



TARRANT COUNTY COMMISSIONERS COURT AGENDA

**Charles J. Murray Courtroom
Tom Vandergriff Civil Courts Building
100 N. Calhoun Street, 2nd Floor
Fort Worth, TX 76196**

TUESDAY, AUGUST 19, 2025 – 10:00 AM

ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A PUBLIC PARTICIPATION FORM USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT WWW.TARRANTCOUNTYTX.GOV OR IN-PERSON USING THE FORMS AVAILABLE INSIDE THE COUNTY ADMINISTRATOR'S OFFICE. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. COMPLETED FORMS MUST BE SUBMITTED TO THE COUNTY ADMINISTRATOR'S OFFICE BY 5:00 PM ON THE DAY BEFORE THE REGULAR POSTED MEETING. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA. IT IS THE INTENT OF THE COMMISSIONERS COURT TO HAVE A QUORUM PRESENT THE CHARLES J. MURRAY COURTROOM LOCATED AT 100 NORTH CALHOUN STREET, 2ND FLOOR, FORT WORTH, TEXAS 76196. SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE IN THE MEETING BY VIDEO-CONFERENCE CALL. A VIDEO AND AUDIO FEED OF ANY COURT MEMBER PARTICIPATING BY VIDEO-CONFERENCE CALL WILL BE BROADCAST LIVE IN THE CHARLES J. MURRAY COURTROOM, WHICH WILL BE OPEN TO THE PUBLIC DURING THE MEETING. THE TARRANT COUNTY COMMISSIONERS COURT MAY CONVENE INTO EXECUTIVE SESSION, IF NECESSARY, TO CONDUCT A CLOSED MEETING TO DISCUSS ANY ITEM LISTED ON THIS AGENDA IF THE SUBJECT MATTER IS PERMITTED FOR A CLOSED SESSION BY PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

10:00 AM OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN THE CHARLES J. MURRAY COURTROOM;

**10:00 AM CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 AM,
WHICHEVER IS LATER;**

THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.

- I. CALL TO ORDER AND ROLL CALL**
- II. INVOCATION**
- III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**
- IV. AGENDA ANNOUNCEMENTS**

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Memorial Resolution Honoring Mr. J.W. Robinson, to be Signed by Commissioner Miles and Commissioner Simmons

VII. CONSENT AGENDA

All items with asterisks (**) are part of the Consent Agenda. Public hearing and review are held collectively unless opposition is presented, in which case the contested item will be heard separately.

- A. Approval of Consent Agenda

VIII. APPROVAL OF THE MINUTES

- A. ** Approval of the Minutes of August 5, 2025
- B. ** Approval of the Minutes of August 14, 2025

IX. PUBLIC HEARINGS

- A. ** Request for Public Hearing – Wednesday, September 3, 2025, 10:00 A.M. – To Consider Establishing Two School Zones within the Crowley Independent School District - Precinct 2
- B. ** Request for Public Hearing - Wednesday, September 3, 2025, 10:00 A.M. - To Consider Authorizing the Installation or Replacement of Various Stop Signs - Precinct 2
- C. ** Request for Public Hearing - Wednesday, September 3, 2025, 10:00 A.M. - To Consider Authorizing the Installation of Multiple Stop Signs within the Newark Ranch Subdivision - Precinct 4
- D. ** Request for Public Hearing - Tuesday, September 16, 2025, 10:00 A.M. - To Consider the Annual Plan for the Preservation and Restoration of the Records Archive (County Clerk)

X. REPORTS AND BUSINESS

A. Administrator

- 1. Consideration of Out of State Travel Requests
- 2. ** Consideration of Notification to the Texas Department of Motor Vehicles Regarding the Continuation of the County Road and Bridge Fee

X. REPORTS AND BUSINESS

B. Archives

1. ** Consideration to Deaccession Items from the City of Fort Worth Aviation Department Collection of the Tarrant County Archives

C. Auditor

1. ** Receive and File the Auditor's Report for the Review of Ad Valorem Tax Refunds
2. ** Receive and File the Auditor's Report of the Court Manager Exit Review for the Justice of the Peace, Precinct 7
3. ** Receive and File the Auditor's Report for the Review of Financial and System Controls for the Constable, Precinct 3, Hurst Location
4. ** Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the District Clerk's Offices

D. Budget and Risk Management

1. Discussion and Possible Action Related to the Fiscal Year 2026 Budget
2. ** Consideration of Fiscal Year 2025 Appropriation Adjustments
3. ** Consideration of Interim Funding for Two Grant-Funded Positions for the Tarrant County Community Supervision and Corrections Department D.I.R.E.C.T. Court Program
4. ** Consideration of Interim Funding for Two Grant-Funded Positions for the Tarrant County Community Supervision and Corrections Department R.I.S.E Court Program
5. ** Consideration of Interim Funding for One Grant-Funded Position for the Tarrant County Criminal Court's Mental Health Diversion Program
6. ** Consideration of Interim Funding for Two Grant-Funded Positions for the Tarrant County Criminal Court's Veterans Treatment Court
7. ** Consideration of Interim Funding for the Continuation of the Tarrant County Juvenile Services School-Based Delinquency Prevention Program

X. REPORTS AND BUSINESS

D. Budget and Risk Management (continued)

8. ** Consideration of Interim Funding for Texas Health and Human Services Community Youth Development Grant Contract
9. ** Consideration to Accept the Fiscal Year 2026 Texas Nurse-Family Partnership Program Notice of Award No. 2026-01 from Texas Health and Human Services Commission for the Tarrant County Public Health Department Nurse-Family Partnership Program
10. ** Consideration to Accept a Fiscal Year 2026 Grant Award from the Texas Motor Vehicle Crime Prevention Authority for the Tarrant Regional Auto Crimes Task Force
11. ** Consideration of Addendum A to Declaration - Consent and Subordination of Lienholder for Tobias Place, LP
12. ** Consideration of a Grant Contract between Tarrant County and MHMR of Tarrant County for Delivery of Behavioral Health/Intellectual Disability Services Through the Law Liaison Program Using 2024 Justice Assistance Grant Funds
13. ** Consideration of Risk Management Board Minutes

E. Community Development

1. ** Bid No. 2025CD-005 – Consideration of Approval of Construction Contract between Tarrant County and GRod Construction LLC for the City of Grapevine, Texas 49th Year Community Development Block Grant Project
2. ** Bid No. 2025CD-007 – Consideration of Construction Contract between Tarrant County and Gomez Brothers Construction, Inc. for the City of Watauga, Texas 50th Year Community Development Block Grant Project
3. ** Bid No. 2025CD-008 – Consideration of Construction Contract between Tarrant County and Gomez Brothers Construction, Inc. for the City of Forest Hill, Texas 50th Year Community Development Block Grant Project
4. ** Consideration to Submit the Fiscal Year 2025 Continuum of Care Grants Applications to the Partnership Home Homeless Coalition in response to the U.S. Department of Housing and Urban Development’s CoC Homeless Assistance Programs Request for Proposals, for the Community Development Permanent Supportive Housing and Rapid Rehousing Programs

X. REPORTS AND BUSINESS

E. Community Development (continued)

5. ** Consideration of Remaining Fiscal Year 2024 Continuum of Care Program Grant Agreements Between Tarrant County and the U.S. Department of Housing and Urban Development to Support Homeless Assistance Projects Administered by Non-Profit Agencies in Tarrant County
6. ** Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Patcon Services, LLC for the City of Forest Hill, Texas 46th Year Community Development Block Grant CARES Act Project

F. Community Supervision and Corrections Department

1. ** Consideration of the Fiscal Year 2026 Agreement between Tarrant County and the Community Supervision and Corrections Department of Tarrant County for the Provision of Personnel Services and Benefits

G. County Clerk

1. ** Receive and File the County Clerk's Monthly Report - June 2025

H. Criminal District Attorney

1. Consideration to Approve the Attorney Employment Agreement Engaging Tim Davis of Jackson Walker, LLP for the Defense of Tom Wilder, District Clerk in a Lawsuit Entitled the State of Texas, Ex. Rel., Conghua Yan v. Tom Wilder, in His Official Capacity as District Clerk of Tarrant County, Case No. 141-257219-25

I. Elections Administration

1. Consideration to Approve an Order Calling a Special Election on November 4, 2025
2. Consideration to Approve an Order Calling a Constitutional Amendment Election on November 4, 2025
3. Consideration to Approve Proposed Early Voting and Election Day Polling Locations for the November 4, 2025 Joint Special and Constitutional Amendment Election

X. REPORTS AND BUSINESS

I. Elections Administration (continued)

4. ** Consideration to Approve Changes to Certain Voting Precinct Boundaries and Authorize Publication of Required Notices
5. ** Consideration to Approve Supplemental Appointments of County Election Judges and Alternate Election Judges
6. ** Consideration to Approve Usage of Election Contract Funds to Cover Expenses Related to the General Elections on November 04, 2025, and Runoff, if applicable, and all Election Essentials

J. Facilities Management

1. Consideration of a Community Facilities Agreement with the City of Fort Worth Related to Utility Improvements for the Plaza Garage Expansion Project Included in the 2025 Capital Improvement Program
2. ** Consideration of a Property Use Request from Justice of the Peace, Precinct 7 to Use the Subcourthouse at Mansfield to Conduct a Wedding on August 31, 2025
3. ** Consideration of a Property Use Request for the Subcourthouse in Arlington to Hold Two Precinct 2 Town Hall Meetings
4. ** Consideration of a Reassignment of Space and Building Renovations for Building 2500 at the Resource Connection for Public Health Department
5. ** Consideration of a Building Renovation of the 4th floor Corridor of the Tim Curry Criminal Justice Center
6. ** Consideration Approval of Memorandum of Understanding for the Bennett Partners Architectural and Engineering Services Contract for the Tim Curry Criminal Justice Center Elevator Tower Addition Project
7. ** Consideration to Approve Change Order No. 3 to the HM & MF LTD d/b/a Muckleroy & Falls Construction Services Contract for the Law Enforcement Training Center Renovation
8. ** Consideration of Change Order No. 4 to Northridge Construction Group Construction Services Contract for the 350 West Belknap Building Remodel of Floors 1 Through 4

REPORTS AND BUSINESS

X.

K. HIV Administration

1. ** Consideration of Fiscal Year 2025-2026 Texas Department of State Health Services HIV/Services Subrecipient Contract Renewal with Tarrant County Hospital District
2. ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Notice of Award
3. ** Consideration of Amendment No. 2 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award
4. ** Consideration of Amendment No. 3 to the Fiscal Year 2025 Health Resources and Services Administration Ryan White Part C Notice of Award
5. ** Consideration of Amendment No. 4 to the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Contract

L. Housing Assistance Office

1. ** Acceptance of a Grant Award from the U.S. Department of Housing and Urban Development for Additional Fiscal Year 2024 Grant Funding for the Family Self-Sufficiency Coordinator Position
2. ** Consideration of Housing Assistance Payments (HAP) Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

M. Human Resources

1. ** Consideration of Changes to the Table of Organization – Medical Examiner’s Office
2. ** Receive and File the Personnel Agenda

N. Juvenile Services

1. ** Consideration of the Fiscal Year 2026 Contract Renewal with Lena Pope Home, Inc. for the Provision of Psychiatric Services for Pre-Court and Diversion Family Support Program

X. REPORTS AND BUSINESS

O. Public Health

1. Consideration of Revisions to the Tarrant County Public Health Environmental Health Fee Schedule
2. ** Consideration of an Affiliation Agreement Between Tarrant County and Grand Canyon University College of Nursing and Health Care Professions and College of Natural Sciences
3. ** Consideration of a License Agreement Between Tarrant County and the Self-Management Resource Center, Inc. for the Public Health Department's Chronic Disease and Self-Management Program

P. Purchasing

1. RFP No. F2025144 - Annual Contract for Intensive Spanish Language Mental Health Services - Juvenile Services - Lena Pope Home, Inc. - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
2. Bid No. F2025152 - Annual Contract for THC Quantitation Analysis - Sheriff's Office - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
3. RFP No. F2025155 - Annual Contract for Transportation Services for Juvenile Justice Alternative Education Program - Juvenile Services - Durham School Services - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
4. RFP No. F2025159 - Annual Contract for Elections Taskings and Scheduling - Elections Administration - Electask, LLC - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval

X. REPORTS AND BUSINESS

P. Purchasing (continued)

5. Bid No. F2025167 - Annual Contract for Preventative Maintenance and Repair of Commercial Kitchen Equipment - Facilities Management - EEC Acquisition LLC d/b/a Smart Care Equipment Solutions - Per Unit Price, Hourly Rates, and Discount from List Price
 - a) Award Recommendation
6. Bid No. F2025169 - Purchase of Boom Mower Accessories - Precinct 1 - ATMAX Equipment Co. - Per Unit Price
 - a) Award Recommendation
7. Bid No. F2025171 - Annual Contract for Fitness Classes and Personal Trainer Sessions - Countywide - Various Vendors - Per Hourly Rates
 - a) Award Recommendation
8. Bid No. F2025174 - Purchase of Intellidact Robotic Process Automation Software - County Clerk's Office - Tyler Technologies, Inc.
 - a) Award Recommendation
9. Bid No. F2025176 - Annual Contract for Hydraulic Repairs - Countywide - Various Vendors - Per Hourly Rates and Markup for Parts
 - a) Award Recommendation
10. Bid No. F2025177 - Purchase of UiPath Licenses - Information Technology - Miracle Software Systems, Inc. - Per Unit Price
 - a) Award Recommendation
11. Bid No. F2025183 - Annual Contract for Floor Mat and Shop Towel Services - Facilities Management - Various Vendors - Per Unit Price
 - a) Award Recommendation
12. Bid No. F2025202 - Purchase of Technology Refresh Project - Community Supervision and Corrections Department - Various Vendors - Per Unit Price
 - a) Award Recommendation

X. REPORTS AND BUSINESS

P. Purchasing (continued)

13. Bid No. F2025206 - Sale of Recycled Paper for 20+ Tons of Sorted White Ledger, 40+ Tons of Sorted Office Paper, and 20+ Tons of Old Corrugated Cardboard - Facilities Management - Per Unit Price
 - a) Award Recommendation
14. Permission to Take Bids-RFPs
15. ** RFQ No. 2023-107 - Annual Contract for Juvenile Residential Services - Juvenile Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
 - b) Contract Approval
16. ** RFQ No. F2023107A - Annual Contract for Juvenile Residential Services - Juvenile Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
 - b) Contract Approval
17. ** RFP No. 2023-134 - Annual Contract for Case Management Software for Sheriff's Office Internal Affairs Division - Sheriff's Office - Versaterm Public Safety US, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
18. ** RFP No. 2023-136 - Annual Contract for Behavioral Management and Support Services - Juvenile Services - Lena Pope Home, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
 - b) Contract Approval
19. ** RFQ No. 2023-143 - Annual Contract for Oil and Gas Mineral Asset Management Services for County-Owned Properties - County Administrator's Office - Argent Mineral Management - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal

X. REPORTS AND BUSINESS

P. Purchasing (continued)

20. ** RFQ No. 2023-151 - Annual Contract for Residential and Land Brokerage Services for Various Projects - Transportation Services/Right-of-Way Division - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
21. ** Bid No. F2023167 - Annual Contract for Fleet Fuel Card and Management Services - Countywide - James River Solutions, LLC - Exercise Second Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
22. ** RFP No. F2023183 - Annual Contract for Onsite Language Interpretation Services - Public Health - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
23. ** Bid No. F2024010 - Annual Contract for Prisoner Extradition Services - Sheriff's Office - US Corrections LLC - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
24. ** RFP No. F2024122 - Annual Contract for Broker of Record - Budget and Risk Management - Higginbotham Insurance Agency, Inc. - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
25. ** RFP No. F2024125 - Annual Contract for Family Support and Aftercare Program - Juvenile Services - Lena Pope Home, Inc. - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
 - b) Contract Approval
26. ** Bid No. F2024163 - Annual Contract for Aggregate Road Surface Treatment - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal

X. REPORTS AND BUSINESS

P. Purchasing (continued)

27. ** Bid No. F2024186 - Annual Contract for Air Handling and Cooling Equipment Preventative Maintenance - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal
28. ** GovOS, Inc. - CountyFusion Records Management System - County Clerk's Office
 - a) Sole Source Renewal
29. ** Leidos Security Detection & Automation, Inc. - Maintenance and Repair of Legacy Linescan Series Security X-Ray Screening Systems - Sheriff's Office
 - a) Sole Source Renewal
30. ** Consideration of Amendment No. 1 - RFP No. 2022-181 - Annual Contract for Pre-Court and Diversion Family Support Program - Juvenile Services - Lena Pope Home, Inc. - Per Contract Terms
 - a) Contract Approval
31. ** Consideration of Amendment No. 2 - Bid No. 2023-123 - Annual Contract for Urine, Hair Follicle, Nail, and Sweat Patch Drug Testing - Juvenile Services - Close to Home Holdings, LLC d/b/a Integrity Health & Education - Per Contract Terms
 - a) Contract Approval
32. ** Consideration of Amendment No. 1 - RFP No. F2025129 - Annual Contract for Notary Fraud Alert Software and Maintenance - County Clerk's Office - Fidlar Technologies
 - a) Contract Approval
33. ** Consideration of Amendment No. 1 - HSCloud Suite Application - Public Health - HS GovTech d/b/a HealthSpace USA
 - a) Contract Approval

X. REPORTS AND BUSINESS

P. Purchasing (continued)

34. ** Consideration of Addendum - Human Resources Subscription Based Research and Related Services - #DIR-CPO-5253 - Human Resources - Gartner, Inc.
 - a) Contract Approval
35. ** Consideration of ID Application and Subscriber Agreement - Bid No. F2025121 - Annual Contract for Skip-Tracing Software and Maintenance - Elections Administration - Interactive Data LLC
 - a) Contract Approval
36. ** Consideration of Request for Fleet Fuel Cards - Sheriff's Office
37. ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 2

Q. Resource Connection

1. ** Consideration of Amendment No. 5 to the Lease Agreement Between Tarrant County and Tarrant County Hospital District for Space Located at the Resource Connection Campus

R. Tax Assessor-Collector

1. ** Consideration of a WebDealer Motor Vehicle License agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Beard's Trailer Sales LLC to Process Motor Vehicle Titles and Registration
2. ** Receive and File the Tarrant County Appraisal Roll for Tax Year 2025 and the Anticipated Collection Rate Forecast
3. ** Consideration of Tax Office Deputizations
4. ** Consideration of Property Tax Refunds

S. Transportation

1. ** Consideration of a Resolution Declaring Two Tracts of Land Containing a Total of 2,689 Square Feet as Surplus Real Property No Longer Needed for a Public Purpose and Approval of Deed to Convey Real Property

X. REPORTS AND BUSINESS

S. Transportation (continued)

2. ** Approval of an Assignment Agreement between Tarrant County and CBRE, Inc. for a Summary Appraisal Report Service
3. ** Consideration of Final Plat – Provence Business Park Addition – Precinct 2
4. ** Consideration of Final Plat – Pyramid Acres, Unit 8 – Precinct 2
5. ** Consideration of Final Plat and Construction Bond – Park Drive Subdivision – Precinct 4
6. ** Consider Acceptance of Roads and Release of Maintenance Bond – Barber Tract – Precinct 2
7. ** Receive and File – City of Fort Worth Annexation Ordinance No. 27649-05-2025 (Case No. AX-25-001) – Precinct 2

T. County Judge and Commissioners

1. Commissioner, Precinct 1
 - a. ** Consideration of a Professional Services Agreement with The J. Patrick Group for the Development of Precinct One University, an Educational and Civic Initiative Benefiting the Residents of Tarrant County
2. Commissioner, Precinct 2
 - a. ** Consideration of a Professional Services Agreement with Core Performance 38:16 for the Provision of Staff Development and Community Engagement Services Benefiting the Residents of Tarrant County
3. Commissioner, Precinct 3
 - a. ** Consideration to Hold the 2025 Empowering Seniors Expo at the Will Rogers Memorial Center and Finding of a Direct Public Purpose
 - b. ** Consideration of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3

X. REPORTS AND BUSINESS

T. County Judge and Commissioners

3. Commissioner, Precinct 3 (continued)

- c. ** Consideration of Interlocal Agreement with the City of Colleyville to Resurface Glade Road from Pool Road / Jackson Road Round-a-Bout to Strathmore Terrace
- d. ** Consideration to Begin Interlocal Agreement with the City of Colleyville to Resurface Glade Road from Pool Road / Jackson Road Round-a-Bout to Strathmore Terrace
- e. ** Consideration of Interlocal Agreement with the City of Grapevine to Rehabilitate and Resurface Redbud Lane from North Dooley Street to Silverside Drive
- f. ** Consideration to Begin Interlocal Agreement with the City of Grapevine to Rehabilitate and Resurface Redbud Lane from North Dooley Street to Silverside Drive
- g. ** Consideration of Agreement with the Bourland Historical Cemetery Association to Resurface the Internal Roads Within the Cemetery, Approximately 5,358 Square Yards
- h. ** Consideration to Begin Agreement with the Bourland Historical Cemetery Association to Resurface the Internal Roads Within the Cemetery, Approximately 5,358 Square Yards

4. Commissioner, Precinct 4

- a. ** Consideration of Interlocal Agreement with the City of Saginaw for the Reconstruction and Asphalt Overlay of a Portion of Mustang Drive
- b. ** Consideration to Begin Interlocal Agreement with the City of Saginaw for the Reconstruction and Asphalt Overlay of a Portion of Mustang Drive
- c. ** Consideration of Interlocal Agreement between Tarrant County and Tarrant Regional Water District for the Provision of Water to Tarrant County at No Cost for the Tinsley Lane Expansion, Not to Exceed Five Acre-feet of Water

X. REPORTS AND BUSINESS

U. Appointments to Various Boards

1. Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

XI. VARIOUS CLAIMS AND ADDENDUM

- A. ** Approval of Claims and Addendum

XII. BRIEFING

A. Operational Impact of Tarrant County Redistricting

The Commissioners Court will receive an update on County operations following redistricting.

B. Tarrant County Sheriff's Office Update Regarding Incidents in the County Jail

The Commissioners Court will be briefed on available public information regarding recent incidents in the County jail.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENTS AND COMMENTS

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Willette Powell - CLAIM
2. Taylor Laack - CLAIM
3. State of Texas, ex. Rel. Conghua Yan v. Tom Wilder, Case No. 141-367329-25
4. League of United Latin American Citizens of Fort Worth, Council 4586, et al. v. Tarrant County, et al., cause no. 348-367889-25

B. Advice of Counsel

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

F. Security Related Issues

G. Economic Development Prospects

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT