



**TARRANT COUNTY
COMMISSIONERS COURT
AGENDA**

Filed
Tarrant County Clerk
February 4, 2026 06:52 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, February 10, 2026, 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. Employee Recognition (Judge O'Hare)
2. Proclamation - Covenant Christian Academy Cheerleading Team (Commissioner Krause)
3. Proclamation - All Saints Episcopal School Football (Commissioner Ramirez)
4. Proclamation - All Saints Episcopal School Field Hockey (Commissioner Ramirez)
5. Proclamation - All Saints Episcopal School Volleyball (Commissioner Ramirez)

VII. CONSENT AGENDA

A. APPROVAL OF THE MINUTES

1. Approval of the Minutes of January 13, 2026

B. Administrator

1. Consideration of an Interlocal Agreement between Tarrant County and the State of Texas Office of Court Administration for Security Services
2. Consideration of Payment in Lieu of Taxes Agreements with Applied Materials and Letter of No Objection Regarding Foreign Trade Zone Designation
3. Consideration of First Amendment to the Tax Abatement Agreement between Tarrant County, Carter Park East Phase 1, LLC and Siemens Industry, Inc.

C. Auditor

1. Consideration to Remove Assets from the County's Asset Management System
2. Receive and File the Auditor's Report for County Asset Inventory
3. Receive and File the Auditor's Report for the Cash and Other Remittances Controls Review, Public Health
4. Receive and File the Auditor's Report for the Cash and Other Remittances Controls Review, Tax Office
5. Receive and File the Auditor's Report for the Review of the Registry of the Court Accounts Held by the District Clerk as of September 30, 2025
6. Receive and File the Quarterly Investment Report Ended December 31, 2025
7. Receive and File Written Report of Finances for Fiscal Year 2025 Under Health & Safety Code Section 775.036 from Tarrant County Emergency Services District No. 1
8. Consideration to Approve the Release of Depository Collateral

D. Budget and Risk Management

1. Consideration of Fiscal Year 2025 and 2026 Appropriation Adjustments
2. Consideration of the Public Health Fiscal Year 2026 Fee Schedule
3. Consideration of Interim Funding for the Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with Tarrant County Public Health Preventive Medicine Clinic

4. Consideration to Submit a Grant Application to the Texas Health and Human Services Commission for the Tarrant County Public Health Nurse-Family Partnership Program
5. Consideration to Submit the Fiscal Year 2027 Peace Officer Mental Health Program Grant Application and Resolution to the Office of the Governor for the Tarrant County Sheriff's Office
6. Consideration to Submit the Fiscal Year 2027 State Testing of Forensic Evidence Grant Program Application and Resolution to the Office of the Governor, Criminal Justice Division, for Genetic Genealogical DNA Analysis Performed by the Tarrant County Medical Examiner's Office
7. Consideration to Submit the Fiscal Year 2027 State Testing of Forensic Evidence Grant Program Application and Resolution to the Office of the Governor, Criminal Justice Division, to Support Forensic Testing for the District Attorney's Office
8. Consideration of a Grant Award from the U.S. Department of Housing and Urban Development for Fiscal Year 2025 Family Self-Sufficiency Coordinator Position Funding
9. Consideration of Exceptions to Fee Schedule for Court Interpreters
10. Consideration of a Release for Property Damage for Full and Final Settlement of a Claim
11. Consideration of Risk Management Board Minutes and Recommended Claims

E. Community Development

1. Request for Public Hearing - Tuesday, March 10, 2026, at 10:00 AM - To Consider the Draft Program Year 2026 Annual Action Plan
2. Consideration of a HOME Investment Partnerships Program Funding Agreement between Tarrant County and Housing Channel for Eligible Project Costs

F. County Clerk

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

G. District Attorney

1. Consideration to Submit a Court-Approved Claim Form for the Discover Card Merchant Settlement Class Action
2. Consideration to Approve the Settlement Agreement and Full, Final and Complete Release in Connection with a Suit Filed Against Tarrant County, Texas by Ken-Do Contracting LP
3. Consideration of an Amendment to the Contract between Tarrant County and the Texas Workforce Commission for Online Access to the Information Contained in the Unemployment Insurance and Wage Records

H. Engineering Services

1. Request for Public Hearing - Tuesday, March 10, 2026, 10:00 A.M. - To Consider Establishing a Speed Limit of 30 MPH on Briar Road - Precinct 4
2. Consideration of a Temporary Access Agreement between Tarrant County and Oncor Electric Delivery Company, LLC
3. Consideration of Amendment No. 1 to the Interlocal Agreement with the City of Grand Prairie Related to the North Great Southwest Parkway, Phase II Project - 2006 & 2021 Transportation Bond Program

I. Facilities Management

1. Consideration of a Building Renovation for the 9th Floor of the Tim Curry Criminal Justice Center
2. Consideration of a Location Agreement with King Street Productions, Inc. for Filming in the 1895 Courthouse
3. Consideration of a Property Use Request from the Texas Department of Family and Protective Services to Use the Community Room in the Subcourthouse in Arlington for Staff Training and Meetings
4. Consideration of a Property Use Request from the Texas Department of Child and Protective Investigations to Use the Community Room in the Subcourthouse in Arlington for Supervisor Meetings
5. Consideration of a Property Use Request from Justice of the Peace, Precinct 7 to Use the Subcourthouse at Mansfield to Conduct Weekend Weddings
6. Consideration of a Professional Services Contract for Engineering Services with Baird, Hampton and Brown for the 350 Building Chiller Replacement Project
7. Consideration of a Professional Services Contract for Electrical Engineering Services with Baird, Hampton and Brown for the Medical Examiner's Office Halogen Bulb Light Fixtures Replacement Project
8. Consideration of a Professional Services Contract for Architectural Design Services with Bennett Partners for the Taylor Parking Garage Elevator Modernization Project
9. Consideration of a Professional Services Contract for Architectural Design Services with Bennett Partners for the Tim Curry Criminal Justice Center Elevator Modernization Project
10. Consideration of Amendment No. 1 to the Professional Services Contract with Komatsu Architecture for the Cold Springs Jail Renovation Project
11. Consideration of Amendment No. 1 to the Professional Services Contract with Palmetto Air and Water Balance for the Public Health Building Biosafety Level 3 Laboratory Upgrade Project to Accept Performance and Payment Bonds
12. Consideration of Amendment No. 2 to the Professional Services Contract with Komatsu Architecture for the Sheriff John B. York Building Renovation Project at Resource Connection
13. Consideration of Change Order No. 3 to the HM & MF LTD., d/b/a Muckleroy & Falls Construction Services Contract for the Plaza Garage Expansion Project
14. Consideration of Change Order No. 6 to the Northridge Construction Group Construction Services Contract for the 350 West Belknap Building Remodel of Floors 1 Through 4

J. HIV Administration

1. Consideration of Interim Funding for Fiscal Year 2026-2027 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Grant
2. Consideration to Submit the Fiscal Year 2026-2027 Texas Department of State Health Services Housing Opportunities for Persons with AIDS Grant Renewal Application
3. Consideration of the Fiscal Year 2026-2027 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Notice of Award
4. Consideration of the Fiscal Year 2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part C Subrecipient Contract Renewal with CAN Community Health Inc.

5. Consideration of Amendment No. 4 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Treatment Extension Act Part A Subrecipient Contract with AIDS Healthcare Foundation
6. Consideration of Amendment No. 4 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
7. Consideration of Amendment No. 4 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
8. Consideration of Amendment No. 5 to the Fiscal Year 2026-2027 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract
9. Consideration of Amendment No. 2 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ryan White Part D Notice of Award

K. Human Resources

1. Consideration of Revisions to the Salary Administration Guidelines
2. Receive and File the Personnel Agenda

L. Public Health

1. Consideration of a Release and Settlement Agreement with Texas Health and Human Services Commission to Obtain Reimbursement for Medicaid Administrative Claim Program Services Provided During the Federal Fiscal Year 2024 Fourth Quarter
2. Consideration of an eClinicalWorks Work Order for Professional Services to Develop an Interface between the Laboratory Management Information System and the eClinicalWorks Electronic Health Record System
3. Consideration of an Addendum to the eClinicalWorks Agreement to Remove One Provider's Access to the Cloud-Based Electronic Health Records System
4. Consideration of Amendment No. 1 to the Department of State Health Services Healthy Texas Mothers and Babies Grant Contract
5. Consideration of Amendment No. 7 to the Texas Department of State Health Services Sexually Transmitted Disease/Human Immunodeficiency Virus - Disease Intervention Specialists Grant Contract

M. Purchasing

1. Bid No. 2023-084 - Annual Contract for Vending Services - Facilities Management - Exercise Second Option for Renewal - Compass Group USA, Inc. by and through Canteen Vending - Same Per Unit Price and Commission Rate
 - a) Contract Renewal
2. RFP No. 2023-133 - Annual Contract for RFID Tracking Solution for Morgue Services - Medical Examiner's Office - Superior Information Technologies, LLC d/b/a Anantics - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal

3. RFP No. F2024037 - Annual Contract for Disaster Debris Monitoring and Consulting Services - Emergency Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
4. Bid No. F2024045 - Annual Contract for Asphalt Crack Sealer - Countywide - Crafc0, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
5. Bid No. F2024101 - Annual Contract for Pump and Motor Inspection, Repair, and Replacement Services - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Hourly Rates and Markup for Parts
 - a) Contract Renewal
6. Bid No. F2025060 - Annual Contract for Modular Furniture and Movable/Demountable Walls - Countywide - Exercise First Option for Renewal - Various Vendors - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
7. Bid No. F2025069 - Annual Contract for Toner and Maintenance Supplies for Printers and Copier Machines - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
8. Bid No. F2025074 - Annual Contract for Autopsy Saws and Control Boxes - Medical Examiner's Office - DeSoutter Medical USA, Inc. - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
9. RFQ No. F2025084 - Annual Contract for Mental Health Service Providers - Public Health - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
10. RFQ No. F2025093 - Annual Contract for Burial and Crematory Services - Medical Examiner's Office - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
11. Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair and Parts Replacement - Facilities Management - ENFRA MCC, LLC
 - a) Acceptance of Payment Bond
12. Bid No. F2025184 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - A&G Services (A&G Piping, Inc.)
 - a) Acceptance of Payment Bond
13. Holt CAT, LTD - Caterpillar Equipment, Services and Repairs - Countywide
 - a) Sole Source Designation
14. Motorola - Various Product Lines and Service - Countywide
 - a) Sole Source Designation
15. Tyler Technologies - Tyler Intellidact AI Software Products - County Clerk's Office
 - a) Sole Source Designation

16. Northpointe, Inc. d/b/a equivalent - COMPAS Classification Module Application and Maintenance Services - Sheriff's Office

a) Sole Source Renewal

17. Pitney Bowes - Distribution, Maintenance, Repair and Service of Pitney Bowes Equipment - Countywide

a) Sole Source Renewal

18. Riskconnect, Inc. - Assurance Software, Maintenance and Support Services - Information Technology

a) Sole Source Renewal

19. Consideration of a eClinicalWorks Software License and Support Agreement

a) Contract Approval

20. Master Service Agreement for AgendaLink - Information Technology - Cloud Driven Solutions, Inc.

a) Contract Approval

21. Consideration of Cooperative for Voice, Data Services, and Equipment - #DIR-TELE-CTSA-002 - Countywide - AT&T Enterprises, LLC

22. Consideration of Cooperative for Voice, Data Services, and Equipment - #DIR-TELE-CTSA-003 - Countywide - Cellco Partnership d/b/a Verizon Wireless

23. Consideration of Cooperative for Pocketalk Devices, Accessories and Ventana Subscription - TIPS #230807 - Countywide - Pocketalk, Inc. - Per Unit Price

a) Contract Approval

24. Acknowledgement of Notification of Acquisition and Vendor Name Change of GovOS, Inc., to Neumo Records, LLC. d/b/a Neumo Tax & Licensing, LLC

25. Consideration of Request for Fleet Fuel Cards - District Attorney's Office

26. Authorization to Submit Procurement Card Account Application Form to JPMorgan Chase Bank for Tarrant County Procurement Card - Budget and Risk Management

27. Authorization to Submit Procurement Card Account Application Forms to JPMorgan Chase Bank for Tarrant County Procurement Card - Juvenile Services

N. Resource Connection

1. Consideration of Amendment No. 31 to the Lease Agreement between Tarrant County and the Workforce Development Board, d/b/a Workforce Solutions for Space Located at the Resource Connection

O. Sheriff

1. Consideration of an Agreement with One CommunityUSA for Implementation of the Pathways to Helping Offenders Pursue Excellence Reentry, Diversion, Restorative Justice, and Mentoring Program

P. Tax Assessor-Collector

1. Consideration of Tax Office Deputizations

Q. Commissioner Precinct 1

1. Consideration of a Grant Agreement between Cornerstone Assistance Network to Provide Support Services to Tarrant County Residents
2. Consideration of a Grant Agreement between Tarrant County and Building Pathways, Inc. to Provide Support Services to Tarrant County Residents
3. Consideration of a Grant Agreement between Tarrant County and Tarrant County Education Foundation to Provide Support Services to Tarrant County

R. Commissioner Precinct 3

1. Consideration to Assist the City of Fort Worth with the Full Depth Reclamation and Asphalt Overlay of Southbound Old Denton Road from Waterfall Drive to 210 feet North of Bella Lago Drive, Mill and Asphalt Overlay of North Riverside Drive from 320 Feet of North of Sawtimber Trail to Waterfall Drive
 - a) Approval of Interlocal Agreement
 - b) Approval to Begin Interlocal Agreement

VIII. PUBLIC HEARINGS

1. Public Hearing - To Consider Establishing Shelton Ranch Road - Precinct 4
 - a) Conduct Public Hearing
 - b) Action, If Necessary

IX. REPORTS AND BUSINESS

A. Administrator

1. Consideration of Out-of-State Travel Requests

B. Budget and Risk Management

1. Consideration to Submit a Grant Application and Resolution to Texas Comptroller of Public Accounts for Sheriff Immigration Law Enforcement Grant Program Funding for the Tarrant County Sheriff's Office

C. Elections Administration

1. Consideration to Canvass the Results of the Senate District 9 Special Runoff Election Held on January 31, 2026

D. Facilities Management

1. Consideration of Addendum to the Construction Manager at Risk Contract with Steele & Freeman, Inc. for the Guaranteed Maximum Price for Construction Services for the Cold Springs Jail Renovation
2. Consideration of a Property Use and Fee Waiver Request from the Texas A&M AgriLife Extension to Use the Tarrant County Plaza Building for Various AgriLife Extension Group Meetings and Events

E. Human Resources

1. Consideration of Changes to the Table of Organization – County Administration Department, Creation of Purchasing Agent Position Under Local Government Code Section 262.0115

F. Purchasing

1. Bid No. F2026001 - Purchase of Firearms Range Target System - Sheriff's Office - Action Target, Inc. - Per Unit Price
 - a) Award Recommendation
2. RFP No. F2026011 - Annual Contract for Identification Verification Service for Ordering and Processing Certified Copies - County Clerk's Office - LexisNexis VitalChek Network Inc. - Per Contract Terms
 - a) Award Recommendation
3. Bid No. F2026014 - Annual Contract for Mattress Materials - Sheriff's Office - Various Vendors - Per Unit Price
 - a) Award Recommendation
4. Bid No. F2026026 - Annual Contract for Medical Supplies - Public Health - Various Vendors - Per Unit Price and Discount from List Price
 - a) Award Recommendation
5. RFP No. F2026030 - Annual Contract for Colocation Data Center Services - Countywide - CyrusOne, LLC - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
6. Bid No. F2026032 - Annual Contract for Fire Sprinkler Inspections, Repairs, and Parts Replacement - Countywide - Various Vendors - Per Unit Price and Hourly Rates
 - a) Award Recommendation
7. Bid No. F2026037- Purchase of Asphalt Distributor Trucks - Precincts 1, 2, and 3 - Premier Truck Group - Per Unit Price
 - a) Award Recommendation
8. Bid No. F2026044 - Annual Contract for Electrical Services - Facilities Management - Various Vendors - Per Hourly Rates
 - a) Award Recommendation
9. Bid No. F2026046 - Annual Contract for Onbase Maintenance and Support - Information Technology - RequordIT LLC, US - Per Unit Price
 - a) Award Recommendation
 - b) Contract Approval
10. Approval of Reimbursement - K&F Concept Foldable Reflector with Carrying Bag and NEEWER Light Reflector Kit - Sheriff's Office - Amazon
 - a) Approval of Reimbursement
11. Permission to Take Bids/RFPs

G. County Judge

1. Consideration and Possible Action to Adopt a Tarrant County Commissioners Court Agenda Creation Policy and an Amendment to the Tarrant County Commissioners Court Rules of Decorum
 - a) Tarrant County Commissioners Court Agenda Creation Policy
 - b) Tarrant County Commissioners Court Rules of Decorum

X. APPOINTMENTS TO VARIOUS BOARDS

1. Consideration of Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

XI. APPROVAL OF BONDS AND CERTIFICATES OF SELF-INSURANCE

1. Certificate of Self-Insurance - Brook Bell, Probate Court No. 2 Appointee

XII. BRIEFING

1. Briefing for Consideration from the Juvenile Board Regarding the Removal of Juvenile Board-Certified Attorney Brian Willett from the Juvenile Court Appointment Wheel

The Commissioners Court will be briefed regarding the removal of Juvenile Board-Certified Attorney Brian Willett from the Juvenile Court Appointment Wheel.

2. Briefing for Consideration from Juvenile Services Regarding the Hiring of Greg Sumpter, Formerly of Grayson County, as Deputy Director of Juvenile Services for Tarrant County

The Commissioners Court will be briefed regarding the Hiring of Greg Sumpter, formerly of Grayson County, as Deputy Director of Juvenile Services for Tarrant County.

3. Briefing for Consideration from Juvenile Services Regarding an Analysis of Ten-Year Detention Trends in Tarrant County Related to Determinate and Indeterminate Commitments to TJJD

The Commissioners Court will be briefed regarding an analysis of ten-year detention trends in Tarrant County related to determinate and indeterminate commitments to TJJD.

4. Briefing for Consideration Regarding MHMR's Capacity to Assume Mentoring Duties Previously Performed Under the Youth Advocate Program Contract, Which Ended September 30, 2024

The Commissioners Court will be briefed regarding MHMR's capacity to assume mentoring duties previously performed under the Youth Advocate Program contract, which ended September 30, 2024.

5. Briefing Regarding Escape and Recapture of Inmate Victor Castillo

The Commissioners Court will be briefed on the escape and recapture of Inmate Victor Castillo.

6. Briefing Regarding Escape and Recapture of Inmate Carlos Enrique Rodriguez-Romero

The Commissioners Court will be briefed on the escape and recapture of Inmate Carlos Enrique Rodriguez-Romero.

XIII. PUBLIC COMMENTS

XIV. ANNOUNCEMENTS AND COMMENTS

XV. CLOSED MEETING

- A. Pending or Contemplated Litigation

- B. Advice of Counsel

- C. Real Estate Matters

1. 200 and 300 West Belknap Street, Fort Worth, Texas 76102

- D. Contract Deliberations

- E. Personnel Matters

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.

XVI. COMMISSIONERS COURT RECONVENED

XVII. ADJOURNMENT

Filed

Tarrant County Clerk

February 4, 2026 06:52 pm

Mary Louise Nicholson

County Clerk

By: Shay Stroik

Date Posted: February 4, 2026 06:52 pm