

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

Page	Item	Department	Exception
4	24	County Administration	For approval of the new Office of County Administration review process for a Request for Court Action that requires a fiscal note as per the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas.
4	25	Management and Budget	To approve the new policies and timeline as presented by OMB with an amendment deadline of November 14th for the list of the general fund positions.
4	26	Management and Budget	To approve the policy as pertains to FLSA. ***** To approve the policy as pertains to the incentive structure.
12	115	County Engineer	No Action
14	128	Toll Road Authority	No Action
15	132	Intergovernmental and Global Affairs	No Action
20	190	Justices of the Peace	No Action
35	288	Purchasing	To approve Item 288 as amended to stipulate the partnership with the Corps of Engineers for this project, and also consider environmental quality and other social impacts as well as regional development in conformance with the Biden Administration's Justice40 initiative.
41	339	Transmittals	Accepted
41	340	Transmittals	No Action
41-43	341-358	Transmittals	Accepted
43	359	Transmittals	Change to "in Precinct 1 (230376)." Accepted
43-44	360-368	Transmittals	Accepted
44	369	Executive Session	To appoint the following nominees from the County Judge to the Harris County LGBTQIA+ Commission: Jeremy Edwards to Position 5 for a term ending December 31, 2026, and Giovanni Rosselli to Position 8 for a term ending December 31, 2025.
44	370	Executive Session	To reappoint Susana R. Molina, a nominee from the County Judge, to the Harris County Sheriff's Civil Service Commission, for a term ending September 30, 2025.
44	371	Executive Session	To reappoint Flor Zarzoza, a nominee from the Commissioner of Precinct 2, to the Board of Directors of the East Aldine Management District, and to approve the district board's recommendations for appointment and reappointment of Rocio Witte, Reyes T. Garcia Jr., Patti Sue Solomon Acosta, and Deborah Foster to the board of directors, for terms ending June 1, 2027.

44	372	Executive Session	To reappoint Benito Guerrier, a nominee from the Commissioner of Precinct 3, to the Harris County Hispanic Cultural Heritage Commission for a term ending September 30, 2025.
44	373	Executive Session	To reappoint Robert Rehak, a nominee from the Commissioner of Precinct 3, to the Harris County Community Flood Resilience Task Force for a term ending September 30, 2025.
44	374	Executive Session	To appoint Linda Morales, a nominee from the Commissioner of Precinct 4, to the Harris County-Houston Sports Authority Board of Directors, Position 12, for a term ending August 31, 2025.
45	375	Executive Session	To amend the terms of the existing Board of Directors of the East Aldine Management District, positions six through nine, to align with the four-year terms established by the Texas Special District Local Laws Code Chapter 3817, Section 3817.051.
45	377	Emergency/Supplemental Items	To appoint Arva L. Howard, a nominee from the County Judge, to the Harris County Sheriff's Civil Service Commission for a term ending September 30, 2025.
45	378	Emergency/Supplemental Items	To reappoint R. King Hillier, a nominee from the County Judge, to the Tobacco Settlement Permanent Trust Account Administration Advisory Committee for a term ending August 31, 2025.
45	379	Emergency/Supplemental Items	To appoint the following nominees from the Commissioner of Precinct 2 to the Board of Directors of Harris County Reinvestment Zone Number One: Flor Zarzoza, Reyes T. Garcia Jr., and Deborah Foster for terms ending December 13, 2024, and Rocio Witte and Patti Sue Solomon Acosta for terms ending December 13, 2023.
45	380	Emergency/Supplemental Items	To have the Office of County Administration and the Office of Boards and Commission work on proposals to clarify the appointment process for boards and commissions, and identify which members of the court appoint specific board positions.
45	381	Emergency/Supplemental Items	No Action
46	385	Emergency/Supplemental Items	To direct the Office of Management and Budget to identify \$4.4 Million to do Public Health Services health programming in partnership with the Precincts, including the ongoing Health Pods Program.
47	399	Emergency/Supplemental Items	To amend the Harris County Commercial Paper Policy in compliance with OMB policies and procedures as follows: a. Each precinct is authorized issuances of up to \$15 million in non-revolving debt every two years; b. CJO is authorized issuances of up to \$3M in non-revolving debt every two years. To strike the word OEM in the policy, under CJO.

48	401	Emergency/Supplemental Items	To direct the Office of Management and Budget to identify \$4.4 Million to do Public Health Services health programming in partnership with the Precincts, including the ongoing Health Pods Program.
48	406	Emergency/Supplemental Items	No Action
48	407	Emergency/Supplemental Items	To amend Commissioner Ramsey's vote on Resolution 23-5571 to no.