## Results of the Commissioners Court Meeting of 06-06-23 All agenda items approved as presented with the following exceptions: Harris County Commissioners Court Exceptions to June 6, 2023 Agenda

Page	Item	Department	Exception
3	22	County Administration	No Action
8	58	County Engineer	No Action
12	101	County Engineer	To direct OCE to work with CAO to craft a policy clarifying in what limited situations a precinct engineer can conduct a study and present at the June 27 court.
14	115	Flood Control District	To approve as presented the CDBG-DR project list provided by the HCFCD containing 17 total flood risk reduction projects, of which 14 are intended projects and 3 are alternative projects; to authorized the Executive Director of the HCFCD or her designee to sign and execute Affidavit of Public Posting Forms to support the approved projects; to authorize the Executive Director of the HCFCD to sign, execute, and submit applications to the GLO for CDBG-DR funds to support the approved projects; to approve as presented the CDBG-MIT project list provided by the HCFCD containing 22 total flood risk reduction projects, of which 18 are intended projects and 4 are alternative projects; and that the Flood Control District to come back to court on July 18 with an estimate of ongoing maintenance and land management costs for the CDBG program projects.
15	124	Intergovernmental and Global Affairs	No Action
19	160	Sheriff	Change to "Barrio Dogs"
20	169	County Attorney	Change to "ATSER Systems, Inc."
20	170	County Attorney	No Action
25	195	Auditor	To approve all disbursements except Boston Consulting Group. ******
			To approve the Boston Consulting Group item.
35	275	County Judge	No Action
35	279	Commissioner, Precinct 2	No Action
35	280	Commissioner, Precinct 2	No Action
36	281	Commissioner, Precinct 2	Change to "Juan N. Seguin"
37	298	Commissioner, Precinct 4	No Action
37-38	303-312	Transmittals	Accepted
38	313	Transmittals	No Action
38	314	Transmittals	Accepted
39	315	Transmittals	No Action
39-40	316-337	Transmittals	Accepted

41	338	Executive Session	To appoint Paul Shanklin, a nominee from the Commissioner of Precinct 3 to the Harris County Housing Authority board for a term ending June 6, 2025.
41	339	Executive Session	To appoint Dionne Davis, a nominee recommended by the current board members to the Harris County Essential Workers Board (HCEWB), as proposed by the approved board bylaws, for a term ending June 6, 2024.
41	340	Emergency/Supplemental Items	To direct the County Engineer to analyze the current state of orphan roads in Harris County through an "identification and condition" assessment. If more funding is required for this assessment, the County Engineer shall work with the Office of Management and Budget on a fiscal note and return to Commissioners Court or incorporate this request into their FY 24 request. All analyses and recommendations shall be incorporated within the County Transportation Plan. For any mobility funds distributed to the Precincts this year, those funds can be allocated to work on orphan roads at the discretion of the Precinct.
42	344	Emergency/Supplemental Items	To approve the changes to the Court Rules of Procedure as presented, with the exception of edits to Section 4B. For Section 4B, to approve the change to the Rules of Procedure pending review and approval of the proposed process by the Court in the August 29th Commissioners Court.
42	352	Emergency/Supplemental Items	No Action
42	353	Emergency/Supplemental Items	To authorize the County Attorney to file suit challenging Senate Bills 1750 and 1933.
43	359	Emergency/Supplemental Items	No Action
43	360	Emergency/Supplemental Items	No Action
43	361	Emergency/Supplemental Items	For OCA, CAO and other relevant offices to work with Precinct 4 and other court offices to write by-laws and return to court at a later date for the creation of a Harris County LGBTQIA+ Commission.