract amount (P299076-1, UPIN 17104MF0HS02).

- m. Recommendation that the County Judge execute service outlet location statements for installations with CenterPoint Energy, and authorize the County Auditor to pay monthly utility bills for:
 - 1. A street light serving Zetak Lane and Rhodes Circle in Precinct 2.
 - 2. 14444 Holderrieth Road for all utilities serving the Precinct 4 Service Center.

- n. Recommendation for release of financial surety for development projects for Woodmere Development Co., Ltd., in the amount of \$2,375 for Sheldon Ridge, Section 8 in Precinct 1.

- o. Recommendation to retain financial surety for development projects, and authorizing repairs and maintenance of infrastructure for:
 - 1. D.R. Horton-Texas, Ltd., in the amount of \$10,040 for Rancho Verde, Section 6 in Precinct 2.
 - 2. Bridgeland Development, LP, in the amount of \$2,120 for Bridgeland Hidden Creek, Section 18 in Precinct 3.
 - 3. Bridgeland Development, LP, in the amount of \$1,920 for Bridgeland Hidden Creek, Section 21 in Precinct 3.
 - 4. Bridgeland Development, LP, in the amount of \$2,040 for Bridgeland Hidden Creek, Section 25 in Precinct 3.
 - 5. Castlerock Communities, LP, in the amount of \$2,160 for Saddle Ridge, Section 6 in Precinct 4.
 - 6. Lennar Homes of Texas Land and Construction, Ltd., in the amount of \$2,040 for Sunset Canyon, Section 1 street dedication in Precinct 4.
 - 7. DS Woodland Pines, LLC, in the amount of \$4,965 for Woodland Pines, Section 9 in Precinct 4.

- p. Recommendation for authorization to execute and acknowledge consent of an electric easement being conveyed from Aqua Texas, Inc., to CenterPoint Energy Houston Electric, LLC, for extending electrical service to a water plant owned by Aqua Texas in Precinct 4.

- q. Recommendation for authorization to execute a license agreement for a fiber optic line crossing railway property between BNSF Railway Company and the county in connection with the construction of CMAQ IV, Phase 1A-Spring Cypress Road in Precinct 4 (UPIN 17104MF0JW01).

- r. Recommendation for authorization to acknowledge consent of two partial releases of deed restrictions between MRA Northeast, LP, and MRA Northeast #2, LP, in connection with property adjacent to Deussen Parkway and North Lake Houston Parkway in Precinct 1.

- s. Recommendation for authorization to conduct HazMobile household hazardous waste collection events on May 18, 2019 for Precinct 1 at the North Service Center at 11901 West Hardy Road and the Miller Road Service Center at 15530 Miller Road One, and on March 2, 2019 for Precinct 2 at the Jacinto City Fire Department at 1126 Mercury Drive in Jacinto City at a cost not to exceed \$20,000, and a prescription take-back collection event on a date to be determined at the Harris County Household Hazardous Waste Collection Facility at 6900 Hahl Road with the Drug Enforcement Agency in accordance with the county's Texas Pollutant Discharge Elimination System storm water permit at no cost to the county.
- t. Recommendation that the court appoint hearing examiners pursuant to the appeals and hearing procedures in the Harris County Regulations for Toll Road signs, flood plain management, and communication facility structures.
- u. Recommendation for authorization to conduct sustainable infrastructure training using the American Society of Civil Engineers Envision Protocol in an amount not to exceed \$20,000.
- v. Recommendation that the County Judge execute the Mueschke Road joint use facility plat on behalf of the county.
- w. Recommendation for authorization to delete two positions effective January 18, 2019, and approval of 11 positions effective January 19, 2019.

2. **Flood Control District**

- a. Recommendation that the County Judge execute amendments/agreements with:
 - 1. The City of Hedwig Village for the Regional Public Education Services Program, with no funds required by the district (Project ID Z100-00-00-Y005).
 - 2. The City of Spring Valley Village for the Regional Public Education Services Program, with no funds required by the district (Project ID Z100-00-00-Y005).
 - 3. Fivengineering, LLC, dba 5engineering, in an amount not to exceed \$350,000 for the first term, with a \$75,000 partial encumbrance, to provide engineering consulting services for staff augmentation for county-wide district projects for a one year term, with four one-year renewal options (UPIN 190900Z1P030).
 - 4. The City of Hilshire Village for the Regional Public Education Services Program, with no funds required by the district (Project ID Z100-00-00-Y005).
 - 5. Aguirre & Fields, LP, in the additional amount of \$115,000 to provide engineering and contract inspection services in support of county-wide district projects.
 - 6. Cobb, Fendley & Associates, Inc., in an amount not to exceed \$150,000, with a \$10,000 partial encumbrance, to provide surveying services as needed in support of the county-wide mapping project and other district projects (Project ID Z100-00-00-Y700).
 - 7. Jones & Carter, Inc., in the additional amount of \$120,000 to provide construction project management and inspection services in support of the district's county-wide capital improvement, operations, and maintenance programs.

8. U.S. Geological Survey, United States Department of Interior, in the amount of \$340,000 to perform county-wide surface water resources investigations, research, and technical assistance activities during the period of January 1-December 31, 2019.
 9. AECOM Technical Services, Inc., in an amount not to exceed \$250,000, with a \$150,000 partial encumbrance, to provide engineering and related services as needed to evaluate the drainage improvements of Willow Springs Bayou and Spring Gully on Units B112-00-00, B112-02-00, B109-00-00, B109-03-00, and B509-03-00 in the Armand Bayou Watershed in Precinct 2 (Map ID CI-021, Project ID B112-00-00-P002, UPIN 190900B112P2).
 10. HTS, Inc. Consultants in the additional amount of \$9,945 for materials engineering and testing services in support of Phase 2 conveyance improvements on Unit C106-03-00 in the Sims Bayou Watershed in Precinct 2 (Project ID C106-03-00-C002, UPIN 01090019C002).
 11. IDS Engineering Group, Inc., in the additional amount of \$212,730 for engineering services in support of system-wide repairs in Precinct 2 (Project ID Z100-00-00-X254, UPIN 180900Z1X254).
 12. Lockwood, Andrews & Newnam, Inc., in the additional amount of \$130,000 to provide hydrologic and hydraulic analysis and design, bidding, and construction phase engineering services for the Lauder Road stormwater detention basin in the Greens Bayou Watershed in Precinct 2 (Project ID P500-06-00-E003, UPIN 120900P506E3).
 13. Triad Sand Corp., in the amount of \$1,000 for construction of regional detention basin No. L512-01-00 in the Little Cypress Creek Watershed in Precinct 3 (Map ID F-33, Project ID L512-01-00-E003, UPIN 090900L514E2).
 14. Johnson, Mirmiran & Thompson, Inc., in an amount not to exceed \$350,000, with a partial encumbrance of \$63,000, to provide engineering and environmental consulting services for staff augmentation in support of district projects in Precincts 3 and 4 for regulatory compliance purposes for a one year term, with four one-year renewal options.
- b. Recommendation for authorization to negotiate agreements with:
1. Freese and Nichols, Inc., to provide county-wide on-call hydrology and hydraulics modeling support (Project ID Z100-00-00-P001).
 2. Halff Associates, Inc., to provide maintenance engineering services for general repairs on district infrastructure in the southern region of the county (Project ID Z100-00-00-X281).
 3. Moffatt & Nichol to provide staff augmentation services for feasibility studies.
 4. Waller County for installation and maintenance of gage stations to gather, disseminate, and relay stream elevation and rainfall data through the district's flood warning system.
 5. GC Engineering, Inc., to provide design, bidding, and construction phase engineering services for channel conveyance improvements from the confluence of Units L100-00-00 and K100-00-00 to Stablegate Subdivision in support of the Little Cypress Creek master plan in Precincts 3 and 4 (Map ID C-19, Project ID L100-00-00-E001).

6. Schaumberg and Polk, Inc., to provide design, bidding, and construction phase engineering services for channel conveyance improvements from Cypress Rosehill Road to Telge Road in support of the Little Cypress Creek master plan in Precincts 3 and 4 (Map ID F-26, Project ID L100-00-00-E002).
- c. Recommendation that the court acknowledge substantial completion of a district capital improvement project for the South Richey stormwater detention basin excavation in the Sims Bayou Watershed in Precinct 2, and move identified expenses to the fixed asset module where appropriate (14/0103, Project ID C506-03-00-E001, UPIN 130900C506E3).

3. **Toll Road Authority**

- a. Recommendation that appropriate officials take necessary actions to complete the transaction, and that the County Judge execute an agreement with Magellan Pipeline Company, LP, and V-Tex Logistics, LLC, to install a pipeline along the Hardy Toll Road from south of Tidwell Road to Beltway 8 and along the North Sam Houston Tollway from Ella Boulevard to west of SH-249 in Precincts 1, 2, and 4.
- b. Recommendation for authorization to reduce retainage by 4% on a purchase order for Harper Brothers Construction, LLC, for construction of the Collingsworth grade separation from Elysian Street to Jensen Drive as part of the Hardy Toll Road downtown connector project in Precinct 1 (16/0079).
- c. Recommendation that the court authorize the Executive Director of the Toll Road Authority to execute documents required or necessary for compliance with city, state, and federal environmental requirements, and that his designee be authorized to sign any reports or documents that are necessary for compliance with terms of an environmental permit that pertains to a HCTRA regulated project or facility.
- d. Recommendation for authorization to correct the payroll record of an employee.

4. **Budget Management**

- 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 \$4,062,773 and a workers compensation recovery in the amount of \$2,420; tort claim and other settlement recommendations in the total amount of \$5,266; denial of 12 claims for damages; and transmittal of claims for damages received during the period ending December 28, 2018.
- b. Transmittal of investment transactions and maturities for the period of December 11-31, 2018.
- c. Request for approval of payments for interest due on commercial paper notes.

- d. Transmittal of the quarterly investment report in accordance with the Public Funds Investment Act.
- e. Request for approval of the Harris County Investment Policy that has been prepared in accordance with the Public Funds Investment Act.
- f. Request for approval of the Harris County Financial Management Products Policy in accordance with the Texas Government Code.
- g. Request for approval of the Post Issuance Compliance Policy for tax-exempt bonds and obligations.
- h. Request for approval of commercial paper policies and procedures for Harris County General Obligation Commercial Paper Notes, Series A-1, B, D, D-2, and D-3; Harris County General Obligation Unlimited Tax Commercial Paper Notes, Series C; Toll Road Senior Lien Revenue Commercial Paper Notes, Series E-1 and E-2; and Flood Control District Limited Tax Commercial Paper Notes, Series H commercial paper programs.
- i. Request for approval of commercial paper funding for:
 - 1. The Office of the County Engineer for the Building Repair & Replacement project in the additional amount of \$2 million for the total authorized amount of \$23 million.
 - 2. The Office of the County Engineer for the Juvenile Probation Facility Upgrade project in the additional amount of \$150,000 for the total authorized amount of \$1 million.
 - 3. The Office of the County Engineer for the Elevator Repair and Replacement project in the additional amount of \$600,000 for the total authorized amount of \$3.6 million.
 - 4. The Office of the County Engineer for the Congress Plaza Connection to Central Plant project in the additional amount of \$500,000 for the total authorized amount of \$1.5 million.
 - 5. Budget Management for the Fleet Vehicle Purchases project in the amount of \$4 million.
- j. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- k. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Central Technology Services**

- a. Request for approval to work with Budget Management and the Office of the Purchasing Agent to utilize the existing vehicle lease agreement to provide departments the option of 24 and 48 month vehicle leases over the purchase of vehicles, and authorization for Budget Management to transfer an associated position, accrued time balances, associated PCN, and necessary funding effective January 19, 2019.
- b. Request for authorization to destroy certain records of the Sheriff's Department.

7. **Public Health Services**

Request for authorization to correct the payroll record of an employee.

8. **Community Services**

- a. Request for approval and authorization to submit to the U.S. Department of Housing and Urban Development the Harris County Program Years 2019-2023 Consolidated Plan and Regional Analysis of Impediments to Fair Housing Choice Plan.
- b. Request for approval of amendments to agreements with the Texas General Land Office for the Texas Community Development Block Grant Disaster Recovery:
 1. Round 2.2 Non-Housing Program funds to increase funding in the amount of \$1,717,340 and extend the end date to December 31, 2019.
 2. Round 2 funds to extend the end date to December 31, 2019.
- c. Request for approval of an amendment to the Harris County Hurricane Ike round two grant award to obligate \$1,497,150 of additional CDBG-DR funding for the Cloverleaf Road Improvements, Phase IV project in Precinct 2.
- d. Request for approval of orders authorizing the provision of services using PY 2016 Community Development Block Grant Disaster Recovery funds for the:
 1. Brandywine Street Improvements project in the amount of \$1,831,311 in Precinct 3.
 2. Cypress Place Drainage Improvements project in the amount of \$257,200 in Precinct 3.
 3. Mossy Oaks Drainage Improvements project in the amount of \$771,600 in Precinct 3.
 4. Traffic Signal Street Improvements project in the amount of \$100,000 in Precinct 4.
 5. Mercer Park Botanic Gardens Restroom Improvements project in the amount of \$383,897 in Precinct 4.
 6. Mercer Park Botanic Gardens Drainage Improvements project in the amount of \$4,975,015 in Precinct 4.

9. **County Library**

Request for authorization to reclassify two positions effective January 19, 2019.

10. **Youth & Family Services**

Juvenile Probation

Request for authorization to accept from The Center for Success and Independence the donation of various gifts for youth in the Girls Inspiring Future Triumph and Boys Overcoming Obstacles for Success and Triumph programs.

11. **Constables**

Request by Constables Diaz and Sandlin, Precincts 2 and 8, for approval of changes to the lists of lieutenants, regular deputies, and reserve officers with an oath of office and statement of officer.

12. **Sheriff**

- a. Request for approval of a memorandum of understanding with U.S. Immigrations and Customs Enforcement/Homeland Security Investigations for reimbursement in the total amount of \$76,800 for joint operations expenses for the period of October 1, 2018-September 30, 2019.
- b. Request for authorization to seize a brown and white paint miniature pony to be used as a mounted patrol mascot pony.
- c. Request for authorization to retire a canine from active service and transfer custody to his assigned handler with release of liability.
- d. Request for authorization to accept from Citizen's Police Academy Alumni Association the donation of a projector to be utilized by the District 5 substation for training purposes.

13. **Fire Marshal**

- a. Request for authorization to accept from Texas Association of Special Investigators Unit the donation of game cameras.
- b. Request for authorization to correct the payroll record of an employee.

14. **Institute of Forensic Sciences**

- a. Request for approval of interlocal agreements with Calhoun, Freestone, and Polk counties for postmortem examinations of decedents and related court testimony on cases submitted to the institute.
- b. Request for approval of payment in the amount of \$4,700 to the Accreditation Council for Graduate Medical Education for the annual accreditation fee for the pathology fellowship training program.

15. **County Clerk**

- a. Transmittal of the minutes of the court’s regular meeting of December 4, 2018.
- b. Transmittal of various oaths of office and statements of officers.
- c. Transmittal of notice of the January 29, 2019 State Representative District 145 special election to fill a vacancy; request that the court adopt the early voting schedule, including locations, dates, times, and related publications; and approval of appointments of the central count station manager, tabulation supervisor, assistants to the tabulation supervisor, and presiding judge and alternate judge.
- d. Request for authorization to participate in the county-wide polling program authorized by the Texas Election Code, and that the required public hearing be held to solicit public input.
- e. Request for authorization to reclassify certain positions effective January 19, 2019.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with various cases including those in Justice of the Peace Court 1.2, various County and District Courts, an environmental case in Precinct 4, a Sheriff’s Civil Service Commission case, and a case in the U.S. District Court.
- b. Request for approval of an order authorizing submission of notice of intent for certain pesticide discharges associated with application of pesticides in, over, or near waters of the United States.

17. **Pretrial Services**

- a. Request for authorization to use funds in the amount of \$400 to purchase Metro transit cards to provide assistance for defendants that have a financial need and are without transportation for court appearances.
- b. Request for authorization to reclassify a certain position effective January 19, 2019.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	PHS	6	Environmental health training in emergency response course*	Multiple	Anniston, AL	\$10,485	Other
2.	PHS	1	ASPiRE community advisory board meeting	2/5-6	St. Louis, MO	\$875	Other
3.	PHS	3	City of Albuquerque Animal Welfare Forum	2/18-21	Albuquerque, NM	\$3,986	Other
4.	PHS	3	National Anti-Hunger Policy Conference	2/23-27	Washington, DC	\$7,530	Other
5.	PHS	5	Health Datapalooza	3/27-28	Washington, DC	\$10,600	Grant

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
6.	PHS	2	Health Impact Assessment practitioner workshop	3/31-4/3	St. Paul, MN	\$3,930	Other
7.	PHS	2	Food Safety Summit Conference & Expo	5/6-10	Rosemont, IL	\$5,810	Other
8.	PHS	2	National Network of Public Health Initiatives Conference	5/20-22	Washington, DC	\$6,080	Grant
9.	CS	2	New Market Tax Credit Conference	1/23-25	San Diego, CA	\$5,274	Grant
10.	CS	2	New Market Tax Credit Conference	3/11-14	Arlington, VA	\$5,164	Grant
11.	CS	1	National Grants Management Association grants training	4/22-25	Arlington, VA	\$3,562	Grant
12.	Library	4	American Library Association Conference	1/25-31	Seattle, WA	\$4,578	General
13.	Sheriff	2	Law enforcement related meetings*	FY 2019-20	TBD	\$20,500	Other
14.	Sheriff	4	Emergency narcotics operations training*	1/13-19	Meridian, MS	\$5,380	Other
15.	Sheriff	1	Tactical ropes training*	1/20-26	Baton Rouge, LA	\$2,961	Other
16.	Sheriff	7	Undercover operations training*	1/27-2/2	Meridian, MS	\$9,415	Other
17.	Sheriff	2	Interview & interrogation training*	2/10-15	Meridian, MS	\$2,580	Other
18.	Sheriff-Det.	2	Risk Management, Liability, & Loss Control Conference	2/3-6	Las Vegas, NV	\$4,540	Other
	Subtotal	51	Out of Texas average cost per attendee:			\$2,221	\$113,250

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Design & Build training	1/31-2/1	San Antonio	\$950	General
2.	OCE	3	Hispanic Forum career & education day*	2/16	Houston	\$300	General
3.	OCE	150	Onsite wastewater seminar*	5/21	Houston	\$500	General
4.	FCD	9	Pesticide applicators recertification training*	1/17	Cypress	\$405	FCD
5.	TRA	4	Tolling interoperability meetings*	Multiple	Various	\$29,400	TRA
6.	TRA	4	Human Resources Issues Conference	5/15-17	Houston	\$3,160	TRA
7.	CTS	1	Family Justice Conference	1/14-15	Austin	\$595	Other
8.	CTS	1	Elasticon software training	2/6-7	Dallas	\$1,990	General
9.	CTS	-	University of Houston computer science career fair (<i>\$250 appvd. 12/4/2018 for 1 atnd.-date change</i>)	2/13	Houston	-	General
10.	PHS	1	Tx. Assn. Women, Infant & Children Directors board mtgs.	Multiple	Various	\$6,675	Grant
11.	PHS	4	State & regional health committee & board meetings	Multiple	Various	\$4,845	General
12.	PHS	1	Occupational safety & health administration courses	Multiple	Texas City	\$447	General
						\$1,485	Other
13.	PHS	2	Stakeholder training	1/22-23	Austin	\$845	Grant
14.	PHS	3	Plan review for food establishments course*	3/4-8	Fort Worth	\$4,455	Other
15.	PHS	10	Texas Public Health Association Education Conference*	3/18-20	San Antonio	\$15,175	General
16.	Dom. Rel.	13	Assn. of Family & Conciliation Courts of Texas Conference	3/29-30	The Woodlands	\$3,505	Grant
17.	Juv. Prob.	20	Rebel talent training	1/25	Houston	\$800	Grant
18.	CAC	1	Tx. Workforce Com. employment law update meeting	1/25	Houston	\$125	General
19.	CAC	5	High capacity roundtable discussion meetings	1/28-30	Austin	\$4,175	General
20.	CAC	8	Trauma Focused Cognitive Behavioral Therapy training	1/28-30	Austin	\$4,945	General
21.	Const. 1	-	InDesign training* (<i>\$1,380 appvd. 12/4/2018 for 1 atnd.-date & loc. chng.</i>)	1/22-23	Houston	-	General
22.	Const. 8	1	Intox operator and employee training*	12/3-5/2018	Deer Park	\$400	Other
23.	Sheriff	2	Law enforcement related meetings*	FY 2019-20	TBD	\$12,500	General
24.	Sheriff	2	ABTPA board of directors meeting*	1/9-10	Austin	\$460	Grant
25.	Sheriff	1	Use of force & de-escalation strategies training*	1/9-10	Houston	\$250	Other
26.	Sheriff	1	Human Trafficking Forum*	1/22-23	Dallas	\$860	Other
27.	Sheriff	1	Mobile device certification course*	1/28-2/1	Houston	\$3,850	Other
28.	Sheriff	2	Officer-involved shooting investigations & training course*	2/1	League City	\$258	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
29.	Sheriff	-	Public information officer training* (\$370 appvd. 9/11/2018 for 1 atnd.-date change)	2/18-20	The Woodlands	-	Grant
30.	Sheriff	6	Texas cargo training summit*	3/4-6	Fort Worth	\$12 \$2,190	General Grant
31.	Sheriff	10	Rope rescue training course*	4/7-12	College Station	\$19,850	General
32.	Sheriff	5	Math & Physics for bloodstain pattern analysis training*	4/29-5/3	Conroe	\$3,995	Other
33.	Sheriff-Med.	3	Greater Houston dental meeting	2/7-8	Houston	\$1,258	General
34.	Fire M.	1	Property & evidence management training*	1/7	The Woodlands	\$150	Other
35.	Fire M.	1	Leadership Inventory for Female Executives training*	3/18-22	Huntsville	\$1,275	Other
36.	Inst. F.S.	3	Assn. of Forensic DNA Analysts & Administrators meeting	2/27-28	Austin	\$1,820	Grant
37.	Co. Clk.	1	County & District Clerks Association Conference	1/28-31	San Marcos	\$1,100	General
38.	CA	3	TDCAA Investigator Conference*	2/4-7	San Antonio	\$3,210	General
39.	CA	3	Changing face of water law seminar	2/20-22	San Antonio	\$3,668	General
40.	DA	25	Guide to ethics & professionalism in Tx. online course	Multiple	Houston	\$4,250	General
41.	DA	2	Diplomatic security training*	11/28-30/2018	San Marcos	\$517	General
42.	DA	1	HIDTA Executive Board strategic planning meeting*	12/14-15/2018	San Antonio	\$374	General
43.	JP 8.1	5	Tx. Justice Ct. Training Ctr. court personnel seminar	2/18-20	Galveston	\$1,312	General
44.	Co. Judge	2	Emergency Mgt. & Homeland Security online course	Multiple	Houston	\$5,530	Grant
45.	Co. Judge	2	Grant & project management online course	Multiple	Houston	\$5,530	Grant
46.	OHSEM	32	Texas Division of Emergency Management courses*	Multiple	Various	\$12,000 \$23,000	General Other
47.	OHSEM	1	OneStar's disaster recovery training	1/13-16	College Station	\$330 \$500	General Other
Subtotal		357	In Texas average cost per attendee: \$547			\$195,226	
Total		408				\$308,476	

*Travel by county vehicle

FY 2018-19 = 3/1/18-2/28/19

FY 2019-20 = 3/1/19-2/29/20

General \$	Grant \$	Other \$	Total \$
98,411	58,035	152,030	308,476

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2018-19	1,892,908	3,137,507	5,030,415

19. **Grants**

- a. Request by **Budget Management** for authorization to accept an amendment to an agreement with Houston Endowment, Inc., to extend the grant end date to June 30, 2019 for the demolition portion of the Riverside General Hospital project.
- b. Request by **Public Health Services** for:
 1. Approval of a memorandum of understanding with the Centers for Disease Control and Prevention/National Center for Birth Defects and Developmental Disabilities for the CDC-LHD Initiative-Birth Defects & Developmental Disorders Program.
 2. Authorization to submit an application to The National Association of County and City Health Officials for grant funds in the amount of \$20,000, with no required match, for the Vector Control Collaborative/Mentorship Program.

- c. Request by **Community Services** for approval of the Program Year 2019 Annual Action Plan for the county's Community Development Block Grant, Emergency Solutions Grants, and HOME Investment Partnerships programs, and authorization to submit to the U.S. Department of Housing and Urban Development.
- d. Request by the **County Library** for authorization to submit an application to the Texas Library Association for grant funds in the amount of \$2,500, with no required match, for the FY 2019 Texas Book Festival Grant-Aldine Program.
- e. Request by **Domestic Relations** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$390,013, with a required match of \$97,503, for the FY 2019 Supervised Possession and Access-Family Court System Program, and transfer three general fund positions to the grant effective January 19, 2019.
- f. Request by **Constable Walker, Precinct 7**, for authorization to submit an application to Texas State University for grant funds in the estimated amount of \$7,500, with no required match, for the FY 2019 Tobacco Enforcement Program.
- g. Request by the **Sheriff** for authorization to:
 - 1. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$401,499, with a required match of \$101,147, for the FY 2020 Selective Traffic Enforcement Program Comprehensive Grant.
 - 2. Submit an application to the Texas Department of Transportation for grant funds in the amount of \$117,645, with a required match of \$29,560, for the FY 2020 STEP Commercial Motor Vehicles Program.
 - 3. Accept from the U.S. Department of Justice grant funds in the amount of \$1,612,296, with no required match, for the FY 2017 State Criminal Alien Assistance Program.
- h. Request by the **District Attorney** for authorization to accept from the Office of the Governor/Criminal Justice Division grant funds in the amount of \$999,999, with a total match of \$253,000, for the FY 2019 Domestic Abuse Response Team Program, and approval of six grant-funded positions effective January 19, 2019.
- i. Request by the **Commissioner of Precinct 3** for authorization to accept from the Harris County Community Services Department Community Development Block Grant funds in the amount of \$409,192, with a discretionary match of \$144,425, for the Program Year 2018 Sidewalk Project Waterford, Alief 6 & Danish projects.

20. **Fiscal Services & Purchasing**

a. **Auditor**

- 1. Request for approval of audited claims, including final payments to:
 - a. Florida Traffic Control Devices, Inc., for construction of Westpark Tollway signing and pavement markings enhancements, construction of structures for existing tolling gantries, and fiber optic cable connections to the structures for the Toll Road Authority.

- b. GLM Contracting, Inc., for repair/replacement of concrete pavement, curbs, driveways, sidewalks, and related items in the Lyons Camp area in Precinct 4.
 - c. Royal American Services, Inc., for a term contract for Annex 31-Mickey Leland Courthouse roof replacement TPO recovery for small and/or large roofing projects for the Office of the County Engineer.
 - d. Specialty Construction TX, LLC, for intersection improvements for Huffmeister Road at Tuckerton Road in Precinct 3.
 - e. Teamwork Construction Services, Inc., for repair and replacement of concrete pavement, curbs, driveways, sidewalks, and related items in Precinct 1.
2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
 3. Transmittal of the unaudited and unadjusted monthly financial report for the month ending November 30, 2018.

b. **Treasurer**

Transmittal of a report of monies received and disbursed for November 2018.

c. **Tax Assessor-Collector**

Request for approval of tax refund payments.

d. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Uniforms and related items for the Constable of Precinct 1 (18/0377).
 - b. Rescue boats and trailers for the county (18/0378).
 - c. Diesel fuel and related items at the Lynchburg Ferry in Precinct 2 (18/0380).
 - d. Harvey disaster recovery repairs at the Cypress Creek Watershed for the Flood Control District (18/0381, Project ID #Z100-00-00-X282).
 - e. Harvey disaster recovery repairs in the Spring Creek, Cypress Creek, and Willow Creek watersheds for the Flood Control District (18/0382, Project ID #Z100-00-00-X284).
 - f. Erosion repairs in the Cypress Creek Watershed for the Flood Control District (18/0383, Project ID # Z100-00-00-X283).
 - g. Asphalt overlay of various roads in Precinct 3 for the Office of the County Engineer (18/0384, UPIN 191033954831).
 - h. Case management services for Community Services (18/0385).
 - i. Environmental services for Community Services (18/0387).
 - j. Repairs at the Clear Creek Bayou, Armand Bayou, and Sims Bayou watersheds for the Flood Control District (18/0389, Project ID #Z100-00-00-X288).
 - k. Asphalt overlay of various roads in Precinct 3 for the Office of the County Engineer (18/0390, UPIN 19103N303801).

- l. General repairs at the Cypress Creek Watershed for the Flood Control District (18/0391, Project ID #Z100-00-00-X285).
 - m. Repairs at Brays Bayou and Buffalo Bayou watersheds for the Flood Control District (18/0392, Project ID #Z100-00-00-X286).
 - n. Repairs at the Cypress Creek Watershed for the Flood Control District (18/0393, Project ID #Z100-00-00-X287).
 - o. Comprehensive therapy and treatment services for girls at-risk of human trafficking victimization for Juvenile Probation (18/0394).
2. Request for approval of a State of Texas Department of Information Resources cooperative contract purchase from Hewlett-Packard Enterprise Company only quote in the amount of \$115,578 for Hewlett-Packard maintenance and support service of computer hardware and software for the District Clerk for the period of February 1, 2019-January 31, 2020.
3. Request for authorization to reject proposals for repair and refurbishment of a fire and water tank at Ben Taub Hospital for the county, and that the project be readvertised at a later date with revised specifications (18/0346, UPIN 17035MF0P701).
4. Recommendation that awards be made to:
 - a. ECM Construction, LLC, low bid in the amount of \$383,590 for construction of concrete sidewalks at Sand Canyon Park in Precinct 3, subject to applicable bonds to be received (18/0328, UPIN 18103N301102).
 - b. Inframark, LLC, low bid in the amount of \$116,000 for inspection, preventative maintenance, repair, and related items for storm water pump stations for the Flood Control District for the period of January 8, 2019-January 7, 2020, with four one-year renewal options (18/0342).
 - c. Reliance Construction Services low bid in the amount of \$942,716 for construction of a water distribution system along Surles Drive, Seymour Drive, McDermott Drive, and Lee Road in Precinct 2, subject to applicable bonds to be received (18/0326, UPIN 19289MF0ZT01).
 - d. The Gonzalez Group, LP, best proposal meeting requirements in the amount of \$6,513,502 for site clearing, preparation, and associated improvements for the Community Supervision & Corrections Department expansion at Atascocita, subject to applicable bonds to be received (18/0203, UPIN 16035MF0HJ01).
5. Request for approval of a renewal option with Liberty Tire Recycling, LLC, for sale of surplus tires and the disposal of scrap tires for the county and Flood Control District for the period of March 1, 2019-February 29, 2020 at a cost of \$67,601 (16/0034).
6. Request that the County Judge execute an amendment to an agreement with Galveston Bay Foundation to reallocate funding and extend the deliverables date to July 22, 2019 to collect and analyze sediment and tissue data in the San Jacinto River and Houston Ship Channel to determine the presence of certain contaminants in fish and blue crab, with no increase in the total contract amount.

7. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
8. Transmittal of bids and proposals for advertised jobs that were opened December 31, 2018 and January 7, 2019 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. **Commissioners Court**

a. **County Judge**

1. Request for discussion and possible action regarding flood mitigation and Hurricane Harvey recovery.
2. Transmittal of a list of employees authorized to sign documents on behalf of Harris County Judge Lina Hidalgo pursuant to the Local Government Code.
3. Request for approval of a position effective January 19, 2019.

b. **Commissioner, Precinct 1**

Request for approval of installation of school related advance warning signage and a school speed zone for Johnson Elementary.

c. **Commissioner, Precinct 2**

1. Request for approval of a county-wide employee salary compensation study and the budgetary impact resulting from compensating county employees a minimum starting salary of \$15 an hour, excluding grant-funded and temporary county positions.
2. Request for approval for Central Technology Services to conduct a formal impact study to have the county collaborate with the City of Houston's 311 service system.
3. Request for approval of 15 positions and authorization to reclassify two positions effective January 19, 2019, and to delete a position effective January 18, 2019.
4. Request for approval to have Harris County Human Resources & Risk Management conduct a review of all Title VII laws, including any state requirements, and to make recommendations on implementing an annual training requirement for all employees.

d. **Commissioner, Precinct 3**

1. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
2. Request that the County Judge execute an Adopt a County Road agreement with Langham Creek High School/Air Force Junior ROTC for cleanup along the roadsides of West Road from Peek Road to Katy Hockley Cut Off Road for the period of January 8, 2019-January 7, 2021.

e. **Commissioner, Precinct 4**

22. **Miscellaneous**

- a. Transmittal of the Harris County Sports & Convention Corporation FY 2019-20 operating budget.
- b. Request by the Harris County Hospital District, dba Harris Health System, for approval of an amendment and agreements with:
 1. The City of Houston for HHS to receive additional funds in the amount of \$290,208 to provide routine HIV screening services for HHS patients for the extended period of January 1-December 31, 2019.
 2. The University of Texas Medical Branch at Galveston/School of Nursing for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Bachelor of Science in Nursing Program for the period of January 1, 2019-December 31, 2023.
 3. San Jacinto College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Science in Medical Laboratory Technology Program for the period of March 1, 2019-February 28, 2024.
 4. San Jacinto College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate of Applied Sciences and Certificate in Surgical Technology Program for the period of March 1, 2019-February 28, 2024.
 5. San Jacinto College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Certificate in Medical Assisting Program for the period of January 1, 2019-December 31, 2023.
 6. San Jacinto College District for HHS to provide supervised, comprehensive curriculum, and practicum placements for qualified students in the Associate and Certificate in Emergency Medical Technology Program for the period of November 1, 2018-October 31, 2023.

II. **Emergency/supplemental items**

III. **Public Hearings**

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for approval of the reappointment of Gerald Womack to the Harris County Housing Authority Board of Commissioners, Position 1, for a term ending February 29, 2020.
2. Request by the County Attorney for an executive session for authorization to consult with the court concerning the filing of an amicus curiae brief on behalf of the county in various federal lawsuits in which local jurisdictions are challenging the placement of the question of a person's status as a U.S. citizen on the 2020 census, and to take appropriate action upon return to open session.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. 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.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. 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 if they have not appeared at any of the three preceding court meetings on the same issue.

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 three preceding court meetings on the same issue will be limited to one minute.

Adjournment.

Commissioners Court
County Judge
Commissioners (4)

Services
County Engineer
Flood Control District
Toll Road Authority
Budget Management
Legislative Relations
Central Technology Services
Public Health Services
Pollution Control Services
Community Services
County Library
Youth & Family Services

Fiscal Services & Purchasing
Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice
Constables (8)
Sheriff
Sheriff's Civil Service
Fire Marshal
Institute of Forensic Sciences
County Clerk
District Clerk
County Attorney
District Attorney
Public Defender
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 2019

January	February	March	April	May	June
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
6 7 8 9 10 11 12	3 4 5 6 7 8 9	3 4 5 6 7 8 9	7 8 9 10 11 12 13	5 6 7 8 9 10 11	2 3 4 5 6 7 8
13 14 15 16 17 18 19	10 11 12 13 14 15 16	10 11 12 13 14 15 16	14 15 16 17 18 19 20	12 13 14 15 16 17 18	9 10 11 12 13 14 15
20 21 22 23 24 25 26	17 18 19 20 21 22 23	17 18 19 20 21 22 23	21 22 23 24 25 26 27	19 20 21 22 23 24 25	16 17 18 19 20 21 22
27 28 29 30 31	24 25 26 27 28	24 25 26 27 28 29 30	28 29 30	26 27 28 29 30 31	23 24 25 26 27 28 29
		31			30

July	August	September	October	November	December
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
7 8 9 10 11 12 13	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14
14 15 16 17 18 19 20	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16	15 16 17 18 19 20 21
21 22 23 24 25 26 27	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23	22 23 24 25 26 27 28
28 29 30 31	25 26 27 28 29 30 31	29 30	27 28 29 30 31	24 25 26 27 28 29 30	29 30 31
		30			30 31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2019 on the dates noted by .
Court-approved county holidays are noted by . The 2020 schedule will be established by the court prior to the end of Calendar 2019.

Calendar 2020

January	February	March	April	May	June
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
5 6 7 8 9 10 11	2 3 4 5 6 7 8	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
12 13 14 15 16 17 18	9 10 11 12 13 14 15	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
19 20 21 22 23 24 25	16 17 18 19 20 21 22	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
26 27 28 29 30 31	23 24 25 26 27 28 29	29 30 31	26 27 28 29 30	24 25 26 27 28 29 30	28 29 30
				31	

July	August	September	October	November	December
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
5 6 7 8 9 10 11	2 3 4 5 6 7 8	6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14	6 7 8 9 10 11 12
12 13 14 15 16 17 18	9 10 11 12 13 14 15	13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21	13 14 15 16 17 18 19
19 20 21 22 23 24 25	16 17 18 19 20 21 22	20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28	20 21 22 23 24 25 26
26 27 28 29 30 31	23 24 25 26 27 28 29	27 28 29 30	25 26 27 28 29 30 31	29 30	27 28 29 30 31

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