

Results of the Commissioners Court Meeting of 02-27-24
All agenda items approved as presented with the following exceptions:

Harris County Commissioners Court
Exceptions to February 27, 2024 Agenda

Page	Item	Department	Exception
2	6	COVID-19	To expand eligibility for the ARPA Disparity Study Fund Grant Program to include additional entities in Harris County.
3	16	County Administration	That the Sheriff will appear at the next court or the soonest one practical to provide an update of his plan to deal with jail issues.
3	17	County Administration	To amend the bylaws of the Harris County LGBTQIA+ Commission.
4	19	Management and Budget	To approve the FY25 Budget Calendar.
4	20	Management and Budget	No Action
4	21	Management and Budget	No Action
5	40	Human Resources and Risk Management	No Action taken on lines 22 and 23; all other lines approved.
19	153	Intergovernmental and Global Affairs	No Action
26	227	Travel & Training	No Action taken on Item 13; all other items approved.
32	247	Grants	No Action
34	260	Auditor	To approve all disbursements except for the Boston Consulting Group of \$931,095.81. ***** To approve the Boston Consulting Group item.
45	351	Purchasing	No Action
53-56	418-457	Transmittals	Accepted
57	458	Executive Session	To appoint Dr. Luis Fernandez-Wische, a nominee from the County Judge, to the Harris Center for Mental Health and IDD Board of Trustees, Position 5, for a term ending February 1, 2025.
57	459	Executive Session	To reappoint Frances Castañeda Dyess, a nominee from the County Judge, to the Board of Pilot Commissioners for Harris County Ports for a term ending February 1, 2026.
57	460	Executive Session	To appoint Joy Hutton, a nominee from the County Judge, to the Harris County Women’s Commission for a term ending February 27, 2026.
57	461	Executive Session	To reappoint Zoe Middleton, a nominee from the Commissioner of Precinct 1, to the Tax Increment Reinvestment Zone Number Two (TIRZ 2) Board for a term ending December 31, 2025.
57	462	Executive Session	To reappoint Janae Ladet, a nominee from the Commissioner of Precinct 1, to the Houston Land Bank Board for a term ending December 31, 2025.

57	463	Executive Session	To appoint Bryan Sanchez, a nominee from the Commissioner of Precinct 4, to the Harris County Housing Finance Corporation Board, Position 4, for a term ending February 27, 2026.
57	464	Executive Session	No Action
57	465	Executive Session	To approve the appointment of Holly Maria Flynn Vilaseca to the Metro Board of Directors for a term ending January 31, 2025.
58	466	Executive Session	For the Office of County Administration to form a committee to develop a governance model for facility security to include the Harris County Fire Marshal, Harris County Sheriff's Office and Safety and Security Division within the Office of County Administration and for this committee to review previous facility recommendations made in an April, 2019 court item and determine immediate implementable priorities.
58	467	Executive Session	No Action
58	469	Emergency/Supplemental Items	To appoint Commissioner Lesley Briones, with Commissioner Tom Ramsey as alternate, and to appoint Commissioner Adrian Garcia, with Commissioner Rodney Ellis as alternate, for a term ending December 31, 2024.
58	470	Emergency/Supplemental Items	To reappoint Jason McLemore, a nominee from the Commissioner of Precinct 1, to the Harris County Housing Finance Corporation Board, Position 1, for a term ending February 27, 2026.
58	471	Emergency/Supplemental Items	To recommend Margaret Wallace Brown, a nominee from the Commissioner of Precinct 4, to the Mayor of the City of Houston for nomination and appointment to the Tax Increment Reinvestment Zone Number Twenty (TIRZ 20) Board for a term ending December 20, 2025.
59	480	Emergency/Supplemental Items	Accepted