## Results of the Commissioners Court Meeting of 09-19-23 All agenda items approved as presented with the following exceptions: Harris County Commissioners Court Exceptions to September 19, 2023 Agenda

Page	Item	Department	Exception
4	25	County Administration	For OCA to solicit feedback from departments and to return to Commissioners Court on October 10th with an updated process and Fiscal Review Request Form.
6	39	Human Resources and Risk Management	To direct HRRM, OMB, the County Attorney's Office, and OCA, in collaboration with the County Clerk and the Tax Assessor, to explore options and considerations for implementation of a possible Veteran's Day and/or Election Day holiday beginning in 2024 and report back to the Court in Q1 of 2024.
21	173	Intergovernmental and Global Affairs	No Action
27	226	District Clerk	No Action
28	237	Justices of the Peace	No Action
44	334	Purchasing	No Action
49	376	Public Hearings	To approve the FY 2024 budget for the Harris County Hospital District, dba Harris Health System.
49	377	Public Hearings	To approve the FY 2024 annual budgets for Harris County and Harris County Flood Control District, which includes a total appropriations budget of \$2,740 Million for the Harris County General Fund and total appropriations budget of \$257 Million for the Harris County Flood Control General Fund. ********
			To direct the Office of Management and Budget to develop a process, policy, and timeline to delete unfunded position control numbers (PCNs) in the PeopleSoft system.
49	378	Public Hearings	For Harris County, that the property tax rate be increased by the adoption of a tax rate of \$0.35007, which is effectively a 13.03 percent increase in the tax rate. ********** For Harris County Flood Control District, that the property tax rate be increased by the adoption of a tax rate of \$0.03105, which is effectively a 12.91 percent increase in the tax rate. ********* For Harris County Hospital District dba Harris Health,
			that the property tax rate be increased by the adoption of a

			tax rate of \$0.14343, which is effectively a 7.39 percent increase in the tax rate.
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			For the Port of Houston Authority of Harris County, that the property tax rate be set at \$.00574 per \$100.
49	380	Public Hearings	For Harris County, that the property tax rate be increased by the adoption of a tax rate of \$0.35007, which is effectively a 13.03 percent increase in the tax rate.
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			For Harris County Flood Control District, that the property tax rate be increased by the adoption of a tax rate of \$0.03105, which is effectively a 12.91 percent increase in the tax rate.
			****
			For Harris County Hospital District dba Harris Health, that the property tax rate be increased by the adoption of a tax rate of \$0.14343, which is effectively a 7.39 percent increase in the tax rate.
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			For the Port of Houston Authority of Harris County, that the property tax rate be set at \$.00574 per \$100.
49-50	381-391	Transmittals	Accepted
50	392	Transmittals	No Action
51-53	393-422	Transmittals	Accepted
53	423	Executive Session	To reappoint J. Kent Friedman, a nominee from the County Judge, as Chair of the Harris County-Houston Sports Authority, for a term ending August 31, 2025.
53	424	Executive Session	No Action
54	425	Executive Session	To appoint former Judge Kathleen Stone to the new Probate Court that was just created.
54	430	Emergency/Supplemental Items	No Action
55	433	Emergency/Supplemental Items	No Action
56	445	Emergency/Supplemental Items	Accepted
58	461	Emergency/Supplemental Items	No Action