



TARRANT COUNTY COMMISSIONERS COURT AGENDA

Filed
Tarrant County Clerk
December 3, 2025 05:58 pm
Mary Louise Nicholson
County Clerk
By: Shay Stroik

**Commissioners Courtroom
Tarrant County Administration Building
100 East Weatherford Street, 5th Floor
Fort Worth, Texas 76196**

Tuesday, December 9, 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 IN THE COMMISSIONERS COURTROOM LOCATED AT 100 EAST WEATHERFORD STREET, 5TH 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 COMMISSIONERS COURT ROOM, 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 COMMISSIONERS 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 OF AMERICA

IV. AGENDA ANNOUNCEMENTS

V. COMMISSIONERS COURT ANNOUNCEMENTS

VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

1. Proclamation - Recognizing the Carroll ISD Lady Dragons, UIL 6A D2 Volleyball State Champions (Judge O'Hare and Commissioner Krause)
2. Proclamation - Recognizing the Eagle Mountain-Saginaw ISD Lady Knights, UIL 4A D2 Volleyball State Champions (Commissioner Ramirez)
3. Congratulatory Resolution - Ron Lewis, Deputy Director, Tarrant County Juvenile Services (Commissioner Miles)
4. Memorial Resolution - Bishop Kenneth Bernard Spears (Commissioner Miles)
5. Memorial Resolution - Honoring the Life and Legacy of Elzie Odom (Commissioner Simmons)
6. Resolution - Honoring Cresson Volunteer Fire Department Operations Chief Richard Ward for Heroic Actions on September 1, 2025 (Commissioner Simmons)
7. Resolution - 40th Anniversary of Tarrant County 911 (Commissioner Ramirez)
8. Employee Recognition (Judge O'Hare)

VII. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

1. Consideration to Approve the Minutes of November 11, 2025

B. VARIOUS CLAIMS AND ADDENDUM

1. Consideration of Various Claims and Addendum

C. Administrator

1. Consideration of the Issuance of Series 2026 Hospital Revenue Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Methodist Hospitals of Dallas d/b/a Methodist Health System in an Amount not to Exceed \$220,000,000
2. Consideration of Amendment No. 2 to the Participation Agreement for the Town of Trophy Club Tax Increment Financing Zone Number 1

D. Archives

1. Consideration to Accept Monetary Donations from Various Individuals to the Tarrant County Archives

E. Auditor

1. Consideration to Request Written Report of Finances for Fiscal Year 2025 Under Health & Safety Code Section 775.036 from Tarrant County Emergency Services District No. 1
2. Receive and File the Tarrant County Financial Statements for the Twelve Months Ended September 30, 2025
3. Receive and File the Auditor's Report of the Fiscal Year 2025 Chapter 59 Asset Forfeiture Report Prepared by the Constable, Precinct 7
4. Receive and File the Auditor's Report of the Fiscal Year 2025 Chapter 59 Asset Forfeiture Report Prepared by the District Attorney's Office

5. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review of the Community Supervision and Corrections Department

F. Budget and Risk Management

1. Consideration of an Interlocal Agreement between Tarrant County and My Health My Resources of Tarrant County for the Operation of the Mental Health Jail Diversion Center
2. Consideration of Fourth Amendment to the Interlocal Agreement between Tarrant County and Tarrant County Emergency Services District No. 1
3. Consideration of Risk Management Board Minutes and Recommended Claims
4. Consideration of Fiscal Year 2025 and Fiscal Year 2026 Appropriation Adjustments

G. Community Development

1. Request for Public Hearing - Tuesday, January 13, 2026, at 10:00 A.M. - To Consider Amendment No. 1 to the Tarrant County 2025-2029 Consolidated Plan and Program Year 2025 Action Plan
2. RFQ-2025ENG-54-50 Consideration of an Engineering Contract between Tarrant County and MJ Thomas Engineering for the City of River Oaks 51st Year Community Development Block Grant Project
3. Consideration of a Community Development Block Grant Subrecipient Agreement between Tarrant County and SafeHaven of Tarrant County for the Provision of Educational Services to Youth
4. Consideration of Program Year 2025 Emergency Solutions Grant Program Subrecipient Agreements between Tarrant County and Non-Profit Agencies in Tarrant County for Emergency Shelter Operations
5. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Leetech Services LLC for the City of Blue Mound, Texas 50th Year Community Development Block Grant Project
6. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and EGW Services for the City of Kennedale, Texas 50th Year Community Development Block Grant Project

H. County Clerk

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

I. Criminal Courts

1. Consideration of a Contract between Tarrant County and MHMR of Tarrant County for Services Related to the In-Custody Batterers Intervention Program and the Youthful Offenders Diversion Alternative Program

J. District Attorney

1. Consideration of Memorandum of Understanding between Tarrant County, d/b/a Tarrant County Criminal District Attorney's Office and Tarrant County College District for Use of the Firing Range
2. Receive and File the Tarrant County Adult Sexual Assault Response Team Biennial Report

K. Elections Administration

1. Consideration to Authorize the Elections Administrator to Send Written Notifications of Proposed Voting Precinct Boundary Changes, Approve and Implement Voting Precinct Boundary Changes, and Publish Notice of Voting Precinct Boundary Changes Under Election Code Chapter 42 As Necessary to Comply With Future Court Orders Issued in League of United Latin American Citizens, et al. v. Abbott

L. Facilities Management

1. Consideration of a Property Use Request from Justice of the Peace, Precinct 7 to Use the Subcourthouse at Mansfield to Conduct Weekend Weddings
2. Consideration to Temporarily Change the Lighting of the 1895 Courthouse for Sundance Square's New Year's Eve 2026 Celebration
3. Consideration of a Professional Services Contract with Baird, Hampton and Brown for Engineering Services for the Lighting Upgrade Project at the Correction Center
4. Consideration of Change Order No. 1 to Fast-Trak Construction, Inc. Construction Services Contract for the Precinct 2 Open Garage
5. Consideration of a Parking License Agreement between Tarrant County and Cassata for Parking Spaces Located at 1400 Hemphill Street, Fort Worth, Texas

M. HIV Administration

1. Consideration of Interim Funding for Fiscal Year 2026 Health Resources and Services Administration Ryan White Part C Grant
2. Consideration to Submit the Texas Department of State Health Services Fiscal Year 2026-2027 Ryan White Part B Services Grant Renewal Application
3. Consideration of Amendment No. 2 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Provider Contract with Harvesting International Ministry Center, Inc.
4. Consideration of Amendment No. 3 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with The Salvation Army
5. Consideration of Amendment No. 3 to Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Public Health – Preventive Medicine Clinic
6. Consideration of Amendment No. 3 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation
7. Consideration of Amendment No. 3 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Hospital District

N. Human Resources

1. Consideration of Professional Services Agreements with ABBA Staffing Consulting and Ad-A-Staff for Typing Test Services
2. Consideration of Administrative Agreements and Implementation Documents between Tarrant County and The Standard Insurance Company for Voluntary Benefits Effective January 1, 2026

3. Consideration to Authorize the Reassignment of Certain Chapter 54 Magistrate(s) to Chapter 54A Criminal Associate Judge(s)
4. Consideration of a Master Worksite Training Employer Agreement with Workforce Solutions for Tarrant County to Support Intern Onboarding Through the Work Experience Program
5. Receive and File the Personnel Agenda

O. Information Technology

1. Consideration of an Agreement between Tarrant County and Tyler Technologies to Implement a Secure Positive Pay Process in the Jury Manager System

P. Public Health

1. Consideration of a Provider Services Agreement with Molina HealthCare of Texas, Inc. for Reimbursement of Eligible Clinical Health Care Services Provided by Tarrant County Public Health
2. Consideration of a Participating Provider Agreement with Superior HealthPlan, Inc., and its Affiliates, for Reimbursement of Eligible Clinical Health Care Services Provided by Tarrant County Public Health
3. Consideration of a Participating Provider Agreement with Oscar Insurance Company and its Affiliates and Third-Party Administrator for Reimbursement of Eligible Clinical Health Care Services Provided by Tarrant County Public Health
4. Consideration of a Service Provider Agreement between Tarrant County and Dr. Daniel E. Rousch, DO, to Provide Psychiatric Services

Q. Purchasing

1. RFO No. F2026036 - Purchase of Palo Alto Premium Support Renewals- #DIR-CPO-4846 - Information Technology - Kudelski Security, Inc.
 - a) Award Recommendation
2. Approval of Exemption from Competitive Bidding Requirements - Purchase of Reagents, Controls, Equipment Parts, and Proficiency Testing Materials - Public Health - Various Vendors
 - a) Approval of Exemption from Competitive Bidding
3. RFP No. F2023193 - Annual Contract for Inmate Commissary, Banking, and Deposit/Release Services - Sheriff's Office - Keefe Commissary Network LLC - Exercise Second Option for Renewal - Same Contract Terms
 - a) Contract Renewal
4. RFP No. F2024017 - Annual Contract for Defendant-Paid Substance Abuse Outpatient Treatment Services - Community Supervision and Corrections Department - Various Vendors - Exercise Second and Final Renewal Option for Renewal - Same Contract Terms
 - a) Contract Renewal
5. RFP No. F2024023 - Annual Contract for Disaster Debris Removal, Reduction, Disposal, and Other Emergency Related Services - Emergency Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal

6. RFP No. F2024026 - Annual Contract for Marketing Services - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms

a) Contract Renewal

7. RFQ No. F2024091 - Annual Contract for Tissue Bank Services - Medical Examiner's Office - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

8. Bid No. F2024111 - Annual Contract for Aftermarket Automotive Parts - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

9. Bid No. F2024116 - Annual Contract for OEM Service and Parts - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Hourly Rates

a) Contract Renewal

10. Bid No. F2024117 - Annual Contract for Emergency Equipment - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

a) Contract Renewal

11. RFP No. F2024134 - Annual Contract for Facilities Construction Projects Management Software - Facilities Management - Systemates, Inc. - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

12. RFP No. F2025013 - Annual Contract for Drug and Alcohol Laboratory Testing Services - Community Supervision and Corrections Department - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

a) Contract Renewal

13. Bid No. F2025028 - Annual Contract for Pre-Sort Bulk Mail Services - Countywide - TC Delivers, LLC - Exercise First Option for Renewal - Same Per Discount from Postage Rate

a) Contract Renewal

14. Bid No. F2025029 - Annual Contract for Copy Paper - Countywide - Various Vendors - Exercise First and Final Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

15. Bid No. F2025042 - Annual Contract for Bobtail Truck Rentals - Elections Administration - Enterprise Holdings - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

16. Bid No. F2025043 - Annual Contract for Short-Term Rentals of Cars, Trucks, and Vans - Elections Administration - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

17. Bid No. F2025062 - Annual Contract for Biomedical and Hazardous Waste Pickup and Disposal - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

18. Bid No. F2025076 - Annual Contract for Installation and Removal of Guard Fence - All Precincts - Vann/Elli, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

19. Bid No. F2025077 - Annual Contract for Preventative Maintenance and Cleaning of Commercial Kitchen Vent Hoods and Ceiling Registers, and Deep Cleaning Services - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

a) Contract Renewal

20. Bid No. F2025015 - Annual Contract for Various Concrete Services - Countywide - Reliable Paving, Inc.

a) Acceptance of Payment Bond

21. Bid No. F2025184 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Enviromatic Systems of Fort Worth, Inc.

a) Acceptance of Payment Bond

22. Bid No. F2025099 - Annual Contract for Carpet, Tile and Miscellaneous Flooring Materials and Services - Facilities Management - DMCA, Inc.

a) Acceptance of Payment Bond

b) Acceptance of Performance Bond

23. Euna Solutions, Inc. – Euna Procurement Powered by IonWave - Purchasing

a) Sole Source Designation

b) Contract Approval

24. Nova Biomedical - Maintenance for NOVA Electrolyte Instrument - Medical Examiner's Office

a) Sole Source Designation

b) Contract Approval

25. Groupware Technologies, LLC - HIV-AIDS Client Eligibility and Management System - HIV Administrative Agency

a) Sole Source Renewal

26. Consideration of Contract - RFP No. F2025162 - Annual Contract for Liquid Chromatography-Mass Spectrometry Instrument and Maintenance - Medical Examiner's Office - Thermo Electron North America, LLC - Per Contract Terms

a) Contract Approval

27. Consideration of Cooperative with Texas Smart Buy for Vehicle Rental Services - Texas Smart Buy Contract #975-C1 - Countywide - Enterprise Holdings, Inc.

28. Consideration of Interlocal Agreement between Tarrant County and White Settlement Independent School District for Cooperative Purchasing of Goods and Services

a) Contract Approval

R. Resource Connection

1. Consideration of Amendment No. 1 to the Lease Agreement between Tarrant County and Texas A&M AgriLife Services for Space Located at the Resource Connection

S. Sheriff

1. Consideration of Fiscal Year 2026 Agency Interlocal Assistance Agreement with the City of Bedford for Participation in the Tarrant Regional Auto Crimes Task Force
2. Consideration of a Subscription Services Agreement with LeadsOnline, LLC for Access to and Usage of the LeadsOnline PowerPlus Investigations System

T. Tax Assessor-Collector

1. Consideration of Tax Office Deputizations

U. Transportation

1. Consideration to Enter into an Advanced Funding Agreement with the Texas Department of Transportation for the Reconstruction of US 81 County Line to Avondale Haslet
2. Consider Release of the Construction Bond for the Construction Phase and Acceptance of the Maintenance Bond for the Maintenance Phase of the Wyldewood Subdivision - Precinct 2
3. Consideration of Quitclaim Deeds Conveying Any Interest Tarrant County May Own in Right-of-Way for a Roadway Known as Old Handley Ederville Road
4. Consideration of a Donation Agreement between Tarrant County and Sandstrom Business Park, LTD. to Fund Improvements to Grants Lane - Precinct 4
5. Consideration of an Interlocal Agreement with the City of Hurst for the Striping of Northeast Mall Boulevard and West Cheryl Avenue - Precinct 3
6. Consideration of an Interlocal Agreement with the City of Fort Worth for the Aledo Road Project - Precinct 4
7. Consideration of an Interlocal Agreement between Tarrant County and the City of Forest Hill Related to the Cooperative Funding of the Wichita Street Widening Project - 2021 Transportation Bond Program
8. Consideration of Amendment No. 1 to the Interlocal Agreement with the City of Colleyville Related to the John McCain Road Bridge Widening and Curvature Improvements Project - 2006 Transportation Bond Program
9. Consideration to Rescind Court Order No. 145789 and Reconsideration of Final Plat - Park Drive Subdivision - Precinct 4
10. Consideration of Final Plat with Variance - Harmon Road Addition - Precinct 4
11. Receive and File Final Plat - J & R Addition - Precinct 2

V. Commissioner Precinct 1

1. Consideration of a Grant Agreement between Tarrant County and The National Coalition of 100 Black Women, Inc. Fort Worth Metropolitan Chapter to Provide Support Services to Tarrant County Residents
2. Consideration of Amendment No. 1 to Community Grant Agreement between Tarrant County and Crowley ISD to Provide Support Services to Tarrant County Residents

W. Commissioner Precinct 3

1. Consideration of Agreements with Various Organizations for the Provision of Transportation Services to the Residents of Tarrant County, Precinct 3

X. Commissioner Precinct 4

1. Consideration of a Request to Hold the 2026 Tarrant County Junior Livestock Show at the Will Rogers Memorial Center and Finding of a Direct Public Purpose

VIII. PUBLIC HEARINGS

1. Public Hearing - To Consider Authorizing a Stop Sign on Mustang Wells Drive at the Intersection with Ben Day Murrin Road - Precinct 2
 - a) Conduct Public Hearing
 - b) Action, If Necessary
2. Public Hearing - To Consider Establishing a Speed Limit of 35 MPH on Eagle Mountain Circle - Precinct 4
 - a) Conduct Public Hearing
 - b) Action, If Necessary

IX. REPORTS AND BUSINESS

A. Administrator

1. Consideration of a Resolution to Nominate an Individual to the Tarrant Appraisal District Board of Advisors
2. Consideration of Out-of-State Travel Requests
3. Consideration of an Exception to the Travel Policy
4. Consideration of Initial Guaranteed Maximum Price Amendment No. 2 between Tarrant County Hospital District, d/b/a JPS Health Network and J.E. Dunn Construction for Services Related to the Central Utility Plant Project
5. Consideration of the Initial Guaranteed Maximum Price Amendment No. 2 between Tarrant County Hospital District, d/b/a JPS Health Network and J.E. Dunn-Source, A Joint Venture, for Services Related to the Medical Outpatient Building Project
6. Consideration of the Third Amendment to a Lease Agreement between Tarrant County Hospital District, d/b/a JPS Health Network and Oral and Maxillofacial Network, PLLC for Clinic Space Located at 1625 St. Louis Street, Fort Worth, Texas

B. Elections Administration

1. Consideration to Approve an Order Calling a Special Runoff Election on January 31, 2026
2. Consideration to Approve Proposed Election Day Polling Locations for the January 31, 2026 Special Runoff Election for Senate District 9
3. Consideration to Approve Proposed Early Voting Dates, Times and Polling Locations for the January 31, 2026 Congressional District 9 Runoff Election

C. Facilities Management

1. Consideration of a Building Renovation of the Records Room of 350 W Belknap Building for the City of Fort Worth Video Magistrate Court

D. Human Resources

1. Consideration of Options Regarding the Tarrant County 457(b) Deferred Compensation Plan Agreement with Lincoln Financial Group

E. Purchasing

1. RFP No. F2025179 - Annual Contract for Audio Transcription Services - Sheriff's Office - Athreon Corporation - Per Contract Terms

a) Award Recommendation

b) Contract Approval

2. Bid No. F2026010 - Annual Contract for Preventative Maintenance and Repair of Air Compressors - Facilities Management - TDIndustries, Inc. - Per Unit Price, Hourly Rates, and Markup for Parts

a) Award Recommendation

3. Bid No. F2026012 - Annual Contract for Grease, Lint, Oil, and Sand Trap Cleaning Services - Facilities Management - EnviroServe, Inc. - Per Unit Price and Hourly Rates

a) Award Recommendation

4. Bid No. F2026013 - Annual Contract for Quickbase Enterprise Platform Subscription - Public Health - Quickbase, Inc.

a) Award Recommendation

5. Bid No. F2026015 - Annual Contract for Window Washing Services - Facilities Management - Various Vendors - Per Unit Price

a) Award Recommendation

6. Bid No. F2026020 - Purchase of Veeam Subscription Licenses - Information Technology - Asimer Tech, LLC

a) Award Recommendation

7. Bid No. F2026021 - Annual Contract for Specialized Electrical Services - Facilities Management - Various Vendors - Per Hourly Rates

a) Award Recommendation

8. Bid No. F2026022 - Annual Contract for Preventative Maintenance and Repair of Conveyor System - Facilities Management - Various Vendors - Per Unit Price, Hourly Rates, and Markup for Parts

a) Award Recommendation

9. Rescind Court Order #146190 - RFP No. F2025098 - Annual Contract for Grants Management Software and Maintenance - Countywide - StreamLink Software, Inc. d/b/a AmpliFund - Per Contract Terms

a) Rescind Court Order #146190 and Award Recommendation

b) Contract Approval

10. RFP No. F2025156 - Annual Contract for AI Development Services - Information Technology

a) Reject All Proposals

b) Rebid with Revised Specifications

11. Permission to Take Bids/RFPs

X. APPOINTMENTS TO VARIOUS BOARDS

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

XI. BRIEFING

XII. PUBLIC COMMENTS

XIII. ANNOUNCEMENTS AND COMMENTS

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Shavon Tamez - CLAIM
2. Laureano Tamez - CLAIM
3. Zomnir v. Arroyo, Case No. 4:25-cv-172
4. Johnson v. Tarrant County, No. 25-10540

B. Advice of Counsel

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

1. Position No. 20000280

F. Security and Cybersecurity Related Issues

G. Economic Development Prospects

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

(A) 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;

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

(C) 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;

(D) 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

(E) to deliberate a cybersecurity measure, policy or contract solely intended to protect a critical infrastructure facility pursuant to Section 551.0761, Texas Government Code;

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

(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.

XV. COMMISSIONERS COURT RECONVENED

XVI. ADJOURNMENT

Filed

Tarrant County Clerk

December 3, 2025 05:58 pm

Mary Louise Nicholson

County Clerk

By: Shay Stroik

Date Posted: December 3, 2025 05:58 pm