



MINUTES TARRANT COUNTY COMMISSIONERS COURT

Minutes of Commissioners Court, Special Term – REGULAR Meeting
Tuesday, August 19, 2025

All items have been so ordered. Official documents on file with the County Clerk.

On Tuesday, August 19, 2025, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Special Term – Regular Meeting in the Charles J. Murray Courtroom at the Tom Vandergriff Civil Courts Building in the City of Fort Worth.

I. CALL TO ORDER AND ROLL CALL

The Commissioners Court Clerk having called roll and a quorum being presented, Tim O'Hare, County Judge, called the meeting to order with members present:

PRESENT

Presiding - County Judge - Tim O'Hare
Commissioner, Precinct 1 - Roderick Miles, Jr.
Commissioner, Precinct 2 - Alisa Simmons
Commissioner, Precinct 3 - Matt Krause
Commissioner, Precinct 4 - Manny Ramirez

ABSENT

None

and County Clerk Mary Louise Nicholson, represented by her duly appointed Deputy Yvonne Torres, when the following orders were made.

II. INVOCATION

Invocation given by Chaplain Frank Liedkie with the Tarrant County Sheriff's Office.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

IV. AGENDA ANNOUNCEMENTS

Items I4, I5, P35, T2A, T3G, and T3H were pulled from the Consent Agenda.
 Item H1 held till after Closed Meeting.
 Items P33 and T1A were removed.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Miles reminded everyone to attend the 10th Annual Healthy Lives Matter/Alzheimer's Symposium on 8/23/2025 at 9:00 AM at the Tarrant County College Trinity River Campus.
 Commissioner Simmons wanted to recognize Texas State Representative District 95 Nicole Collier.
 Commissioner Krause reminded everyone to attend the Empowering Seniors Expo on 10/02/2025.
 Judge O'Hare encouraged attendance of the Empowering Seniors Expo on 10/02/2025.
 Commissioner Ramirez wished Commissioner Krause a happy birthday.

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

- A. Court Order Number: 145678-** Memorial Resolution Honoring Mr. J.W. Robinson, to be Signed by Commissioner Miles and Commissioner Simmons

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Memorial Resolution Honoring Mr. J.W. Robinson, to be Signed by Commissioner Miles and Commissioner Simmons
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

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. Court Order Number: 145679-** Approval of Consent Agenda

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Consent Agenda as amended.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

VIII. APPROVAL OF THE MINUTES

- A. Court Order Number: 145680-** ** Approval of the Minutes of August 5, 2025

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Minutes of August 5, 2025
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- B. Court Order Number: 145681-** ** Approval of the Minutes of August 14, 2025

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Minutes of August 14, 2025
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

IX. PUBLIC HEARINGS

- A. Court Order Number: 145682- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner,
Precinct 4 - Manny Ramirez to Approve 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
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- B. Court Order Number: 145683- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner,
Precinct 4 - Manny Ramirez to Approve 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
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- C. Court Order Number: 145684- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner,
Precinct 4 - Manny Ramirez to Approve 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
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- D. Court Order Number: 145685- ** 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)

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner,
Precinct 4 - Manny Ramirez to Approve 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)
Passed: 5-0 (None); Abstain: (None); Absent: (None)

X. REPORTS AND BUSINESS**A. Administrator**

- 1. Court Order Number: 145686-** Consideration of Out of State Travel Requests

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 2 - Alisa Simmons to Approve Out of State Travel Requests

Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 145687-** ** Consideration of Notification to the Texas Department of Motor Vehicles Regarding the Continuation of the County Road and Bridge Fee

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Notification to the Texas Department of Motor Vehicles Regarding the Continuation of the County Road and Bridge Fee

Passed: 5-0 (None); Abstain: (None); Absent: (None)

B. Archives

- 1. Court Order Number: 145688-** ** Consideration to Deaccession Items from the City of Fort Worth Aviation Department Collection of the Tarrant County Archives

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Deaccession Items from the City of Fort Worth Aviation Department Collection of the Tarrant County Archives

Passed: 5-0 (None); Abstain: (None); Absent: (None)

C. Auditor

- 1. Court Order Number: 145689-** ** Receive and File the Auditor's Report for the Review of Ad Valorem Tax Refunds

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report for the Review of Ad Valorem Tax Refunds

Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 145690-** ** Receive and File the Auditor's Report of the Court Manager Exit Review for the Justice of the Peace, Precinct 7

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report of the Court Manager Exit Review for the Justice of the Peace, Precinct 7

Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145691-** ** Receive and File the Auditor's Report for the Review of Financial and System Controls for the Constable, Precinct 3, Hurst Location

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report for the Review of Financial and System Controls for the Constable, Precinct 3, Hurst Location
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145692-** ** Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the District Clerk's Offices

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the District Clerk's Offices
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

D. Budget and Risk Management

1. **Discussion and Possible Action Related to the Fiscal Year 2026 Budget**

No discussion.
 Harriet Harral spoke on this item.

2. **Court Order Number: 145693-** ** Consideration of Fiscal Year 2025 Appropriation Adjustments

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025 Appropriation Adjustments
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145694-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interim Funding for Two Grant-Funded Positions for the Tarrant County Community Supervision and Corrections Department D.I.R.E.C.T. Court Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145695-** ** Consideration of Interim

Funding for Two Grant-Funded Positions for the Tarrant County Community Supervision and Corrections Department R.I.S.E Court Program

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interim Funding for Two Grant-Funded Positions for the Tarrant County Community Supervision and Corrections Department R.I.S.E Court Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. Court Order Number: 145696- ** Consideration of Interim Funding for One Grant-Funded Position for the Tarrant County Criminal Court's Mental Health Diversion Program

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interim Funding for One Grant-Funded Position for the Tarrant County Criminal Court's Mental Health Diversion Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 145697- ** Consideration of Interim Funding for Two Grant-Funded Positions for the Tarrant County Criminal Court's Veterans Treatment Court

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interim Funding for Two Grant-Funded Positions for the Tarrant County Criminal Court's Veterans Treatment Court
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. Court Order Number: 145698- ** Consideration of Interim Funding for the Continuation of the Tarrant County Juvenile Services School-Based Delinquency Prevention Program

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interim Funding for the Continuation of the Tarrant County Juvenile Services School-Based Delinquency Prevention Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. Court Order Number: 145699- ** Consideration of Interim Funding for Texas Health and Human Services Community Youth Development Grant Contract

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interim Funding for Texas Health and Human Services Community Youth Development Grant Contract
Passed: 5-0 (None); Abstain: (None); Absent: (None)

9. Court Order Number: 145700- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Accepting 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 10. **Court Order Number: 145701-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Accepting a Fiscal Year 2026 Grant Award from the Texas Motor Vehicle Crime Prevention Authority for the Tarrant Regional Auto Crimes Task Force
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 11. **Court Order Number: 145702-** ** Consideration of Addendum A to Declaration - Consent and Subordination of Lienholder for Tobias Place, LP

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Addendum A to Declaration - Consent and Subordination of Lienholder for Tobias Place, LP
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 12. **Court Order Number: 145703-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 13. **Court Order Number: 145704-** ** Consideration of Risk Management Board Minutes

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Risk Management Board Minutes
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

E. Community Development

1. **Court Order Number: 145705-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145706-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145707-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145708-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Submitting the Fiscal Year 2025 Continuum of Care Grants Applications to the Partnership 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

Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145709-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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

Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145710-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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

Passed: 5-0 (None); Abstain: (None); Absent: (None)

F. Community Supervision and Corrections Department

1. **Court Order Number: 145711-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

G. County Clerk

1. **Court Order Number: 145712-** ** Receive and File the County Clerk's Monthly Report - June 2025

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the County Clerk's Monthly Report - June 2025
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

H. Criminal District Attorney

1. **Court Order Number: 145713-** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Presiding - County Judge - Tim O'Hare 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
 Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

Item held till after Closed Meeting.

I. Elections Administration

1. Court Order Number: 145714- Consideration to Approve an Order Calling a Special Election on November 4, 2025

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve an Order Calling a Special Election on November 4, 2025

Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 145715- Consideration to Approve an Order Calling a Constitutional Amendment Election on November 4, 2025

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve an Order Calling a Constitutional Amendment Election on November 4, 2025

Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 145716- Consideration to Approve Proposed Early Voting and Election Day Polling Locations for the November 4, 2025 Joint Special and Constitutional Amendment Election

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to **Table** Proposed Early Voting and Election Day Polling Locations for the November 4, 2025 Joint Special and Constitutional Amendment Election

Failed: 2-3 (Presiding - County Judge - Tim O'Hare, Commissioner, Precinct 3 - Matt Krause, Commissioner, Precinct 4 - Manny Ramirez); Abstain: (None); Absent: (None)

Court recessed from 11:31 AM to 11:43 AM.

Court recessed from 1:20 PM to 1:30 PM.

Sixty-two public participants spoke on this item.

147 public participants wished to have their comments read regarding this item.

Court Order Number: 145717- Consideration to Approve Proposed Early Voting and Election Day Polling Locations for the November 4, 2025 Joint Special and Constitutional Amendment Election

Motion made by Commissioner, Precinct 2 - Alisa Simmons and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to **Amend** the main motion made by Commissioner Krause. The motion to Amend adds four sites for early voting at Bob Duncan, Kennedale Community Center (Dover Hall), TCC Southeast Campus and Vernon Newsom Stadium.

Passed: 4-1 (Presiding - County Judge - Tim O'Hare); Abstain: (None); Absent: (None)

Court Order Number: 145718- Consideration to Approve Proposed Early Voting and Election Day Polling Locations for the November 4, 2025 Joint Special and Constitutional Amendment Election

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Presiding - County Judge - Tim O'Hare to Approve all voting site locations that were put forward by Mr. Ludwig with the addition of the following sites: Charles Griffin, Northeast sub courthouse, Como, Legacy Learning Center and TCC Northwest Campus. Main Motion successfully amended by Motion to Amend by Commissioner, Precinct 2 – Alisa Simmons to add four sites for early voting at Bob Duncan, Kennedale Community Center, TCC Southeast Campus and Vernon Newsome Stadium.
 Passed: 3-2 (Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

4. Court Order Number: 145719- Consideration to Approve Changes to Certain Voting Precinct Boundaries and Authorize Publication of Required Notices

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Changes to Certain Voting Precinct Boundaries and Authorize Publication of Required Notices
 Passed: 3-2 (Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

This item was removed from the Consent Agenda.

5. Court Order Number: 145720- Consideration to Approve Supplemental Appointments of County Election Judges and Alternate Election Judges

Motion made by Commissioner, Precinct 1 - Roderick Miles, Jr. and seconded by Commissioner, Precinct 2 - Alisa Simmons to **Table** to a later date Supplemental Appointments of County Election Judges and Alternate Election Judges
 Failed: 2-3 (Presiding - County Judge - Tim O'Hare, Commissioner, Precinct 3 - Matt Krause, Commissioner, Precinct 4 - Manny Ramirez); Abstain: (None); Absent: (None)

This item was removed from the Consent Agenda.

Court Order Number: 145721- Consideration to Approve Supplemental Appointments of County Election Judges and Alternate Election Judges

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to **Postpone** till after Closed Meeting on Supplemental Appointments of County Election Judges and Alternate Election Judges
 Passed: 3-2 (Commissioner, Precinct 1 - Roderick Miles, Jr., Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

No action taken.
 Amie Super spoke on this item.

6. **Court Order Number: 145722-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

J. Facilities Management

1. **Court Order Number: 145723-** 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

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145724-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Property Use Request from Justice of the Peace, Precinct 7 to Use the Subcourthouse at Mansfield to Conduct a Wedding on August 31, 2025
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145725-** ** Consideration of a Property Use Request for the Subcourthouse in Arlington to Hold Two Precinct 2 Town Hall Meetings

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Property Use Request for the Subcourthouse in Arlington to Hold Two Precinct 2 Town Hall Meetings
Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145726-** ** Consideration of a Reassignment of Space and Building Renovations for Building 2500 at the Resource Connection for Public Health Department

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Reassignment of Space and Building Renovations for Building 2500 at the Resource Connection for Public Health Department
Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. **Court Order Number: 145727-** ** Consideration of a Building Renovation of the 4th floor Corridor of the Tim Curry Criminal Justice Center

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Building Renovation of the 4th floor Corridor of the Tim Curry Criminal Justice Center
Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. **Court Order Number: 145728-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Memorandum of Understanding for the Bennett Partners Architectural and Engineering Services Contract for the Tim Curry Criminal Justice Center Elevator Tower Addition Project
Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. **Court Order Number: 145729-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez 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
Passed: 5-0 (None); Abstain: (None); Absent: (None)

8. **Court Order Number: 145730-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Change Order No. 4 to Northridge Construction Group Construction Services Contract for the 350 West Belknap Building Remodel of Floors 1 Through 4
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

K. HIV Administration

1. **Court Order Number: 145731-** ** Consideration of Fiscal Year 2025-2026 Texas Department of State Health Services HIV/Services Subrecipient Contract Renewal with Tarrant County Hospital District

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Consideration of Fiscal Year 2025-2026 Texas Department of State Health Services HIV/Services Subrecipient Contract Renewal with Tarrant County Hospital District
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145732-** ** Consideration of the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Notice of Award

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Notice of Award
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145733-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 2 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. **Court Order Number: 145734-** ** Consideration of Amendment No. 3 to the Fiscal Year 2025 Health Resources and Services

Administration Ryan White Part C Notice of Award

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 3 to the Fiscal Year 2025 Health Resources and Services Administration Ryan White Part C Notice of Award
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 5. **Court Order Number: 145735-** ** Consideration of Amendment No. 4 to the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Contract

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 4 to the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Contract
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

L. Housing Assistance Office

- 1. **Court Order Number: 145736-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Accepting 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. **Court Order Number: 145737-** ** Consideration of Housing Assistance Payments (HAP) Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Housing Assistance Payments (HAP) Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

M. Human Resources

- 1. **Court Order Number: 145738-** ** Consideration of Changes to

the Table of Organization – Medical Examiner’s Office

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Changes to the Table of Organization – Medical Examiner’s Office
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145739-** ** Receive and File the Personnel Agenda

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Personnel Agenda
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

N. Juvenile Services

1. **Court Order Number: 145740-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Fiscal Year 2026 Contract Renewal with Lena Pope Home, Inc. for the Provision of Psychiatric Services for Pre-Court and Diversion Family Support Program
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

O. Public Health

1. **Court Order Number: 145741-** Consideration of Revisions to the Tarrant County Public Health Environmental Health Fee Schedule

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 1 - Roderick Miles, Jr. to Approve Revisions to the Tarrant County Public Health Environmental Health Fee Schedule
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. **Court Order Number: 145742-** ** Consideration of an Affiliation Agreement Between Tarrant County and Grand Canyon University College of Nursing and Health Care Professions and College of Natural Sciences

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Affiliation Agreement Between Tarrant County and Grand Canyon University College of Nursing and Health Care Professions and College of Natural Sciences
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. **Court Order Number: 145743-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve License Agreement Between Tarrant County and the Self-Management Resource Center, Inc. for the Public Health Department's Chronic Disease and Self-Management Program
Passed: 5-0 (None); Abstain: (None); Absent: (None)

P. Purchasing

- 1. Court Order Number: 145744-** 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

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. F2025144 - Annual Contract for Intensive Spanish Language Mental Health Services - Juvenile Services - Lena Pope Home, Inc. - Per Contract Terms
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. Court Order Number: 145745-** 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

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025152 - Annual Contract for THC Quantitation Analysis - Sheriff's Office - Various Vendors - Per Unit Price and Discount from List Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 3. Court Order Number: 145746-** 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

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. F2025155 - Annual Contract for Transportation Services for Juvenile Justice Alternative Education Program - Juvenile Services - Durham School Services - Per Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Court Order Number: 145747- RFP No. F2025159 - Annual Contract for Elections Taskings and Scheduling - Elections Administration - Electask, LLC - Per Contract Terms

- a) Award Recommendation
- b) Contract Approval

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve RFP No. F2025159 - Annual Contract for Elections Taskings and Scheduling - Elections Administration - Electask, LLC - Per Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. Court Order Number: 145748- 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

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 145749- Bid No. F2025169 - Purchase of Boom Mower Accessories - Precinct 1 - ATMAX Equipment Co. - Per Unit Price

- a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025169 - Purchase of Boom Mower Accessories - Precinct 1 - ATMAX Equipment Co. -

Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 7. **Court Order Number: 145750-** Bid No. F2025171 - Annual Contract for Fitness Classes and Personal Trainer Sessions - Countywide - Various Vendors - Per Hourly Rates

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025171 - Annual Contract for Fitness Classes and Personal Trainer Sessions - Countywide - Various Vendors - Per Hourly Rates
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 8. **Court Order Number: 145751-** Bid No. F2025174 - Purchase of Intellidact Robotic Process Automation Software - County Clerk's Office - Tyler Technologies, Inc.

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025174 - Purchase of Intellidact Robotic Process Automation Software - County Clerk's Office - Tyler Technologies, Inc.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 9. **Court Order Number: 145752-** Bid No. F2025176 - Annual Contract for Hydraulic Repairs - Countywide -Various Vendors - Per Hourly Rates and Markup for Parts

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025176 - Annual Contract for Hydraulic Repairs - Countywide -Various Vendors - Per Hourly Rates and Markup for Parts
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 10. **Court Order Number: 145753-** Bid No. F2025177 - Purchase of UiPath Licenses - Information Technology - Miracle Software Systems, Inc. - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025177 - Purchase of UiPath Licenses - Information Technology - Miracle Software Systems, Inc. - Per Unit Price
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 11. Court Order Number: 145754-** Bid No. F2025183 - Annual Contract for Floor Mat and Shop Towel Services - Facilities Management -Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025183 - Annual Contract for Floor Mat and Shop Towel Services - Facilities Management - Various Vendors - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 12. Court Order Number: 145755-** Bid No. F2025202 - Purchase of Technology Refresh Project - Community Supervision and Corrections Department - Various Vendors - Per Unit Price

a) Award Recommendation

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Bid No. F2025202 - Purchase of Technology Refresh Project - Community Supervision and Corrections Department - Various Vendors - Per Unit Price
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 13. Court Order Number: 145756-** 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

Motion made by Presiding - County Judge - Tim O'Hare and seconded by Commissioner, Precinct 3 - Matt Krause to Approve 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
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 14. Court Order Number: 145757-** Permission to Take Bids-RFPs

Motion made by Commissioner, Precinct 4 - Manny Ramirez and seconded by Commissioner, Precinct 3 - Matt Krause to Approve Permission to Take Bids-RFPs
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 15. Court Order Number: 145758-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFQ No. 2023-107 - Annual Contract for Juvenile Residential Services - Juvenile Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

16. Court Order Number: 145759- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFQ No. F2023107A - Annual Contract for Juvenile Residential Services - Juvenile Services - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

17. Court Order Number: 145760- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

18. Court Order Number: 145761- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 19. Court Order Number: 145762- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 20. Court Order Number: 145763- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 21. Court Order Number: 145764- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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

Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 22. Court Order Number: 145765-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve RFP No. F2023183 - Annual Contract for Onsite Language Interpretation Services - Public Health - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms

Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 23. Court Order Number: 145766-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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

Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 24. Court Order Number: 145767-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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

Passed: 5-0 (None); Abstain: (None); Absent: (None)

25. Court Order Number: 145768- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

26. Court Order Number: 145769- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

27. Court Order Number: 145770- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

28. Court Order Number: 145771- ** GovOS, Inc. - CountyFusion Records Management System - County Clerk's Office

a) Sole Source Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve GovOS, Inc. - CountyFusion Records Management System - County Clerk's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

29. Court Order Number: 145772- ** Leidos Security Detection & Automation, Inc. - Maintenance and Repair of Legacy Linescan Series Security X-Ray Screening Systems - Sheriff's Office

a) Sole Source Renewal

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Leidos Security Detection & Automation, Inc. - Maintenance and Repair of Legacy Linescan Series Security X-Ray Screening Systems - Sheriff's Office
Passed: 5-0 (None); Abstain: (None); Absent: (None)

30. Court Order Number: 145773- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
Passed: 5-0 (None); Abstain: (None); Absent: (None)

31. Court Order Number: 145774- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 32. Court Order Number: 145775-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 1 - RFP No. F2025129 - Annual Contract for Notary Fraud Alert Software and Maintenance - County Clerk’s Office - Fidlar Technologies
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 33. Court Order Number: -** Consideration of Amendment No. 1 - HSCloud Suite Application - Public Health - HS GovTech d/b/a HealthSpace USA

a) Contract Approval

This item was removed from the Agenda.

- 34. Court Order Number: 145776-** ** Consideration of Addendum - Human Resources Subscription Based Research and Related Services - #DIR-CPO-5253 - Human Resources - Gartner, Inc.

a) Contract Approval

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Consideration of Addendum - Human Resources Subscription Based Research and Related Services - #DIR-CPO-5253 - Human Resources - Gartner, Inc.
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 35. Court Order Number: 145777-** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve ID Application and Subscriber Agreement - Bid No. F2025121 - Annual Contract for Skip-Tracing Software and Maintenance - Elections Administration - Interactive Data LLC
 Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

This item was removed from the Consent Agenda.

- 36. Court Order Number: 145778-** ** Consideration of Request for

Fleet Fuel Cards - Sheriff's Office

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Request for Fleet Fuel Cards - Sheriff's Office
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 37. **Court Order Number: 145779-** ** Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 2

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Submitting Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Precinct 2
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

Q. Resource Connection

- 1. **Court Order Number: 145780-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Amendment No. 5 to the Lease Agreement Between Tarrant County and Tarrant County Hospital District for Space Located at the Resource Connection Campus
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

R. Tax Assessor-Collector

- 1. **Court Order Number: 145781-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- 2. **Court Order Number: 145782-** ** Receive and File the Tarrant County Appraisal Roll for Tax Year 2025 and the Anticipated Collection Rate Forecast

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File the Tarrant County Appraisal Roll for Tax Year 2025 and the Anticipated Collection Rate Forecast

Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 145783- ** Consideration of Tax Office Deputizations

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Tax Office Deputizations

Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Court Order Number: 145784- ** Consideration of Property Tax Refunds

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Property Tax Refunds

Passed: 5-0 (None); Abstain: (None); Absent: (None)

S. Transportation

1. Court Order Number: 145785- ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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

Passed: 5-0 (None); Abstain: (None); Absent: (None)

2. Court Order Number: 145786- ** Approval of an Assignment Agreement between Tarrant County and CBRE, Inc. for a Summary Appraisal Report Service

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Assignment Agreement between Tarrant County and CBRE, Inc. for a Summary Appraisal Report Service

Passed: 5-0 (None); Abstain: (None); Absent: (None)

3. Court Order Number: 145787- ** Consideration of Final Plat – Provence Business Park Addition – Precinct 2

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Final Plat – Provence Business Park Addition – Precinct 2

Passed: 5-0 (None); Abstain: (None); Absent: (None)

4. Court Order Number: 145788- ** Consideration of Final Plat –

Pyramid Acres, Unit 8 – Precinct 2

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Final Plat – Pyramid Acres, Unit 8 – Precinct 2
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

5. Court Order Number: 145789- ** Consideration of Final Plat and Construction Bond – Park Drive Subdivision – Precinct 4

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Final Plat and Construction Bond – Park Drive Subdivision – Precinct 4
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

6. Court Order Number: 145790- ** Consider Acceptance of Roads and Release of Maintenance Bond – Barber Tract – Precinct 2

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Accepting Roads and Release of Maintenance Bond – Barber Tract – Precinct 2
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

7. Court Order Number: 145791- ** Receive and File – City of Fort Worth Annexation Ordinance No. 27649-05-2025 (Case No. AX-25-001) – Precinct 2

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Receive and File – City of Fort Worth Annexation Ordinance No. 27649-05-2025 (Case No. AX-25-001) – Precinct 2
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

T. County Judge and Commissioners

1. Commissioner, Precinct 1

- a. Court Order Number: - 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**

Item was removed from the Agenda.

2. Commissioner, Precinct 2

- a. Court Order Number: - 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

Item was removed from the Agenda.

3. Commissioner, Precinct 3

- a. **Court Order Number: 145792-** ** Consideration to Hold the 2025 Empowering Seniors Expo at the Will Rogers Memorial Center and Finding of a Direct Public Purpose

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve to Hold the 2025 Empowering Seniors Expo at the Will Rogers Memorial Center and Finding of a Direct Public Purpose
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. **Court Order Number: 145793-** ** Consideration of Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Certain Expenses and Finding of a Direct Public Purpose - Commissioner, Precinct 3
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- c. **Court Order Number: 145794-** ** Consideration of Interlocal Agreement with the City of Colleyville to Resurface Glade Road from Pool Road / Jackson Road Round-a-Bout to Strathmore Terrace

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Colleyville to Resurface Glade Road from Pool Road / Jackson Road Round-a-Bout to Strathmore Terrace
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- d. **Court Order Number: 145795-** ** 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

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Colleyville to

Resurface Glade Road from Pool Road / Jackson Road Round-a-Bout to Strathmore Terrace
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- e. **Court Order Number: 145796-** ** Consideration of Interlocal Agreement with the City of Grapevine to Rehabilitate and Resurface Redbud Lane from North Dooley Street to Silverside Drive

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Grapevine to Rehabilitate and Resurface Redbud Lane from North Dooley Street to Silverside Drive
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- f. **Court Order Number: 145797-** ** Consideration to Begin Interlocal Agreement with the City of Grapevine to Rehabilitate and Resurface Redbud Lane from North Dooley Street to Silverside Drive

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Grapevine to Rehabilitate and Resurface Redbud Lane from North Dooley Street to Silverside Drive
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- g. **Court Order Number: 145798-** Consideration of Agreement with the Bourland Historical Cemetery Association to Resurface the Internal Roads Within the Cemetery, Approximately 5,358 Square Yards

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Presiding - County Judge - Tim O'Hare to Approve Agreement with the Bourland Historical Cemetery Association to Resurface the Internal Roads Within the Cemetery, Approximately 5,358 Square Yards
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

This item was removed from the Consent Agenda.

- h. **Court Order Number: 145799-** Consideration to Begin Agreement with the Bourland Historical Cemetery Association to Resurface the Internal Roads Within the Cemetery, Approximately 5,358 Square Yards

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Agreement with the Bourland Historical Cemetery

Association to Resurface the Internal Roads Within the Cemetery, Approximately 5,358 Square Yards
 Passed: 4-1 (Commissioner, Precinct 2 - Alisa Simmons); Abstain: (None); Absent: (None)

This item was removed from the Consent Agenda.

4. Commissioner, Precinct 4

- a. Court Order Number: 145800- ** Consideration of Interlocal Agreement with the City of Saginaw for the Reconstruction and Asphalt Overlay of a Portion of Mustang Drive**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Interlocal Agreement with the City of Saginaw for the Reconstruction and Asphalt Overlay of a Portion of Mustang Drive
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- b. Court Order Number: 145801- ** Consideration to Begin Interlocal Agreement with the City of Saginaw for the Reconstruction and Asphalt Overlay of a Portion of Mustang Drive**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Beginning Interlocal Agreement with the City of Saginaw for the Reconstruction and Asphalt Overlay of a Portion of Mustang Drive
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

- c. Court Order Number: 145802- ** 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**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve 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
 Passed: 5-0 (None); Abstain: (None); Absent: (None)

U. Appointments to Various Boards

- 1. Court Order Number: 145803- Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards**

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Appointment of Mike

Garcia to the Keller TIRZ #2 Board.
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XI. VARIOUS CLAIMS AND ADDENDUM

A. Court Order Number: 145804- ** Approval of Claims and Addendum

Motion made by Commissioner, Precinct 3 - Matt Krause and seconded by Commissioner, Precinct 4 - Manny Ramirez to Approve Claims and Addendum
Passed: 5-0 (None); Abstain: (None); Absent: (None)

XII. BRIEFING

A. Operational Impact of Tarrant County Redistricting

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

Dr Valencia Edner spoke on this item.

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.

Nan Terry spoke on this item.

XIII. PUBLIC COMMENTS

Rose Abraham spoke on her stolen vehicle and on her small claims lawsuit.
Bob Willoughby spoke on having his questions answered.
Amie Super spoke about Commissioner Simmons and on polling locations.
Jimmy Blackwell spoke about the decisions that the Judge makes.

XIV. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 3:13 PM.

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

Closed Meeting upon completion of Open Meeting or at 10:00 a.m., whichever is later:

(A-B) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;

(C) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;

(D) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.

(E) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;

(F) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and

(G) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.

XVI. COMMISSIONERS COURT RECONVENED

Commissioners Court reconvened at 3:58 PM
 Honorable Tim O'Hare, County Judge, Presiding
 Roderick Miles Jr, Commissioner Precinct 1, Present
 Alisa Simmons, Commissioner Precinct 2, Present
 Matt Krause, Commissioner Precinct 3, Present
 Manny Ramirez, Commissioner Precinct 4, Present

XVII. ADJOURNMENT

Commissioners Court adjourned at 3:59 PM

APPROVED BY: _____
Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: _____
Yvonne Torres, Deputy