

Results of the Commissioners Court Meeting of 01-10-23
All agenda items approved as presented with the following exceptions:
Harris County Commissioners Court
Exceptions to January 10, 2023 Agenda

Page	Item	Department	Exception
18	132	Intergovernmental and Global Affairs	No Action
18	133	Economic Equity and Opportunity	To fund the Bay Area Houston Economic Partnership in the amount of \$131,250 and the Economic Alliance – Houston Port Region in the amount of \$84,375 out of Precinct 2 and Precinct 3 general fund budget split evenly. ***** To fund the Lone Star College Chapter 381 Economic Development Organization performance agreement of \$93,750 from the Precinct 3 budget.
21	170	County Courts	For approval of Judicial Salary increases effective January 14, 2023.
25	187	Auditor	To approve all disbursements except for the Boston Consulting Group of \$1,493, 040.96. ***** To approve the Audited Claim for the Boston Consulting Group.
34-38	265-301	Transmittals	Accepted
38	302	Executive Session	To appoint Patrick Mandapaka and alternate Susan Fraser, nominees from the County Judge, to the Houston-Galveston Area Council's Transportation Advisory Committee (TAC) for a term ending December 31, 2023.
39	308	Emergency/Supplemental Items	Change to “Request by the Flood Control District for approval to accept from the Texas Water Development Board grant funds in the amount of \$1,364,846, with a required local cash match of \$12,283,623, for the Lauder Stormwater Detention Basin Program (P500-06-00-E006).
40	315	Emergency/Supplemental Items	No Action
40	316	Emergency/Supplemental Items	To direct DEEO to develop a new 381 agreement process in consultation with the Court, and present a revised policy to the Court meeting in 90 days.
40	322	Emergency/Supplemental Items	Approval an order establishing a policy to ensure that Harris County employs prime contractors and subcontractors that prioritize the health and safety of their workers thereby improving the quality of Harris County construction projects while also enhancing the safety of workers.
41	333	Emergency/Supplemental Items	No Action