



**TARRANT COUNTY
COMMISSIONERS COURT
AGENDA**

Filed
Tarrant County Clerk
May 6, 2026 04:28 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, May 12, 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. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

1. Employee Recognition (Judge O'Hare)
2. Congratulatory Certificates - 2025-2026 Keller Independent School District Future Business Leaders of America National Leadership Conference Qualifiers (Judge O'Hare)
3. Proclamation - Recognizing Child Abuse Prevention (Judge O'Hare)
4. Resolution - Recognizing the City of Arlington's 150th Anniversary (Judge O'Hare)
5. Resolution - Recognizing the Tarrant County Public Health Department (Judge O'Hare)
6. Resolution - Recognizing the 97th Annual Fort Worth Memorial Day Service at Mount Olivet Cemetery (Judge O'Hare)
7. Congratulatory Resolution - Recognizing the North Crowley Panthers of Crowley Independent School District for the 2026 UIL Class 6A Division I Boys Basketball State Championship (Commissioner Miles)
8. Proclamation - Mental Health Awareness Month (Commissioner Miles)
9. Proclamation - Recognizing ALS Awareness Month (Commissioner Miles)
10. Resolution - Celebrating and Honoring the Life of Jill Darden (Commissioner Miles and Commissioner Simmons)
11. Resolution - Celebrating and Honoring the Life and Legacy of Dr. Robert Cluck (Commissioner Simmons)
12. Proclamation - National Police Week and Peace Officers Memorial Day (Commissioner Ramirez)

VIII. AGENDA PUBLIC COMMENT

IX. CONSENT AGENDA

A. Approval of the Minutes

1. Consideration of the Minutes of April 14, 2026

B. Various Claims and Addendum

1. Consideration of Various Claims and Addendum

C. Administrator

1. Approval of Letter and Unclaimed Property Capital Credits for Counties Form Requesting the Texas Comptroller of Public Accounts Remit to Tarrant County Unclaimed Funds under Chapter 74 of the Texas Property Code
2. Consideration of Amended and Restated Tax Abatement Agreement and Consent to Assignment for the Arlington Commons Development - Phase 1C

D. Archives

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

E. Auditor

1. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review, District Clerk's Office
2. Receive and File the Auditor's Report for the Exit Review of the County Clerk Accounting Trust Manager
3. Receive and File the Auditor's Report for the Review of Ad Valorem Refunds
4. Receive and File the Quarterly Investment Report Ended March 31, 2026
5. Receive and File the Tarrant County Financial Statements for the Six Months Ended March 31, 2026

F. Budget and Risk Management

1. Consideration of Fiscal Year 2026 Appropriation Adjustments
2. Consideration to Accept the Fiscal Year 2025 Bureau of Justice Assistance Formula DNA Capacity Enhancement and Backlog Reduction Grant Award for the Tarrant County Medical Examiner's Office
3. Consideration of Exceptions to Fee Schedule for Court Interpreters
4. Consideration of Risk Management Board Minutes and Recommended Claims

G. Community Development

1. Consideration to Submit the Program Year 2026 Annual Action Plan to the U.S. Department of Housing and Urban Development
2. Consideration of Construction Contract between Tarrant County and Atkins Bros. Equipment Co., Inc. for the City of White Settlement, Texas 51st Year Community Development Block Grant Project

H. County Clerk

1. Receive and File the County Clerk's Monthly Report - March 2026

I. Emergency Management

1. Consideration of Adoption of the Tarrant County Five-Year Multi-Jurisdiction Hazard Mitigation Action Plan

J. Engineering Services

1. Request for Public Hearing - Tuesday, June 9, 2026, 10:00 A.M. - To Consider Authorizing the Placement of Stop Signs Within the Bonita Oaks Subdivision - Precinct 4
2. Consideration to Amend Court Order No. 141149 to Update the Designee for Administrative Review of Certain Final Plats from the Director of Tarrant County Transportation Services to the Tarrant County Engineer
3. Receive and File Final Plat - Rendon Ridge - Precinct 2
4. Receive and File Final Plat - 4R Ranch Fire Station Addition - Precinct 4

K. Facilities Management

1. Consideration of a Reassignment of Space in Taylor Garage for Tarrant County Sheriff's Office Bike Patrol
2. Consideration of a Reassignment of Space of Courtroom B033 in the Basement Level of Tim Curry Criminal Justice Center
3. Approval of a Professional Services Contract with Frank W. Neal & Associates, Inc. for Structural Engineering Services for the Mansfield Sub-Courthouse
4. Consideration of Change Order No. 1 to the Cactus Abatement and Demolition, LLC Asbestos Abatement Contract for Cold Springs Jail
5. Consideration of Renewal No. 3 of a Real Property Lease with the Texas Health and Human Services Commission for Office Space in the Northwest Subcourthouse Annex Building
6. Consideration of Amendment No. 4 of the Lease Agreement Between Tarrant County and MVM Services, LLC for the Tarrant County Women, Infants, and Children Euleless Clinic

L. HIV Administration

1. Consideration of Amendment No. 1 the Fiscal Year 2026 Health Resources and Services Administration Ryan White Part C Notice of Award
2. Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Person With AIDS Grant Contract with AIDS Healthcare Foundation
3. Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Texas Department of State Health Services Housing Opportunities for Person With AIDS Grant Contract with The Salvation Army
4. Consideration of Amendment No. 6 to the Fiscal Year 2026-2027 Texas Department of State Health Services Ryan White Treatment Extension Act Part B HIV Services Grant Contract

M. Housing Assistance Office

1. Request for Public Hearing - Tuesday, June 9, 2026, 10:00 A.M. - To Consider the Fiscal Year 2026 Tarrant County Housing Assistance Office Annual Agency Plan
2. Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

N. Human Resources

1. Receive and File Personnel Agenda

O. Information Technology

1. Consideration to Adopt Revisions to the Tarrant County Electronic Communications Policy

P. Public Health

1. Consideration to Reappoint Dr. William Brian Byrd as Tarrant County Public Health Director and Health Authority Pursuant to Texas Health and Safety Code Section 121.033
2. Consideration to Reappoint Dr. Catherine A. Colquitt and Dr. Kenton K. Murthy as Health Authority Designees and Adopt Procedures Governing the Service of Health Authority Designees Pursuant to Health and Safety Code Section 121.0331
3. Consideration of Amendment No. 2 to the Texas Department of State Health Services Human Immunodeficiency Virus Surveillance Grant Contract
4. Consideration of Amendment No. 5 to the Texas Department of State Health Services Community Preparedness Section/Cities Readiness Initiative – Public Health Emergency Preparedness Grant Agreement for Fiscal Year 2027 Funding
5. Consideration of Amendment No. 5 to the Texas Department of State Health Services Community Preparedness Section/Hazards – Public Health Emergency Preparedness Grant Agreement for Fiscal Year 2027 Funding
6. Consideration of Amendment No. 5 to the Texas Department of State Health Services Community Preparedness Section/Laboratory Response Network-Public Health Emergency Preparedness Grant Agreement for Fiscal Year 2027 Funding

Q. Purchasing

1. RFP No. 2023-109 - Annual Contract for Defendant-Paid Ignition Interlock Device Services - Community Supervision and Corrections Department - Various Vendors - Exercise Second Option for Renewal - Same Contract Terms
 - a) Contract Renewal
2. RFP No. 2023-161 - Annual Contract for Defendant-Paid Breath Alcohol Testing Services - Community Supervision and Corrections Department - Various Vendors - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
3. RFP No. F2024047 - Annual Contract for Meal Management Software - Juvenile Services - PCS Revenue Control Systems, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
4. Bid No. F2024077 - Annual Contract for Ground-Based Mosquito Control and Surveillance Activities - Public Health - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
5. RFP No. F2024086 - Annual Contract for Printing and Mailing of Absentee Ballots - Elections Administration - Taylor Corporation d/b/a Taylor Print & Visual Impressions - Exercise Second and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal

6. Bid No. F2024097 - Annual Contract for Fire Suppression Equipment Inspection, Maintenance, and Repair - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal
7. Bid No. F2024136 - Annual Contract for Heavy Duty Equipment Truck Parts and Supplies - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
8. Bid No. F2024138 - Annual Contract for Automatic and Manual Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal
9. Bid No. F2024151 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal
10. Bid No. F2024168 - Annual Contract for Preventative Maintenance and Repair of Automatic Sliding Gate Operators - Facilities Management - Dallas Automatic Gate, Inc. - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal
11. Bid No. F2025066 - Annual Contract for Paint and Automotive Body Repair - Countywide - Various Vendors - Exercise Second and Final Option for Renewal - Same Per Adjustment from Appraisal
 - a) Contract Renewal
12. Bid No. F2025102 - Annual Contract for Equipment Rentals - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
13. Bid No. F2025103 - Annual Contract for Preventative Maintenance and Repair of Standby Generator Equipment - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal
14. RFP No. F2025108 - Annual Contract for Mediation Training Services - Dispute Resolution - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
15. Bid No. F2025111 - Annual Contract for Lawn and Small Engine Equipment, Parts, Repairs, and Maintenance - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal

16. Bid No. F2025120 - Annual Contract for Blank Ballot Stock Boxes - Elections Administration - TOCA LLC - Exercise First and Final Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
17. Bid No. F2025121 - Annual Contract for Communication Skip-Tracing Software and Maintenance - Elections Administration - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
18. Bid No. F2025142 - Annual Contract for Locksmith Services and Supplies - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Markup for Parts
 - a) Contract Renewal
19. RFP No. F2025146 - Annual Contract for Elevator Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
20. RFP No. F2025159 - Annual Contract for Elections Tasking and Scheduling - Elections Administration - Electask, LLC - Exercise First Option for Renewal - Same Contract Terms
 - a) Contract Renewal
21. 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 - Exercise First Option for Renewal - Same Firm Fixed Prices, Hourly Rates, and Discount from List Price
 - a) Contract Renewal
22. Bid No. F2025168 - Annual Contract for Inmate Uniforms - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices
 - a) Contract Renewal
23. Bid No. F2025175 - Annual Contract for Emulsions - Countywide - Ergon Asphalt & Emulsions, Inc. - Exercise First Option for Renewal - Same Firm Fixed Prices and Discount from List Price
 - a) Contract Renewal
24. Renewal of Contract with Neumo Records, LLC. d/b/a Neumo Tax & Licensing, LLC - County Clerk's Office - Remote Marriage Application Subscription Agreement - Exercise Fourth and Final Option for Renewal - Same Contract Terms
 - a) Contract Renewal
25. Payscale, Inc. - Compensation Benchmarking - Human Resources
 - a) Sole Source Designation
 - b) Contract Approval
26. SecureTech Systems, Inc. - WAVE Plus Instant Notification System - Facilities Management
 - a) Sole Source Renewal

27. Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health
 - a) Sole Source Renewal
28. Consideration of Amendment No. 1 - RFP No. F2026030 - Annual Contract for Colocation Data Center Services - Information Technology - CyrusOne, LLC - Per Contract Terms
 - a) Contract Approval
29. Consideration of Amendment No. 1 - Bid No. F2026058 - Annual Contract for Microsoft Enterprise Agreement and Licenses - Information Technology - Crayon Software Experts LLC
 - a) Contract Approval
30. Consideration of Cooperative for Public Safety and Firehouse Supplies and Equipment - BuyBoard #798-26 - Sheriff's Office - G T Distributors, Inc. - Discount for Parts
31. Consideration of Cooperative for Purchase of Absolute Resilience Software - #DIR-CPO-5303 - Information Technology - CDW-Government
32. Acknowledgement of Notification of Vendor Name Change of Bearden Investigative Agency, Inc. to Bearden Intelligence, Inc.
33. Consideration of Request for Fuel Card - Precinct 2
34. Consideration of Request for Fuel Cards - Sheriff's Office

R. Sheriff

1. Consideration of a Contract for Transfer of Law Enforcement Animal with Dalton Warren
2. Consideration of a Memorandum of Understanding between Tarrant County and Tarleton State University for Student Internships Within the Tarrant County Sheriff's Office Intelligence Unit

S. Tax Assessor-Collector

1. Consideration of a webDEALER License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Longhorn Nissan to Electronically Process Motor Vehicle Titles and Initial Registrations
2. Consideration of Amended webDEALER License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector, and Asbury Ft Worth LLC, d/b/a David McDavid Ford Ft Worth
3. Consideration of Tax Office Deputizations
4. Consideration of Property Tax Waivers of Penalty and Interest

T. Transportation Services

1. Receive and File Meeting Attendance Roster for the Surface Transportation Technical Committee of the North Central Texas Council of Governments Regional Transportation Council - March 2025 through March 2026

U. Commissioner Precinct 2

1. Consideration of a Grant Agreement Between Tarrant County and Seasons of Change, Inc. to Provide Support Services to Tarrant County Residents
2. Consideration of a Grant Agreement Between Tarrant County and STEM It Up to Provide Support Services to Tarrant County Residents

V. Commissioner Precinct 4

1. Consideration to Assist the Azle Independent School District with the Full-Depth Reclamation and Asphalt Overlay of the Parking Lot at Liberty Elementary
 - a) Approval of Interlocal Agreement
 - b) Approval to Begin Interlocal Agreement
2. Consideration to Assist the Tarrant Regional Water District with the Trinity River Channel Project by Performing Work That May Include Excavation, Milling, Reshaping, Dirt Removal, Hauling of Excavated Materials, and Additional Services Necessary to Complete the Project
 - a) Approval of Interlocal Agreement
 - b) Approval to Begin Interlocal Agreement

X. PUBLIC HEARINGS

1. Public Hearing – To Consider an Application to the Texas General Land Office 2021 Winter Storm Housing and Urban Development Most Impacted and Distressed Counties Program
 - a) Open Public Hearing
 - b) Close Public Hearing
 - c) Consideration to Authorize Submission of the Application
2. Public Hearing - To Consider Establishing Bentley Bridge Drive - Precinct 2
 - a) Open Public Hearing
 - b) Close Public Hearing
 - c) Consideration to Establish a Speed Limit on Bentley Bridge Drive
3. Public Hearing - To Consider Authorizing the Placement of Stop Signs in the Pyramid Acres Subdivision - Precinct 2
 - a) Open Public Hearing
 - b) Close Public Hearing
 - c) Consideration to Authorize the Placement of Stop Signs in the Pyramid Acres Subdivision

XI. REPORTS AND BUSINESS

A. Administrator

1. Consideration of Out-of-State Travel Requests

B. District Attorney

1. Consideration of Tarrant County's Participation in the Settlement of Claims in the National Prescription Opiate Litigation, MDL No. 2804

C. Facilities Management

1. Consideration of a Property Use and Fee Waiver Request from the Tarrant County Historical Commission to Conduct New Member Training at the Tarrant County Plaza Building
2. Consideration of a Property Use and Fee Waiver Request from the Tarrant County Sheriff's Office to Use the Kornfeld Room at the Tarrant County Plaza Building for a First Responders Couples Seminar Presented by Taya Kyle

D. Human Resources

1. Consideration of a Change to the Table of Organization – Medical Examiner's Office

E. Medical Examiner

1. Consideration of First Amendment to the Interlocal Agreement between Tarrant County and the City of Fort Worth for the Provision of Forensic Laboratory Services

F. Purchasing

1. RFP No. F2025204 - Annual Contract for Clinical Laboratory and Phlebotomy Services - Public Health - Quest Diagnostics Clinical Laboratories, Inc. - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
2. RFP No. F2026031 - Corrections Center Envelope Renovation - Facilities Management-Construction Services - Sunbelt Waterproofing and Restoration, LLC - Per Contract Terms
 - a) Award Recommendation
 - b) Contract Approval
 - c) Payment Bond Approval
 - d) Performance Bond Approval
3. Bid No. F2026066 - Purchase of Detention Grade Chairs and Sofas for Juvenile - Juvenile Services - Anchortex Corporation - Per Unit Price
 - a) Award Recommendation
4. Bid No. F2026068 - Purchase of Tandem Dump Trucks - Precinct 1 - Premier Truck Group - Per Unit Price
 - a) Award Recommendation
5. Bid No. F2026071 - Annual Contract for Commercial Lime Slurry - Countywide - Lhoist North America of Texas, LLC - Per Unit Price and Discount from List Price
 - a) Award Recommendation

6. Bid No. F2026075 - Annual Contract for Guardian Forensics - District Attorney's Office - Asimer Tech LLC - Per Unit Price
 - a) Award Recommendation
7. Bid No. F2026078 - Wichita Street Widening Project - Engineering Services - Conatser Construction TX, L.P.
 - a) Award Recommendation
 - b) Contract Approval
8. Bid No. F2026079 - Annual Contract for Adobe Licenses - Information Technology - Asimer Tech LLC - Per Unit Price
 - a) Award Recommendation
9. Bid No. F2026081 - Purchase of Drying Cabinets - Medical Examiner's Office - Midland Scientific Inc. - Per Unit Price
 - a) Award Recommendation
10. Bid No. F2026089 - Purchase of Steel Double-Drum Roller - Precinct 4 - Closner Equipment Company, Inc. - Per Unit Price
11. RFQ No. F2026098 - Annual Contract for Real Estate Advisory and Disposition Services - County Administrator's Office - Various Vendors
 - a) Award Recommendation
12. Bid No. F2026076 - Purchase of Poster, Vinyl Printer, and Cutting System with Maintenance - Facilities Management
 - a) Reject All Bids
 - b) Permission to Rebid with Revised Specifications
13. Bid No. F2026085 - Purchase of Truck Mounted Telescopic Aerial Device - Precinct 2
 - a) Reject All Bids
 - b) Permission to Rebid with Revised Specifications
14. Consideration of Agreement - Security Guard Services - Countywide - USAPD, LLC
 - a) Contract Approval
15. RFP No. F2025201 - Annual Contract for Jail Staffing Services - Sheriff's Office - Recana Solutions, LLC
 - a) Consideration to Send Notice of Termination for Convenience
16. Permission to Take Bids/RFPs

G. Commissioner Precinct 2

1. Discussion and Possible Action Regarding a Proposed Amendment to the Contract between Tarrant County and the Center for Transforming Lives to Appropriate Additional Funds to the 2026 Community Outreach Fund

XII. APPOINTMENTS TO VARIOUS BOARDS

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

XIII. BRIEFING

1. Briefing on the Tarrant Appraisal District 2025-2026 Reappraisal Plan

The Commissioners Court will be briefed on the Tarrant Appraisal District (TAD) 2025-2026 Reappraisal Plan.

XIV. ANNOUNCEMENTS AND COMMENTS

XV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Kenisha Williams v. Tarrant County, No. 048-355441-24
2. Purscell v. Tarrant County, Texas, Case 4:26-cv-00085
3. In re I.W. - CLAIM
4. Zomnir v. Arroyo, Case 4:25-cv-172 - SUIT
5. National Prescription Opiate Litigation MDL No. 2804

B. Advice of Counsel

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

1. Chief Deputy of Constable Precinct 8

F. Security and Cybersecurity Related Issues

G. Economic Development Prospects

1. Project Aurora

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

May 6, 2026 04:28 pm

Mary Louise Nicholson

County Clerk

By: Shay Stroik

Date Posted: May 6, 2026 04:28 pm