



# MINUTES

## TARRANT COUNTY COMMISSIONERS COURT

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Minutes of the Commissioners Court, Regular Term - REGULAR MEETING  
Tuesday, January 13, 2026, 10:00 AM

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

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On Tuesday, January 13, 2026, at 10:00 AM the Honorable Commissioners Court of Tarrant County, Texas met for Regular Term - Regular Meeting in the Commissioners Courtroom at the G.K. Maenius Administration 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

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

Commissioner Miles attended the meeting virtually.

### II. INVOCATION

Judge welcomed the TSCO Honor Guard to start the meeting. Invocation was led by Colt McCoy, Fort Worth businessman and former NFL and University of Texas Quarterback.

### III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

Colt McCoy led the Pledges. Judge introduced Corporal Don Graves, WWII veteran and last survivor of the Battle of Iwo Jima, who sang God Bless America.

Court recessed at 10:10 AM to 10:17 AM.

### IV. AGENDA ANNOUNCEMENTS

Item VII, K1 was held.

Items VII A1, VII E6, VII F4, VII F5, VII F7, VII F10, VII F11, VII F12, VII F13, VII F14, VII F16, VII F17, VII H1, VII K3, VII N1, VII O1, VII Q13, VII R1 were pulled from the Consent Agenda.

### V. COMMISSIONERS COURT ANNOUNCEMENTS

Commissioner Ramirez thanked Chaplain Wesley McDuffie and the TCSO Honor Guard for opening the meeting today and a huge thank you to Corporal Don Graves. He invites everyone to attend the 3rd Annual Tarrant County Salutes Veterans Event on February 2nd from 12 to 6 pm. You can contact his office for more information.

Commissioner Krause invites everyone to attend the Ten Commandments Monument Dedication Ceremony this Friday, at 2 p.m., at the Historic Courthouse.

Commissioner Miles wished everyone a Happy New Year and announced that Tarrant County had the first birth of 2026 and wanted to congratulate the Mohamed family on the arrival of Little Miss Linda. He invites all to attend the 12th Annual Healthy Lives Matter Prostate Education and Cancer Screening Event on February 28th at the Moncrief Cancer Center from 10:00 a.m. to 2:00 p.m. He congratulates Tarrant County College Professor Larry Story on 58 years of teaching and making an impact in the field of education. He took a moment to acknowledge the passing of a great community leader, William Joe Corthay. He asked that they close out today's court with a moment of silence for a dedicated and beloved volunteer of precinct 1, Brenda "Black Widow" Howard.

Judge O'Hare announced that the Historical Commission will be doing tours of the old courthouse on Saturday, January 17th, from 1 to 3 p.m.

### VI. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

*(Court Order Number: 146496)* 1. Employee Recognition (Judge O'Hare)

**Motion to Receive and File made by Tim O'Hare and seconded by Alisa Simmons passing 5-0-0-0-0**

*(Court Order Number: 146497)* 2. Memorial Resolution - Honoring the Life of the Honorable Frank Moss (Commissioner Miles)

Bishop Kirkland thanked Frank Moss for his life, faithfulness, sincerity, services and hard work.

**Motion to Approve made by Roderick Miles, Jr. and seconded by Alisa Simmons passing 5-0-0-0-0**

*(Court Order Number:146498)* 3. Resolution - Recognizing The Neighborhood Parade and Events Committee Upon its 8th Annual Martin Luther King Parade & Celebration (Commissioner Simmons)  
**Motion to Approve made by Alisa Simmons and seconded by Manny Ramirez passing 5-0-0-0**

*(Court Order Number:146499)* 4. Proclamation - Honoring Cole Koeninger (Commissioner Krause)  
**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

*(Court Order Number: 146500)* 5. Proclamation - Lake Country Christian School Cheer Team (Commissioner Ramirez)

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0**

*(Court Order Number: 146501)* 6. Proclamation - TCU Women's Soccer (Commissioner Ramirez)

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0**

Court recessed from 11:19 a.m. to 11:31 a.m.

## VII. CONSENT AGENDA

**Motion to Approve Consent Agenda as amended made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

### A. APPROVAL OF THE MINUTES

*(Court Order Number: 146578)* 1. Approval of the Minutes of December 9, 2025

Item pulled from the Consent Agenda.

Joe Palmer asked for the minutes to be amended to add the removal of a public speaker and adoption of policy/expectation that future removals from meetings to be included by staff in official minutes.

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-1-0-0**  
**Opposed by Alisa Simmons**

*(Court Order Number: 146579)* Motion to Amend Approval of the Minutes of December 9, 2025, to reflect that Bishop Kirkland was removed from court made by Alisa Simmons and seconded by Roderick Miles, Jr. failed 2-3-0-0 Opposed by Tim O'Hare, Matt Krause, Manny Ramirez

### B. VARIOUS CLAIMS AND ADDENDUM

*(Court Order Number: 146502)* 1. Consideration of Various Claims and Addendum

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

C. Administrator

*(Court Order Number: 146503)* 1. Consideration of Consent to Assignment of the 2017 Tax Abatement Agreement for the Race Street Project, Fort Worth

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

*(Court Order Number: 146504)* 2. Consideration of the Issuance of Series 2026 Hospital Revenue Refunding Bonds in One or More Series by the Tarrant County Cultural Education Facilities Finance Corporation for Baylor Scott & White Health in an Amount Not to Exceed \$1,070,000,000

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

D. Archives

*(Court Order Number: 146505)* 1. Consideration to Accept Donations from Various Entities to the Tarrant County Archives

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

E. Auditor

*(Court Order Number: 146506)* 1. Receive and File the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting Awarded to the Tarrant County Auditor's Office for the Fiscal Year Ended September 30, 2024

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

*(Court Order Number: 146507)* 2. Consideration to Accept the Federal Home Loan Bank of Cincinnati Irrevocable Letter of Credit as Collateral in an Amount Not to Exceed \$300,000,000.00 and Extend the Term

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

*(Court Order Number: 146508)* 3. Consideration of the Release of Depository Collateral

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

*(Court Order Number: 146509)* 4. Receive and File the Tarrant County Financial Statements for the One Month Ended October 31, 2025

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

*(Court Order Number: 146510)* 5. Receive and File the Tarrant County Financial Statements for the Two Months Ended November 30, 2025

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

*(Court Order Number: 146580)* 6. Receive and File the Auditor's Report of the Fiscal Year 2025 Chapter 59 Asset Forfeiture Report Prepared by the Tarrant County Sheriff's Office

Item was pulled from the Consent Agenda.

Paul-David Williams spoke on the item regarding the auditor's report of the Fiscal Year 2025 Chapter 59 Asset Forfeiture Report prepared by the Tarrant County Sheriff's Office.

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 3-2-0-0 Opposed by Alisa Simmons, Roderick Miles, Jr.**

*(Court Order Number: 146511)* 7. Receive and File the Auditor's Report for the Review of Registry of the Court Accounts Held by the County Clerk as of September 30, 2025

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

F. Budget and Risk Management

*(Court Order Number: 146512)* 1. Consideration of Fiscal Year 2025 and Fiscal Year 2026 Appropriation Adjustments

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

*(Court Order Number: 146513)* 2. Consideration of Interim Funding for One Urban Area Security Initiative Grant-Funded Position for the Tarrant County Emergency Management Department

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

*(Court Order Number: 146514)* 3. Consideration of a Notice of Award for Supplemental Funding from the Department of Health and Human Services Centers for Disease Control and Prevention, for the Public Health Infrastructure, Workforce, and Data Modernization Program – Public Health

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0**

*(Court Order Number: 146581)* 4. Consideration to Accept the Calendar Year 2026 Grant Award from the United Way of Tarrant County for the Tarrant County Veterans Treatment Court

Item was pulled from the Consent Agenda.

Billy Wilson spoke on item regarding accepting the grant award from the United Way of Tarrant County for the Tarrant County Veterans Treatment Court.

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146582)* 5. Consideration of the Fiscal Year 2026 Professional Services Contract between Tarrant County and Challenge of Tarrant County for the Provision of Substance Abuse Planning and Advocacy Services and Support for the Benefit of Tarrant County Residents

Item pulled from the Consent Agenda.

Nan Terry spoke on the item regarding professional services contract between Tarrant County and Challenge of Tarrant County for the Provision of Substance Abuse Planning and Advocacy Services and Support for the Benefit of Tarrant County Residents.

**Motion to Approve made by Manny Ramirez and seconded by Tim O'Hare passing 5-0-0-0-0**

*(Court Order Number: 146515)* 6. Consideration of a Resolution and Interlocal Agreement between Tarrant County and Texas Department of Transportation for Continued Operation of the Courtesy Patrol Program

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146583)* 7. Consideration of the Fiscal Year 2026 Professional Services Contract with Court Appointed Special Advocates of Tarrant County, Inc. for the Provision of Court-Appointed Advocacy Services for the Benefit of Tarrant County Residents

Item pulled from the Consent Agenda.

Katherine Godby spoke about the services contract with CASA.

**Motion to Approve made by Tim O'Hare and seconded by Alisa Simmons passing 5-0-0-0-0**

*(Court Order Number: 146516)* 8. Consideration to Submit a Detailed Application for the Texas Off-System Rail Grade Separation State Fund Program

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146517)* 9. Consideration to Submit the Fiscal Years 2024-2025 National Railroad Partnership Program / Federal-State Partnership for Intercity Passenger Rail Grant Application to the U.S. Department of Transportation, Federal Railroad Administration, for the Blue Mound Road Grade Separation Project

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146584)* 10. Consideration to Submit the Fiscal Year 2027 Juvenile Justice and Truancy Prevention Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the School-Based Delinquency Prevention Program

Item was pulled from the Consent Agenda.

Adrian Smith spoke on the item regarding Juvenile Justice and Truancy Prevention Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the School-Based Delinquency Prevention Program.

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146585)* 11. Consideration to Submit the Fiscal Year 2027 Violence Against Women Formula Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the District Attorney's Protective Order Unit

Item was pulled from the Consent Agenda.

Katherine Godby and Adrian Smith spoke on the item regarding violence against women formula grant application and resolution.

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146586)* 12. Consideration to Submit the Fiscal Year 2027 General Victim Assistance Direct Services Program Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the District Attorney's Office Victim Services Unit

Item pulled from the Consent Agenda.

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146587)* 13. Consideration to Submit the Fiscal Year 2027 State Criminal Justice Planning Funds Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for District Attorney's Office Human Trafficking Unit

Item pulled from the Consent Agenda.

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146588)* 14. Consideration to Submit the Fiscal Year 2027 State Specialty Courts Grant Program Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Mental Health Diversion Court

Item removed from the Consent Agenda.

Paul-David Williams and Katherine Godby spoke on the item regarding the specialty courts grant program for the Mental Health Diversion Court.

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

*(Court Order Number: 146518)* 15. Consideration to Submit the Fiscal Year 2027 State Specialty Courts Grant Program Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Tarrant County Public Safety Employee Treatment Court

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146589)* 16. Consideration to Submit the Fiscal Year 2027 State Specialty Courts Grant Program Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Tarrant County Veterans Treatment Court

Item pulled from the Consent Agenda.

Billy Wilson spoke on the item regarding the grant program for the Tarrant County Veterans Treatment Court.

**Motion to Approve made by Alisa Simmons and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146590)* 17. Consideration to Submit the Fiscal Year 2027 Grant Application and Resolution to the Office of the Governor, Criminal Justice Division, for the Tarrant County Family Recovery Court Program

Item was pulled from the Consent Agenda.

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0**

**(Court Order Number: 146519)** 18. Consideration of Exceptions to Fee Schedule for Court Interpreters  
**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

**(Court Order Number: 146520)** 19. Consideration of Risk Management Board Minutes and Recommended Claims

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

G. Community Development

**(Court Order Number: 146521)** 1. Consideration to Accept Monetary Donation from Tarrant County Housing Finance Corporation to Cover Eligible Expenses Incurred Under the Community Development Block Grant Program

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

**(Court Order Number: 146522)** 2. Consideration of Change Order No. 1 to the Construction Contract between Tarrant County and Pipe Crew LLC for the City of Richland Hills, Texas 50th Year Community Development Block Grant Project

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

H. Community Supervision and Corrections Department

**(Court Order Number: 146591)** 1. Consideration to Submit Fiscal Year 2027 Grant Applications and Resolutions to the Office of the Governor, Criminal Justice Division, for the Drug Impact Rehabilitation Enhanced Comprehensive Treatment and Reaching Independence Through Self-Empowerment Court Programs

Item was pulled from the Consent Agenda.

Nan Terry spoke on the item regarding grant applications and resolution for the drug impact rehabilitation enhanced comprehensive treatment and reaching independence through self-empowerment court programs.

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0**

I. County Clerk

**(Court Order Number: 146523)** 1. Receive and File the County Clerk's Monthly Report - November 2025

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

J. Engineering Services

*(Court Order Number: 146524)* 1. Request for Public Hearing - Tuesday, February 10, 2026, 10:00 a.m. - To Consider Establishing Shelton Ranch Road - Precinct 4

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146525)* 2. Consideration of an Interlocal Agreement between Tarrant County and the Northern Trinity Groundwater Conservation District for the Review of Groundwater Availability Certifications Submitted with Plat Applications for Subdivided Rural Properties within the Unincorporated Areas of Tarrant County

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146526)* 3. Consideration of Fiscal Year 2026 Encumbrances and Discretionary, Interest Earnings, and Contingency Reallocation Funding - 2006 Transportation Bond Program

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146527)* 4. Consideration of Fiscal Year 2026 Encumbrances and Excess Project Funds Reallocation to Discretionary - 2021 Transportation Bond Program

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146528)* 5. Receive and File - City of Fort Worth Annexation Ordinance No. 28073-10-2025 (Case No. AX-25-002) - Precinct 2

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146529)* 6. Receive and File - City of Fort Worth Annexation Ordinance No. 28083-10-2025 (Case No. AX-25-003) - Precinct 4

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

K. Facilities Management

1. Consideration of a Property Use Request from the Texas Agrilife Extension to Use the Tarrant County Plaza Building for Various Agrilife Extension Group Meetings and Events During Calendar Year 2026

Item held.

*(Court Order Number: 146530)* 2. Consideration of a Building Renovation of the Justice of the Peace Suite at the Southlake Subcourthouse

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146592)* 3. Consideration of a Building Renovation of the Subcourthouse at Mansfield for the Tax Assessor-Collector's Office

Item was pulled from the Consent Agenda.

**Motion to Approve the building renovation of the subcourthouse at Mansfield for the Tax Assessor-Collector's Office but take the funding out of the Tax Assessor's fund and not the general fund or the capital fund made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146531)* 4. Consideration of Reassignment of Space and Building Renovation of the G.K. Maenius Administration Building for the Tax Assessor-Collector's Office

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146532)* 5. Consideration of Reassignment of Space and Building Renovation of the Plaza Building for the Facilities Management Security Electronics Division and the Tarrant County Sheriff's Office Evidence Storage

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146533)* 6. Consideration of a Professional Services Contract for Engineering Services with Baird, Hampton and Brown for the Replacement of Air Handling Units and Second Floor Variable Air Volume Boxes Project at the Tim Curry Criminal Justice Center

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146534)* 7. Consideration of a Professional Services Contract with Palmetto Air and Water Balance for the Public Health Building Biosafety Level 3 Laboratory Upgrade Project

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146535)* 8. Consideration of a Professional Services Contract with Palmetto Air & Water Balance for Professional Consulting, Testing, and Balancing Services for the Replacement of Air Handling Units and Second Floor Variable Air Volume Boxes Project at the Tim Curry Criminal Justice Center

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146536)* 9. Consideration to Amendment No. 1 to the Professional Services Contract with Parkhill, LLC for the Precinct 4 New Maintenance Center Project

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146537)* 10. Consideration of Change Order No. 2 to HM & MF LTD. d/b/a Muckleroy & Falls Construction Services Contract for the Plaza Garage Expansion

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146538)* 11. Consideration of Change Order No. 4 to the HM & MF Ltd. d/b/a Muckleroy & Falls Construction Services Contract for the Law Enforcement Training Center Renovation

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

L. HIV Administration

*(Court Order Number: 146539)* 1. Consideration of the Fiscal Year 2026 Health Resources and Services Administration Ryan White Part C Notice of Award

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146540)* 2. Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with AIDS Healthcare Foundation

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146541)* 3. Consideration of Amendment No. 1 to the Fiscal Year 2025-2026 Texas Department of State Health Services Ryan White Treatment Extension Act Part B Subrecipient Contract with Tarrant County Hospital District

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146542)* 4. Consideration of Amendment No. 3 to the Fiscal Year 2025-2026 Health Resources and Services Administration Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B Subrecipient Contract with Tarrant County Hospital District

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

M. Housing Assistance Office

*(Court Order Number: 146543)* 1. Consideration of Housing Assistance Payments Contracts and/or Contract Amendments between Landlords and Tarrant County, d/b/a Tarrant County Housing Assistance Office

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

N. Human Resources

*(Court Order Number: 146593)* 1. Consideration of an Agreement between Tarrant County and the Eighth Administrative Judicial Region of the State of Texas

Item was pulled from the Consent Agenda.

Nan Terry had questions about the auxiliary coordinator.

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146544)* 2. Consideration of a Change to the Table of Organization – County Administrator

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146545)* 3. Consideration of a Change to the Table of Organization – Sheriff's Office

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146546)* 4. Consideration of an Administrative Services Agreement and Related Documents Between Tarrant County and Blue Cross and Blue Shield of Texas

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146547)* 5. Consideration of the Benefit Program Application for the Medicare Advantage HMO and PPO with Prescription Drug Benefit Group Plan Between Blue Cross and Blue Shield of Texas and Tarrant County

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146548)* 6. Receive and File the Personnel Agenda

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

O. Medical Examiner

*(Court Order Number: 146594)* 1. Consideration of the Second Amendment to the Policy for the Dispositions of Deceased Paupers

Item pulled from the Consent Agenda.

Nan Terry spoke about dispositions of deceased paupers.

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146549)* 2. Consideration of an Interlocal Agreement between Tarrant County, d/b/a Tarrant County Medical Examiner's Office and the City of Fort Worth for the Provision of Forensic Laboratory Services

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

P. Public Health

*(Court Order Number: 146550)* 1. Consideration to Renew Syndromic Surveillance Data Use Agreements Between Tarrant County and Various Hospital Partners to Continue Sharing Electronic Health Data in Support of the North Texas Syndromic Surveillance Program

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146551)* 2. Consideration of Amendment No. 1 to the Texas Department of State Health Services Grant Agreement Under the Regional and Local Services System/Local Public Health Services Grant Program to Support the Provision of Public Health Services in Tarrant County

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146552)* 3. Consideration of Amendment No. 2 from the Department of State of Health Services for the Tarrant County Public Health Department's North Texas Syndromic Surveillance Program

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146553)* 4. Consideration of Amendment No. 4 to the Texas Department of State Health Services Community Preparedness Section/Cities Readiness Initiative – Public Health Emergency Preparedness Grant Agreement

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

Q. Purchasing

*(Court Order Number: 146554)* 1. RFP No. F2025198 - Annual Contract for Audio and Video Redaction Software and Maintenance - District Attorney's Office

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146555)* 2. RFP No. 2023-108 - Annual Contract for In-Car Video - Sheriff's Office - Utility Associates, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146556)* 3. RFP No. F2024018 - Annual Contract for Personal Financial Statement Management Software Subscription - County Clerk's Office - EasyVote Solutions, Inc. - Exercise Second and Final Option for Renewal - Same Contract Terms

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146557)* 4. Bid No. F2024078 - Annual Contract for Tactical Gear - Sheriff's Office - Various Vendors - Exercise Second and Final Option for Renewal - Same Firm Fixed Prices and Discount from List Price

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146558)* 5. RFP No. F2024144 - Annual Contract for Risk Claim Management Solution - Budget and Risk Management - AI Soft LLC d/b/a/ Klear.ai - Exercise First Option for Renewal - Same Contract Terms

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146559)* 6. Bid No. F2024151 - Annual Contract for Overhead Door and Bi-Fold Door Preventative Maintenance and Repair - Facilities Management - D.H. Pace Company, Inc.

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146560)* 7. Bid No. F2024184 - Annual Contract for HVAC Chiller Maintenance, Repair, and Parts Replacement - Facilities Management - Spaeth Machine Shop, Inc.

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146561)* 8. RFP No. F2025146 - Annual Contract for Elevator Preventative Maintenance and Repair - Facilities Management - SW Elevators, LLC

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146562)* 9. Bid No. F2025184 - Annual Contract for Mechanical and Plumbing Services - Facilities Management - Various Vendors

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146563)* 10. Marketplace.city - Clearbox Source Subscription - Countywide

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146564)* 11. STACS DNA Inc. d/b/a InVita Healthcare Technologies - Forensic DNA and Laboratory Information Management Software - Medical Examiner's Office

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

**(Court Order Number: 146565)** 12. Watch Systems, LLC - Offender Watch Systems - Sheriff's Office  
**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

**(Court Order Number: 146595)** 13. Consideration of Amendment No. 1 - RFP No. 2023-103 - Annual Contract for Inmate Communication Services - Sheriff's Office - Smart Communications Holding, LLC - Per Contract Terms

Item was pulled from the Consent Agenda.

Paul-David Williams, Katherine Godby, and Nan Terry spoke on the item regarding contract for Inmate Communication Services.

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 3-2-0-0-0**  
**Opposed by Alisa Simmons, Roderick Miles, Jr.**

**(Court Order Number: 146566)** 14. Consideration of Cooperative for PoliceOne and CorrectionsOne Academy Subscription - Sourcewell Contract #011822-LXP - Sheriff's Office - Lexipol, LLC - Per Discount from List Price

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

**(Court Order Number: 146567)** 15. Consideration of Interlocal Agreement between Tarrant County and City of Freeport for Cooperative Purchasing of Goods and Services

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

#### R. Sheriff

**(Court Order Number: 146596)** 1. Consideration of a Platform User Non-Disclosure Agreement between Tarrant County and Street Grace, Inc. to Access and Utilize Artificial Intelligence Platforms

Item was pulled from the Consent Agenda.

Nan Terry and Alexander Montalvo spoke on the item regarding the platform user non-disclosure agreement to access and utilize artificial intelligence platforms

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-1-0-0-0**  
**Opposed by Alisa Simmons**

S. Tax Assessor-Collector

*(Court Order Number: 146568)* 1. Consideration to Pay a Certified Instructor Invoice from McCreary, Veselka, Bragg and Allen,

P.C. Related to a Property Tax Education Coalition Course Hosted by the Tarrant County Tax Office

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146569)* 2. Consideration of webDEALER License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and GEQ2 Operating Company LLC, d/b/a Land Rover Boerne and TX Vehicles LLC to Electronically Process Motor Vehicle Titles and Registrations

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146570)* 3. Consideration of Amended webDEALER License Agreement between Tarrant County, d/b/a Tarrant County Tax Assessor-Collector and Hiley Acura of Fort Worth

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146571)* 4. Consideration Property Tax Waivers of Penalty and Interest

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146572)* 5. Consideration of Tax Office Deputizations

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

T. Commissioner Precinct 1

*(Court Order Number: 146573)* 1. Consideration of Agreement with Fiesta Mart #76 for Offsite Parking at Tarrant County Miller Avenue Government Center

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146574)* 2. Consideration of Agreement with Grace Temple Seven Day Adventist for Offsite Parking at Tarrant County Miller Avenue Government Center

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146575)* 3. Consideration of a Grant Agreement between Tarrant County and Lake Como Cemetery Association, Inc. to Provide Support Services to Tarrant County Residents

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

U. Commissioner Precinct 3

*(Court Order Number: 146576)* 1. Consideration to Assist the City of Colleyville with the Rehabilitation and Resurfacing of Briar Ridge from Saddlebrook to Shadow Ridge, Hardage Lane from SH26 to Pleasant Run Road, Jackson Court from Jackson Road to Cul-de-Sac, Meadow View Court from Green Oaks to Cul-de-Sac, Meadow View Drive from Jackson Road to Green Oaks Drive, Park Court from Ponderosa Street to Cul-de-Sac, Ponderosa Street from McClain Drive to Cul-de-Sac, Ronna Ct. from Ponderosa Street to Cul-de-Sac, Saddlebrook Drive from Bedford Road to Brown Trail, Shadow Ridge from Saddlebrook to Rodeo Drive, Shenendoah Drive from Jackson Road to Shady Creek Lane, Southwood East from Saddlebrook to Southwood West, Southwood West from Saddlebrook to Southwood East, Wild Wood Court from Meadow View Drive to Cul-de-Sac, and Pleasant Run Parking Lot at 6413 Pleasant Run Road

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146577)* 2. Consideration to Assist the City of Hurst with the Resurfacing of Hurstview Drive from Circleview South to Airport Freeway, Norwood Drive from Redbud Drive to Brown Trail, Thousand Oaks Drive from Precinct Line Road to Campus Drive

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

VIII. PUBLIC HEARINGS

*(Court Order Number: 146597)* 1. Public Hearing - To Consider Amendment No. 1 to the Tarrant County 2025-2029 Consolidated Plan and Program Year 2025 Action Plan - Community Development

Public Hearing was opened and closed at 12:27 p.m. with no audience participation.

**Motion to Close Public Hearing and Approve Amendment No 1. to the Tarrant County 2025-2029 Consolidated Plan and Program Year 2025 Action Plan made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

IX. REPORTS AND BUSINESS

A. Administrator

*(Court Order Number: 146598)* 1. Consideration of Out-of-State Travel Requests

**Motion to Approve made by Matt Krause and seconded by Alisa Simmons passing 5-0-0-0-0**

**(Court Order Number: 146599)** 2. Consideration to Approve Additional Funding for Outside Counsel, Public Interest Legal Foundation, Inc. in the Lawsuit Entitled Jackson et al. v. Tarrant County, et al., Cause Number 4:25-CV-00587

Reed Bilz, Paul-David Williams, Billy Wilson, Nan Terry, Linda Hanratty, Elizabeth Miller, Dr. Valencia Edner, Harriet Harral, Adrian Smith, Robert Vann, Joe Palmer, and Alexander Montalvo spoke on the item regarding approving additional funding for outside counsel, Public Interest Legal Foundation, Inc. in the lawsuit entitled Jackson et al v. Tarrant County, et al.

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 3-2-0-0-0 Opposed by Alisa Simmons, Roderick Miles, Jr.**

**(Court Order Number: 146614)** 3. Consideration to Accept the Resignation of Judge Brooke Allen and Appoint the Statutory Probate Judge to Fill the Resulting Vacancy for Tarrant County Probate Court No. 2

Item was held until after Closed Session.

Court recessed from 1:11 p.m. to 1:24 p.m.

**Motion to Accept the resignation of Judge Brooke Allen and appoint Brook Bell to fill her vacancy upon the vacancy being in effect on January 21, 2026, made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0**

B. District Attorney

**(Court Order Number: 146600)** 1. Consideration of the Attorney Employment Agreement Engaging the Firm of Oldham, Klement & Noga, PLLC as Outside Counsel for the Defense of Tarrant County Employee Royce Moody in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Case No. 4:24-cv-686

Reed Bilz, Bishop Kirkland, Jacqualyne Johnson, Adrian Smith, and Alexander Montalvo spoke on the item regarding attorney employment agreement engaging the firm of Oldham, Klement & Noga, PLLC as outside counsel for the defense of Tarrant County employee Royce Moody in a lawsuit entitled Anthony R. Johnson, Sr., v. Tarrant County, Texas.

**Motion to Approve made by Matt Krause and seconded by Tim O'Hare passing 3-2-0-0-0 Opposed by Alisa Simmons, Roderick Miles, Jr.**

*(Court Order Number: 146601)* 2. Consideration of the Attorney Employment Agreement Engaging the Firm of Thompson, Coe, Cousins & Irons, L.L.P as Outside Counsel for the Defense of Tarrant County Employee Kimberly Nobles in a Lawsuit Entitled Anthony R. Johnson, Sr., et al. v. Tarrant County, Texas, et al., Case No. 4:24-cv-686

Joe Palmer and Alexander Montalvo spoke on the item regarding the attorney employment agreement engaging the firm of Thompson, Coe, Cousins & Irons, L.L.P as outside counsel for the defense of Tarrant County employee Kimberly Nobles in a lawsuit entitled Anthony R. Johnson, Sr. v. Tarrant County, Texas.

**Motion to Approve made by Matt Krause and seconded by Tim O'Hare passing 3-2-0-0-0 Opposed by Alisa Simmons, Roderick Miles, Jr.**

#### C. Facilities Management

*(Court Order Number: 146602)* 1. Consideration of a Property Use and Fee Waiver Request from the Tarrant County Historical Commission to Conduct Guided Public Tours of the 1895 Courthouse During the Fort Worth Stock Show and Rodeo Parade

**Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146603)* 2. Consideration of a Property Use and Fee Waiver Request from the Tarrant County Bar Association to Use the Tom Vandergriff Civil Courts Building for the 2025 Region 11 Texas High School Mock Trial Competition

**Motion to Approve made by Matt Krause and seconded by Manny Ramirez passing 5-0-0-0-0**

*(Court Order Number: 146604)* 3. Consideration of a Property Use and Fee Waiver Request from Commissioner Precinct Two Staff to Use the Subcourthouse in Arlington for a Kidney Wellness and Health Expo

**Motion to Approve made by Roderick Miles, Jr. and seconded by Alisa Simmons passing 5-0-0-0-0**

#### D. Purchasing

*(Court Order Number: 146605)* 1. RFP No. F2026006 - Annual Contract for Background Screening Services - Countywide - Information Discovery Services LLC - Per Contract Terms

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146607)* 2. Bid No. F2026019 - Annual Contract for Traffic Control Equipment - All Precincts - Various Vendors - Per Unit Price and Discount from List Price

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146608)* 3. Bid No. F2026027 - Guardrails for Tinsley Roadway Improvements - Precinct 4 - Garret Shields Infrastructure, LLC - Per Unit Price

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146609)* 4. Bid No. F2026041 - Purchase of ePollBook Printers - Elections Administration - New Tech Solutions Inc

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146610)* 5. Bid No. F2026042 - Purchase of Ballot Pouches - Elections Administration - Signs Verse, LLC

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146611)* 6. RFP No. F2026025 - Annual Contract for Aerial Application of Pesticides for Mosquito Control - Public Health

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146612)* 7. Bid No. F2026033 - Annual Contract for Custom Hose and Hose Components - All Precincts

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146613)* 8. Bid No. 2023-042 - Annual Contract for Custom Hose and Hose Components - Countywide - Stuart Hose and Pipe Co. - Same Firm Fixed Prices and Discount from List Price

**Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 5-0-0-0-0**

*(Court Order Number: 146606)* 9. Permission to Take Bids/RFPs

Joe Palmer spoke on items under Permission to take Bids/RFPs.

**Motion to Approve made by Matt Krause and seconded by Roderick Miles, Jr. passing 5-0-0-0-0**

## X. APPOINTMENTS TO VARIOUS BOARDS

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

## XI. BRIEFING

### 1. Briefing Regarding Jail Death of Richard Gutkowski

Reed Bilz, Bishop Kirkland, Paul-David Williams, Nan Terry, Linda Hanratty, and Dr. Valencia Edner spoke on the briefing item regarding jail death of Richard Gutkowski.

Commissioner Miles stepped away at 2:28 p.m. and entered back to meeting at 2:29 p.m.

### 2. Briefing Regarding Jail Death of Steven Whittle

Bishop Kirkland, Nan Terry, and Elizabeth Miller spoke on the briefing item regarding the jail death of Steven Whittle.

### 3. Briefing Regarding Jail Death of Shuntae Broadus

Bishop Kirkland, Billy Wilson, Nan Terry, Elizabeth Miller and Alexander Montalvo spoke on the briefing item regarding jail death of Shuntae Broadus.

Commissioner Ramirez stepped away from meeting at 2:44 p.m.

Court recessed for break at 2:56 p.m. to 3:11 p.m.

### 4. Briefing Regarding CJ Grisham Lawsuit

Bishop Kirkland, Billy Wilson, Nan Terry, Elizabeth Miller, and Alexander Montalvo spoke on the briefing item regarding the CJ Grisham lawsuit.

### 5. Briefing Regarding Bishop Mark Kirkland Lawsuit

Reed Bilz, Joe Palmer, Billy Wilson, Harriet Harral, Elizabeth Miller, and Alexander Montalvo spoke on the briefing item regarding the Bishop Kirkland lawsuit.

Commissioner Miles stepped away at 3:20 p.m. and entered back at 3:21 p.m.

### 6. Operational Update Related to MHMR Services in Tarrant County Juvenile Services

Bishop Kirkland, Billy Wilson and Alexander Montalvo spoke on the briefing item regarding operational update related to MHMR services in Tarrant County Juvenile Services.

Commissioner Miles stepped away at 3:36 p.m. and entered back at 3:37 p.m.

Commissioner Ramirez entered back in the meeting at 3:53 p.m.

## XII. PUBLIC COMMENTS

Deloris Phillips spoke about deprivation of rights under color of law and eviction.

Reed Bilz spoke about freedom of speech and one court meeting per month.

Chris Wood spoke about the incident that happened at the last meeting and felt the situation could have been handled better by everyone.

George Chiles addressed court regarding the decorum policy and guidelines for speakers.

Mendi Tackett stated that the court has a responsibility to use its authority to press for the public release of the video documenting the jail death of Anthony Johnson Jr. and other jail deaths.

Joe Palmer spoke about Edward Deming, American Economist who developed total quality management and would like to be invited to go to the sally port.

Bob Willoughby spoke about our system, free speech, suggested a Q&A and Phil Sorrells.

Bishop Kirkland thanked the sheriff's deputy for treating him with dignity and respect and Commissioner Simmons who did not allow him to be thrown out of the building.

Buff Kizer spoke about duplicate voter registrations and the book Stolen Elections: The Takedown of Democracies Worldwide by Ralph Puzo.

Commissioner Miles stepped away at 4:17 p.m. and returned at 4:18 p.m.

Katherine Godby spoke about Bishop Kirkland, Judge, and silencing the voices.

Rich DeOtte spoke about biblical support for pro-life.

Charles Bilz spoke about the district attorney.

Suzanne Mabe asked the court members to think about how they impact people in Tarrant County and their right to address you as a court, Bishop Kirkland and freedom of speech.

Jacquelyne Johnson spoke about public corruption and the cover up inside the jail.

Harriet Harral urges court members again to reverse the decision to reduce commissioner's court meetings to once a month.

Charles Wedemeyer spoke about duplicate voter registrations.

Nan Terry request that the court returns to two meetings a month.

Elizabeth Miller spoke about speech policy, jail deaths and release the video of Anthony Johnson's jail death, and ask court to consider going back to more meetings per month.

EJ Carrion shared a story about a kid named Wael whose father was taken from ICE and asked the court to help that family.

Janet Mattern opposes the Ten Commandments monument display on county public property.

Adrian Smith spoke about treating people as humans and the sheriff.

Anthony Johnson stated that the Constitution is above personal belief, and spoke about the jail death of his son, Anthony Johnson.

Alexander Montalvo spoke to the court about meeting more than once a month and new leadership.

## XIII. ANNOUNCEMENTS AND COMMENTS

Commissioner Krause wanted to thank the staff for all the work that they do getting them ready for every commissioner's meeting. He stated, "You guys are awesome, and I appreciate your work."

Commissioners Court recessed into Closed Session at 4:46 p.m.

XIV. CLOSED MEETING

A. Pending or Contemplated Litigation

1. Ken-Do Contracting, LP v. Tarrant County, No. 096-371135-25
2. Brandon Walker v. Tarrant County, et al.; Case No. 4:24-v-245

B. Advice of Counsel

C. Real Estate Matters

D. Contract Deliberations

E. Personnel Matters

1. Position No. 20002177
2. Personnel No. 59089
3. Judge of Tarrant County Probate Court No. 2

F. Security and Cybersecurity Related Issues

1. Courthouse Personnel Security Discussion

G. Economic Development Prospects

XV. COMMISSIONERS COURT RECONVENED

Commissioners Court Reconvened at 5:19 p.m.  
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

XVI. ADJOURNMENT

Commissioners Court was adjourned at 5:21 p.m. in memory of Brenda Howard.

APPROVED BY: \_\_\_\_\_

Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY: \_\_\_\_\_

April Hanks, Deputy