



MINUTES

TARRANT COUNTY COMMISSIONERS COURT

Minutes of the Commissioners Court, Regular Term - REGULAR MEETING

Tuesday, May 12, 2026, 10:00 AM

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

On Tuesday, May 12, 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 2 - Alisa Simmons
Commissioner, Precinct 4 - Manny Ramirez

ABSENT

Commissioner, Precinct 1 – Roderick Miles, Jr.
Commissioner, Precinct 3 - Matt Krause

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

Commissioner Krause entered the meeting virtually at 10:48 AM.

II. INVOCATION

Invocation was given by Pastor Joshua Scarborough with Countryside Baptist Church in Mansfield, Texas.

III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA

IV. AGENDA ANNOUNCEMENTS

Items XI B1 and XI F15 were held until after Closed Session.

Items IX C2, IX F1, IX G1, IX K3, IX P1, IX Q4, IX Q17, and IX S4 were pulled from the Consent Agenda.

V. COMMISSIONERS COURT ANNOUNCEMENTS

Judge O'Hare let everyone know that Hammad Hassan, a Tarrant County IT employee, had passed away and please keep his family and coworkers in your prayers.

He wanted to share that the National Day of Prayer Luncheon was a great event and they raised \$69,000 to go to local charities.

Commissioner Simmons wanted to address a matter of significant public concerns about in custody jail deaths.

VI. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

1. PUBLIC COMMENT FOR PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

Gail Smith encouraged the Court to adopt the proclamation on bringing awareness to child abuse in Tarrant County.

VII. PROCLAMATIONS, RESOLUTIONS AND PRESENTATIONS

(Court Order Number 146993) 1. Employee Recognition (Judge O'Hare)

Motion to Receive and File made by Tim O'Hare and seconded by Manny Ramirez passing 3-0-0-0-2 Absent was Roderick Miles, Jr., Matt Krause

Court recessed for break at 10:20 AM to 10:26 AM.

(Court Order Number 146994) 2. Congratulatory Certificates - 2025-2026 Keller Independent School District Future Business Leaders of America National Leadership Conference Qualifiers (Judge O'Hare)

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

(Court Order Number 146995) 3. Proclamation - Recognizing Child Abuse Prevention (Judge O'Hare)

Motion to Adopt made by Tim O'Hare and seconded by Manny Ramirez passing 3-0-0-0-2 Absent was Roderick Miles, Jr., Matt Krause

(Court Order Number 146996) 4. Resolution - Recognizing the City of Arlington's 150th Anniversary (Judge O'Hare)

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

(Court Order Number 146997) 5. Resolution - Recognizing the Tarrant County Public Health Department (Judge O'Hare)

Motion to Adopt made by Tim O'Hare and seconded by Manny Ramirez passing 3-0-0-0-2 Absent was Matt Krause, Roderick Miles, Jr.

(Court Order Number 146998) 6. Resolution - Recognizing the 97th Annual Fort Worth Memorial Day Service at Mount Olivet Cemetery (Judge O'Hare)

Commissioner Krause entered the meeting virtually at 10:48 AM.

Motion to Adopt made by Tim O'Hare and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 146999) 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)

Motion to Approve made by Alisa Simmons and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147000) 8. Proclamation - Mental Health Awareness Month (Commissioner Miles)

Motion to Approve made by Alisa Simmons and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147001) 9. Proclamation - Recognizing ALS Awareness Month (Commissioner Miles)

Motion to Approve made by Alisa Simmons and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147002) 10. Resolution - Celebrating and Honoring the Life of Jill Darden (Commissioner Miles and Commissioner Simmons)

Motion to Approve made by Alisa Simmons and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147003) 11. Resolution - Celebrating and Honoring the Life and Legacy of Dr. Robert Cluck (Commissioner Simmons)

Motion to Approve made by Alisa Simmons and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147004) 12. Proclamation - National Police Week and Peace Officers Memorial Day
(Commissioner Ramirez)

Motion to Approve made by Manny Ramirez and seconded by Tim O'Hare passing 4-0-0-1 Absent was Roderick Miles, Jr.

VIII. AGENDA PUBLIC COMMENT

1. AGENDA PUBLIC COMMENT

Deloris Phillips spoke about targeted and stolen exhibits in the Dell Dehay Law Library.

Chris Wood spoke about treatment alternative to incarceration program and Tarrant County's My Health My Resources substance use services.

Lynn Roth spoke regarding concerns surrounding the investigation and manner of death determination for her son Walker.

Baylie Funk spoke about her brother's death investigation.

Bryon Funk spoke about his son's death and concerns within the Tarrant County Medical Examiner's Office.

Bob Willoughby spoke about the citizens and their rights and the District Attorney not answering his questions.

Buff Kizer spoke about duplicate registrations.

Bishop Kirkland had concerns about not being able to comment on an agenda item and jail deaths.

Billy Wilson spoke on local governance.

Nan Terry urges the court to change the format of the meetings and spoke on agenda items.

Harriet Harral spoke on jail death, mental health and public space for entities perceived as partisan.

Deborah Kratky spoke on the contract renewal for interactive data.

Linda Hanratty spoke on agenda item regarding property tax waiver of penalty and interest and jail deaths.

Reed Bilz spoke on agenda items regarding cold springs jail renovations, cancellation of jail staffing contract, and supports request for seeking additional funds for transforming lives for community outreach.

Sayed Bilqees Syed wants answers from the Tarrant County Appraisal District regarding reappraisal plan and overvalued properties.

Gib Portwood commented on the briefing item regarding the Tarrant Appraisal District 2025-2026 Reappraisal Plan.

EJ Carrion spoke about Commissioner Ramirez's article in Fort Worth, Inc magazine.

Nydia Cardenas spoke on the mosquito spraying contract.

Jane Collins stated that the court seems to be promoting partisan politics.

Josh Lucas spoke about jail deaths.

Ambika Sharma spoke on topic regarding the interactive data and property taxes.

Lon Burnam spoke on various topics regarding once a month court meetings, headlines in the Dallas Morning News and items on the agenda.

Robert Vann spoke about the item regarding cold springs jail and jail deaths.

Merl Glasscock spoke on the findings in the recent Texas Defender Service report regarding racial disparities in how the death penalty is pursued.

Charles Wedemeyer spoke about item on agenda regarding annual printing and mailing absentee ballots.

Five Tarrant County residents wished to have their comments read regarding items on the agenda.

IX. CONSENT AGENDA

(Court Order Number 147005) 1. Approval of the Consent Agenda

Motion to Approve Consent Agenda as amended made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

A. Approval of the Minutes

(Court Order Number 147006) 1. Consideration of the Minutes of April 14, 2026

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

B. Various Claims and Addendum

(Court Order Number 147007) 1. Consideration of Various Claims and Addendum

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

C. Administrator

(Court Order Number 147008) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147009) 2. Consideration of Amended and Restated Tax Abatement Agreement and Consent to Assignment for the Arlington Commons Development - Phase 1C

Item pulled from the Consent Agenda.

Motion to Approve made by Alisa Simmons and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

D. Archives

(Court Order Number 147010) 1. Consideration to Accept Donations from Various Entities to the Tarrant County Archives

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

E. Auditor

(Court Order Number 147011) 1. Receive and File the Auditor's Report for the Cash and Other Remittances Control Review, District Clerk's Office

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147012) 2. Receive and File the Auditor's Report for the Exit Review of the County Clerk Accounting Trust Manager

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147013) 3. Receive and File the Auditor's Report for the Review of Ad Valorem Refunds

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147014) 4. Receive and File the Quarterly Investment Report Ended March 31, 2026

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147015) 5. Receive and File the Tarrant County Financial Statements for the Six Months Ended March 31, 2026

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

F. Budget and Risk Management

(Court Order Number 147016) 1. Consideration of Fiscal Year 2026 Appropriation Adjustments

Item pulled from the Consent Agenda.

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147017) 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

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147018) 3. Consideration of Exceptions to Fee Schedule for Court Interpreters
Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.

(Court Order Number 147019) 4. Consideration of Risk Management Board Minutes and Recommended Claims
Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.

G. Community Development

(Court Order Number 147020) 1. Consideration to Submit the Program Year 2026 Annual Action Plan to the U.S. Department of Housing and Urban Development

Item pulled from the Consent Agenda.

Motion to Approve made by Tim O'Hare and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.

(Court Order Number 147021) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.

H. County Clerk

(Court Order Number 147022) 1. Receive and File the County Clerk's Monthly Report - March 2026
Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.

I. Emergency Management

(Court Order Number 147023) 1. Consideration of Adoption of the Tarrant County Five-Year Multi-Jurisdiction Hazard Mitigation Action Plan
Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.

J. Engineering Services

(Court Order Number 147024) 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

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147025) 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

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147026) 3. Receive and File Final Plat - Rendon Ridge - Precinct 2

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147027) 4. Receive and File Final Plat - 4R Ranch Fire Station Addition - Precinct 4
Court recessed for break at 10:20 AM to 10:26 AM.

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

K. Facilities Management

(Court Order Number 147028) 1. Consideration of a Reassignment of Space in Taylor Garage for Tarrant County Sheriff's Office Bike Patrol

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147029) 2. Consideration of a Reassignment of Space of Courtroom B033 in the Basement Level of Tim Curry Criminal Justice Center

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147030) 3. Approval of a Professional Services Contract with Frank W. Neal & Associates, Inc. for Structural Engineering Services for the Mansfield Sub-Courthouse

Item pulled from the Consent Agenda.

**Motion to Approve made by Tim O'Hare and seconded by Manny Ramirez passing 3-1-0-0-1
Opposed by Alisa Simmons Absent was Roderick Miles, Jr.**

(Court Order Number 147031) 4. Consideration of Change Order No. 1 to the Cactus Abatement and Demolition, LLC Asbestos Abatement Contract for Cold Springs Jail

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147032) 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

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147033) 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 Eules Clinic

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

L. HIV Administration

(Court Order Number 147034) 1. Consideration of Amendment No. 1 the Fiscal Year 2026 Health Resources and Services Administration Ryan White Part C Notice of Award

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147035) 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

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147036) 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

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147037) 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

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

M. Housing Assistance Office

(Court Order Number 147038) 1. Request for Public Hearing - Tuesday, June 9, 2026, 10:00 A.M. - Consider the Fiscal Year 2026 Tarrant County Housing Assistance Office Annual Agency Plan

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147039) 2. 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 Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

N. Human Resources

(Court Order Number 147040) 1. Receive and File Personnel Agenda

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

O. Information Technology

(Court Order Number 147041) 1. Consideration to Adopt Revisions to the Tarrant County Electronic Communications Policy

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

P. Public Health

(Court Order Number 147042) 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

Item removed from the Consent Agenda.

Motion to Approve made by Tim O'Hare and seconded by Manny Ramirez passing 3-0-1-0-1 Abstained by Alisa Simmons Absent was Roderick Miles, Jr.

(Court Order Number 147043) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147044) 3. Consideration of Amendment No. 2 to the Texas Department of State Health Services Human Immunodeficiency Virus Surveillance Grant Contract

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147045) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147046) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147047) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

Q. Purchasing

(Court Order Number 147048) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147049) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147050) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147051) 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

Item pulled from the Consent Agenda.

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147052) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147053) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147054) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147055) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147056) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147057) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147058) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147059) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147060) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147061) 14. RFP No. F2025108 - Annual Contract for Mediation Training Services - Dispute Resolution - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147062) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147063) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147064) 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

Item pulled from the Consent Agenda.

Judge O'Hare stepped out of the meeting at 1:03 PM and returned at 1:04 PM.

Motion to Approve made by Tim O'Hare and seconded by Manny Ramirez passing 3-1-0-0-1 Opposed by Alisa Simmons Absent was Roderick Miles, Jr.

(Court Order Number 147065) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147066) 19. RFP No. F2025146 - Annual Contract for Elevator Preventative Maintenance and Repair - Facilities Management - Various Vendors - Exercise First Option for Renewal - Same Contract Terms

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147067) 20. RFP No. F2025159 - Annual Contract for Elections Tasking and Scheduling - Elections Administration - Electask, LLC - Exercise First Option for Renewal - Same Contract Terms

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147068) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147069) 22. Bid No. F2025168 - Annual Contract for Inmate Uniforms - Countywide - Various Vendors - Exercise First Option for Renewal - Same Firm Fixed Prices

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147070) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147071) 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

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147072) 25. Payscale, Inc. - Compensation Benchmarking - Human Resources

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147073) 26. SecureTech Systems, Inc. - WAVE Plus Instant Notification System - Facilities Management

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147074) 27. Hologic, Inc. - Panther System and Associated Assay Kits and Reagents - Public Health

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147075) 28. Consideration of Amendment No. 1 - RFP No. F2026030 - Annual Contract for Colocation Data Center Services - Information Technology - CyrusOne, LLC - Per Contract Terms

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147076) 29. Consideration of Amendment No. 1 - Bid No. F2026058 - Annual Contract for Microsoft Enterprise Agreement and Licenses - Information Technology - Crayon Software Experts LLC

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147077) 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

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147078) 31. Consideration of Cooperative for Purchase of Absolute Resilience Software - #DIR-CPO-5303 - Information Technology - CDW-Government

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147079) 32. Acknowledgement of Notification of Vendor Name Change of Bearden Investigative Agency, Inc. to Bearden Intelligence, Inc.

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147080) 33. Consideration of Request for Fuel Card - Precinct 2

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147081) 34. Consideration of Request for Fuel Cards - Sheriff's Office

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

R. Sheriff

(Court Order Number 147082) 1. Consideration of a Contract for Transfer of Law Enforcement Animal with Dalton Warren

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147083) 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

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

S. Tax Assessor-Collector

(Court Order Number 147084) 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

**Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

(Court Order Number 147085) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147086) 3. Consideration of Tax Office Deputizations

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147087) 4. Consideration of Property Tax Waivers of Penalty and Interest

Item pulled from the Consent Agenda.

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

T. Transportation Services

(Court Order Number 147088) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

U. Commissioner Precinct 2

(Court Order Number 147089) 1. Consideration of a Grant Agreement Between Tarrant County and Seasons of Change, Inc. to Provide Support Services to Tarrant County Residents

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147090) 2. Consideration of a Grant Agreement Between Tarrant County and STEM It Up to Provide Support Services to Tarrant County Residents

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

V. Commissioner Precinct 4

(Court Order Number 147091) 1. Consideration to Assist the Azle Independent School District with the Full-Depth Reclamation and Asphalt Overlay of the Parking Lot at Liberty Elementary

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147092) 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

Motion to Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

X. PUBLIC HEARINGS

(Court Order Number 147093) 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

Public Hearing was opened at 1:15 PM and closed at 1:15 PM with no audience participation.

Motion to Close and Approve made by Manny Ramirez and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147094) 2. Public Hearing - To Consider Establishing Bentley Bridge Drive - Precinct 2

Public Hearing was opened at 1:16 PM and closed at 1:16 PM with no audience participation.

Motion to Close and Establish Bentley Bridge Drive made by Tim O'Hare and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147095) 3. Public Hearing - To Consider Authorizing the Placement of Stop Signs in the Pyramid Acres Subdivision - Precinct 2

Public Hearing was opened at 1:16 PM and closed at 1:16 PM with no audience participation.

Motion to Close and Authorize the Placement of Stop Signs in the Pyramid Acres Subdivision made by Tim O'Hare and seconded by Alisa Simmons passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

XI. REPORTS AND BUSINESS

A. Administrator

(Court Order Number 147096) 1. Consideration of Out-of-State Travel Requests

**Motion to Approve made by Alisa Simmons and seconded by Manny Ramirez passing 4-0-0-0-1
Absent was Roderick Miles, Jr.**

B. District Attorney

(Court Order Number 147097) 1. Consideration of Tarrant County's Participation in the Settlement of Claims in the National Prescription Opiate Litigation, MDL No. 2804

Item held until after Closed Session.

**Motion to Approve the settlement as described with the defendants as described in closed made by Tim O'Hare and seconded by Manny Ramirez passing 3-0-0-0-2 Absent was Roderick Miles, Jr.,
Matt Krause**

C. Facilities Management

(Court Order Number 147098) 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

Motion to Approve made by Manny Ramirez and seconded by Tim O'Hare passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147099) 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

Motion to Approve made by Matt Krause and seconded by Tim O'Hare passing 3-1-0-0-2 Opposed by Alisa Simmons Absent was Roderick Miles, Jr., Roderick Miles, Jr.

D. Human Resources

(Court Order Number 147100) 1. Consideration of a Change to the Table of Organization – Medical Examiner's Office

**Motion to Approve made by Tim O'Hare and seconded by Manny Ramirez passing 3-0-1-0-1
Abstained by Alisa Simmons Absent was Roderick Miles, Jr.**

E. Medical Examiner

(Court Order Number 147101) 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

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

F. Purchasing

(Court Order Number 147102) 1. RFP No. F2025204 - Annual Contract for Clinical Laboratory and Phlebotomy Services - Public Health - Quest Diagnostics Clinical Laboratories, Inc. - Per Contract Terms

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147103) 2. RFP No. F2026031 - Corrections Center Envelope Renovation - Facilities Management-Construction Services - Sunbelt Waterproofing and Restoration, LLC - Per Contract Terms

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147104) 3. Bid No. F2026066 - Purchase of Detention Grade Chairs and Sofas for Juvenile - Juvenile Services - Anchortex Corporation - Per Unit Price

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147105) 4. Bid No. F2026068 - Purchase of Tandem Dump Trucks - Precinct 1 - Premier Truck Group - Per Unit Price

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147106) 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

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147107) 6. Bid No. F2026075 - Annual Contract for Guardian Forensics - District Attorney's Office - Asimer Tech LLC - Per Unit Price

Motion to Approve made by Tim O'Hare and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147108) 7. Bid No. F2026078 - Wichita Street Widening Project - Engineering Services - Conatser Construction TX, L.P.

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147109) 8. Bid No. F2026079 - Annual Contract for Adobe Licenses - Information Technology - Asimer Tech LLC - Per Unit Price

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147110) 9. Bid No. F2026081 - Purchase of Drying Cabinets - Medical Examiner's Office - Midland Scientific Inc. - Per Unit Price

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147111) 10. Bid No. F2026089 - Purchase of Steel Double-Drum Roller - Precinct 4 - Closner Equipment Company, Inc. - Per Unit Price

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147112) 11. RFQ No. F2026098 - Annual Contract for Real Estate Advisory and Disposition Services - County Administrator's Office - Various Vendors

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147113) 12. Bid No. F2026076 - Purchase of Poster, Vinyl Printer, and Cutting System with Maintenance - Facilities Management

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147114) 13. Bid No. F2026085 - Purchase of Truck Mounted Telescopic Aerial Device - Precinct 2

Motion to Approve made by Tim O'Hare and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147115) 14. Consideration of Agreement - Security Guard Services - Countywide - USAPD, LLC

Commissioner Ramirez stepped out of the meeting at 1:28 PM and returned at 1:30 PM.

Motion to Approve made by Tim O'Hare and seconded by Manny Ramirez passing 3-0-1-0-1 Abstained by Alisa Simmons Absent was Roderick Miles, Jr.

(Court Order Number 147118) 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

Item held until after Closed Session.

(Court Order Number 147116) Motion to Postpone item 15 until after Closed Session made by Tim O'Hare and seconded by Manny Ramirez passing 3-1-0-0-1 Opposed by Alisa Simmons Absent was Roderick Miles, Jr.

(Court Order Number 147117) Motion to Call the question made by Manny Ramirez and seconded by Tim O'Hare passing 2-1-0-0-2 Opposed by Alisa Simmons Absent was Roderick Miles, Jr., Matt Krause

(Court Order Number 147118) Motion to Terminate the Recana Solutions, LLC contract for convenience made by Tim O'Hare and seconded by Manny Ramirez passing 2-1-0-0-2 Opposed by Alisa Simmons Absent was Roderick Miles, Jr., Matt Krause

(Court Order Number 147119) Motion to Call the question made by Manny Ramirez and seconded by Tim O'Hare passing 3-1-0-0-1 Opposed by Alisa Simmons Absent was Roderick Miles, Jr.

(Court Order Number 147120) 16. Permission to Take Bids/RFPs

Motion to Approve made by Manny Ramirez and seconded by Matt Krause passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

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

Motion to Amend the contract between Tarrant County and the Center for Transforming Lives in order to appropriate additional funds to the 2026 Community Outreach fund in the amount of \$338,370.00, these funds are currently labeled undesignated made by Alisa Simmons. **Motion failed due to lack of second.**

XII. APPOINTMENTS TO VARIOUS BOARDS

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

(Court Order Number 147121) Motion to Appoint Deborah Johnson to the CPS Board to fill a vacancy left by the resignation of Taylor Hardeman made by Tim O'Hare and seconded by Manny Ramirez passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

(Court Order Number 147122) Motion to Appoint Manny Ramirez to NAS JRB Regional Coordination Committee made by Manny Ramirez and seconded by Tim O'Hare passing 4-0-0-0-1 Absent was Roderick Miles, Jr.

XIII. BRIEFING

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

Commissioner Krause left the meeting virtually at 1:38 PM.

XIV. ANNOUNCEMENTS AND COMMENTS

Commissioners Court recessed into Closed Session at 1:47 PM.

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

XVI. COMMISSIONERS COURT RECONVENED

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

XVII. ADJOURNMENT

Commissioners Court was adjourned at 3:03 PM.

APPROVED BY:_____

Tim O'Hare, County Judge

SUBMITTED BY: Mary Louise Nicholson, County Clerk

BY:_____

April Hanks, Deputy