Results of the Commissioners Court Meeting of 01-30-24 All agenda items approved as presented with the following exceptions: Harris County Commissioners Court Exceptions to January 30, 2024 Agenda

Page	Item	Department	Exception
5	31	County Administration	No Action
5	33	Management and Budget	No Action
5	34	Management and Budget	No Action
6	41	Management and Budget	For approval of proposed supplemental budget
			appropriations across multiple departments.
12	84	County Engineer	No Action
18	151	Intergovernmental and	No Action
		Global Affairs	
18	152	Economic Equity and	No Action
		Opportunity	
19	155	Universal Services	No Action
19	156	Universal Services	No Action
19	157	Universal Services	No Action
22	185	Fire Marshal	No Action
22	193	County Clerk	No Action
34	267	Purchasing	Change to "in the additional amount of \$1,400,000"
37	287	Purchasing	Change to "Request for approval for the County Judge to
			execute an agreement with"
44-46	344-379	Transmittals	Accepted
47	380	Executive Session	No Action
47	381	Executive Session	To reappoint Wendy Montoya Cloonan, a nominee from
			the Commissioner of Precinct 2, to the Port Commission
			of the Port of Houston Authority for a term ending
47	202		February 1, 2026.
47	382	Executive Session	To reappoint Jim Robinson, a nominee from the
			Commissioner of Precinct 3, to the Harris Central
			Appraisal District Board of Directors for a term ending December 31, 2024.
47	383	Executive Session	To direct the County Administrator to reclassify the
4/	365	Executive Session	HCTRA Executive Director position to an Executive
			Level V.
47	384	Emergency/Supplemental	To reappoint Patrick Mandapaka and alternate Susan
.,	001	Items	Fraser, nominees from the County Judge, to the Houston-
			Galveston Area Council Transportation Advisory
			Committee for a term ending January 31, 2025.
47	385	Emergency/Supplemental	To appoint Ingrid Robinson, a nominee from the
		Items	Commissioner of Precinct 1, to the Harris County Hospital
			District Board of Trustees, dba Harris Health System
			Board, Position 1, for a two-year term, effective January
			30, 2024 and ending January 30, 2026.
48	386	Emergency/Supplemental	To reappoint James Lykes, a nominee from the
		Items	Commissioner of Precinct 2, to the Harris Center for
			Mental Health and IDD Board of Trustees for a term
			ending January 30, 2026.

48	387	Emergency/Supplemental	To reappoint Dr. Robin E. Gearing, a nominee from the
		Items	Commissioner of Precinct 2, to the Harris Center for
			Mental Health and IDD Board of Trustees for a term
			ending January 30, 2026.
48	388	Emergency/Supplemental	To appoint Commissioner Adrian Garcia to the Houston-
		Items	Galveston Area Council (H-GAC) General Assembly and
			Board of Directors for a term ending December 31, 2024.
51	413	Emergency/Supplemental	No Action
		Items	