Results of the Commissioners Court Meeting of 10-29-24 All agenda items approved as presented with the following exceptions: Harris County Commissioners Court Exceptions to October 29, 2024 Agenda

Page	Item	Department	Exception
3	17	COVID-19	That the County Judge execute an amendment to an agreement with Texas Children's Hospital to extend the term and update the budget for programs or interventions to be funded by the Harris County Early Childhood Impact Fund to improve early childhood health and development outcomes, reduce disparities, and generate evidence to better meet the needs of young children and their families for Harris County for the period of November 14, 2025 - July 31, 2026, with no increase in the total contract amount (200315). ***********************************
			To reconsider the item and make the change to November 14, 2025 – July 31, 2026.
4	22	County Administration	To direct Universal Services, in consultation with DEEO, OCA, and Purchasing, to identify and develop the data reporting requirements for this scorecard, and to direct DEEO to submit the proposal as a budget enhancement request for the FY26 budget.
4	23	County Administration	To approve the proposed changes to the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Harris County, Texas. ******** That when the vote is called, if a court member's voice is
4	24	County Administration	not heard, the assumption is it's Yes. For approval of the proposed five-year Harris County Stratogic Plan
5	36	Human Resources	Strategic Plan. To engage Korn Ferry to conduct a market salary analysis for department heads appointed by independent boards or Commissioners Court.
16	139	County Engineer	To direct Engineering to bring back a presentation of new fees and an implementation plan for possible action no later than the March 27, 2025 Court; to direct OMB to work with Engineering and provide an update on the impact of the proposed fees and implementation plan for the FY25 budget no later than the March 27th Court; and for approval of the expenditure of funds with Ernst & Young, LLP, in the amount of \$720,000.00 for consulting services to perform an assessment of Harris County's Permitting fees for the period of November 2024 - February 2025 in connection with an agreement approved by Commissioners Court on March 22, 2022 (Job No. 21-0317), MWDBE Contracted Goal: 12.81%.

17	142	County Engineer	No Action
23	180	Intergovernmental and Global Affairs	No Action
24	193	Public Health Services	For review and approval of a proposal to fund the expansion of animal control activities in Precinct 3.

			To return to the December 10th Court to provide an update on progress made toward a formal agreement with local spay and neuter organizations, to return to the March 27, 2025 Commissioners Court to provide an update on
			progress made to implement the recommendations made in the OCA Vet Public Health Report.
25	201	County Library	No Action
26	208	Constables	No Action
26	212	Constables	No Action
26	214	Constables	No Action
27	222	Constables	No Action
49	386	Miscellaneous	No Action
50-52	389-420	Transmittals	Accepted
53	421	Executive Session	To appoint Paul Puente, a nominee from the Commissioner of Precinct 2, to the Harris County Hospital District Board of Trustees, dba Harris Health System Board, for a term ending October 29, 2026.
53	422	Executive Session	To reappoint Robert Belt, a nominee from the Commissioner of Precinct 3, to the Harris County Cultural Education Facilities Finance Corporation Board, for a term ending October 29, 2030.
53	423	Executive Session	To reappoint Debra Blacklock-Sloan, a nominee from the Commissioner of Precinct 4, to the African American Cultural Heritage Commission, Position 4, for a term ending October 29, 2026.
53	424	Executive Session	To approve the appointment of Commissioner Adrian Garcia with Patrick Mandapaka serving as alternate to the City of Houston Planning Commission for a term ending on October 29, 2026.
53	425	Executive Session	No Action
54	432	Emergency/Supplemental Items	Accepted
54	435	Emergency/Supplemental Items	No Action
55	438	Emergency/Supplemental Items	To settle a claim by agreement between Harris County and Rahiblu Jabon Barrett for \$184,000.
55	441	Emergency/Supplemental Items	No Action
56	445	Emergency/Supplemental Items	Accepted

56	450	Emergency/Supplemental	To vacate the position of chair of the Board of Directors
		Items	of the Harris County-Houston Sports Authority effective
			November 1, 2024 and to provide notice of vacancy to the
			chair of the Sports Authority and to the secretary of the
			Board of Directors of the Sports Authority.
56	451	Emergency/Supplemental	To approve the order appointing Juan Garcia as Chair of
		Items	the Harris County-Houston Sports Authority to be
			effective upon vacancy and concurrent order from the City
			of Houston.
56	452	Emergency/Supplemental	No Action
		Items	
56	453	Emergency/Supplemental	No Action
		Items	
57	454	Emergency/Supplemental	No Action
		COVID-19 Items	